

Midwest Borzoi Club Board Meeting
Minutes
February 3, 2021 8:30 pm EST / 7:30 pm CST
Conference call number 614-721-0867
Passcode: 738744690#

Attendance:

Anne Midgarden	X	Liz Duncan-Burge	
Kalen Dumke	X	Mickey Nash	
Rebecca Heighton Drollinger		Pam Leichtnam	X
Amy Sikula	X	Dana Thompson	
Nancy Reimer	X	Laura Hyatt	X
Tami Marshall			

1. Meeting began at 8:37 EST. Board members present (above). Board members absent: Rebecca Heighton Drollinger, Dana Thompson, Tami Marshall, Liz Duncan-Burge, Mickey Nash
2. Minutes from last Board meeting (June 2020).

Motion to Approve June 2020 board meeting minutes – Pam
Second – Laura
Motion passed.

3. Report of the Recording Secretary – Amy Sikula.

- Membership report. 112 members, no new applications, 1 member dropped this year.
- Report on mailing to membership in February. Still needs the Nominating committee report in order to send the mailing.
- Judges ballot will include a longer list than previous years in order to give us more potential names to use when working with the clubs. Only ineligible names were removed from the nominee list.

Motion to Approve Recording Secretary report – Kalen
Second – Pam
Motion passed.

4. Report of the Corresponding Secretary – Rebecca Heighton Drollinger.

- Report on the June 19, 2021 MBC specialty in Grayslake Illinois. All rings will be outside. Trophy list has been submitted by Susan Motisi, Pam is still finalizing hers.
- Still confirming sweeps judge for the fall specialty.

Motion to Approve the Corresponding Secretary report – Kalen
 Second – Laura
 Motion passed.

5. Report of the Treasurer – Nancy Reimer.

Motion to Approve the Treasurer's report – Pam
 Second – Laura
 Motion passed.

6. Report of the Committees.

- **Annual Awards** – Anne Midgarden (see item 8C below).
- **Document Proof Reader** – Christiana Hartenstein. (no report needed).
- **Hall of Fame** – Barbara Tyler-Lord. (No report needed, since the Hall of Fame awards are given every other year).
- **MBC Bulletin Editor** - KC Artley. Published in February.
- **MBC Website** - KC Artley. Up to date.
- **NBRF Delegate** – Liz Duncan-Burge.
- **2020 Nominating Committee** - The report of the nominating committee for 2020 was mailed to members in February 2020.
- **Specialty, November 14, 2020**
- **Statistics, Conformation** - Lynne Bennett. Published in the February Bulletin and on the MBC website.
- **Statistics, Lure Coursing ASFA** - Amy Sikula.
- **Statistics, Lure Coursing AKC** - KC Artley. Published in the February Bulletin and on the MBC website.
- **Statistics, Obedience & Rally** - KC Artley. Published in the February Bulletin and on the MBC website.
- **Sunshine** - Michelene Nash.
- **Trophy Supported Entries, 2020** – Pam Leichtnam.

Motion to Approve the Committees' reports – Laura
 Second – Kalen
 Motion passed.

7. Old Business.

- None

8. New Business.

8A. ASFA Dues. – Nancy Reimer.

- Do we want to continue to pay dues to ASFA? ASFA is asking us to prove we have held trials for the past 2 years, which we have not.
- Do we want to continue to hold ASFA field trials? We would need some other members to volunteer to put on the trials. Anne and Amy are putting on 2-3 AKC trials every year and do not have the bandwidth to do ASFA as well.

(Motion) Amy: Pay the fee for this year and ask the membership if anyone is willing to commit to holding 2 ASFA trials each year going forward.

Second – Kalen

Motion passed.

8B. Should we donate again to NBRF? – Nancy Reimer.

- Open discussion.

Pam: Make a donation to NBRF for \$1000.00 specifically for Borzoi in North America.

Second – Laura

Motion passed.

8C. Should we donate again to NAIA and MAPBD? – Nancy Reimer.

- Open discussion.

Nancy: Make a donation to NAIA for \$100.00 and MAPBD for \$130.00.

Second – Pam

Motion passed.

8D. How do we get members more involved? How can we notify members when there are openings on the Board? The process today could be more representative. We tend to recommend people we know to the nominating committee for open positions, and we may not be aware of members with good skills match for specific jobs. – Anne Midgarden.

- Open discussion.

(Motion) Nancy: We should send a monthly email written by the club president to the membership with information about open board positions, chair trophies/shows and opportunities to sponsor events or activities.

Second – Kalen

Motion passed.

8E. Audit of the books. – Nancy Reimer

Since Nancy is going to step down after this year, we should have an audit done.

(Motion) Amy: We should reach out to Pat Murphy, who has audited our books in the past, to see if she will do it this year.

Second – Pam

Motion passed.

8F. Select a Tabulator for 2021.

(Motion) Nancy: Use Judy Kolapy of Miamisburg OH again this year.

Second – Amy

Motion passed.

*Meeting adjourned at 9:45PM

Motion – Pam

Second – Kalen