



MEETING MINUTES

June 2nd, 2021



I. Meeting Invite

Topic: MBOAR Monthly Meeting - June 2021 Time: Jun 2, 2021 05:00 PM Eastern

Call to order

Peter Solberg called to order the regular meeting of the MBOAR at 1711 on 6/2/2021 on a remote Zoom Meeting.

II. Roll call

Ryan Thatcher conducted a roll call. The following persons were present: Board Members: Ryan Thatcher, Peter Solberg, Jack Lewis, Catherine Topel

Members: Sara Gazso, Aimee Hodgins, Diane Steele, Kara Rutter

III. Approval of minutes from last meeting

Meeting minutes from March meeting were approved via email and posted on MBOAR.org.

IV. Treasurers Report

- a) Current Balance \$3829.46
- b) Pending Expenditures (Neogen Invoices, Insurance) None
- c) IRS Submission - Completed

V. Open Business

- a) Appendix Committee Update (Peter)
 - (1) No update at this time. Peter will be working on this moving forward this month
- b) Video on registration/sample submission
 - (1) Peter needs to make a short video 5 minutes Place on hold.
 - (2) Send a "how to" to members monthly with agenda. Catherine will work on a document.
- c) Change of mailing address for MBOAR
 - (1) Peter reviewed laws. We will need to maintain a NY address. May forward mail.

VI. New business

- a) Open Position Treasurer (Peter)
 - (1) Ellen would like to step down as treasurer and board member. She plans to maintain membership.
 - (2) Peter would like to add a Treasurer and/or Board Member. This could be 1 board member or it could be a treasurer and a board member.
 - (3) Ryan proposes that we add 2 board members which would increase the board to 7 members. Motion passes all Yea (Ellen Abstained)
- b) MBOAR.com Form Update (Peter)
 - (1) Peter believes the forms are fixed.
 - (2) Ryan showed members how trello works
- c) VOTE: Buying Zoom for MBOAR \$149.90/year Peter proposes that we do purchase. All Yea (Ellen Abstained)
- d) Vote by email results for proposals:
 - (1) Monthly meetings to be held on the first Wednesday of the month at 1700 est. With the next 6 meetings being on June 2nd, July 7th, Aug 4th, Sep 1st, Oct 6th, Nov 3rd, and Dec 1st.
 - (a) PASSED; Yea (Ryan, Jack, Catherine, Peter); Abstained (Ellen)
 - (2) Fee changes to: Breeder - \$15, DNA - \$30, Breeder from a Litter - \$5, Litter Registration - \$10, Transfer - \$2 (new member can have free transfers within 90 days of becoming a member).
 - (a) PASSED; Yea (Ryan, Jack, Catherine); Nay (Peter); Abstained (Ellen)

VII. Member Comment

- a) Sara Gazso – Found a breeder in the Niagara region that imported from PM and wants to register.
- b) Sara Gazso wants to build a banner and pamphlets she will work with Barbara for design. Not to exceed \$300 US Currency. Ryan Second. All in favor (Ellen Abstained).

VIII. Adjournment

Peter Solberg adjourned the meeting at 1759

Minutes submitted by: Ryan Thatcher

Minutes approved by: Name