

USA-BOX Meeting Minutes
June 25, 2020

Notice of the meeting via email. Schedule was set via email.
Meeting was called to order at 6:58 pm CST

Minutes of the previous meeting approved via email.

Roll Call: Mark, Vanja, Renee, Jill, Colleen

President Report: AWDF is planning an August Election, via teleconference, All Euro Championships cancelled.

Vice President Report: No Report

Secretary Report: No Report

Treasurer Report: PayPal \$2,009, Checking \$4,534.83 and Money Market \$18,846.11.

Member at Large: Members are contacting the club regarding status of events this year. Will update everyone as we have more news.

Committee Reports

By Laws Committee – On hold pending website completion.

IGP Committee – Needs to make edits.

Newsletter – Going well, Millie doing a super job.

Registered Kennel Program – See new business

Show Committee – Committee development on hold.

Website – Going OK, I work on it as I have time.

Old Business

Non-Profit Status Letter from IRS - I will be preparing the tax return next week and submitting it. Item resolved.

New Business

Review of Registered Kennel Updates sent out by Colleen in May. Renee made a motion to approve program with edits as discussed, seconded by Mark, and unanimously approved.

Review of Trial application by North East Working Boxer Klub for 10/3/2020. Renee made a motion to approve program with edits as discussed, seconded by Mark, and unanimously approved.

Meeting adjourned at 7:32 pm CST next meeting to be scheduled via email.