

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Membership Meeting Minutes

May 9, 2014

Animal Inn, Lake Elmo MN



Officers present:

Julie Swinland, President

Sarah Falk, Secretary

Officers absent:

Cristina McColl, Vice President

Liz Lunde, Treasurer

Board Members present:

Denise Gilbertson (two years remaining)

Board Members absent:

Lisa Lunde (one year remaining)

Ann Jeddelloh (three years remaining)

Julie Swinland called the meeting to order at 8:35 p.m.

Verna moved that we dispense with the regular reading of the minutes and the regular order of business. Jinny seconded. Motion passed. Meeting progressed with committee updates and two issues that needed voting from the membership.

Committee Reports:

New Training Opportunities:

- Nosework: Sarah proposed a new Intro to K9 Nose Work class lead by an NACSW-certified instructor (CNWI). Class will start July 25 at 8:00 p.m. and preference will be given to members. We would pay the instructor \$25 per class. Limited to 6 dog-handler teams. Location is the kitchen/meeting room except on August 8 (Club meeting). Cost is TBD.
- Agility: Julie proposed a new agility course lead by Rhonda Meath on Friday evenings in the lower ring at Animal Inn. Propose 6 week \$85 members \$100 non-members. For first block, start date is June 13 or July 18. Second block July 25 or August 29. Rhonda would be paid \$25 a class.
- Jinny Bailey moved we approve both classes. Kathy DuVall seconded. Motion passed.

Membership Report

- Per Julie, we have two new member applicants.

Budget and Finance (Mike Metz, Verna Kubik, Diane Blasius-Brown)

- No update. Committee chair (Mike) was absent.

Shep O Gram (Julie Swinland)

- No update.

Website (Bobby Moore)

- Bobby was absent.

Training Director Division of Duties (Verna Kubik & Linda Salava)

- Discussed the need to have more volunteers run the desk. If you want to assist please contact Linda Salava. Sue volunteered to assist.

Herdling Trial

- Jinny said they are still researching; Jodie Anderson near St. Peter might work.
- The committee should present their best option and budget at the June meeting and have the Budget and Finance committee review.

All Breed Liasion (Diane Blasius- Brown)

- Diane was absent.

Agility Trial (Rhonda Meath)

- Julie reported on Rhonda's behalf that we are all set for the July trial.

Mats (Ron Halling, Jinny Bailey, Eileen Varhalla)

- Verna Kubik: Money has been sent. Ron has agreed to pick the mats up at St. Peter on May 25, Bill will store them but the committee needs to determine transportation of the mats from Verna's to the show and then from the show to the permanent location.

2014 Specialty (Verna Kubik)

- Need volunteers for both days on Sunday and Saturday and need everyone to bring food.
- Show committee chairs will determine who gets comped food for their work.
- Need a 50/50 raffle and a volunteer to run the raffle. Laurie thought she might be able to volunteer some children to assist.
- Need to know if anyone like vets and chiropractor wants to put in an ad. Cristina was working on this.
- Mike Metz is the grounds chair, Roger Salava is the back-up if Mike cannot do it.
- Verna sent the Premium out via email, Sarah Falk has ensured it is in the May Review; the premium is on the GSDCA website and it was sent to the List.

Match Report (Cristina McColl)

- Cristina was absent.

State Fair

- Need chair. Contact Julie Swinland if you are interested in chairing this event.

Old Business

- Trailer: Denise will ask Greg if he can have the trailer evaluated.

New Business

- Kathy has a garage sale to benefit Faerieland Rescue, she needs items by May 31 or June 1. Drop off at Sharon Todoroff's work at Dependable Brake Systems from 8 – 4:30 at 1491 92 Lane, Blaine, MN or at Kathy's house at 18665 Cedar Dr NW Cedar, MN. Garage sale will take place June 5-7. Contact Kathy with questions at 612-414-4073 or to schedule a drop off.

Denise moved to adjourn. Verna seconded. Meeting Adjourned at 9:05 p.m.

Next Meeting June13, 8:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Verna Kubik
Laurie Schray
Sarah Falk
Linda Salava

Lisa Putnam
Sue Smith
Denise Gilbertson

Kathy DuVall
Julie Swinland
Virginia Bailey