

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

Sept. 12, 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:

Denise Gilbertson (two years remaining)

Lisa Lunde (one year remaining)

Ann Jeddelloh (three years remaining)

Board Members absent:

None.

Julie Swinland called the meeting to order at 7:42 p.m.

President's Report (Julie Swinland):

- Julie Swinland had nothing to report.

Vice President's Report:

- Julie on behalf of Cristina: The calendar has been updated; however Cristina also has a list of items that need to be adjusted on the website - request has been sent but not addressed.

Secretary's Report (Sarah Falk):

- Sarah Falk had nothing to report.

Treasurer's Report (Liz Lunde):

- \$13,449.42 in checking; \$10,741.13 in money market account.

Committee Reports

Membership

- Sarah: Do we send a welcome email to new members? Sarah will follow up with Linda. Verna sent an email that has new class attendees.

Website

- The board needs to send an email to the webmaster to address the website being updated, Julie will address.

Shep-O-Gram

- The last three months have gone out, October is in progress.

Training Director

- Good start. 8-9 new people in the puppy class. Several move ups into the beginner class from last puppy class, and about 6-7 in the advanced class tonight.
- Conformation Training needs a new plan. Verna needs to set forth criteria for a trainer. Verna is building a proposal for the October meeting.

Herding Trial

- The trial is next weekend is nearly full. Hoping that we will be able to break even on herding. Schedule was sent out.

2015 Futurity/Maturity

- New Holiday Inn Express as a potential host hotel/something for hospitality, program. Linda is scouting out. Regional Specialty on Saturday perhaps, so futurity on Friday, two specialties on Saturday and one on Sunday, along with Cambridge all breed show on Thursday. Selling t-shirts? Raffle/silent auction. Be more organized with trophy collection.

Match

- Need a chair – discussed some possibilities.

New Business

- Trailer repairs \$205.

Denise made the motion to adjourn. Lisa seconded. Meeting Adjourned.

Next Meeting Oct. 17, 8:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Julie Swinland

Greg Biskey

Sarah Falk

Myra Shear

Lisa Lunde

Liz Lunde

Denise Gilbertson

Verna Kubik

Ann Jeddelloh