

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

Oct. 17, 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)

Board Members absent:

Ann Jeddeloh (three years remaining)

Julie Swinland called the meeting to order at 7:36 p.m.

Officer Reports

President's Report (Julie Swinland):

- Julie had nothing to report.

Vice President's Report (Cristina McColl):

- Cristina reported she had made some changes to the Club website.

Secretary's Report (Sarah Falk):

- Sarah reviewed the rules for the GSDCA Don Cliff Memorial Award that she received via email on Oct. 1 from an Awards committee member, Dorothy Linn, and distributed them (Mike Metz had also brought this document):
 - Sarah informed that a person can make a nomination for this award as long as they are a member of a GSDCA (there is not a committee at our Club to select a nominee to send to the Awards committee).
 - Sarah informed regarding timing, that the Awards committee member selects a Recipient at their meeting which is in the last week of July; so any nominations for their consideration should be sent to the Awards committee in June/early July. Current Awards committee members include Dorothy Linn and Pam O'Dell.
 - Mike Metz mentioned an idea that he had discussed with Denise Gilbertson which included adding our Club's role to the Standing Rules; so future leaders can reference this document with respect to roles. The Board agreed to bring this up at the Membership meeting.

- Furthermore, the Board discussed there is a gap in that the Awards committee to select a Recipient is supposed to include a member of the GSDC of MSP but that doesn't appear to be the case, no one is sure why.
- Herding trial was closed out at AKC. Verna added that it appears we broke even; Pam Magadance was bringing a financial report to the Membership meeting.

Treasurer's Report (Liz Lunde):

- Liz reported \$10,839.58 in checking; \$10,742.59 in money market account, however no reconciliation from the herding trial. Liz has not received any money from the herding show secretary. Pam dropped off content to Verna.

Committee Reports

Membership (Sarah Falk on behalf of Linda Salava)

- 188 current members, 23 member applicants. Membership List has been updated.
- Board discussed if we need to have a separate email list for current students so we can send them training updates?
- A recommendation was made by Verna Kubik (Training Director) to publish the Standing Rules and distribute at the Banquet.

Website

- Does the website have the ability to have a "members only" gateway?
- Julie said that Bobby is willing to dedicate more time to keeping the website updated.

Shep O Gram

- October is nearly done.

Match

- Cristina will be assisting Sue Smith.
- Paperwork is in place, ribbons are good.
- Any nominations for judges should be sent to Sue Smith or Cristina.

Herding Trial

- It broke even. Pam is bringing paperwork to the Membership meeting.

Training update

- Will give the update at the Membership Meeting.

Meeting Adjourned at 8:20 p.m.

Next Meeting Nov. 14, 7:30 p.m.

Minutes submitted by Sarah Falk, Secretary.

Attendees:

Julie Swinland
Sarah Falk
Lisa Lunde
Liz Lunde

Mike Metz
Verna Kubik
Denise Gilbertson