

APONC Board Meeting

Date: September 7, 2021

Officers Present:	Pamela Siehr, Dani Goodland-Rose, Diana Hauser, Wanda Baron
Board Members Present:	Lisa Brody-Press, Martin Dulin, Donna Aulds
Board Members Absent:	N/A
Meeting Called to Order:	5:15pm Eastern
Minutes from Last Meeting:	7/20/21 Meeting Minutes will be revised and resent.

President's Report:

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1. Need update on Premium List's submission for Specialty .
2. Contacted host hotel due to Covid restrictions as to meeting space reservations for Welcome Reception, National Meeting, and dinner. Will report more at meeting with prices, etc.
3. Need updates on Specialty progress and better communication from Specialty Committee.
4. Need to approve Specialty expenses for Judges.
5. Working on redoing Membership renewals and New membership applications to include Digital or Print Herder. Will email BOD for approval.

Pamela Siehr, APONC President

Treasurer's Report:

Balance @ 7/31/21	\$15,765.51
Deposits	\$60.11
Balance @ 9/7/21	\$15,825.62

Wanda Baron, APONC Treasurer

Secretary's Report:

Waiting on Member Application that was Submitted to Pam

Update on 9/7 - Pam emailed over a copy of the application and the check. We have 1 new member application submitted by Diana Dee Tyler on 6/8/21.

Diana Hauser, APONC Secretary

Committee Reports:

Sunshine Committee (Magda Hirata):

New Member Committee (Jan Gryck): No Report Received

Judges Education Committee (Bev Wilson & Margaret):

Illustrated Standard Committee (Pam Siehr):

Nothing to Report

Rescue Committee (Pam Siehr):

No PONs in Rescue. Contacted Cindy Czerechowicz to see if she needed help with rehoming PONs on FACEBOOK who's owner died. She was interviewing prospective homes. No help needed at this time.

Herder Committee (Pam Siehr):

Waiting for printing for last ads. Will be a late summer issue. Ok due to Fall issue to be sent in December to accommodate Specialty news, pictures, & ads. Need an updated trophy list for printing.

Health Committee (Donna Aulds): Nothing to report at this time.

Bylaw Revision Committee (Jay Kim): Nothing to report at this time.

2021 National Specialty Committee (Dani Rose-Goodland & Lisa Brody-Press):

National Report (Submitted by Dani) -

All 4 shows have been approved by AKC. I just received word this afternoon (9/7) the last two were approved, just waiting on AKC event numbers. Once we have the AKC event numbers the contract can be signed for Baray.

Final two judges are (11/20) Louise Palarik and (11/19) Patricia Trotter.

Hotel has been contacted for meeting space on 11/17 from 7-9pm. They no longer have a full restaurant so we will need to reconsider doing a hotel catering and changing the room rental time. Fees are \$250 for room rental or \$375 before tax and gratuity on food.

I have forwarded an email from the hotel to the board with the catering information. I believe we should stick with buffet style dinner which tends to make things move quicker and fewer mistakes.

Ribbons will need to be ordered. Diana is checking prices with a vendor she knows well and Danielle will be checking prices with vendors Baray has recommended.

Premium list is basically done just needs to be sent to Baray when the contract is signed.

Welcome party- We have allocated \$250 for a welcome party. Pam has said we should rent a room. No one ever really comes and a room rental is \$250 without food or drinks. The hotel does not have a Covid rule about people in a guest room. They do only allow 5 people in a regular room that are spending the night.

Trophy Report (Diana) - Current Trophy Cost not counting Rosettes for the National Show, Sweeps, Regional and 2 Supported Entries is \$1,399.04. This includes a \$100 allowance to stuff the sweeps buckets). The national has had trophy costs valued at \$889.01 + sweeps buckets donated to the National Specialty. The only hold up on Trophies is that the National Logo is not in the correct format for one of the Trophies. Diana is attempting to fix this issue and if not fixed by 9/13 she will use APONC Logo instead of the national Logo for those items. A list of Trophies and Costs have been supplied to the Board.

Specialty Treasurer (Martin) - The balance for the 2021 APONC Trophy and Show fund as of today is \$3,520.53 plus \$35.50 pending from PayPal. All but \$1500 is for Trophies and Rosettes.

New Business:

Motion made to adjourn to executive session at 5:46pm

First – Donna

Motion Passed

Diana Dee Tyler's application was approved.

Motion made to exit out executive session at 5:52pm

Meeting Adjourned:	Motion made to adjourn meeting by Lisa with Donna as second 5:56pm All In Favor
Next Meeting:	10/5/21 @ 5:15pm Eastern
Minutes Submitted By:	Diana Hauser APONC Secretary