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

November 8, 2013

Officers Present:

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

Board Members Absent:

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

See attendance sign in sheet for members

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

President, Conni Sokolouski called the meeting to order at 8:35 p.m. Mike Metz made a motion to dispense with reading the minutes. Roger Salava seconded the motion, and the vote passed.

Officers Reports:

President Report – Conni Sokolouski

- Thank you card from Eileen Varhalla for the Edible Fruit Basket
- A big thank you to Ann and Ken Jeddeloh for moving the club trailer

Vice-President Report - Bobby Moore - No Report

Secretary's Report – Linda Salava

No correspondence

Treasurer's Report - Cindy Muehlbauer

- Money Market \$10,727.77
- Checking Account \$15,957.87 as
- Add description column to the treasurer report
- Membership renewal 2nd notice was sent out adding the \$5 late fee

Committee Reports:

Membership Report – Linda Salava

We currently have 200 members and member applicants.

Shep-O-Gram: Julie Swinland

- July - November issue has been sent out

Web-Site: Bobby Moore

- Send any brags to Bobby

Training Director: Need new training director

All Breed Liaison: Bobby Moore

- No report

Old Business:

- **November Match (11/22/13):** Cristina McColl is the Match Chair.
 - o Conformation Judge is Amy Gau, still need obedience judge

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- **Nominating Committee**: Cindy Muehlbauer resigned; the new committee is Holly Bryan, Linda Salava and Verna Kubik. Positions that are open are President, Vice-President, Secretary, Treasurer and 1 Board Position (2 year position).
- **Holiday Potluck:** Our Holiday Potluck will be 12/13/2013 with the addition of a flea market. More details to follow. There will be no Holiday Pictures taken this year.

New Business:

- **2014 Specialty Show:** Bobby Moore will be the Specialty Show Chair and Secretary as long as there is an Obedience Chair.
- **2015 Specialty Show:** Verna Kubik is the 2015 Show Chair for our Specialty Show and Futurity/Maturity
- Voting on Judges:

Verna Kubik made a motion to adjourn the membership meeting, Roger Salava seconded it. The meeting was adjourned at 9:35 p.m.

Minutes submitted by Linda Salava, Secretary

Members Attending:

Linda Salava Sarah Falk
Cindy Muehlbauer Bobby Moore
Conni Sokolouski Jean Melin
Verna Kubik Bonnie Ausk
Virginia Bailey Julie Swinland
Cathleen Pinkosky Martha Simonett

Michael Pinkosky Michael Metz Shelia Metz Roger Salava Cristina McColl Bo Vujovich