

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

June 13, 2014

Animal Inn, Lake Elmo MN



Officers present:

Julie Swinland, President

Cristina McColl, Vice President

Sarah Falk, Secretary

Liz Lunde, Treasurer

Officers absent:

None.

Board Members present:

Denise Gilbertson (two years remaining)

Lisa Lunde (one year remaining)

Ann Jeddeloh (three years remaining)

Board Members absent:

Julie Swinland called the meeting to order at 7:38 p.m.

President's Report (Julie Swinland):

- Julie Swinland had nothing to report.

Vice President's Report:

- Cristina McColl had nothing to report.

Secretary's Report (Sarah Falk):

- Sarah Falk reported that AKC contacted us and we have a potential late fee of \$210 for the paperwork for our June shows which we investigated and are unable to provide proof to dispute. AKC will discuss at their July board meeting and will notify us of the final late fee. Going forward, paperwork to AKC should have delivery confirmation and follow ups should take place to ensure they received our content on time.
- AKC requested a membership upload, Linda Salava completed June 10.

Treasurer's Report (Liz Lunde):

- \$11,221.84 in checking; \$10,737.07 in money market account.
- Statement in January was off slightly due to uncashed check. Statements prepared by Liz have been updated to correct this clerical error. Books are now balanced. Contact Liz with any questions.

Committee Reports

Shep O Gram

- Julie—very busy, haven't had time to devote to it.

Website

- Bobby not available. Cristina is able to update the calendar.

Training

- There was no one to man the desk tonight. Someone needs. Linda is responsible for scheduling. This is an issue that should be addressed.
- Ron had proposed to have one trainer from puppy all the way through obedience to have continuity. Wondering if we should change the puppy curriculum to use the center ring and move away from STAR program? Will bring up to membership. This would free up this room for programs or socialization. Maybe Lisa Marie would be interested in having programs?
- Nose Work update: 3 weeks July 25 – Aug 8, have reached out to see if people are interested.
- Agility – is a success. 12 people signed up.

Herdling Trial

- Location at Polly Simpson's new dates: Sept. 21-21, will have one local judge. Things are looking good.

Agility Trial

- Not filled yet but it's at July 18-20, Soccer Blast in Burnsville.

Mat Committee

- We have mats for the obedience trial.

April Match Final Report

- Cristina: There were 17 entries in Conformation and two in Obedience and two in Rally. Obedience turnout was low due to other events that weekend. Note for future daytime events, adjust food accordingly (snacks vs. a dinner). Lost \$99.81, but there was a lot of leftover food that can be frozen and reused.

2014 Specialty

- Need things for the raffle. We have a few things.
- Need catalog sales and ticket sales. Will get free dinner.
- Run through on Friday night until 7 p.m. for obedience.
- 45 people signed up for dinner.

State Fair

- Peggy Simerson reached out to Julie that she may be able to chair the event with assistance from another member.

Fun Day July 26 at Animal Inn

- Julie: In progress. Have the tracking, dancing dogs, animal communicator and aroma therapist, aromatherapist, chiropractor. Nose Work is confirmed from 9-12. Will do CGC and TDI tests. Should we get a projector? Cristina could look into them. Need more volunteers.

Old Business

- The Trailer has been rewired and has new tires, done on the cheap by Greg Biskey.

Meeting Adjourned.

Next Meeting July 18, 7:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Julie Swinland

Cristina McColl

Sarah Falk

Lisa Lunde

Liz Lunde

Denise Gilbertson