

American Polish Lowland Sheepdog Club
Board of Directors Meeting
October 29th, 2019
Minutes

Call to order 5:07 pm

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

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

Minutes from 10/1/19 to approve

Minutes will be approved at next meeting.

Minutes from Specialty Meeting to approve

The 2019 specialty annual meeting minutes will be posted to the website and then will get approved at the next annual meeting.

The minutes from the 2018 annual meeting will be posted on the website as well.

COMMITTEE REPORTS

Rescue and Rehoming

Nothing to report at this point.

Secretary's Report

Secretary will reach out to Cheryl Kerner to see if she still has a tracking number for the missing secretary box. If that ends up not producing anything, we will consider all resources exhausted on this matter and will reach out to Cheryl when we have questions about specific items that she may be able to produce.

Treasurer's Report

Current checking is \$1582.92 and current savings is \$21904.23. The treasurer renewed the insurance policy.

Sunshine Committee

Frames have been sent out for 3 deaths in the APONC family. One additional death was recently reported but we are unsure if they are an APONC member.

2020 Specialty - Approval to have bank account set up

Progress continues with the 2020 Specialty. A budget of \$1000 for trophies has been set. Motion #2019-031 Martin made a motion to set up a bank account and a Pay Pal account in his name with the title APONC 2020 Specialty to collect donations and pay bills related to the 2020 Specialty. Motion passed unanimously

Motion #2019-032 Pam made a motion to place \$750 of seed money into the APONC 2020 Specialty account opened in Martin Dulin's name. Motion passed unanimously

Herder

The deadline for the Herder is October 31st. The Herder should be sent out by Thanksgiving. Many pictures and ads have been sent in. An announcement about the revived Social Committee will be in the herder. A note will be put in the Herder about the Royal Canin Florida show specifying that there will be no regional specialty this year.

OLD BUSINESS

Bylaws Revision Committee

An email will go out to membership asking for volunteers for the bylaw revision committee. Martin Cabral will be the chair of the committee.

Breed mentoring criteria

Nothing new at this point

Committees and members

The board emphasized a desire to have membership become more active in committees on the renewal form. Committee guidelines need to be reviewed by the current board, including the Rescue guidelines. The rescue guidelines will be reviewed and edited for approval at the next board meeting.

Illustrated Standard

Cheryl and the Illustrated Standard committee will soon be sharing their work-in-progress and will welcome feedback from the membership before its completion.

AKC PAC donation

Nishi noted that we haven't made donations in the past and the board decided not to donate.

Request about financials

It was decided that an internal budget will be set for Rescue as has been the case in the past. Any money that is fund-raised for rescue will go into that internal budget.

New banner for specialty and meet the breed

This was tabled for the future due to cost of shipping to get the banner to the Specialty. If a banner is wanted prior to the 2020 specialty it can be ordered closer to the event.

2020 APONC Calendar

The board approved ordering 100 calendars totals with some desk and some wall calendars. The board will approve the cost once it is finalized.

Researching applications for new members

It was agreed that sponsors could be called to ask about membership applications Anything beyond that would require bylaw revisions.

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NEW BUSINESS

Complaint to Consider

The board went into executive session at 6:24pm

The board members in executive session voted to hold a hearing to entertain the complaint.

The following membership applications were re-voted on due to previously missing information

Amanda Kim's Membership application was approved.

Eleanor Motchula's membership application was approved.

Kristine made a motion to Adjourn at 6:28pm.