

AMERICAN POLISH LOWLAND SHEEPDOG CLUB

BOARD OF DIRECTORS MEETING

October 21st, 2020

Call to order: 5:03pm EST

Officers Present: Kristine Kim, President; Pam Siehr, Vice President; Danielle Goodland, Secretary; Wanda Baron, Treasurer

Directors Present: Martin Dulin, Lisa Press, Donna Aulds

Minutes: Approved by previous board for October 6th, 2020 meeting.

COMMITTEE REPORTS

Secretary Report

Secretary is requesting that all emails be sent to her, so one person is responding.

Treasurer's Report

Items paid out: Olivia (Herder) by paypal ; Miller Monroe & Plyler by check for \$390; Royal Canin Medallion by debit card for \$125. Current balance is \$17,198.82

Sunshine Committee

Nothing to report

Rescue and Rehoming

Nothing to report

2021 Specialty

Everything that was planned for the 2020 National has just been moved forward a year. At this time all 3 judges have agreed to judge at our show.

Herder

Herder is at printer and should be sent out within the next week.

Old Business

Bylaws Revision Committee

AKC has posted new bylaw revisions samples on their website.

Illustrated Standard Committee

Motion 2020-38: Pam made a motion that Cheryl Kerner requested her name be added also as Design and Layout in the credits. Motion is approved

2021 Calendar

Motion: Lisa makes a motion to amend motion #2020-37 Amended motion is to update the amount of calendars to 75 from 50 including both wall and desk. Motion is approved unanimously

New Business

Membership renewal forms will be mailed prior to October 31st.

Motion 2020-39 Pam made a motion that APONC institutes a policy that any APONC member that has a complaint or concern must send their complaint and/or concern in writing to the APONC Secretary by certified return receipt mail. It will be brought to the board at the next board meeting. The Secretary will then respond in writing after the board meeting by certified return receipt mail. Motion is approved unanimously.

APONC Facebook page has been made to APONC members only at this time due to multiple fake accounts.

Schedule Next Meeting

The next meeting will be November 10th, 2020 5pm EST

The meeting adjourned at 6:25pm EST