

## **GERMAN SHEPHERD DOG CLUB OF MINNAPOLIS & ST. PAUL**

### **Board Meeting Minutes**

April, 2013

#### **Officers Present:**

Conni Sokolouski, President  
Roberta Moore, Vice-President  
Cindy Muehlbauer, Treasurer  
Linda Salava, Secretary

#### **Board Members Present:**

Lisa Lunde  
Ginny Altman

#### **Board Members Absent**

Denise Gilbertson

#### **Members Present:**

Greg Biskey  
Roger Salava  
Julie Swinland

*This month's meeting was held at Gorman's Restaurant in Lake Elmo, MN*

President called the meeting to order at 6:35 p.m.

#### **Officer's Report:**

##### **President Report – Conni Sokolouski**

None

##### **Vice-President's Report – Roberta Moore**

None

##### **Secretary's Report – Linda Salava**

Minutes – from March, 2013 meeting were posted on the web site and published in the April issue of the Shep-O-Gram.

Correspondence: None

##### **Treasurer's Report – Cindy Muehlbauer**

Match - \$18 Profit

#### **Committee Reports:**

##### **Membership Report – Linda Salava**

I am currently working on getting the last renewal memberships; I am working on updates for the membership directory. We have three new member applicants and two new members that worked at the Agility trial.

##### **Agility Show**

We are waiting for the final numbers.

We exceeded the budget of \$1500. Bring a motion to the membership to cover additional expenditures for the agility trial.

##### **Specialty Show – Roberta Moore**

Contracts have been sent out. Valerie Harrington has been contacted for the Show Photographer. Waiting for confirmation from her. Inver Grove Heights Veterinary Clinic will be the show Vet. We have confirmed Dave Rinke for our 2014 show for the June 21, Saturday Judge. We are waiting to hear about our second judge.

**Old Business:**

**2015 Futurity**

Bid was sent in.

**Website**

Meeting 4/6/2013 at 4:00 at Conni Sokolouski's house.

**Volunteering – Desk and Confirmation**

We still need - volunteers to be trained in to run the front desk. Also volunteers are needed so that we can run the conformation ring each week. Bo Vujovich has volunteered for the 2<sup>nd</sup> and 4<sup>th</sup> weeks. Roberta Moore has also volunteered for conformation training starting in April.

Our April 12, 2013 membership meeting will be held at Kubistraum's Kennel on 274 Scout Camp Road, Houlton, WI.

Meeting was adjourned at 7:35 p.m.

Submitted by Linda Salava, Secretary