

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS & ST. PAUL
Membership Meeting Minutes
March 8, 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:

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

See attendance sign in sheet for members present.

This month's meeting was held at the Lake Elmo Training Center

President called the meeting to order at 8:26 p.m.

Bo Vujovich proposed to dispense with reading minutes. Bobby Moore seconded the motion, vote passed.

Officers Reports:

President Report – Conni Sokolouski

Lynn Klingel-Brown has a list of judges that are in need of assignments.

Vice-President Report - Bobby Moore

None

Secretary's Report – Linda Salava

1. Received AKC forms for our June Specialty Show

Treasurer's Report – Cindy Muehlbauer

1. Money Market Account \$5,719.33, Checking Account \$17,732.53, Total \$23,451.86.
Details are available if needed.
2. Lawrence Kelly received the \$100 donation in memory of K-9 Cody, and sent a letter of thanks.

Committee Reports:

Membership Report – Linda Salava

I am currently working on the new membership directory for 2013.

Shep-O-Gram and Web Site – Julie Swinland

The Shep-O-Gram for March 2013 has been sent out and posted to the web site. April issue is in process.

Training Director – Julie Swinland

April 5, 2013 a new obedience class starts.

April 5, 2013 a new rally class starts.

March 8, 2013 started a new Star Puppy Class, but there were no puppies. Let puppy owners know about this class. New Star Puppy Class to start April 5th.

Conformation Classes will be scheduled in ring three. Puppy class will be at 7:00 pm and the over 6 month class will be at 7:30 pm. Bo Vujovich will run conformation the 2nd and 4th Fridays of each month. Bobby Moore will run conformation the 3rd Friday of the month. Still need someone to volunteer for the first Friday of the month. Will have this published to the membership via the website. Volunteers will receive 1 free class for each time volunteering.

Herding Trial – Zoa Rockenstein

No new information at this time.

Agility Trial – Rhonda Meath

Agility Trial to be held March 29-31, 2013, premium list is out. Trial is full, there will be 330 runs/day.

July Agility match will be held at Soccer Blast on July 19-21. Shepherds will get preference in July. Send premium list to trial secretary. We will not be purchasing agility equipment for the July Match. We will rent from Tony Osojniki. The cost will be \$500 per day for both rings. This equipment will be stored at Soccer Blast and will be managed by Janet Sinner. We will still need to purchase duct tape and batteries for timers. The raffle for the March Agility Trial will be for the St. Paul Police Department K-9 Foundation.

Julie Swinland made a motion to give Rhonda an advance of \$1500.00 to purchase supplies for the Agility Trial. Bobby Moore seconded the motion, and the motion passed.

All-Breed Liaison – Roberta Moore

No report.

Program Committee: No report.

2013 Specialty Show – Show Chair Roberta Moore

1. Obedience not yet approved. We need an officer signature.
2. Hotels for the show: Days Inn in Burnsville, block of rooms. Travel Lodge and Motel 6. These will be listed in the premium list.
3. Volunteers for the committees are needed to put on the show. Please contact Roberta Moore or Conni Sokolouski if you would like to help.

March Match – 3/22/2013 – Chair: Conni Sokolouski

1. Still need people to help set-up, clean-up, obedience stewards
2. There will be a pot luck. Sloppy Joes will be provided, please bring a dish to share.

Old Business:

1. Futurity Bids for 2015, Friday will be the best day for the Futurity. Bo Vujovich made a motion that we hold the futurity on Friday June 19, 2015, Roger Salava seconded and the motion passed.
2. The web site still needs work. Julie Swinland will chair a committee to organize and plan process and updating. The committee members are Roberta Moore, Dave Bissonnette, and Conni Sokolouski. If needed Cristina McColl will be an alternate. Julie to arrange the first meeting.
3. 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.

Voting for Obedience Judges:

The floor was opened for nominations for conformation judges starting with specialty. Nomination ensued and a list of names was assembled. The list was voted on according to the GSDC of Mpls. & St. Paul's Standing Rules. The list was narrowed down to eight judges from most desirable to least. The show secretary will contact the judges to discuss availability and interest.

A motion was made by Roger Salava to accept the judge's list as voted on, the motion was seconded by Bo Vujovich and the motion passed.

New Business

1. Futurity Bids for 2015, Friday will be the best day for the Futurity. Bo Vujovich made a motion that we hold the futurity on Friday June 19, 2015, Roger Salava seconded and the motion passed.
2. Will hold a Temperament Test at the GSD Fun Day the first or second weekend in August if there is a chair.
3. Standing Rules – Cindy Muehlbauer presented some changes to the standing rules to correct some information and to add updates. These were presented to the membership. Bo Vujovich made a motion to accept the changes as discussed and Roger Salava seconded. The motion was voted on and passed. These changes will be sent to the membership by March 16th.
4. Herding Fun Day, April 28, 2013 at Phyllis Clark's in Clear Water, WI. Premium list will be emailed to membership.

Bo Vujovich 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 April 12, 2013 – this will be held at Kubistraum's Kennel, training will be held before the meeting.

Minutes submitted by Linda Salava, Secretary

Members Attending:

Conni Sokolouski Cindy Muehlbauer

Non-Members Attending:

Clara Whitehead

Kathy Balaban	Rhonda Meath
Linda Salava	
Roger Salava	
Bo Vujovich	
Elizabeth Lunde	
Katie Lunde	
Lisa Lunde	
Mike Bristow	
Laurie Berg	
Roberta Moore	
Julie Swinland	