

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
Board of Directors Meeting July 19, 2018

Meeting called to order at 7:09 pm

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

DIRECTORS PRESENT: Sharon Bovalina, Linda Markkula

Minutes of meeting June 21, 2018, approved as submitted

COMMITTEE REPORTS

Treasurer's report: Balance in checking \$28,052.72. No bills outstanding

Sunshine Committee: No requests received

The Herder is at the printer. Deadline for our next edition will be October 15, 2018.

Illustrated Standard. Our contract is up in August. The artist is willing to give us an extension of one year, which will require us to pay the balance of \$3,500 now. The Polish Lowland Sheepdog Charitable Trust has collected approximately \$1,000 which will be donated towards the balance of the drawings.

Motion #2018-005 by Cheryl Kerner to extend our contract for the illustrated standard, with a payment of approximately \$2,500 to the artist (\$3,500 total due less donation from the Polish Lowland Sheepdog Charitable Trust). Second by Sharon Bovalina. Motion carried unanimously.

OLD BUSINESS

Criteria for mentoring. Still under consideration

ByLaws amendments to include recommendations from AKC. We will need to address

Westminster Kennel Club request for breed photo. We still do not have a suitable picture.

2018 Specialty. We need to make arrangements for meeting Mr Robak from the airport and transport to and from hotel. We will also need to arrange for his transportation to the show. We still need trophy sponsors. Linda Markkula is waiting for a contract for use of the outdoor area for beginner agility and free style dancing.

AKC National Championship. We have received AKC approval of our designated regional specialty.

Crufts Qualification certificates. Cheryl has responded to the letter.

Motion 2018-006 by Margaret Korzeniowska to dedicate the 2018 National Specialty to the memory of Russ Tesarz. Second by Sharon Bovalina. Motion passed unanimously.

Next meeting will be August 16, 2018, at 7:00 pm CDT

Meeting adjourned at 8:18 pm

Minutes submitted by Cheryl Kerner, Secretary