

GERMAN SHEPHERD DOG CLUB OF MINNAPOLIS & ST. PAUL

Board Meeting Minutes

October 2, 2013

Officers Present:

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

Board Members Present:

Lisa Lunde

Board Members Absent:

Ginny Altman
Denise Gilbertson

Members Present:

Greg Biskey

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

President called the meeting to order at 7:13 p.m.

Officer's Report:

President Report – Conni Sokolouski

- Correspondence from AKC regarding completion of our agility trial.

Vice-President's Report – Roberta Moore

- None

Secretary's Report – Linda Salava

- AKC correspondence regarding completion of the September herding trial.

Treasurer's Report – Cindy Muehlbauer

- No update at this time, have not received monthly statements.

Committee Reports:

Membership Report – Linda Salava

We have 198 members and member applicants.

New member applicants: Amy Morotz and Leslie Maze

All-Breed Liaison:

- Clubs have been contacted and notified that Bobby Moore is their contact.
- Next, sponsorship for Judges Minnesota and Wisconsin.

Old Business:

- November match chair is Cristina McColl.
- Officers and Board Positions open for 2014:
- President, Vice-President, Secretary, Treasurer and 1 board position for two years.
Need a nominating committee. Anyone interested in running please contact Linda Salava.
- Trailer repair, Mike Metz to bring new trailer information to the 10/18/2013 meeting. Greg Biskey to fix up the current trailer.

- Membership meeting for October moved to October 18, 2013 8:30 p.m. at the Animal Inn.
- Add for Mike Wakeling is ready to go, it will be in the December issue or the Review.
- Breeders Code: The Breeder Code Committee needs to meet after the National and try to come to some agreement. The committee members are Verna Kubik, Shelia Metz, Peggy Simerson and Linda Salava.
- Agility Seminar: The September Agility Seminar for September was a big success. There were two sessions and both were full.

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New Business:

- Website: Website is up, everything is going great. The old material will now be taken down.
- Mats: Bobby to email Tim Burgeon of the Cambridge Club to see about purchasing their mats.
- Standing rules addition: Current board with have a summary of the year written and submitted to the new board with updates and recommendations.
- Event report requirements: State the event details, location, and attendance and have an expense and profit report.
- Next membership directory will be on 8 x 11 inch paper and emailed to everyone except those that do not have email access.

Meeting was adjourned at 8:30 p.m.

Submitted by Linda Salava, Secretary