

Minutes of the February 14 2014 GSDCMSP Membership meeting

Call to order 8:35pm – present: Ann, Julie, Lisa, Liz, Denise

Call to order. Propose suspension of reading of minutes: Moved by Lisa Putnam, seconded by Diane Blassius-Brown

President Report- Julie-Everything is getting into shape. Expect a profitable year.

V. President Report – None (Cristina absent)

Secretary Report – per Sarah Falk (not present) She has had correspondence with AKC and everything is on track.

Treasurer Report – Liz Lunde – Cindy sent report: \$15,752.55 was in acct. After bills payable will have 13,166.62 in checking. No money market account amounts were forwarded. The audit went well and was done by Myra. There is no audit report. Quick Books doesn't work. Liz will look into it and let us know what she needs. Will be meeting on Monday 2-17 with the bank to "iron things out" with the transfer of signers on the account.

Committees

Membership – no report as Linda is N/A

Shep-O-Gram - Susan Smith will start writing articles for the Shep-O-Gram. Sarah Falk will help out as she gets more comfortable with her position. Suggested articles are needed. Lisa's secretary did workup on pet insurance and would provide results if requested. Lisa advised we must be careful of pre-existing conditions and how different companies handle claims.

Website- Bobby not available. Bobby told Julie she has added a new feature: Bobby has posted the Banquet video with music on the Website. Bobby is working on on-line entries but people would have to send the money in.

Training Director – Verna not in attendance. No Report. Animal Inn not available for training 4/11, 6/6 and possibly 6/13. Verna sent out a calendar of events to everyone.

Herding – Verna is working with last year's spread sheet to try to find ways to make the herding trials more profitable.

All Breed Liaison - Was Bobby Moore but she is now the webmaster. NEED SOMEONE ELSE. Let Bobby know if interested.

Agility – Trials will be at: On the Run (March – 3 day event) and July at Soccer Blast. According to Julie, we made a profit of at least \$3,000.00 at each trial last year. Rhonda needs \$300.00 for AKC fee. She also needs \$2,000.00 for agility trial. Julie has the list of needs. Motion made to give those funds to Rhonda Meath made by Lisa Putnam, seconded by Diane Blassius Brown. Greg Biskey wanted discussion. Motion passed. Proceeds from the raffle will go to purchase K9 vests for unknown Department.

Program Committee – any interest? Lisa Lunde will volunteer to give a presentation.

2014 Specialty Show-Everything under control. The contract is done for this year. Bobby offered to negotiate next years contract. We NEED an OBEDIENCE and RALLY CHAIR. Verna found mats for \$3,000.00. Discussion on need to hold indoors. Mats required for indoors. Bobby Moore said the judges were willing to judge outdoors. Bill Duffy has offered to store the mats. Mary Lee made a motion to purchase mats. Diane Blassius-Brown seconded. Motion passed. Greg Biskey will price trailers.

March Match – Will be March 29-30. Need Chair. Might be the same weekend as the Agility. Will look for another date if there is a conflict.

Publicity Committee- Need publicity committee to explore options. We have previously used the newspaper but no one reads that anymore. We tried Craig's List but our posts were taken down. Think of outreach locations. Lisa made a motion that was seconded by Liz to get fax number to vets and training centers and fax them lists of club events. Motion passed

Old Business – none

New Business – State Fair – Last weekend of the fair. NEED ORGANIZER. Need ideas for German Shepherd Fun Day. CGC test, Therapy Test, Temp. Test, Animal communication, Chiropractor, Artist, Tracking Demo, Obedience demo, Rally demo, Agility demo, micro-chips, Nose work.

Meeting adjourned at 9:35pm. Moved to adjourn by Gilbertson and Seconded by Diane Blasius Brown (check spelling of her name).

Minutes by Denise Gilbertson in place of Sarah Falk