

AMSC Board Meeting

Minutes

APRIL 3, 2019

4:55 CENTRAL DAYLIGHT TIME

Board Members present:

Carol Weinberger – President

Patti Henderson – Vice President

Bonnie Keyes – Treasurer

Kaye Kirk – Secretary

Barbara Donahue – AKC Delegate

Rod Hartshorn

Marie Murphy

Donna Hills

Vicki Kubic

Sonny Lelle

Beth Santure

Shirley Fry

Shawne Imler

Stella Van Cleave

Cathi Rohrer

Sharon Edwards

Patty Ledgerwood

Mary Paisley

Approval of agenda

Sonny Lelle moved to approve the agenda and Shirley Fry seconded. The Agenda was approved.

APPROVAL OF PREVIOUS MINUTES:

Cathi Rohrer moved to approve the Minutes from the meeting of January 10, 2019 and Vicki Kubic seconded. Minutes were approved.

BOARD REPORTS:

Report of the President Carole Weinberger

Carole announced that she is not running for an additional term as President. She went on to say that if Vice-President Patti Henderson had not been such a great help to her, there would have been no SchnauzaPalooza

Current membership - Total Membership: 428; Regular Voting Members: 398; Life Voting Members : 3; Non-Voting Members: 27

AKC Delegate – No report

SchnauzaPalooza – Record number of entries since MiniPalooza. Bill will be paid. The Meet & Greet is tonight and there are 300 combined attendees. 80 signed up for Bergit's grooming seminar. There are 155 for the AMSC Meet & Greet and Top Schnauzer. Will be honoring Conformation, as well as the top dogs in Agility, Obedience and Barn Hunt.

Treasurer Bonnie Keyes provided financial reports to the Board members. Not many of the SchnauzaPalooza expenses are included. SchnauzaPalooza will have a separate Profit and Loss Statement. The Audit has been completed. Patti Henderson moved that the Treasurer's Report be accepted, Patty Ledgerwood seconded and the motion passed.

Vicki Kubic reported that there are 302 members on the AMSC email list. It is important to get your roster changes to Bonnie ASAP and include cell numbers.

There was a discussion regarding the conflict between the timing of AMSCOPE and the requirements for Elections. It was discussed that we should contact Carla Borrelli and see if she could do a one page Special Edition for Nominations and Elections.

AWARDS - Sue Ratz still needs a second person to assist her. There will always be more than just the Annual Awards. We need a Process. Shawne Imler volunteered to assist Sue. As discussed last Board Meeting, we need a sub-committee to review how we give the various "Top" awards and make suggestions regarding awards for the Owner, as well as the Breeder. Sonny Lelle will chair this.

The discussion was that currently only the breeder gets the award and should also have award for owner who has worked and trained and showed the dog. Consensus was that both should be awarded, but the sub-committee should come up with some guidelines. Also help clarify how the Lanny Hirstein Award and AKC Sportsmanship award should be given. Need to look at the Original intent of the Lanny award.

Nominating Committee: Needs to work with Carla t get the information out timely.
Motion that Nominating Committee has the responsibility to get the information sent to membership separate from AMSCOpe.

Montgomery County – Morris & Essex will occur in 2020 and we need to plan for that.
Need to budget for trophies there, as AMSC will have a supported entry. Trophies should be different that those offered at Montgomery County.

Judges' Education – Ten have signed up for the SchnauzaPalooza Judges' Education and Chris Levy will run it. The board would like to see information on measuring dogs included in this and all seminars. We need to teach the judges what we expect. Beth Santure made a motion and Patty Ledgerwood seconded, that we do a measuring seminar with every judges' Education that we do, and that every participant should measure a dog. Motion passed unanimously.

Guidelines – Need to be sent to Luana Nedich;

Health Committee Report- Patricia O'Brien sent several reports with the agenda. Patti Henderson reported that the testing for PRA-B is still up in the air. We are waiting for a report. There was a discussion regarding the health committee pages on the website.

Historian & Policy - Richard Isley has many boxes of information and we need to decide where he should send them. Barbara Donahue said that some clubs have had all their records scanned for several thousand dollars, but then the discussion was that someone may need to go through them and decide what to keep and what not to keep.

Judge's selection - Bonnie has the information and is ready to move forward.

Legislative – No Report

Local Club Newsletter – Still looking for a head for the committee. Stella Van Cleve suggested Ronnie Smith, Vicki said she would check with her.

Publications – Kaye Kirk suggested that we may want to look at updating our grooming charts. Apparently many of the thumb drives we purchased for judges' education are blank, according to Wyoma Clouss.

Roving Specialty – John Constantine has suggested to do it in conjunction with the grayslake shows. Motion was made by Patty Ledgerwood that the roving needs to be something special, so to send back to John and ask for more detail about this show. Patti Henderson seconded and the motion passed.

Trophies – We had to have extra trophies for this show, so we are over the \$5000 budget for the year. Bonnie Keyes wants a breakdown on trophies and ribbons.

Ways & Means - Jackie Harris and Carol Henning say we will have a profit for the store. At Palooza all proceeds from the store will be split. Jackie and her sister will be doing a photobooth for the minis 30 minutes after Best of Breed. All proceeds will go to AMSC.

Website – Vicki Kubic believes we need to change the password. Suggestion is 2020Schnauzer. She will change it and notify the membership. The Facebook page has 42,000+ followers. Kate McMillan has helped with Twitter. Patti Henderson said that the Board should acknowledge what Kate has done to help us with Twitter. When we are posting from a dog show should use the hashtag #Iamdogshows.

New Business:

AKC Marketing – Barbara Donahue reports that there are not many clubs using social media. There are approximately twenty clubs using Facebook and only three parent clubs currently using Twitter.

Schnauzer Shorts – Is changing the way they calculate the points. It is virtually impossible to count the BOS points at this time. Patti Henderson moved to Table the suggestion to do anything about it, Patty Ledgerwood seconded, Issue was tabled.

Changes to Membership Application – Vicki Kubic and Beth Santure presented a proposed updated application. Sonny Lelle moved to accept the changes, Cathi Roher seconded. Motion passed. Vicki will make the changes and update website.

New Membership Applications: Tim & Mary Jane Samson, Barry Bonds, Glen & Marlene Larson, Lorna Abreu, and Bonnie E. Garris were all voted in. Patty Ledgerwood Moved the acceptance and Rod Hartshorn seconded.

There was a separate discussion regarding the application of Alejandra Garcia Merino. We received letters of protest to her membership from Barbara Donahue and Beth Santure, as well as John Constantine. Carole Weinberger reported that she had contacted AKC for more input and suggested we table this application until we hear back from AKC. Patti Henderson moved to table and Patty Ledgerwood seconded, application was tabled.

Patty Ledgerwood moved to adjourn and Shirley Fry seconded and the Meeting was adjourned at 7:12.

