

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS & ST. PAUL

Membership Meeting Minutes

July 19, 2013

Officers Present:

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

Board Members Present:

Lisa Lunde, Board Member (2 years remaining)

Board Members Absent:

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

See attendance sign in sheet for members

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

President called the meeting to order at 8:38 p.m.

Verna Kubik moved to dispense with reading of the minutes, Cindy Muehlbauer seconded the motion, and the vote passed.

Officers Reports:

President Report – Conni Sokolouski

- A thank you note was received from Ann Halling for the flowers sent for her back surgery.

Vice-President Report - Bobby Moore – No Report

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

- Money Market - \$10,722.34 as of 6/19/2013
- Checking Account - \$17,214.05 as of 6/30/2013

Committee Reports:

Membership Report – Linda Salava

- There are 188 members and member applicants.
- New directory will be available at the Fun Day 7/27/2013.

Shep-O-Gram: Julie Swinland

July issue not ready yet for publication.

Training Director: No Report**Herding Trial – Zoa Rockenstein**

Entries are open now, things are progressing as planned.

Agility

July Trial going on right now. First day went well.

All Breed Liaison – Roberta Moore

Nothing to report at this time.

2013 Specialty Show – Show Chair Roberta Moore

1. Thank yous were sent.
2. Waiting for a \$176.00 refund from the hotel.
3. \$250.00 refund coming from the Dakota County Fairgrounds.
4. Loss right now is \$1,804.00
5. Judges were very happy.
6. Judges for next year's show are assigned. Need one more obedience judge.
7. Need to sign a new contract with Dakota County.
8. Need to find a new source for mats. We do have a place to store them if we purchase new mats. Can check with J. Onofrio regarding rental.

Old Business:

1. We want to purchase a new banner for the club. It has been decided that the colors will be Black and Gold.
2. It has been decided that advertising is needed when we have events coming up and when new classes are offered. Cindy Muehlbauer to research.
3. Laurie Schray has been given a \$50 advance for purchasing food/supplies for the Fun Day.
4. Website: The official date for transitioning from Dave Bissonnette to Bobby Moore is August 1, 2013.

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.
- Need to update the Club Handout for the State Fair. Linda Salava to update.

Cindy Muehlbauer made a motion to adjourn the membership meeting. Ginny Bailey seconded it. The meeting was adjourned at 9:48 p.m.

Next Membership Meeting: Friday August 9, 2013 at the Animal Inn.

Minutes submitted by Linda Salava, Secretary

Members Attending:

Conni Sokolouski
Cindy Muehlbauer
Linda Salava
Verna Kubik
Roberta Moore
Julie Swinland
Laurie Schray
Virginia Baily
Lisa Marie Fortier
Lisa Lunde
Elizabeth Lunde