

GERMAN SHEPHERD DOG CLUB OF MINNAPOLIS & ST. PAUL

Board Meeting Minutes

March 1, 2013

Officers Present:

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

Board Members Present:

Denise Gilbertson

Board Members Absent

Ginny Altman
Lisa Lunde

Members Present:

Roger Salava
Greg Biskey

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

President called the meeting to order at 6:50 p.m.

Officer's Report:

President Report – Conni Sokolouski

None

Vice-President's Report – Roberta Moore

None

Secretary's Report – Linda Salava

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

Correspondence:

1. Walk for Animals – May 4, 2013, 830 – 2:00 p.m. sponsored by Purina and the Animal Humane Society. For more info go to animalhumansociety.org/walk. Walk route begins at the Animal Humane Society, 845 Meadow Lane N., Golden Valley, MN (approximately 5 miles).
2. Letter from Debra Edwards, an artist who takes favorite photos and creates beautiful portrait of beloved pets. Rates are reasonable and there is no obligation to purchase unless completely satisfied. Rates for photo provided are \$50 16x20 on White, \$60 16x20 on Color, Matted add \$40. Debra can be reached at dlebeachcomber@aol.com or call at (952)215-4081. I have a flyer with some examples of her work if anyone is interested.

Treasurer's Report – Cindy Muehlbauer

No new info since member meeting in February, 2013

Committee Reports:

Membership Report – Linda Salava

Working on getting the last renewal memberships; and on updates for the membership directory.

Specialty Show – Roberta Moore

Contracts have been sent out. We need to have the current insurance certificate of liability. I have secured hotels for this event that will accept pets. The Days Inn in Burnsville (the judges will be housed here). We also have a block of rooms at the Best Western in Burnsville, Travel Lodge in Burnsville, and Motel 6 in Lakeville. There are no special rates given to us from these hotels. We have also secured Judges for Junior Showmanship if we have entries. They will be Marilyn Lindsay-Miller for Saturday and Sharon Danley on Sunday. Still need to form committees and we will need volunteers.

GSDCMSP SOG– Julie Swinland

March issue is out.

Training Director – Julie Swinland

Looking for a date and club interest in holding a Herding Fun Day, we also need to look at dates for the German Shepherd Fun Day.

Herding Trial – Zoa Rockenstein

No update

Agility Trials – March and July 2013 – Rhonda Merth

The Parent Club would like us to wrap up the Calendar Sales. Price has been dropped to rock bottom. The Board has approved giving the remaining calendars to German Shepherd Dog entries in our upcoming Agility Trial. The motion was made by Cindy Muehlbauer and seconded by Linda Salava.

2015 Futurity

We need to bid for the 2015 Midwest Futurity. Bids are due by March 13th. We need to have a copy of the latest bank statement, proof of insurance and a copy of our membership list.

Website

Updates have been made.

Volunteering – Desk and Confirmation

We still need some more volunteers trained in to run the front desk. If you volunteer to run the front desk you are entitled to one free week of training. Also volunteers are needed so that we can run the conformation ring each week. Bo Vujovich has volunteered for the 2nd and 4th weeks. Roberta Moore has also volunteered for conformation training starting in April.

March 22, 2013 Match

We still need an obedience steward or two, Cindy Muehlbauer has volunteered to steward for conformation. Registration will be handled by Linda Salava. The match will have pot luck. There will be Sloppy Joes. Please bring a dish to share. We will have water available and plates and cutlery.

Budget and Finance Committee

There does not seem to be a need for a budget and finance committee at this time.

The next membership meeting will be March 8th at 8:30pm at Animal Inn. We will be voting on obedience judges, so bring a list of potential judges. Treats and coffee will be served.

Our April 12, 2013 membership meeting will be held at Kubistraum's Kennel. We do not have access to the Animal Inn

Meeting was adjourned at 7:34 p.m.