

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING
JUNE 21, 2018

Meeting called to order at 7:03 pm CDT

OFFICERS PRESENT: Ellen Kelley, Pres; Margaret Korzeniowska, Vice-Pres; Cheryl Kerner, Sec;
Magda Hirata, Treas

DIRECTORS PRESENT: Linda Markkula, Bozena Tieszen, Sharon Bovalina

Minutes of special meeting May 23, 2018, approved as submitted

COMMITTEE REPORTS:

Treasurer's report submitted to each board member. Balance in checking \$28,052.72 June 1.
Treasurer received several boxes of records from Kathy Chiarella.

Sunshine Committee has received no requests.

The Herder almost ready to send to printer

Illustrated Standard still in progress

OLD BUSINESS

Criteria for breed mentoring. Still working on this

Bylaws amendments. We will still need to incorporate the changes requested by AKC. We may also need to change to IRS 501(c) 4 status.

2018 National Specialty. Draft premium list has been returned to Onofrio. Our next deadline will be in August for our catalog. We also need to finalize details about t-shirts

AKC National Championship by Royal Canin. Ellen Kelley will submit our AKC event application for the designated specialty. We do not have volunteers for Meet the Breed in Florida this year.

Motion 2017-005 by Cheryl Kerner to approve sponsoring medallions at the AKC National Championship for conformation, agility and obedience. Motion carried unanimously.

Motion 2017-006 by Magda Hirata to offer the cash trophies for designated specialty at AKC National Championship by Royal Canin. Motion carried unanimously.

Membership application approved for household membership for Lee Alan Helgerson and MJ Helgerson, Lake Oswego OR

Membership application approved for Joanne Connolly, Philadelphia PA

Next regular meeting will be July 19, 2018 at 7:00 pm CDT.

Meeting adjourned at 7:51 pm