

AMERICAN POLISH LOWLAND SHEEPDOG CLUB  
BOARD OF DIRECTORS MEETING  
February 22, 2018

Meeting called to order at 7:05 pm

OFFICERS PRESENT: Ellen Kelley, Pres; Margaret Korzeniowska, Vice-Pres; Cheryl Kerner, Secy;  
Magda Hirata, Treas

DIRECTORS PRESENT: Linda Markkula

Minutes of meeting January 25, 2018, approved as submitted.

COMMITTEE REPORTS

Treasurer's Report. Balance in checking of \$23,434.92. Our taxes have been filed. We have several calendars left for sale. All snuggle pets have been sold.

Sunshine Committee: No requests

The Herder: We need someone to try to collect ads and articles. Cheryl will ask Mim to send an email requesting input for the Herder along with renewal reminders.

Illustrated Standard. Still a work in progress

OLD BUSINESS

Bylaws amendments. We still have no response or clarification from AKC regarding conflict with IRS decision

2018 Specialty. Working on securing a judge

NEW BUSINESS

Motion #**2018-001** by Cheryl Kerner that effective March 31, 2018, in order for a Breeder's Listing on the APONC website to include a link to the breeder's website, the breeder's website must include a reciprocal link to [www.aponc.org](http://www.aponc.org). Motion carried unanimously.

New memberships approved for Donna Aulds and Joseph Kosowski.

Our next meeting will be March 15, 2018, at 7:00 pm

Meeting adjourned at 7:52 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved \_\_\_\_\_ -

