

Minutes from GSDCMSP Membership Meeting Dec 12. 2014

Officers present Julie Swinland, Cristina McColl

Absent Sarah Falk, Liz Lunde

Board members present Ann Jeddelloh, Denise Gilbertson

Absent Lisa Lunde

Meeting called to order 8:31PM

Moved and seconded to accept the minutes from the November meeting as disseminated. Motion passed.

This is an abbreviated meeting following annual pot luck.

President – No report

Vice President

Secretary- Not present

Treasurer – Not present

Committee reports:

Membership – Chair not present

Budget and Finance- Mike Metz

Shep-O-Gram

Website Cristina had a trial program for Dreamweaver and it expired. Julie suggested allocating money to purchase program so Cristina can continue editing the club web page. Cristina said no. She will try to find something.

Training Director

Herding Trial

All Breed Liaison Mo report

Agility Trial

Program Committee - Np chair yet

Publicity – no chair yet

Spring Match- Dates proposed March 20 and April 13 as alternate. Motion made by Pam Magadance seconded by Virginia Bailey

Old Business

No progress to report on Club's version of GSDCMSP Award. No volunteers for committee. If someone wishes to nominate a member the nomination and write up should be to Julie Swinland by Dec 31.

Nominations for office

The nominating Committee had the following nominees

President Julie Swinland

Vice President Eileen Varhalla

Secretary Sarah Falk

Treasurer - No one

Board – Rhonda Meath

Nominations accepted from the floor

President Peggy Simerson

Treasurer Diane Blasius-Brown

Nominations Closed

Since we have two candidates for President we will be sending ballots out as required by the club rules.

Peggy Simerson proposed that we dedicate the Best of Breed trophy for our Sunday Specialty show to Helen Miller-Fisher. Motion made by Peggy, seconded by Craig carson, Motion passed.

Motion carried

Meeting Adjourned 8:59

Members present

Julie Swinland

Carol Pryzbilla

Yvonne Nygaard

Ginny Altman

Cristina McColl

Peggy Simerson

Pam Magadance

Lisa Putnam

Cathy McKeon

Virginia Bailey

Greg Biskey

Craig Carson

Denise Gilbertson

Ron Halling and Ann Halling

Carla and Greg Scott

Verna Kubik

Mike Metz

Diane Blasius Brown

Member applicant

New member – could not
read his name

Submitted by Julie Swinland

Secretary Pro tem