

AMERICAN POLISH LOWLAND SHEEPDOG CLUB

BOARD OF DIRECTORS MEETING

January 5TH , 2021

Call to order: 5:05pm EST

Officers Present: Kristine Kim, President; Pam Siehr, Vice President; Danielle Goodland, Secretary; Wanda Baron, Treasurer

Directors Present: Lisa Press, Donna Aulds, Martin Dulin

Minutes: 11/10/2020 Minutes approved 01/04/2021

Committee Reports

Secretary Report: Waiting on final renewal report, so notices can go out. March 1st is final deadline for renewal returns.

Treasurer Report: Current balance is \$19,027.04. Payment was made for \$831.00 to Snapfish, Miller Monroe & Plyler, PLLC was paid \$1530.15; Delaware Inc was paid \$94. Martin Dulin has been added as the second signature to the bank account and debit card.

Sunshine Committee: Nothing to report

Rescue & Rehoming: 3 dogs in rescue have been identified and are not polish lowlands. Nothing else to report.

Herder: Going to print in the next week.

Illustrated Standard: Books have been printed and shipped to Magda Hirata. Prices may change due to price of postage. Standard books will now go to Danielle Goodland. All order inquires will go to her at dgoodlandaponc@gmail.com

Bylaws Committee: Nothing to report

Judges Education: Nothing to report

MOTION 2021-01 Martin Dulin made a motion that, Judges education put together an online presentation/video for members and judges ed. It must include structure of the dog and the pon standard. Motion passed. Deadline for completed project is April 1st, 2021.

National Specialty 2021: Nothing to report

National Specialty 2022: The board is requesting that anyone interested in hosting the 2022 National please send your bid to Danielle Goodland.

Breeders List: There has been discussion about the 5 year rule, due to no National in 2020.

Old Business

2021 Calendars: 23 wall and 17 desks have been purchased. 13 wall and 30 desk calendars are left for sale.

Lifetime Membership: Sally and Bryon Prinzmetal; members since 1998, were approved for lifetime membership status.

Profits from the PON jewelry generously donated by Karen Tweedie, will be allocated to the 2021 National Specialty.

New Business

Number of registered pons from AKC for the year 2020 will be published when they are received.

Donna Aulds has donated address labels and enveloped for calendars sales.

Lisa Press has donated an in memory page for the herder for PONs that we have recently lost.

Thank you ladies for donating your time and money for the love of the breed.

Meeting adjourned at 6:43pm EST

Next meeting is February 2nd 5pm EST