

AMERICAN POLISH LOWLAND SHEEPDOG CLUB INC
Board Meeting July 21, 2016

Officers Present: Ellen Kelley, Pres; Diane McCullough, VP; Cheryl Kerner, Sec; Cindy Czerechowicz, Treas

Directors Present: Bozena Tieszen, Jennifer Appel, Magda Hirata

Meeting called to order at 7:05 pm

Minutes from special meeting of May 26, 2016, approved as submitted

Minutes from board meeting of June 16, 2016, approved as submitted

Committee reports

Treasurer's report sent to all board members

Sunshine committee received no requests

2016 Specialty. T-shirts ready to be advertised on our website, and we are offering sweatshirts and hoodies. Trophy donations are really slow, as are ads for our catalog.

The Herder. We have received no ads, one birthday posting and an article submitted by Magda.

Illustrated Standard: The initial pictures are ready. She will forward those upon receipt of the total deposit.

We will then have 18 months to complete in order to receive the discounted cost.

Old Business

Trademark renewal. Communication received from the attorney itemized the bill as \$400 for the filing and his fee of \$300. We are then covered for 10 more years.

Motion #2016-017 Motion by Cheryl Kerner to retain Mr. Phillips to file the trademark renewal. Motion carried by unanimous vote.

Still no response from AKC about 2015 Eukanuba medallions.

AKC member club status, we have not received any reply

2017 Calendars. Jennifer has received lots of pictures

New Business

AKC Parent Club Health Statement. We received earlier communication regarding this last year. We need to contact him determine exactly what is wanted.

Dog in shelter in Ridgeway, CO, which was originally identified as a Bearded Collie, then later identified as a PON, although the shelter admitted they had no idea what it might be. We could not gain custody of the dog unless someone was willing to go get the dog and pay the shelter. The dog was rehomed by the rescue very quickly.

Meeting adjourned at 7:59 pm

Next meeting August 18, 2016, at 7:00 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved _____

