

Midwest Borzoi Club Special Board Meeting
Minutes
June 27, 2023 9:00 pm EST / 9:15 pm EST

Attendance:

Anne Midgarden	X	Liz Duncan-Burge	X
Tina Wismer	X	Amy Balthrop	X
Rebecca Heighton-Drollinger	X	Pam Leichtnam	X
Amy Sikula	X	KC Artley	X
Frank Zajac	X	Jamie Bobrowski	X

1. Meeting began at 9:00PM EST. Board members present (see above). Board members absent:
2. Membership – Amy Sikula.

Jennifer volunteered to be the show chair for our Wisconsin specialty. She handed Amy Sikula this membership application in January 2023, and it was misplaced.

New Applications – 1st reading: Jennifer Morgan & Melissa Graham DVM

Motion to Approve – Amy Balthrop
Second – Frank Zajac
Motion passed.

3. Request to hold a supported entry in Kalamazoo MI in November 11 & 12, 2023 – Frank Zajac.

Motion to Approve – Frank Zajac
Second – Tina Wismer
Motion passed.

4. New board member appointed by the President to replace Tami Marshall will be Kristen Suhrenbrock.

Motion to Approve – KC Artley
Second – Pam Leichtnam
Motion passed.

Motion to Adjourn – Pam Leichtnam
Second – Amy Balthrop
Motion passed.

Meeting adjourned at 9:18PM.