

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC.  
BOARD OF DIRECTORS MEETING OCTOBER 19, 2017

Meeting called to order at 7:08 pm

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

DIRECTORS PRESENT: Jennifer Appel, Linda Markkula, Bozena Tieszen

Minutes of meeting September 21, 2017, approved as submitted

COMMITTEE REPORTS

Treasurer's Report: \$26,651.83 balance in checking. All bills submitted have been paid. Treasurer has received renewal information for our insurance. \$727.00 annual premium for Directors and Officers, and \$127.50 for the Crime policy/bond. There are 6 calendars remaining from 2017.

Sunshine Committee: No requests were received. The Secretary mentioned that Sally Prinzmental's dog Sunny passed.

2017 Specialty. Basically, everything has been completed other than forwarding the remaining funds to the club treasurer.

The Herder: Cheryl is waiting for Margaret's review. All other Board members have reviewed. It must go back to the Editor by tomorrow.

Illustrated Standard is coming along

OLD BUSINESS

Breed mentoring. Cheryl and Margaret continue to work on this.

2017 Regional at AKC Royal Canin. The club has nothing to do at this time.

Bylaws amendments. We are going to make only minimal changes.

Motion from meeting of September 21, 2017, approved sending a \$1,000 donation to the AKC Reunite Disaster Relief Fund, pending email vote. There were 4 votes in favor, one opposed and 2 who did not cast a vote. The motion received the required majority and is now ratified.

Motion #2017-008 by Cheryl Kerner to approve \$854.50 for insurance premiums. Second by Margaret. Motion carried by unanimous vote.

## NEW BUSINESS

Several members of the Board have received communications reporting incorrect information being disseminated by members of the Central Florida Polish Lowland Sheepdog Fanciers Club and critical of APONC's failure to approve their 2018 Regional Specialty. One individual referenced minutes of a previous board meeting indicating we had received communication. It needs to be emphasized that although we received some preliminary information, the Florida club did not reply to our request for further information.

2018 Calendars. Magda still needs a few pictures for the calendar.

Deadline for next edition of the Herder will be January 15, 2018

Next meeting will be November 16, 2017.

Meeting adjourned at 8:03 pm

Minutes submitted by Cheryl Kerner, Secretary

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