

American Polish Lowland Sheepdog Club
Board of Directors Meeting
October 6th, 2020
MINUTES

Call to order 5:00pm EST

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

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

September Minutes for Approval

MOTION 2020-034: Martin made a motion to rescind the MOTION 2020-032 (MOTION 2020-032: Martin made a motion that the officers and board approve a policy that states that a breeder has the right to pay for the original membership of their new puppy owners. Motion passed.) Motion passed unanimously

MOTION 2020-035: Martin made a motion that there be no restriction on the source of membership fees for any individual, meaning any member has the right to pay for any new membership into APONC. Motion passed unanimously.

September Minutes and Motions from the Executive Sessions for the record were approved.

COMMITTEE REPORTS

Secretary's Report

One new membership application was received.

Treasurer's Report

Current balance: \$17,963.82. Checks were written for ballot postage & Fedex expenditure. Quarterly financials will be submitted to the Herder.

Sunshine Committee

No Requests

Rescue and Rehoming

Hamish's new owner would like to donate to APONC. Pam will coordinate.

2020 Specialty

As noted, the Specialty has been cancelled and moved to next year. Thursday and Friday shows were all cancelled.

The Annual Meeting which was scheduled for November 13th, 2020 has also cancelled.

Martin shared financial records for the Specialty. There is currently \$2247.89 in the Specialty account.

Herder

The Herder is going to the printer this week and it should be mailed out by October 15th, assuming no additional delays due to the pandemic.

OLD BUSINESS

Bylaws Revision Committee

Nothing to Report

Illustrated Standard

Printed copies of the Illustrated Standard will go to Magda for Distribution.

Email Motions:

On September 8th 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). Motion passed unanimously on October 6th, 2020

On September 8th 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. Motion died on the table.

MOTION 2020-036: Pam made a motion to approve the Illustrated standard as it was forwarded to the board by Cheryl Kerner, with the following edit regarding the listing of the committee on the first inside page of the Illustrated Standard: Illustrated Standard Editor: Cheryl Kerner; Chairperson of Committee: Pam Siehr; Contributing Committee Members: Cheryl Kerner, Margared Korzeniowska, Beverly Wilson, Danielle Goodland-Rose, and Pam Siehr. Motion passed unanimously.

Records from Previous Treasurer

Pam will check to be sure that the letter was sent by the attorney to Nishi Jadczak.

2021 Calendars

Judy Torge is working on the calendar and would like to know what the board would like to have for this year's calendar.

MOTION 2020-037: Lisa made a motion that we order 75 desk calendars and that we sell them for \$20 including shipping, except for international orders who need to pay for their own shipping. Motion passed unanimously.

-

NEW BUSINESS

Forwarded Email to Members

The board has been informed of several members who have sent around a libelous email about Kristine Kim. Additionally, members received the email who do not have their email address listed. Members should not feel harassed and the board finds this behavior unacceptable.

APONC Facebook Page

An account for Cheryl Karycki has been determined to be a fake facebook account and several APONC members are friends with her and she was added on the APONC Facebook page. She has been removed from the APONC page and members are encouraged to unfriend her.

MOTION 2020-038: Pam made a motion that the APONC facebook page be only for APONC members. Motion passed unanimously.

The board retired to executive session.

The following new memberships were approved:

Vicki DeGarmo Jackson & Mark Jackson

Meeting adjourned at 5:58pm EST