

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

Membership Meeting Minutes

June 13, 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)

Ann Jeddelloh (three years remaining)

### **Board Members absent:**

None.

Julie Swinland called the meeting to order at 8:36 p.m.

Cristina moved seconded to dispense with the reading of the minutes, Lisa seconded. Motion carried.

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

- Julie Swinland had nothing specific to report; although she has been very busy working on various things.

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

- Cristina McColl reported she has 45 people for the dinner, and she has access to the website to post calendar and to post to Facebook.

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

- Sarah Falk reported that AKC contacted us and we have a potential late fee of \$210 for the paperwork for our June shows which we investigated and are unable to provide proof to dispute. AKC will discuss at their July board meeting and will notify us of the final late fee. Going forward, paperwork to AKC should have delivery confirmation and follow ups should take place to ensure they received our content on time.
- AKC requested a membership update, Linda Salava completed this on June 10.

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

- \$11,221.84 in checking; \$ 10,737.07 in money market account.

**Committee Reports****Membership Report**

- Linda Salava, absent.

**Website**

- Bobby Moore, absent.

**Shep-O-Gram**

- Julie Swinland: Unfortunately, Julie has not had enough time to commit to it.

**Mats**

- We have new mats, total expense was \$1,920. They are light. One –two people can easily manage them. They are also small, they take up a small amount of space for storage.

**April Match – Final report**

- Cristina McColl: There were 17 entries in Conformation and two in Obedience and two in Rally. Obedience turnout was low due to other events that weekend. Note for future daytime events, adjust food accordingly (snacks vs. a dinner). Lost \$99.81, but there was a lot of leftover food that can be frozen and reused. Thank you Cristina!

**Budget and Finance Committee**

- Chair is Mike Metz; with Verna Kubik and Diane Blasius-Brown. They have not met yet; but hope to meet in August once the summer events are over and the financial outcome for those events are known.

**Training**

- Need someone to man the desk. Verna will connect with Linda Salava to ensure we have coverage going forward; to mark attendance for classes; to collect money for conformation and socialization and run-throughs.
- Need to start charging \$7 for run-throughs (members) \$10 for non-members. Portion to the instructor.
- Julie presented a proposal on Ron Halling's behalf: Have for one trainer puppy through upper level of obedience for continuity. Or should we have one for puppy class and have beginner, novice, and open. Let's continue the discussion outside and table for future.
- New classes:
  - K9 Nose Work: Certified Nose Work Instructor (CNWI) will teach a three week Intro to Nose Work class on July 25 – Aug. 8 starting at 8 PM. Class fee is \$60 for members, \$75 for non-members (the going rate is \$25 per class). Class size is limited to six students. Since several attendees at the March and April membership meetings expressed interest

at those times and asked to be put on a list to attend; those individuals are being contacted first to see if they still want to participate. Currently have three people confirmed.

- Agility Class – Rhonda on Friday nights at Animal Inn started that evening; 12 people signed up/attended, a few are joining as new members. Rhonda split the class into a start time of 6 p.m. and 7 p.m. to make the class size more manageable.

### **Herding Trial**

- Lots of progress on the Herding Trial. Trial has been moved due to another herding trial same weekend as current event (Sept. 6-7) so a new location and date has been determined. Paperwork has been sent to AKC and is in on time. Judges – one judge is local; the second judge is from LA; so judges expenses are reasonable (airfare from LA fairly low). Event will be Sept. 20-21 in Richmond, WI at Polly Simpson's location. Phyllis Clarke will bring in the sheep. Passed out budget which showed a modest profit of approximately \$365.

### **All Breed Liaison**

- Diane Blasius- Brown to connect with Bobby to understand the role or she can connect with Verna.

### **Agility Trial**

- Not filled yet but entries are still open. The trial is July 18-20, at Soccer Blast in Burnsville.

### **Program Committee**

- Need a chair.

### **2014 Specialty show**

- Need items for raffles. Need some people to put gift baskets together or to contact their vets, and pet food stores to get donations. Connect with Julie Swinland if you have questions or have donations.
- Will need someone to do a 50/50 raffle. Contact Julie Swinland to help out.
- Need people to help with set up starting around 1:00 at the Dakota County Fairgrounds in Farmington.
- Food committee needs some assistance. Laurie is looking for \$100 for food costs and \$60 in cash in ones for food and \$50 for catalogs. Verna moved we appropriate \$100 – Jinny seconded. Motion passed. Need a few more coolers, if you have one, bring it with ice.
- Run throughs, \$5 per run, run throughs end at 7 p.m. To help set up show up at 1-2 p.m. Jinny will bring the mats to the show site at 1-2pm on Friday. Greg Biskey will bring the trailer.
- For 2015 we have to confirm the location in January. Verna will take care of it.

### **State Fair**

- Peggy Simerson contacted Julie and said she might be able to chair the event with another individual.

### **German Shepherd Fun Day**

- July 26 at the Animal Inn. Will have agility, tracking, K9 Nose Work from 9-12, CGC test, TDI test, aromatherpists/animal communicator, chiropractor, T-touch, etc. Laurie will do food. May look into purchasing projector so that we could run videos. Cristina will look into cost, Sarah thought she might have one to use.

### **Old Business**

- Trailer—got a few new tires and some new wires. Final cost coming. Thank you, Greg Biskey!

### **New Business**

- Denise raised the idea of having fund-raisers to purchase the larger-expense items that we need. Discussion ensued; resulting with the next large expense the club looks to incur (outside of normal operating expense); the Club would consider and discuss a potential fundraiser to help cover costs at that time.

Verna moved to adjourn the meeting. Jinny seconded. Meeting Adjourned at 9:30.

Next Meeting July 18, 8:30 p.m.

Minutes submitted by Sarah Falk, Secretary

### **Attendees:**

Julie Swinland  
Cristina McColl  
Sarah Falk  
Lisa Lunde  
Liz Lunde

Virginia Bailey  
Diane Blasius-Brown  
Laurie Schray  
Verna Kubik  
Ann Jeddeloh

Katie Lunde  
Greg Biskey  
Pam Magadance  
Janine K.  
Denise Gilbertson