

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC.
BOARD OF DIRECTORS MEETING
December 28, 2017

Meeting called to order at 7:06 pm

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

DIRECTORS PRESENT: Bozena Tieszen, Linda Markkula

Minutes of meeting November 16, 2017, approved as submitted

COMMITTEE REPORTS

Treasurer – Balance in the bank \$22,468.13

Sunshine Committee-Card and frame sent to Roseanne Atkins

2017 Specialty – the remaining funds have been transmitted to the treasurer

The Herder – Margaret is submitting candid pictures from Royal Canin

Illustrated Standard – the committee is still working with the artist

OLD BUSINESS

Criteria for breed mentorship

Regional Specialty in conjunction with AKC Royal Canin was successful

2018 Specialty. Linda Markkula will serve as show chair.

Bylaw amendment. AKC has made some recommendations we need to incorporate

NEW BUSINESS

No new business

Our next meeting will be January 18, 2018, at 7 pm.

Meeting adjourned at 7:47 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved on _____