

GERMAN SHEPHERD DOG CLUB OF MINNAPOLIS & ST. PAUL

Board Meeting Minutes

June 14, 2013

Officers Present:

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

Board Members Absent

Ginny Altman
Denise Gilbertson
Lisa Lunde

Members Present:

Julie Swinland

This month's meeting was held at the Animal Inn in Lake Elmo, MN

President called the meeting to order at 6:20 p.m.

Officer's Report:

President Report – Conni Sokolouski

-Letter from Minnesota Purebred to renew our membership \$40. Bobbie Moore is the liaison and will make the payment.

Vice-President's Report – Roberta Moore

None

Secretary's Report – Linda Salava

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

Correspondence: AKC sent notification of approval for our September Herding Trial.

Treasurer's Report – Cindy Muehlbauer

- Checking account as of 5/21 \$16, 204.18 and Money Market as of 5/31 \$10,720.97 = \$26,925.15
- We were charged \$75 for having more than 100 transactions. We had the April agility refunds and every check written and deposited counts.
- \$3.00 service charge
- Starting to search for a new bank with fewer fees. Currently looking at TCF.

Committee Reports:

Membership Report – Linda Salava

The new member directory will be printed in June before our show. 100 copies will be printed with a teal blue cover for 2013.

Breeder's List:

Requested that we put the mailing address on the form so that it is clear where it should be sent. Linda Salava will add.

Specialty Show – Roberta Moore

- Roberta and Cindy will pick up things to put in the judges' welcome bags.
- Need to still have volunteers to pick up the judges.
 - o Pam O'Dell arrives Saturday at 11:07 p.m.

Herding Trial:

Need budget for the herding trial – Zoa Rockenstein

Old Business:

Club banner colors –need to bring to the membership meeting.

New Business:

Breeding Code documents need to be updated. The deadline for this to be completed and approved is September 1, 2013. The committee will be chaired by Shelia Metz and joined by members Peggy Simerson, Verna Kubik and Linda Salava.

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.

Meeting was adjourned at 6:50 p.m.

Submitted by Linda Salava, Secretary