

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

June 14, 2013

Officers Present:

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

Board Members Absent:

Ginny Altman, Board Member (1 year remaining)
Denise Gilbertson, Board Member (3 years remaining)
Lisa Lunde, Board Member (2 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 8:32 p.m.

Roger Salava moved to dispense with reading of the minutes, Verna Kubik seconded the motion, vote passed.

Officers Reports:

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 Report - Bobby Moore – No Report

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.
- Go back to Associated Bank and try to negotiate a different set of fees.
- Checked with TCF, they have a 200 transaction account with .25 additional fees for over the 200.

Committee Reports:

Membership Report – Linda Salava

- There are 190 members and member applicants.
- Sent membership report to the AKC
- New directory will be printed and available at our show.
- Send breeders list to Bobby Moore for the catalog.
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Shep-O-Gram: Julie Swinland

June issue published

Training Director: Julie Swinland

No Report

Herding Trial – Zoa Rockenstein

Estimated Budget

| | |
|----------|---------|
| Income | \$9,100 |
| Expenses | \$6,100 |
| Profit | \$3,000 |

Verna Kubik made a motion to accept the proposed herding budget, motion was seconded by Cindy Muehlbauer and motion was passed.

Agility

No update on the July Agility Trial

All-Breed Liaison – Roberta Moore

No Report

2013 Specialty Show – Show Chair Roberta Moore

1. Bobby and Cindy to get 4 judge bags
2. Mats will be picked up by Greg Biskey
3. Saturday night dinner is set.
4. Val Harrington is the show photographer

Old Business:

1. We want to purchase a new banner for the club. It has been decided that the colors will be maroon and gold.

New Business:

- Beginning Agility to be held on Sunday June 30th. We need to have 15 registered to pay the instructor. We have 9 at this time. Verna Kubik made a motion to subsidize this event, Cindy Muehlbauer seconded, and the motion passed.
- The meeting in July needs to be moved because of the Duluth All-Breed Show. Cindy Muehlbauer made a motion to move the July membership meeting to July 19th, Joelle Hymel seconded and the motion was passed.

Verna Kubik made a motion to adjourn the membership meeting. Roger Salava seconded it. The meeting was adjourned at 9:07 p.m.

Next Membership Meeting: Friday July 19, 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
Roger Salava
Laurie Schray
Virginia Baily
Beth Hatfield
Jolle Hymel
Roger Salava
Lisa Marie Fortier

Member Applicants Attending:

Diane Blasius-Brown

Non-members Attending:

Tyler Singleton
Cailin Singleton