

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of February 26, 2020 (held March 5)

**Board Members in Attendance** – Susan Souza – President, Bekki Pina – Vice President. Jean Evanoff- Treasurer, Shawn Brown-Secretary, Nola Boyd– Board Member At Large, Patti Litchfield — Board Member At Large, Kaye Atkinson – Board Member At Large

**Board Member(s) absent:** Lance McGinness – Board Member At Large, Karen Oglesby Board Member At Large,

**Meeting was called to order** by President Susan Souza, at 6:03 PM PST

1. **Approval of the minutes from January 22, 2020** – Bekki made a motion to accept the minutes, Patti seconded the motion. Motion passed.
2. **Treasurer Report**-Jean reports Fut/Mat received \$68, membership renewals of \$1525, and previous balance of \$14,214.25. There were expenses of \$17 in postage, and checks written for \$192.93 to Patti Litchfield for Misc membership expenses, and \$623.82 to Sarah McCollum for 2020 National show expenses, for a balance of \$14,495.65 in the account.
3. **Reports of Committees:**
  - A. **Judges Education Committee** –Nola reported that she has had some contacts with a few people interested in JE. She also reported still trying to get corrections done on various sites with her contact info updated. Short discussion on asking prospective JE attendees RSVP so we have a general idea as to number of people attending.
  - B. **Health & Research** –No report
  - C. **Membership** –Patti Litchfield- New members Mary Rutkowski, Sandy White on 2/2, Emily Angotti on 2/4 and Sally Yancey on 2/16. Vote on 2/23 for Chad and Jennifer Moxley and on 3/2 for Diane Barlau. Patti reported that there are now 76 members and 31 household memberships. 12 members did not renew.
  - D. **Sunshine Committee** – The Chair reported no spread of Sunshine last month.
  - E. **Futurity/Maturity Committee** – Bekki Pina reports 19 bitch nominations, 15 whelping notifications and 26 puppy nominations. Bekki also reported on a small glitch in the system, but she is fixing it.
  - F. **Versatility**- Charlene Wigglesworth reports one Advanced award was given out last month. She also requested that the application be updated with her home email of crazywiggles@comcast.net
  - G. **Media**- Susan sent an email to D’Arry Jone Frank for status of PIP and Lance McGinness has a new email.
  - H. **Meet the Breeds** – Rose Hiday nothing to report.
  - I. **2020 National**-No report, but Kaye did report that the show site was undamaged in the recent tornado activity.
4. **Unfinished Business:**
  - A. **AKC Member Status** –Nothing to report
  - B. **Late membership renewals** – The Board discussed the constant late renewals from some members, and how best to deal with that. We need something in place to deter the tardy renewals as this creates extra work for the membership chair. There needs to be a set time for late vs delinquent. After much discussion it was decided to table this until we could get feedback from the members about it. Susan and Shawn will craft a letter to go out to the membership.
  - C. **2022 National:** The request for a proposal went out in February for a June 1<sup>st</sup> deadline. No replies have been received yet.

- D. **2021 Logo** - Susan brought up discussion about a budget for purchasing a logo for the 2021 National. There was much discussion on ways to maybe save money on getting a unique logo. Previous logos have cost between \$150 and \$200. Susan will make some inquiries and report back to the Board via email this month.
- E. **Meet the Breeds new member** – A member was suggested, but the Board discussed the preference of getting a new member, or a member not currently working on another committee, involved. This committee would be best served with a diverse and spread out committee to better serve the entire Country. It was decided by the Board to send out a request to the membership for ALL committees to gain new members. Shawn will work on this.
- F. **Top Twenty** – Jean made a motion, seconded by Patti, to approve holding a Top Twenty at the 2021 National to facilitate planning and budgeting already happening for that event. Passed.
- G. **Facebook page** – Bekki asked Susan to post the email already sent to entire membership on the clubs FB page regarding Margaret Boisture’s confiscation of her dogs and her status as a member. Susan will do so.
- H. **List to Foy Trent** – Patti will forward names and addresses only for the Superintendent to mail out the National Premium List. Patti will also make sure ALL committee heads have an electronic version of the membership list.
- I. **PayPal** – Jean reported on the complexity of the PayPal reports, and the difficulty in reporting funds and expenses accurately. The convenience fee’s currently being charged do not cover the actual costs.

5. **New Business:**

- A. **AKC Gazette column** – Tabled until next meeting.
- B. **Membership Late Fee** – Tabled until next meeting.

Having no other business, the meeting was adjourned at 7:32 PST

Respectfully submitted by Shawn Brown, Secretary