

# **MPBDA BOARD MINUTES**

**September 19, 2019**

## **September 17, 2020 MPDBA Board Meeting Minutes**

**Called to order via Zoom Conference at 7:01 pm by President John Armour**

### **Attendance –**

Board Members – All Board Members in Attendance, zero absent –  
John Armour, Barb Armour, Barb Bartholomew, Nona Dietrich, Rose Hallman, Kris Hassig, Adam Morris, Bobby Moore-Riebel, Wendy Olson, Carol Ouhl, Peggy Simerson, Lois Walton

### **Members –**

Theresa Baker, Briana Klecker, Tracey Schley

**Previous Meeting Minutes** – Move was made by Barb Armour to approve **August** meeting minutes and seconded by Lois Walton – All approved – none opposed. Minutes will be subsequently printed in the newsletter.

**President's Opening** – John Armour thanked everyone that filled out the questionnaire he emailed to the Board. Also, as a reminder only Board Members are voting members and please mute during the meeting unless it is your turn to talk or you are called upon.

**Secretary's Report** – There was no report – Minutes were taken during the meeting by Rose Hallman with additional assistance (as needed) by John Armour and meeting recorded by Bobby Moore-Riebel.

**Treasurer's Report** – Lois previously emailed the full report to the Board. Beginning balance was \$12,993. We received \$135 in dues, paid \$50 to Sunshine Committee, \$3 in postage with an ending balance of \$13075. Kris Hassig moved to approve and seconded by Bobby Moore Riebel.

**Membership** – Barb Armour read the following applications and letters followed by comments and voting.

**Deborah Marti, Sandy Mauck and Lori Marthe** – applications and letters read and all voted in for membership by the board.

**Mollie and Sidney Fletcher** – First reading of application and letters also noted that they need to attend a meeting. Barbara B. will be doing a home visit.

**Sunshine Committee** – Wendy stated she sent cards to Steve Banne and Jill Crisp.

**State Fair Committee** – Rose stated Mike is working on the benches and some of the committee were going to the Fairgrounds to discuss next steps and check progress. She also asked that no one go to the Fairgrounds with the intention of checking the benches without notifying the Committee first, we are on a time crunch to get these benches done for the year and cleaned and shrink wrapped. It was reiterated that the shrink wrapping will be free.

**Food Drive Committee** – Peggy gave a presentation of the next steps the committee will be taking for the next food drive which will take place November 1, 2020 through December 7, 2020. She stated there will be investigation into collaborating with GIVEMN.org and Give to the Max Day. Peggy will be sending information for the Newsletter. Vote needed. Rose moved to approve the next steps in the food drive and seconded by Nona Dietrich.

**Unfinished Business Discussion** –

**Kennel Visit Clarification** – will be sent to Bobby Moore Riebel by Nona Dietrich, Kris Hassig and Wendy Olson.

**New Business Discussion** –

**4H Trophy Donations** – Discussion tabled until 2021, Lois Walton will send a response letter.

**By-Laws and Code of Ethics** – There was Board discussion concerning these documents and resolution that Barb Bartholomew, Carol Ouhl and Rose Hallman will work together to review, make any necessary changes and send to Board for approval

**Education Committee** – Wendy Olson will head the Education Committee.

**Nominating Committee** – John Armour discussed the Nominating Committee and Wendy Olson will head the committee and be sending emails to current Board Members up for reelection, please contact Wendy if you would like to be on the committee.

**Motion to adjourn the meeting was made by Wendy Olson at 8:01 pm and seconded by Barb Bartholomew.**

## **Message From the Education Committee...**

The MPDBA Education Committee has been working on a new process for disseminating information to the membership and general public about the purpose of our club, breeding, breed information, activities to participate in with your dog, and any information about owning a purebred dog. This is a new and very exciting endeavor so we will be keeping you posted about its progress. However, in the meantime, there is something that you can do. We would also like to compile a list of resources—written and virtual—that experienced breeders and dog owners have used in the past. This will be posted on our website under the link for this committee for you to access. The hope is that the sharing of information and resources could become a valuable tool for you as you breed or live with a purebred dog. So please send titles (with author), and links to your sources to :

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