

MBC Board Minutes
Date: June 29, 2017
Place: Conference Call

- 1. ROLL CALL – taken and meeting commenced at 8:06 pm CST**
 - Officers/Board Members present: K.C. Artley, Kalen Dumke, Amy Sikula, Mike Bilak, Nancy Reimer, Laura Hyatt, Pam Leichtnam, Michelene Nash, Liz Duncan-Burge, Dana Thompson

 - Officers/Board Members absent: Barbara Danieli

- 2. READING OF THE MINUTES OF THE GENERAL MEETING – Mike Bilak**
 - Motion to approve the minutes of the last board meeting made by L. Hyatt and seconded by P. Leichtnam. Motion passed unanimously.

- 3. REPORT OF THE RECORDING SECRETARY – No Report**

- 4. REPORT OF THE CORRESPONDING SECRETARY –Amy Sikula**
 - Contracts were sent to the follow individuals – Kristina Terra – 2018 Sweepstakes Judge for Cudahy, WI and Gale Snoddy 2018 Sweepstakes Judge for Kalamazoo, MI. Valerie Trantanella declined the assignment for 2018 Sweepstakes Judge for Kalamazoo, MI.
 - Motion to accept the report of the corresponding secretary made by M. Nash with a second by K. Dumke. Motion passed unanimously.

- 5. REPORT OF THE TREASURER – Nancy Reimer**
 - From the Treasurer's Report: April 1 – June 30, 2017 with beginning balance of \$25,828.66 and an ending balance of 24,982.65.
 - Motion to file the treasurer's report made by K. Dumke with a second by M. Nash Motion passed unanimously.

- 6. REPORT OF THE COMMITTEES – Board approval for the following committees for (2017-2018):**
 - Annual Awards – KC Artley.
 - Archives – Lynne Bennett.
 - AKC Legislative Liaison - Mickey Nash.
 - Breeder Referral – Pat Murphy.
 - Lure Coursing Trials – Nancy Reimer.
 - MBC Bulletin Editor – KC Artley.
 - MBC Facebook page - Amy Sikula (new committee).
 - MBC Inventory (Challenge trophies, medallions, ring gates) - Lynne Bennett (new committee).
 - MBC Website – KC Artley.
 - NBRF Delegate – Liz Duncan-Burge.
 - Specialty Chairperson for August 12, 2017 Wisconsin – Pamela Leichtnam.
 - Specialty Chairperson for May 27, 2018 Michigan – Laura Hyatt.
 - Specialty Chairperson for August 11, 2018 Wisconsin – Pamela Leichtnam.
 - Specialty Chairperson for May 25, 2019 Michigan – Laura Hyatt.
 - Specialty Chairperson for November 16, 2019 Ohio– Anne Midgarden.
 - Statistics – Conformation – Lynne Bennett.
 - Statistics – Obedience and Rally – KC Artley.
 - Statistics – Lure Coursing ASFA-- Amy Sikula.

- Statistics – Lure Coursing AKC – KC Artley.
- Sunshine Committee – Michelene Nash.
- Nominating Committee: Committee's report not due until 1 April 2018.
- **Proposal: Postpone the selecting this committee until the fall board meeting.**
- Hall of Fame - Committee is not needed this year. Awarded every other year. Hall of Fame nominations will not be solicited in 2017.
- New Membership – Disband this committee
- **Proposal: Send new member applications directly to the Recording Secretary.**
- A motion to accept all committee reports was made by I. Hyatt with a second by M. Nash. Motion passed unanimously.

7. ELECTION OF NEW MEMBERS - No pending applications

8. UNFINISHED BUSINESS – No unfinished business.

9. NEW BUSINESS –

- **Discussion** – MBC was asked to share the site and judges with the Saluki Club of America and American Whippet Club, who are hosting trials for their breeds. The only cost to MBC will be the AKC fee. AKC fee should be easily covered by the entry fees. We already have the ribbons. A couple of MBC members have already agreed to help put on the trials for the whippets and salukis; and the whippet and saluki owners will help us put on the borzoi trial. **Motion** by K. Dumke to approve a borzoi only AKC lure coursing trial on Friday, October 6, 2017 at Twin Towers Park, Yellow Springs OH. A. Sikula seconded the motion. The motion was approved unanimously.
- **Discussion** – Our rules for specialty shows were written many years ago when we expected 150 borzois at our shows. At this time, it is proposed that we review and consider updating the policies and standing rules to better reflect today's entries. **Motion** by P. Leichtnam to change the standing rules for specialties and hiring of the regular breed judge to read "offers the judge \$ 4.00 per dog and two nights hotel lodging." And to delete "and the banquet dinner." K. Dumke seconded the motion. The motion was approved unanimously.

Motion was made by P. Leichtnam and seconded by K. Dumke to adjourn the meeting. Meeting Adjourned at 8:53 pm CST.

Next meeting will be scheduled in the fall. Date TBD.