

Midwest Borzoi Club Board Meeting
Agenda
July 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
Tina Wismer	X	Amy Balthrop	X
Rebecca Heighton-Drollinger	X	Pam Leichtnam	
Amy Sikula	X	Dana Thompson	
Frank Zajac	X	Jamie Bobrowski	X
Tami Marshall	X		

1. Meeting began at 8:35PM EST. Board members present (see above). Board members absent: Pam Leichtnam, Dana Thompson

2. Minutes from last Board meeting (April 2021).

Motion to Approve April 2021 board meeting minutes – Jamie Bobrowski
Second – Tami Marshall
Motion passed.

3. Report of the Recording Secretary – Amy Sikula.

The July mailer was sent.

Motion to Approve Recording Secretary report – Frank Zajac
Second – Rebecca Heighton-Drollinger
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:
 - November 20, 2021-Columbus, OH
Sweepstakes – Chris Moyer
Regular Classes - Shen Smith
Supported Entry on Sunday (Ray Gilburn, Sweepstakes – Deborah Dine)

- May 28, 2022 - Kalamazoo, MI
Sweepstakes – Pam Leichtnam
Regular Classes – Anne Midgarden
- September 24, 2022 - Independent @ Crown Point (pending reserving the park)
Sweepstakes – TBD
Regular Classes - TBD
- May 27, 2023 - Kalamazoo, MI (Saturday or Sunday)
Sweepstakes – TBD
Regular Classes - TBD
- August ?, 2023 - Franksville, WI
Sweepstakes – TBD
Regular Classes - TBD

Rebecca is currently working on the Independent specialty and Kalamazoo specialty in 2023.

Motion to Approve the Corresponding Secretary report – Amy Balthrop
Second – Tina Wismer
Motion passed.

5. Report of the Treasurer – Frank Zajac.

Motion to Approve the Treasurer's report – Tina Wismer
Second – Liz Duncan-Burge
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 April.
- **MBC Website** - KC Artley. Up to date.
- **NBRF Delegate** – Liz Duncan-Burge.

- **2021 Nominating Committee** - The report of the nominating committee for 2021 was mailed to members in February 2021.
- **2021 Fall Specialty.**
- **Ribbons** – Jamie Bobrowski.
- **Statistics, Conformation** - Lynne Bennett. Published in the February Bulletin and on the MBC website.
- **Statistics, Lure Coursing ASFA** - Amy Sikula. Published in the February Bulletin and on the MBC website.
- **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.

Motion to Approve the Committees' reports – Frank Zajac
 Second – Tina Wismer
 Motion passed.

7. Membership – Amy Sikula.

- No new applicants.

Motion to Approve – N/A
 Second – N/A
 Motion passed/failed. N/A

8. Old Business.

8A. We need chairs and trophy chairs for both specialties in 2022. – Anne Midgarden.

- Frank Zajac will be show chair and Amy Sikula will be trophy chair at the spring specialty at May 28, 2022 - Kalamazoo, MI
- It was suggested that we ask Pat Murphy if she would be willing to be the chair for the Fall Independent Specialty since she is close to the location.
- Amy Balthrop will be trophy chair for the Fall Independent Specialty.

8B. Discuss options for fall 2023 specialty since the Franksville WI site may not be acceptable. Report from Pam regarding the new site.

- Pam is discussing the site contracts with her kennel club and will provide an update on August 2023 in the next meeting.

9. New Business.

9A. Discuss potential locations for 2024.

Frank Zajac made a motion to table this discussion until the October meeting.

Second – Amy Balthrop

Motion passed.

Amy Sikula made a motion to move the next meeting to Monday, October 25 @ 8:30PM.

Second – Tina Wismer

Motion passed.

9B. Supported entries at shows and lure coursing trials.

Frank Zajac made a motion to have a supported entry at all breed lure coursing trials on October 16 and 17, 2021

Second – Amy Balthrop

Motion passed.

*Meeting adjourned at

Motion – Tina Wismer

Second – Jamie Bobrowski

Motion passed.