

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING]
MARCH 15, 2018

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

DIRECTORS PRESENT: Linda Markkula, Bozena Tieszen, Jennifer Appel

Meeting called to order at 7:08 pm

Minutes of meeting February 22, 2018 approved as submitted

COMMITTEE REPORTS

No treasurer's report

Sunshine Committee: No requests received

The Herder: Still waiting for ads and articles

Illustrated Standard: Still working on it

2018 Specialty: Waiting for response for host hotel, and for response from prospective judges

OLD BUSINESS

2018 calendars. We still have several left to sell.

NEW BUSINESS

Chicago parade for Polish Constitution Day

Motion #2018-002 By Cheryl Kerner for APONC to pay the \$100 fee for participation by PONs in the Polish Constitution Day Parade. Motion passed unanimously

Motion #2018-003 By Cheryl Kerner to send \$50 to DJIA for judges education. Motion passed unanimously

Retired to executive session at 7:50 pm

Board returned from executive session at 8:5 pm. Board voted to rescind lifetime membership of Merrilee Finch-Cirtwell for actions inconsistent with meritorious service to the breed and the club. This action does not limit any privileges of club membership.

Meeting adjourned at 8:40 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved _____