

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS & ST. PAUL

Board Meeting Minutes

January 9, 2014

Officers Present:

Conni Sokolouski, President
Cindy Muehlbauer, Treasurer
Bobby Moore, Vice-President

Officers Absent:

Linda Salava, Secretary

Board Members Present:

Denise Gilbertson
Lisa Lunde
Ginny Altman

This month's meeting was held at Champps in Maplewood, MN

President called the meeting to order at 7:30 p.m.

Officer's Reports:

President Report – Conni Sokolouski

- Donation sent in memory of Janet Sinner – to the Minnesota Arboretum.

Vice-President's Report – Roberta Moore

- No report

Secretary's Report – Linda Salava

- No report

Treasurer's Report – Cindy Muehlbauer

- No financial info available yet. There were fraudulent charges made to the checking account. All of have been cleared and new debit cards were issued.

Old Business:

- Specialty Show – Need a Obedience and Conformation chairs for 2014
- An email will be sent reminding club members that we will not be sending out ballots as all positions are not being opposed. The new officers and board members will be announced at the Annual Banquet.

New Business:

- Year in Review – the following items that the 2013 Board members have listed that should be revisited in the 2014 calendar year.
- Emails – can now be sent out by the following officers :
 - Admin
 - Information
 - President
 - Treasurer
 - Secretary
 - Shep-o-gram
- A need for a Communications person – discuss if a club member should be responsible for sending out all correspondence
- Look into a New Bank that would not charge for deposits, etc. currently we are charged for each check deposited
- Summer Agility – figure how to make it profitable
- Printing Costs – as we have a new Club Printer – need to utilize the printer and cut down on printing costs
- Herding Trial – need to have our Club Members actually volunteer at the herding trial if we continue to hold one
- Trailer – need to make a decision on making repairs to the current one we own.

- Banquet – discuss offering something other than plaques – jackets, bags, etc. Bring the suggestions to a membership meeting for vote.
- Find a way to get more Members involved in volunteering – maybe making it one the requirements for member applicants have to volunteer at an event. Descriptions about volunteer opportunities within the club would help members understand the responsibility they would be taking on
- Mats for Obedience for the Specialty show either the club purchase mats or need to find another source to rent them , and allow for the expense of transporting them
- Have mini seminars for club members

Meeting was adjourned at 7:55 p.m.

Submitted by Conni Sokolouski , President