

MPBDA BOARD MINUTES

MPDBA 2020 Annual Meeting

MPDBA Minutes of Board Meeting June 17, 2021

Called to order via Zoom Conference at 7:06 pm by President John Armour

Attendance –

Board Members Present –

John Armour, Barb Bartholomew, Rose Hallman, Kris Hassig, Bobby Moore-Riebel, Wendy Olson, Carol Ouhl, Lois Walton

Board Members Absent – Nona Dietrich, Adam Morris, Peggy Simerson

Members Present –

Krista Peterson, Barb Armour, Teresa Baker, Julie Swinland

Guests Attended – Jeannette Wilson, Zachary Weston, Barb Taylor

Previous Meeting Minutes – Motion made by Carol Ouhl to approve the May meeting minutes as published in the newsletter and seconded by Barbara Bartholomew – All approved – none opposed.

President's Opening – John introduced Barb Taylor, Barb told us a bit about herself. She has Australian Shepherds, works with Northwoods Agility and is a member of the Northwood Australian Shepherd Club

Secretary's Report – Question concerning how it came about that applications for clubs are only read once. Discussion ensued, Carol indicated there was discussion a while back that it changed during a meeting and should be in meeting minutes. Will need to update the bylaws.

Treasurer's Report – Lois previously emailed the full report to the Board. Beginning balance of \$12,555.26 – with deposits and expenses the ending balance is \$14,577.33 – Motion made by Wendy Olson to approve emailed report seconded by Kris Hassig – All approved – none opposed. Discussion concerning every year expenses over \$100.00, motion made by Wendy for no board approval for expenses unless over \$100.00 seconded by Bobby. All approved – none opposed.

Membership – Applications read –

Northwoods Australian Shepherd Club – waiting for a check – vote was done on contingency of receiving check – All approved – none opposed.

Minneapolis Kennel Club – Vicki Barker delegate for Minneapolis Kennel Club. Club application read. Wendy discussed the bylaw membership election information – voting and election should be the same for individual vs club membership – no vote done at this meeting
Jeannette Wilson – Teresa Baker was having issues with scheduling the home visit so Carol Ouhl is taking over scheduling.

Sunshine Committee – Card sent to Lori Marthe for the loss of her husband.

Juniors Committee – Nothing to report

Education Committee – Wendy stated the committee is working on a video.

State Fair Committee – There will be an ad in the next newsletter for the new 50th Anniversary t-shirts Bobby is designing. Orders and cost will be on the Minnesota Purebred Website and shirts will be available for the fair. New posters have been ordered for the AKC breeds and will be put up for viewing.

Krista gave an update on the demos and benching and stated the Saint Paul Police Department K9 will be doing demos each night. There will also be metal detectors at the gates for the public, however we are not sure about checking when we drive in.

John gave a proposal to solicit donations for our bench renovation. Barbara Bartholomew made a motion to accept that John make contact for bench fundraising seconded by Bobby Moore – All approved – none opposed. Discussion concerning taxes with donations and our profit status ensued – John will investigate.

Food Drive Committee – Nothing to report.

Legislation – Nothing to report, except Barbara is monitoring other states.

Unfinished Business Discussion – Wendy and Carol discussed the Honorary Membership criteria from previous meeting – bylaws information read by Wendy – additional information will be emailed by Wendy

New Business Discussion – Lois was contacted by Kelsey the Award Chair for the 4H program for sponsorship for the youth dog show at the Fairgrounds in September – in the past we have sponsored 4 plaques, one for each category – Barbara made a motion to continue the sponsorship as in the past, seconded by Carol – All approved – none opposed.

Motion to adjourn the meeting was made by Barbara Bartholomew and seconded by Lois Walton.

Meeting adjourned at 8:40 pm.