

American Polish Lowland Sheepdog Club
Board of Directors Meeting
August 3rd, 2020
MINUTES

Call to order: 5:00 pm EST

Officers Present: Pam Siehr, Vice-President; Christy Rheam, Secretary; Wanda Baron, Treasurer

Officers Absent: Kristine Kim, President

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

Email Motions for the Record:

MOTION 2020-019: On July 15th Pam made a motion to allocate not more than \$200.00 maximum for an artist's rendition for the Illustrated Standard cover. Motion passed unanimously.

Beverly is working with the gentlemen to get the cover.

Email Motion:

MOTION 2020-020: On July 23rd Pam made a motion to keep the official AKC Standard as it remains today for the next 5 years. Motion passed unanimously.

July Minutes for Approval

The July minutes were approved.

COMMITTEE REPORTS

Secretary's Report

The question was raised whether a virtual meeting should be considered, depending on the state of the National Specialty. Our bylaws state that it should be in conjunction with the National Specialty and AKC has communicated that the annual meeting does not need to be held if the Specialty is cancelled, based off of the language in our bylaws.

Treasurer's Report

There is \$23213.22 in the account. APONC taxes were filed.

Sunshine Committee

Nothing to report.

Rescue and Rehoming

Several applications but nothing in rescue right now. Pam followed up on Hamish and he's doing well.

2020 Specialty - Vote on Trophies - Consider virtual annual meeting

At this point there has been no official communication on the state of the Philadelphia shows. We do know that the show will not be benched. Lisa will be checking in with judges in the next month. Diana put together a comprehensive list of trophies and is donating much of the time to create them. The cost is \$1,261.

MOTION 2020-021: Christy made a motion to accept trophy costs that Diana put together at \$1,261. Motion passed.

Lisa received two more orders on shirts and for a total of \$100.

Kristine put our specialty in to be the benefit of a raffle on Dog Dayze on Facebook. This brought in \$1000 for our specialty.

Herder

The next set of material is due for the Autumn issue on September 1st. Because of Corona Virus it takes a little longer to get printed. It is the intention to have it ready to print for October 1st.

OLD BUSINESS

Bylaws Revision Committee

They have a meeting this week.

Illustrated Standard

Close to being finished.

Records from Previous Treasurer

Our attorney received an email from the previous treasurer's attorney saying that everything was turned over, however Wanda never received receipts or bank statements. Legal advice is needed in case the club gets audited. Wanda only has the last bank statement showing that the account was closed, but no other bank statements showing deposits or invoices. Without this and receipts, there is no proof for expenses in the case of an audit. Lisa was cosigner on the account so she will try to get statements from the bank.

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NEW BUSINESS

No New Business

Schedule Next Meeting

The next meeting will be Tuesday September 8th at 5pm EST

Meeting adjourned at 5:31pm EST

EMAIL MOTION FOR THE RECORD:

MOTION 2020-022: Via Email on August 19, 2020, Kristine made the following motion: Due to the conditions created by the current pandemic and the difficulties experienced by the US Postal Service, in order to ensure the new Board is in place to function by October 15, 2020, I am putting forth a motion that the ballots must be received by October 6th, 2020, rather than post-marked by October 1, 2020. The motion passed unanimously via email vote.