

American Polish Lowland Sheepdog Club
Special Meeting of Board of Directors May 3, 2018

Meeting called to order at 7:32 pm

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

DIRECTORS PRESENT: Sharon Bovalina, Bozena Tieszen, Linda Markkula

National Specialty

Linda has received a copy of the contract from Purina regarding sponsorship of our Specialty,

Linda has signed the contract with Onofrio Dog Shows.

AKC Event Application has been submitted and premium list draft has been submitted to both The Gateway Cluster and Onofrio.

A specialty bank account has been opened at Arvest Bank, with online banking capability. Kelley Nottingham will be setting up paypal for the specialty.

Magda is providing trophies for sweepstakes.

We have written agreements with both judges. We will need to make arrangements for Mr. Robak to be picked up at the airport and bring him to the show and perhaps to the show.

Kristine Kim has finalized plans for our dinner and the hospitality reception the evening before the specialty. There are tentative plans to have a dinner at an Italian restaurant in Eureka for those who might wish to attend.

The website is still not corrected.

Need an ad for *The Herder* with specialty information.

Margaret to send information to Mim for a blast email regarding specialty, asking for a volunteer to be responsible for calendars, etc.

Membership approved for Mr. Benavides.

Meeting adjourned at 8:20 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved on _____