

APONC Board Meeting

Date:

Officers Present:	Pam Siehr, Dani Goodland-Rose, Diana Hauser, Wanda Baron
Board Members Present:	Donna Aulds, Martin Dulin, Lisa Brody-Press
Board Members Absent:	N/A
Meeting Called to Order:	5:06pm Eastern Time
Minutes from Last Meeting:	N/a

President's Report:

Pamela Siehr, APONC President

Treasurer's Report:

Please see attached report.

Wanda Baron, APONC Treasurer

Secretary's Report:

Received 2 new membership applications. Electronic files were transitioned on March 18th and hard copy files are in process of being sent.

Dani Goodland-Rose, APONC Secretary

Committee Reports:

Sunshine Committee: No Report

New Member Committee: No Report Received.

Judges Education Committee: April 1st deadline for the Judges Education report. AKC did ask us about Grays Lake and Orlando as potential weeks for Judges Education.

Illustrated Standard Committee: Waiting for confirmation of payments for preorders from Wanda. People are complaining they haven't received their books.

Rescue Committee: No dogs in rescue at this time.

Herder Committee: Tentative send out date : May 1st.

Need more articles and pictures. Also update s on Specialty. Need updated membership list for Herder labels for Harold.

Health Committee: No report received

Bylaw Revision Committee: No report received.

2021 National Specialty Committee:

Unfinished Business:

Illustrated Standard: The booklet can now be mailed. \$17.50 presale and \$20 normal cost. Wanda provided a list of who paid and how many copies they ordered.

Motion #03-01:	I motion to extend presales of the Illustrated standard to April 7 th . First: Dani Goodland-Rose Second: Donna Aulds
Motion:	Motion Unanimously Approved

2021 Calendar: There are leftover calendars that have not been sold due to increased competition from an international calendar.

Motion #03-02:	I motion to reduce the price by \$5 and post this in both the Herder and on the Facebook page. First: Pamela Siehr Second: Diana Hauser
Motion:	Motion Unanimously Approved

2021 Specialty: With Pennsylvania limiting entries and shows this site is no longer viable for our 2021 National Specialty. New shows were sought out and narrowed down to Madison, WI and Doswell, VA. Doswell, VA did not respond to our requests. Madison, WI.

Madison, WI responded with the following

Dates Nov 18-21

Host hotel Sheraton hotel (next to show site) for \$99/night. They have a bar/restaurant/Starbucks in hotel. They also have 4 banquet rooms.

The host club will not charge us a fee to use their facilities! The show chair also mentioned this as an option and an amazing way to make money for the club!

We have our show Wednesday Nov 17th have the National and the regional that day and then because it is technically an independent national we would then be allowed to hold two concurrent specialties Friday and Saturday. So 8 shows in 5 days!

They have worked a deal with the superintendent to only charge \$8.50 per entry to give us a fully supplied superintendent show! (Ribbons, judges books, catalog, etc)

AKC fee is \$3.50/entry.

So if we have 45 entries at each show that is \$3,600 for the club before we do any fundraising!

They will be sending me a list of judges they have on the panel that are approved for herding.

Other hotels located extremely close to the show site are

Holiday inn express

Comfort inn

Clarion

Home 2 suites

The show site has 150 full rv hook ups

All RV reservations and grooming reservations would be able to be done on the host clubs website.

Motion #03-03:	I motion to change the 2021 specialty to Madison, WI and further motion to fly one judge into Madison, WI. The remainder of the judges will come from the panel. First: Pam Siehr Second: Lisa Brody-Press	
Motion:	Motion Unanimously Approved	

Follow-Up Work: The new specialty will need a logo – Dani will reach out to Magda and find out about a new logo. An ad will need to be placed in the Herder for Madison, WI and Judges will need to be confirmed.

New Business:

Motion #03-04:	I motion to move to executive session at 5pm. First: Pamela Siehr Second: Dani Goodland-Rose	
Motion:	Motion Approved	

Executive Session:	Membership Application: Christine Gibson	
Motion:	Approved	
Executive Session:	Membership Application: Beth Dregne	
Motion:	Approved	
Executive Session:	Breeder Application: Isabelle Majerus	
Motion:	Approved	
Motion #03-05:	I motion to move to exit executive session at 6:14pm. First: Pamela Siehr Second: Diana Hauser	
Motion:	Motion Approved	
<p>Membership Fees: Should we increase fees to cover paypal fees so that people can use a button to check out instead of sending friends and family.</p> <p>Dormant Committees: Pull together a list of committees, purpose for each committee and who wants to help with each committee.</p>		
Motion #03-06:	I make a motion to appoint Donna as chair of the Health Committee and Dani as a member of the Health Committee. Martin will remain a member of the committee but no longer be chair. First: Pamela Siehr Second: Diana Hauser	
Motion:	Motion Unanimously Approved	

Required Updates: Update board members on website, with AKC, and on the Welcome letter.

Meeting Adjourned:	6:42pm Eastern First: Martin Dulin Second: Dani Goodland-Rose All in Favor
Next Meeting:	May 4 th
Minutes Submitted By:	Diana Hauser

**American Polish Lowland Sheepdog Club
Statement of Profit or Loss
for the Period Ended March 31, 2021**

Revenue		
Membership	394.45	
Breeder List	75.00	
Calendar	40.00	
Herder Ads	300.00	
Illustrative Standard	405.00	
Total Revenue		1,214.45
Operating Expenses		
Illustrative Standard Printing	(2,300.33)	
Herder	(1,398.65)	
Calendar Postage	(192.21)	
Postage	(70.52)	
Business Expenses	(10.29)	
Total Operating Expenses		(3,972.00)
Net Profit for the Year		(2,757.55)

**American Polish Lowland Sheepdog Club
Statement of Financial Position
March 31, 2021**

Assets		
Current Assets		
BMO Harris Checking Account		16,304.49
Total Current Assets		16,304.49
Total Assets		16,304.49
Liabilities and Equity		
Equity		
Opening Equity		16,178.78
Unrestricted Net Assets		2,883.26
Net Loss		(2,757.55)
Total Equity		16,304.49
Total Liabilities and Equity		16,304.49

American Polish Lowland Sheepdog Club

Cash Flow

March 31,2021

Bank Balance @12/31/20 19,062.04

Jan-21

Herder (250.00)
Illustrative Standard Printing (2,300.33)
Business Expenses (10.29)

Bank Balance @1/31/21 16,501.42

Feb-21

Breeder List 75.00
Herder Ad 300.00
Illustrative Standard 35.00
Membership Renewal 394.45
Calendar 40.00
Calendar Postage (192.21)
Herder (17.23)
Postage (70.52)

Bank Balance @2/28/21 17,065.91

Mar-21

Illustrative Standard 370.00
Herder Printing (1,131.42)

Bank Balance @3/31/21 16,304.49