

American Polish Lowland Sheepdog Club  
Board of Directors Meeting  
September 8th, 2020  
MINUTES

The following Motion was made via email on August 18th:

MOTION 2020-023: Kristine Made a motion to sponsor 5 medallions for the Royal Canin dog show in December for \$125. Motion passed unanimously.

Call to order 5:04 pm EST

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

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

August Minutes for Approval

The minutes were approved.

#### COMMITTEE REPORTS

Secretary's Report

Election materials were sent out early so that USPS delays would be less likely to affect voting.

Treasurer's Report

Current Balance: \$18,219.27

Checks were written for the Herder and for legal fees incurred to request materials from the previous treasurer.

Sunshine Committee

Nothing to report

Rescue and Rehoming

Hamish is doing well. There is another "PON" in a shelter in Oklahoma however we are not certain it is a PON as he has short ears and a tail. Pam will follow up with the shelter, however they have already had inquires for adoption.

2020 Specialty – Consider whether to hold the specialty

The Board and the Specialty Chairs are concerned about health risks and the viability of being able to gather with Pennsylvania's COVID guidelines. Lisa said that both judges would be happy to do the specialty the following year.

MOTION 2020-024 Magda made a motion that the specialty be rescheduled for 2021 in Pennsylvania due to the pandemic and health concerns. Motion passed unanimously.

Lisa and Dani will notify all that need to be notified.

Christy will draft an email to the membership notifying them of the cancellation.

Herder

The deadline was extended. The Herder should be mailed out in October.

Social Committee

Isabelle, the Social Committee Chair is nervous about PONtoberfest. She suggested it be canceled due to health concerns surrounding COVID-19.

MOTION 2020-025: Pam makes a motion to cancel PONtoberfest 2020 due to the pandemic.

Motion passed unanimously

## OLD BUSINESS

### Bylaws Revision Committee

Recommendations have been sent to AKC. They are now reviewing feedback from all clubs and are creating updated sample bylaws. Once those are available, our bylaws can be updated

### Illustrated Standard

The committee approved the Illustrated Standard at their last meeting and a copy was sent to the board for approval. A suggested price list was shared with the board. Cheryl is requesting a sample copy of the Illustrated Standard from our Herder printer. Magda will be in charge of dispersing the Standard when it is ready. The board will take a week to review and then vote by email.

### Records from Previous Treasurer

Wanda still has not received any of the requested documents from the previous treasurer. The club attorney suggested writing a letter stating that she would be responsible for any penalties should the club get audited.

Motion 2020-026: Pam makes a motion to have the attorney send a final letter to Nishi's attorney stating that she will be financially responsible for any fines and legal costs should the club be audited due to her not turning over the requested financial materials. Motion passed unanimously

## NEW BUSINESS

### Member Suspension Noted

For the record, Nishi Jadczyk was suspended on June 11<sup>th</sup>, 2020 for one year.

### 2021 Calendars

Lisa said that Judy may be interested in doing the 2021 Calendar.

### Renewals

Renewals will be sent out by the new board, who will assume their roles on 10/15/2020.

### Schedule Next Meeting:

The next meeting will be held on Tuesday October 6<sup>th</sup> at 5pm EST.

Meeting adjourned at 5:45pm EST.

### Email Motions:

On September 8<sup>th</sup> via email, Pam made the following motion:

MOTION 2020-027: Pam made a motion to approve the cost of the initial printing of 200 copies(\$498.00 plus \$388.00 for laminating), upon Board approval of the Illustrated Standard with the price of selling: \$20 price, \$15 for pre-order, \$12.50 for bulk orders (ten or more). Still on the table

On September 8<sup>th</sup> via email, Pam made the following motion:

MOTION 2020-028: Pam made a motion for the BOD to review (and comment on any mistakes, etc.) and approve the copy of the Illustrated Standard that Cheryl Kerner emailed to each of you by Sunday, September 12, 2020 in email vote. Still on table

On September 9<sup>th</sup> via email, Lisa made the following motion:

MOTION 2020-029: Lisa made a motion to have Judy Torge put together the 2021 APONC Calendar. Motion passed unanimously.