

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS & ST. PAUL
Membership Meeting Minutes

April 12, 2013

2 Officers Present:

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

Board Members Absent:

Denise Gilbertson, Board Member (3 years remaining)
Ginny Altman, Board Member (1 year remaining)
Lisa Lunde, Board Member (2 years remaining)

See attendance sign in sheet for members

This month's meeting was held at Kubistraum's Kennel in Houlton, Wisconsin

President called the meeting to order at 8:20 p.m.

Mike Metz moved to dispense with reading of the minutes. Julie Swinland seconded the motion, vote passed.

Officers Reports:

President Report – Conni Sokolouski - No Report

Vice-President Report - Bobby Moore – No Report

Secretary's Report – Linda Salava – No Report

Treasurer's Report – Cindy Muehlbauer

1. Money Market Account interest received .22, total \$5, 719.55. Checking account reconciled \$33,352.40. Detailed report provided.
2. Spring match made \$18.00 profit.
3. Agility trail \$4,368.19 profit to-date. There may be additional expenses still coming in.
4. Treasurer recommended moving additional funds into our money market account. Verna Kubik made a motion to move \$5,000 additional dollars into the money market fund, motion seconded by Mary Sorcic, motion passed.

Committee Reports:

Membership Report – Linda Salava

New member applicants.

1. Richard Donn – 1 German Shepherd
2. Dawn Ebbenga – 1 German Shepherd
3. Jayme Masek and Royce Jackson – 2 German Shepherds
4. Bob & Laura Meyer – 1 German Shepherd
5. Scott Priebe – currently 0 German Shepherds

6. Judy Webster – 1 German Shepherd

Chris Duffy has been sick and is getting out of the hospital today. Flowers were sent.

Shep-O-Gram and Web Site – Julie Swinland

The Shep-O-Gram for April 2013 has been sent out and posted to the web site. A new printer was purchased. Web meeting was held and in June Bobby Moore will be taking care of the web site. Dave Bassinette is going to retire as Web Master.

Training Director – Julie Swinland

April 5, 2013 a new obedience class started, with at least 5 students.

April 5, 2013 a new rally class started with 2 students.

New Star Puppy Class started April 5th.

Need to publish new dates for the next set of classes.

Kathy DuVall would like to start training some of the shepherds at the rescue. Would like to have a reduction on the cost. Julie Swinland will inform Kathy DuVall that she needs to come to a board meeting and present details of her plan.

Herding Fun Day is scheduled for April 28th. It is currently full, with a wait list. Rhonda Merth is the co-chair.

Herding Trial – Zoa Rockenstein

No new information at this time, everything is progressing.

Agility Trial – An additional \$211.00 is needed for expenses to be paid to Rhonda Merth. Cindy Muehlbauer made a motion to pay Rhonda \$211 for Agility expenses, Bobby Moore seconded, and the motion passed.

For the Agility trial in July, Rhonda needs to prepare a budget to present to the board. Mike Metz made a motion to approve a temporary budget of \$1,000 with full budget due by the next membership meeting. Bobby seconded the motion and the motion passed.

We need to put down a deposit to reserve our next Agility Trial at On-The-Run of \$250.00. Verna Kubik made a motion to make this deposit, Julie seconded and the motion passed.

All-Breed Liaison – Roberta Moore

No report.

Program Committee: No report.

2013 Specialty Show – Show Chair Roberta Moore

1. Contracts are down and everything has been approved.
2. Our judges are Cappy Pottle and Pam O'Dell for conformation. Louise Bauko and Cynthia Simonson for obedience and rally.
3. Jr. Handler judges are Marilyn Lindsey-Miller and Sharon O'Donnely.
4. Do not yet have a photographer. Would like to hire Val Harrington. Will offer to pay her gas and provide lodging.

5. Volunteers that have committed: Mike Metz, grounds keeper, Verna Kubik, Chief Ring Stewart for Conformation and Ginny Baily, Chief Ring Stewart for Obedience, Catalog Sales, Linda Salava.
6. Additional volunteers for the committees are needed to put on the show. Please contact Roberta Moore or Conni Sokolouski if you would like to help.
 - a. Do not need a hotel liaison. Need someone to transport and entertain the judges. Need someone for hospital, judge's gifts, pick up flowers for photographs, etc.
7. For the show we will need a bench committee, need 5 names, should include the officers of the club.
8. Need to have volunteers for the 50/50 raffle and the silent auction.
9. Inver Grove Heights Vet Clinic will be the Show Vet.

For our 2014 Specialty Show our judges are Dave Rinke for Saturday and Steve Bloom on Sunday. We have Deb Schneider for obedience and rally for Saturday.

Old Business:

1. Futurity Bid for 2015 has been submitted
2. We still need more people to volunteer for both conformation and check in desk so that the responsibilities are not up to one person. When you volunteer, you receive one free class for each time volunteering.

New Business

1. New proposed updates to the by-laws will be mailed to the membership. They will be voted on at the May 10, 2013 Membership Meeting.
2. July 27th is the GSDMSP Fun Day. We will hold a Temperament Test and a CGC Test. Verna Kubik and Linda Salava will chair. We will have Gene Gray for the Temperment Test Evaluator if he is available. Get an estimate of expenses. Mary Sorcic will be the CGC Tester.
3. Nils and Jan Anderson asked for a donation for the Walk 4 the Animals. Cindy Muehlbauer made a motion that we donate \$75 for this event and would like it to be used for the spay/neuter program if possible. Linda Salava seconded the motion, and the motion passed.
4. Discussed purchasing mats from the Anoka Kennel Club. Mike Metz made a motion that we purchase these mats, if they become available for sale and if we have a place to store at Bill Duffy's. Julie Swinland seconded the motion, and the motion passed. Verna Kubik stated that these mats are not suitable to use for agility, only obedience.
5. We want to purchase a new banner for the club and come up with new colors.

Linda Salava made a motion to adjourn the membership meeting. Julie Swinland seconded it. The meeting was adjourned at 9:42 p.m.

Next Membership Meeting: Friday May 120, 2013 at the Animal Inn.

Minutes submitted by Linda Salava, Secretary

Members Attending:

Conni Sokolouski
Cindy Muehlbauer
Linda Salava
Roberta Moore

Non-Members Attending:

Matthew Hagerty

Mary Sorcic
Jan Anderson
Nils Anderson
Verna Kubik
Ginny Baily
Mike Metz
Julie Swinland