

MBC Board Minutes
Date: March 1, 2018
Place: Conference Call

1. ROLL CALL – taken and meeting commenced at 8:06 pm CDST.

- Officers/Board Members present: K.C. Artley, Kalen Dumke, Amy Sikula, Mike Bilak, Nancy Reimer, Laura Hyatt, Pam Leichtnam, Michelene Nash, Liz Duncan, Barbara Danieli, Dana Thompson.

- Officers/Board Members absent: None.

2. READING OF THE MINUTES OF THE NOVEMBER BOARD MEETING – Mike Bilak

Motion to approve the minutes of the last board meeting made by N. Reimer and seconded by L. Hyatt. Motion passed unanimously.

3. REPORT OF THE RECORDING SECRETARY – Mike Bilak

Motion to approve report made by M. Nash and seconded by N. Reimer. Motion passed unanimously.

4. REPORT OF THE CORRESPONDING SECRETARY – Amy Sikula – No report.

5. REPORT OF THE TREASURER – Nancy Reimer

6. REPORT OF THE COMMITTEES – No new reports since 25 January Board meeting.

7. ELECTION OF NEW MEMBERS – None.

8. UNFINISHED BUSINESS

Update on the status on a letter to AKC from MBC on AKC and kennel clubs' policy of allowing rescue dogs to be in the show venues. A. Sikula, Letter complete and ready for mailing.

Motion to approve and mail letter made by P. Leichtnam and seconded by K. Dumke. Motion passed unanimously.

9. NEW BUSINESS

Discussion of date and location of 2020 specialty show and annual meeting. K. C. Artley.

Motion to hold 2020 Specialty at Kalamazoo, MI made by L. Hyatt seconded N. Reimer. Motion passed unanimously.

Discussion of date and location of second 2020 specialty. K. C. Artley.

Motion to hold second 2020 Specialty at Lima KC in Columbus, OH in November made by N. Reimer seconded M. Nash. Motion passed unanimously.

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Review Dues Notice, the format of, and the dates. K. C. Artley. A review of a revised Dues Notice was discussed and reviewed with the following recommended changes:

Motion to remove the 1 September deadline from both the Dues Notice and Life Member Update forms with a date of 1 October as the deadline made by K. Dumke and seconded N. Reimer. Motion passed unanimously.

Motion to remove the paragraph describing meeting minute distribution to the membership from both the Dues Notice and Life Member Update forms and only show the options to have minutes emailed; mailed or not receive minutes and the phrase (I will read them on the club website) made by Nancy Reimer and seconded by B. Danieli. Motion passed unanimously.

Review of the Standing Rules regarding all material sent to the members. K. C. Artley.

Discussion: The current Standing Rules (S.R.) need to be reviewed and possibly revised to clarify when, where and how correspondence is sent to the membership.

Motion to add to the ELECTION OF OFFICERS & BOARD section a new S.R. C8 to read: "The Officer/Board Election ballot shall be mailed by first class mail to the membership." was made by B. Danieli and seconded by P. Leichtnam. Motion passed unanimously.

Motion to append to MEMBERSHIP & DUES section S.R. H5 to add "A. Single Adult Membership is \$25. A Junior Membership is free." By B. Danieli and seconded by K. Dumke. Motion passed unanimously.

Discussion: There is no mention of a Life Member Update Notice in the Standing Rules.

Motion to add to the MEMBERSHIP & DUES section a new S.R. H13 to read "The Dues Notice shall be mailed by first class mail. At about the same time the Recording Secretary mails the Dues Notice to members who owe dues, a Life Member Update Form shall be sent by first class mail to each Life member." Made by N. Reimer and seconded by B. Danieli. Motion passed unanimously.

Motion to amend to the SPECIALTIES/JUDGES section S.R. M2 to read "In July along with the Dues Notice and the Life Member Update Form, the Recording Secretary shall send each member, by first class mail, a Judges Nomination Form to be returned to the Recording Secretary by 1 October." was made by N. Reimer and seconded by K. Dumke. Motion passed unanimously.

Motion to amend to the SPECIALTIES/JUDGES section S.R. M4 to read "After October 1, and before February 1, as directed by the Board, the Recording Secretary shall send each member a Ballot for Specialty Judge and for Sweepstakes Judge, by first class mail." was made by B. Danieli and seconded by M. Nash. Motion passed unanimously

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Discussion: Currently the Standing Rules do not address the requirements for the Service Award or the Breeders Award.

Motion to add to the HALL OF FAME section two (2) new standing rules, S.R. D5 and S.R. D6.

S.R. D5 to read “The requirements for the Service Award are: 1. Must be a member of the Midwest Borzoi Club in good standing with the club, affiliate clubs, and the American Kennel Club for a minimum of 10 years; 2. Must have served on a minimum of two (2) committees for the Midwest Borzoi Club; and must have completed the job in an adequate fashion; and 3. Must have adhered to the Midwest Borzoi Club’s Code of Ethics and Guidelines.”

S.R. D6 to read “The requirements for the Breeder Award are: 1. Must be a member of the Midwest Borzoi Club in good standing with the club, affiliate clubs, and the American Kennel Club for a minimum of 15 years; 2. Must have bred and registered with the AKC a minimum of 5 Borzoi litters; 3. Must have bred at least 10 individually titled Borzoi. (This area covers all AKC titles and ASFA lure coursing titles.); and 4. Must have adhered to the Midwest Borzoi Club’s Code of Ethics and Guidelines.”

Motion was made by D. Thompson and seconded by N. Reimer. Motion passed unanimously.

Motion to add to the RECORDING SECRETARY section a new S.R. K4 to read “Once the minutes are approved by the Board via email, the Recording Secretary shall email and/or mail the minutes to the members within 30 days. However, to save money, the Board or the President can decide that printed minutes from a meeting shall be combined with another (future) mailing but not to exceed 45 days.” was made by B. Danieli and seconded by L. Duncan. Motion passed unanimously.

Motion to adjourn the meeting was made by M. Nash and seconded by K. Dumke.

Meeting adjourned at 9:24 pm CDST. Next meeting will be held during the Annual General Membership Meeting to be held on 27 May 2018 after the MBC specialty judging at the Kalamazoo show.

Submitted by
M. C. Bilak
MBC Recording Secretary