

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC  
SPECIAL BOARD MEETING  
April 30, 2019

Meeting called to order at 5:02 pm EDT.

Officers Present: Ryan Wolfe, Pres; Kristine Kim, Vice-Pres; Ellen Kelley, Sec; Nishi Jadczyk,  
Treas

Directors Present: Lisa Press, Magda Hirata, Mimi McGowen

AKC Event Application and Judges Panel are due to AKC on May 1, 18 weeks prior to close of entries. Premium list draft is also due to the Superintendent the same date.

Danielle Goodland-Rose joined the conference call at 5:13 pm. Specialty Committee is Danielle, her husband Jeremy Rose will co-chair, Lisa is doing trophies and Nishi will be specialty treasurer.

Ryan Wolfe will take care of the premium list and contract with Onofrio, and ask for a little time. Ryan has a friend in the pet industry who can get everything we want for really cheap prices. It was suggested perhaps Ryan's friend could help with items for raffles as a way for us to raise money. Ryan will also get items for the supported entries.

Nishi will wait for Dani's approval before sending a check for the down payment on trophies which Lisa Press has secured.

Voting was conducted for judges. Robert Shreve was selected as the judge for our National Specialty. Deb Melgreen was selected as judge for our Regional Specialty.

Dani asked what has not been done. The Board has done nothing toward this specialty other than select the location and approve Lisa to continue with trophy selection. Kristine stressed the need for getting hotel arrangements while there is still time. Ryan has volunteered to get the goody bags. We need a web page up for our specialty and need to start with fundraising. Ryan is asking Lisa Bettis' daughter about designing a logo for the specialty.

Meeting adjourned at 6:29 pm EDT