

## **GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL**

Board Meeting Minutes

March 14, 2014

Animal Inn, Lake Elmo MN



### **Officers present:**

Julie Swinland, President

Sarah Falk, Secretary

Liz Lunde, Treasurer

### **Officers absent:**

Cristina McColl, Vice-President

### **Board Members present:**

Ann Jeddeloh (three years remaining)

Lisa Lunde (one year remaining)

### **Board Members absent:**

Denise Gilbertson (two years remaining)

Julie Swinland called the meeting to order at 6:50 p.m.

### **President's Report (Julie Swinland):**

- Julie Swinland had nothing to report.

### **Vice President's Report:**

- Julie Swinland reported in Cristina McColl's absence that the Spring Match is under control.

### **Secretary's Report (Sarah Falk):**

- Sarah Falk reported notice from AKC that the July 18-20 agility trial is now approved.

### **Treasurer's Report (Liz Lunde):**

- Liz Lunde reported that as of Feb. 19, the balance in the Club's money market account is \$10,733.14. As of Feb. 28, the balance is \$10,111.39 in the Club's checking account.
- As of Feb. 19, money market \$10, 733.14 in checking Feb. 28, \$13,502.45. After pending transactions we have \$10,111.39 in checking account. Auditing meeting recap-there could be ways to save money if we reduced donations to outside organizations, used the club's printers instead of outsourcing printing, hospitality gifts, etc.

**Website:** Bobby Moore will be able to give an update.

**Training Update:** Per Verna, we got June 13<sup>th</sup> back for training at Animal Inn. New Trainer: Amber Eisfeld from SPDTC to replace Jinny for instructor of Obedience classes. Need to vote on paying her \$25/class.

**Desk policy:** Whenever someone works the desk they should be able to take a free lesson—will discuss at the membership meeting.

**All Breed Liaison:** Diane Blasius-Brown agreed to be the liaison.

**Agility Trial:** July 18-20 Agility Trial is now in approved status at Soccer Blast in Burnsville.

**Program Meeting:** Need chair.

**Herding Trial:** Jinny, Verna, Pam and Jean Melin will work on this.

**Shep- O-Gram:** Sue Smith now writing articles.

**Mat Committee:** Ron Halling, Verna Kubik, Eileen Varhalla will be able to give an update.

**2014 Specialty Update:** Bobby will be able to give an update. Should we serve alcohol at the dinner- does this put us at risk?

**April Match:** April 5 2:00 at Animal Inn. Sue Smith is the chair. Cristina McColl has submitted paperwork. Ann will provide food and keep receipt.

**Publicity Committee:** Need a chair.

**State Fair:** Need a chair.

**GSD Fun Day:** July 26 at the Animal Inn. Do have someone lined up for CGC TDI and chiropractor.

**Trailer:** Greg Biskey and Mike Metz have been doing some investigation.

Meeting Adjourned.

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

Minutes submitted by Sarah Falk, Secretary

**Attendees:**

Julie Swinland

Sarah Falk

Ann Jeddeloh

Lisa Lunde

Liz Lunde

Guest: Monica Christensen