

GERMAN SHEPHERD DOG CLUB OF MINNAPOLIS & ST. PAUL

Board Meeting Minutes

July 17, 2013

Officers Present:

Conni Sokolouski, President
Cindy Muehlbauer, Treasurer
Linda Salava, Secretary

Officers Absent:

Roberta Moore, Vice-President

Board Members Present:

Ginny Altman
Denise Gilbertson
Lisa Lunde

Member's Present:

Roger Salava

This month's meeting was held at Champps in Maplewood, MN
President called the meeting to order at 7:25 p.m.

Officer's Report:

President Report – Conni Sokolouski

- Info received from the Minnesota State Fair for German Shepherd Dog day to be held on September 1, 2013 from 9:00 – 5:00 p.m. Denise Gilbertson will co-chair this event with Conni Sokolouski.
- A thank you note was received from Ann Halling for the flowers sent for her back surgery.

Vice-President's Report – Roberta Moore

None

Secretary's Report – Linda Salava

Woody's™ Inc. Healthy Pet Brush. They will donate \$1.00 to our rescue group with the purchase of "The Healthy Pet Brush." The brush's unique design provides a therapeutic, soothing, and relaxing experience for your dog or cat! These brushes are made in the U.S.A. and you will also receive a 10% discount. Visit: <http://healthypetbrush.com> / to view the brushes or call them at 831-539-3456 with any questions. Use the special code rescue1.

Treasurer's Report – Cindy Muehlbauer

- Gave Rhonda Meath a \$3,000 budget check. Ribbons were \$1700.00.
- Will pick up the checks from the Agility Trial.
- At this time we have lost \$1,800 on our Specialty Show. This includes the \$500 spent on our hospitality dinner. We are still negotiating with the hotel for charges of \$176.00.
- There will be a refund from the Dakota County Fair Grounds.

Committee Reports:

Membership Report – Linda Salava

We have 188 members. The new membership directories will be available at the club on Friday nights and at our German Shepherd Dog Fun Day on July 27, 2013. Be sure and get your copy.

Specialty Show – Roberta Moore

- Bobby Moore will have a more detailed report in August, 2013.
- Collected \$2100.00 for trophy donations. Trophy cost for this show were \$1500.00.
- Recommendation is made by the board that for next year's show we have an Obedience Co-Chair.

Old Business:

- **Club banner colors** –need to bring to the membership meeting for a vote. Board recommendation is to use the colors maroon and gold.
- **Advertising for Training Events and Classes:** Need to start advertising on Face book and on Craig's List when we have special events or new classes starting. Another way to advertise is to fax info on classes and events to Vets in the area. Lisa Lunde to research. Need to update the State Fair Brochure Handout. Linda Salava to find and update.
- **Fun Day** – July 27, 2013. Everything is on schedule.
- **Herding Trial:** All up-to-date and approved.
- **Website** – Need to pick a date for transition of the web site from Dave Bissonnette to Bobby Moore.

New Business:

- We are looking for a new Training Director. Position requirements are being updated and will be posted as soon as they are available. In the Interim Conni Sokolouski will take over the position of Training Director, if needed, until the end of the year. Anyone interested, please contact Conni Sokolouski.
- State Fair Demo Day for the German Shepherds in Sunday September 1, 2013. Conni Sokolouski and Denise Gilbertson will co-coordinate. We will have demos of Agility, Conformation, Obedience, Therapy Dog, Rally, and Lisa Lunde with "Ask the Vet". Lisa Marie Fortier will be our MC.

Temperament Test:

We will be having a temperament test at the GSDCMSP Fun Day July 27th. An email will be sent out for registration and for volunteers. Gene Gray will be our evaluator. We plan on evaluating 30 dogs.

Motion was made to adjourn the meeting by Denise Gilbertson, seconded by Linda Salava. Meeting was adjourned at 8:30 p.m.

Submitted by Linda Salava, Secretary