

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Membership Meeting Minutes

Oct. 17, 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)

Board Members absent:

Ann Jeddeloh (three years remaining)

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

Mike Metz moved to dispense the reading of the minutes, Verna Kubik seconded. Motioned passed.

Officer Reports

President's Report (Julie Swinland):

- Julie reported that there was some confusion around how to nominate, and the timelines for the GSDCA Don Cliff Award. Sarah reported that it was important to note that any member of the GSDCA can nominate someone, and the committee meets to select this recipient at the end of July; so if you are interested in nominating someone you should target a June or early July email to the Awards committee.
- Mike moved to include an amendment GSDC standing rules. Zoa Rockenstein seconded. Motion carried.

Vice President's Report (Cristina McColl):

- Cristina had nothing to report.

Secretary's Report (Sarah Falk):

- Herding trial was closed out at AKC.

Treasurer's Report (Liz Lunde):

- Liz reported \$10,839.58 in checking; \$10,742.59 in money market account, however no reconciliation from the herding trial. Liz has not received any money from the herding show secretary. Pam dropped off content to Verna. Membership renewals are due by Nov. 15 to avoid a late fee. The late fee schedule is Nov. 15 -30 is a \$5 late fee. Dec. 1-31 is a \$10 late fee.

Committee Reports

Membership

- 188 current members, 23 member applicants. Membership List has been updated. Two members just joined tonight.

Budget and Finance committee

- Committee is meeting on Friday, Nov. 24.

Shep-O-Gram

- October issue is being updated.

Website

- Cristina has been working to update the website and doing a great job. Bobby is willing to continue to work on the website.

Match

- Does anyone have any judge suggestions? Cristina is looking for judges. Sue is helping Cristina.

Training

- New obedience program is working.
- Conformation is a need, as well as needing people to run dogs as well as people that can train dogs and have someone go over dogs. Need a trainer. Need time slots for beginner puppies and one more formal for conformation.
- New proposal for now: Rally 6:30 – 7:30, Conformation 7:30 -8:30 in Ring 3. New prices until Dec. 31: \$4 members, \$5 non-members, \$35 for 10 block, block of 20 \$60.
- Current Obedience classes end on Nov. 14. Two or three Friday nights which will have training, people can use blocks to have a drop in puppy class. New puppy block starts on Jan. 6.

Herding Trial

- Pam Magadance distributed copies of the financial report. Pam reported that the trial did not fill, but we did break even. There were several volunteers (both club members and non-members) that did a great job. We have some extra ribbons left over that we can use again.

All Breed Liasion

- Diane Blasius-Brown is available. Verna offered to assist.

Agility Trial

- Julie Swinland mentioned on behalf of Rhonda Meath that Rhonda has tentatively found a location to host more agility classes, stay tuned.

Regional Specialty

- Verna Kubik proposed the idea of hosting a second parent club sponsored Regional Specialty show on Saturday during the Specialty/Futurity/Maturity weekend. Would provide additional income, might increase entries and doesn't cost much more (there may be an

additional fee; plus judge's expenses). Verna made a motion to accept the proposal; Peggy Simerson seconded. Motion carried.

- Amateur Futurity Judge nominations. Verna Kubik discussed that Cappy Pottle would be an option. Cindy Muehlbauer moved that Cappy Pottle be our Amateur Futurity judge (noted that we do not pay expenses or airfare), Diane Blasius-Brown seconded. Motion passed.
- Verna mentioned that at the November meeting, we will vote on judges for this parent club sponsored Regional Specialty show and for the 2016 Specialty and Obedience judges.

Meeting Adjourned at 9:30 p.m.

Next Meeting Nov. 14, 8:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Julie Swinland

Sarah Falk

Lisa Lunde

Liz Lunde

Denise Gilbertson

Cristina McColl

Judy Morin

Mike Metz

Sue Smith

Cindy Muehlbauer

Conni Sokolouski

Lisa Putnam

Diane Blasius-Brown

Deb Rossini

Linda Salava

Zoa Rockenstein

Verna Kubik

Greg Biskey

Mary Lee

Pam Magadance

Peggy Simerson

Ginny Altman