

Midwest Borzoi Club Board Meeting
Agenda
April 21, 2021 8:30 pm EST / 7:30 pm CST
Conference call number 614-721-0867
Passcode: 640508318#

Attendance:

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

1. Meeting began at 8:33 EST. Board members present - - - . Board members absent:
Mickey Nash
2. Minutes from last Board meeting (February 2021).

Motion to Approve February 2021 board meeting minutes – Laura
Second – Kalen
Motion passed.

3. Report of the Recording Secretary – Amy Sikula.

We have one member intending to run for the board in 2021. Five petition letters from supporting members have been received.

Laura Hyatt has decided to resign her position. Per the Standing Rules, the President can appoint a replacement. It was agreed that Anne will appoint the petitioning member onto the board. The slate of the nominating committee will be unchanged.

Motion to Approve Recording Secretary report – Nancy
Second – Laura
Motion passed.

4. Report of the Corresponding Secretary – Rebecca Heighton Drollinger.
 - The 2021 judges are available on the club website. Here are the approved specialties and judges for 2021-2023:

- June 19, 2021-Grayslake, IL
Sweepstakes-Kay Cassella
Regular Classes-Cindi Gredys
- November 20, 2021 - Columbus, OH
Sweepstakes - Chris Moyer
Regular Classes - Shen Smith
- May ?, 2022-Kalamazoo, MI
Sweepstakes – Pam Leichtnam
- November ?, 2022-Columbus OH
- May ?, 2023-Kalamazoo, MI (Saturday or Sunday)
- August ?, 2023-Franksville, WI

Tabulator results are in. List of top judges for 2024 was presented to the board.

Pam has not seen the new grounds for Cudahay KC. They just signed a contract for a new site for the next three years. We may need to revisit this site selection after she sees the location.

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

5. Report of the Treasurer – Nancy Reimer.

Motion to Approve the Treasurer's report – Tami
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. (Hall of Fame awards are given every other year, we will need a report for 2021).
- **MBC Bulletin Editor** - KC Artley. Published in April.
- **MBC Website** - KC Artley. Up to date.
- **NBRF Delegate** – Liz Duncan-Burge.

- **ASFA Delegate** – Liz Duncan-Burge.
- **2021 Nominating Committee** - The report of the nominating committee for 2021 was mailed to members in February 2021.
- **Specialty, June 19, 2021.**
- **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, 2021** – Pam Leichtnam.
 - Sunday COKC in November 2021 will be a TSE with Deborah Dine judging sweeps

Pam made a motion to make the second day at Columbus a supported entry.
 Second – Nancy
 Motion passed.

Motion to Approve the Committees' reports – Tami
 Second – Pam
 Motion passed.

7. Membership – Amy Sikula.

- New applicants:
 - Jamie McCallum Krisel & Michael Krisel
 - Lauren McVey-Rush
 - Rebecca Strieby, Chris Strieby & Deborah Strieby

Motion to Approve – Kalen
 Second – Liz
 Motion passed.

8. Old Business.

8A. How do we get our members more involved in the club? – Anne Midgarden.

- Open discussion of membership replies received via email and FB.

Liz suggested that we reach out to rescue homes to involve them in the club.

Other member suggestions are: fun match and picnic (the one in Lima in 2019 was great), health clinics, and lure coursing practices. Also AKC lure coursing trials. Perhaps also obedience/rally/tricks matches.

The proposed picnic site for September is Stoney Run County Park in Crown Point IN, possibly the second or third weekend in September. Nancy will look into logistics.

8B. 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.

- Followup/Open discussion.

8C. Audit of the books.

- Books were audited - Nancy

9. New Business.

9A. Has Cudahy KC found new grounds or do we need to vote for a new fall 2023 specialty location? Pam reported they have but she hasn't seen the site yet.

9B. Pam will do a write-up of the Go Fund Me for the Lords for the MBC Facebook page. Tami suggested that we do a 50/50 raffle at the June Specialty in order to raise funds. Nancy reported that we have done a "Comfort Fund" for a member that was struggling with health issues, so that members were able to donate, and the Club forwarded the money. She will look up the details.

9C. Discuss potential locations for 2024. This will be tabled for the next board meeting, so we can resolve 2023.

*Meeting adjourned at 9:49PM

Motion – Kalen

Second – Liz

Motion passed.