

GERMAN SHEPHERD DOG CLUB OF MINNAPOLIS & ST. PAUL

Board Meeting Minutes

August 7, 2013

Officers Present:

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

Board Members Present:

Ginny Altman
Denise Gilbertson

Board Members Absent:

Lisa Lunde

This month's meeting was held at Champps in Maplewood, MN

President called the meeting to order at 7:08 p.m.

Officer's Report:

President Report – Conni Sokolouski

- A request was made for a donation to the parent club for the Class Trophys at our National Show. Cindy Muehlbauer made a motion to donate \$100, the motion was seconded by Linda Salava and the motion passed.

Vice-President's Report – Roberta Moore

None

Secretary's Report – Linda Salava

- Correspondence from the AKC regarding our show in June. Everything has been completed and closed out.

Treasurer's Report – Cindy Muehlbauer

- No update at this time, will give an update at the club meeting on Friday August 9, 2013.

Committee Reports:

Membership Report – Linda Salava

We have 191 members. New members, Connie and Debbie Halfen.

Old Business:

- **Advertising:** We tried advertising training and events and classes on Craig's List. Two people saw it on Craig's List and came to the GSDC Fun Day. We will continue to advertise on Craig's List. Cindy Muehlbauer is appointed Advertisement Director.
- **Fun Day – July 27, 2013.** This was a good event, it brought in some new people. We have several new people wanting to join the club. Had a new demo, Nose Work which was very well received. Attendance was down, possibly due to the cold weather, or the venue. We had 12 dogs run through the Temperament Test and 5 dogs for the Canine Good Citizen. There were options on the schedule that conflicted, especially the new nose work.
 - o **A big thank you to Verna Kubik and Virginia Bailey for opening up their home for the Fun Day and for Virginia for donating the Porta Potty rental.** Also a big thank you to all of the helpers and the people that came to work. It takes a lot of help to put on this type of event.
- **Herding Trial:** September 7-8, 2013. Everything is moving forward
- **State Fair:** Requests to Denise Gilbertson or Conni Sokolouski by Saturday, 8/10/2013.

- **AKC** can send out event information to all members of AKC registered dog owners.

New Business:

- November Match: Need a membership chair. If we cannot find a volunteer, then we will not hold a match.
- We need to find people to run for board positions for the 2013-2014 membership year. Positions:
 - o President
 - o Vice-President
 - o Treasurer
 - o Secretary
 - o 1 Board Position – 2 year term
- Agility Seminar – September 29, 2013 at Northern Star K-9 Resort and Spa in Hastings.

Meeting was adjourned at 8:11 p.m.

Submitted by Linda Salava, Secretary