

Midwest Borzoi Club Special Board Meeting
Minutes
June 25, 2020 8:15 pm EST / 7:15 pm CST
Conference call number 614-331-1600 3447138#

Attendance:

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

1. Meeting began at 8:15pm EST. Board members present: As above. Board members absent: Pam Leichtnam and Dana Thompson.
2. 2020 Spring Specialty and Annual Membership Meeting – Anne Midgarden.

Due to the COVID-19 and the cancellation of the May Kalamazoo Michigan shows, we moved our concurrent specialty to September, with the Monroe Michigan All-Breed Club. Those shows have now also been cancelled.

We have our second specialty scheduled as a designated specialty November 14 with the Lima kennel club all-breed show in Columbus, Ohio. Currently, that club plans to limit attendance to exhibitors only, no spectators, and to tell exhibitors to just show their dog and leave the building. That would make it difficult for MBC to hold a membership meeting ringside.

The board met to discuss the following options:

Option 1. Cancel the spring specialty.

Option 2. Have an independent specialty at the LKC grounds in Lima OH on Saturday September 19, 2020. This is a 23 acre outdoor facility with plenty of room to social distance, electric hookups, indoor kitchen, etc. We would be the ONLY group scheduled that day.

- Lima details: rent for facility is \$100. MBC will be the only group there, but we must do all clean up before and after the event. RV hookups are available for a fee. Nina Fetter at Executive Dog Shows will be superintendent for \$100 set up plus \$9.50 per entry including AKC fees.
- We already have trophies.

- The premium list is nearly complete- except details such as entry fee. We would need to distribute at some additional cost.
- We need to ask the judges if they are still willing to come judge. (The location is 100 miles from Monroe.) There is room for additional activities such as health clinics if someone wants to organize.

Option 3. Other recommendations? Open discussion.

-What is the financial impact to MBC each time we schedule and host club cancels?

- It looks like we are charged \$240 +/- each time a scheduled concurrent show is cancelled. We think we will not be charged anything if the November show is cancelled because it is a designated specialty.
- AKC will credit our paid fees for the next show if we cancel.
- There is no significant additional financial loss to the club, whether or not we decide to have a specialty at Lima in September.

A motion was made to not have a spring specialty or general membership meeting this year due to COVID-19 concerns. Notice to the membership will go out with the July membership mailing.

Motion – Rebecca Heighton-Drollinger

Second – Tami Marshall

Motion passes.

*Meeting adjourned at 8:45pm EST

Motion – Kalen

Second – Mickey

Motion passes.

A new motion was made via email to offer the possibility of a conference call to the membership via the July mailing so we would not have to cancel the annual membership meeting.

Motion – Amy Sikula

Second – Kalen Dumke

Motion passes.