

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Membership Meeting Minutes (Updated 10/6/2014, below in red)

Sept. 12, 2014

Animal Inn, Lake Elmo MN



Officers present:

Julie Swinland, President

Sarah Falk, Secretary

Liz Lunde, Treasurer

Officers absent:

Cristina McColl, Vice President

Board Members present:

Ann Jeddeloh (three years remaining)

Lisa Lunde (one year remaining)

Denise Gilbertson (two years remaining)

Board Members absent:

None.

Julie Swinland called the meeting to order at 8:40 p.m.

Verna Kubik moved to dispense with the reading of the minutes. Ann Jeddeloh seconded. Motion carried.

President's Report (Julie Swinland):

- Julie Swinland had nothing to report.

Vice President's Report:

- Cristina McColl absent.

Secretary's Report (Sarah Falk):

- Sarah Falk had nothing to report.

Treasurer's Report (Liz Lunde):

- \$13,449.42 in checking; \$10,741.13 in money market account. Liz is targeting end of September for in-home dates for renewals.

Committee Reports

Budget and Finance Committee

- Need meeting. Julie to reach out.

Website

- The board needs to send an email to the webmaster to address website update requests, Julie Swinland will address.

Shep-O-Gram

- The last three months have gone out, October is in progress.

Training Director

- Good start to new session: 8-9 new people in the puppy class. Several move ups into the beginner class from last puppy class, and about 6-7 in the advanced class tonight, about 9 people for novice.
- Conformation Training needs a new plan. Verna needs to set forth criteria for a trainer. Verna is building a proposal for the October meeting.

Herding Trial

- The trial is next weekend is nearly full. Hoping that we will be able to break even on herding. Schedule was sent out.

2015 Futurity/Maturity

- New Holiday Inn Express as a potential host hotel/something for hospitality, program. Linda is scouting out. Regional Specialty on Saturday perhaps, so futurity on Friday, two specialties on Saturday and one on Sunday, along with Cambridge all breed show on Thursday. Selling t-shirts? Raffle/silent auction. Be more organized with trophy collection.

Match

- Looking for a Chair. **Sue Smith is willing to organize but needs assistance.**

All Breed Liasion

- Diane Blasius Brown –Julie will connect with her.

Program Committee

- Does anyone want to be a program chair? Contact Julie. **~~Sue Smith is willing to organize but needs assistance.~~**

State Fair GSD Demo Day

- Peggy wanted to thank all the event coordinators, Verna and Sue for manning the table, Ginny for obedience, Sarah for nose work and Rhonda for agility and Carol for therapy dog

and Bo for the t-shirts. Great attendance, 35 members attended. Benched from 8-2. Bobby will work with MN Purebred Assn to see if we can get a bench for each day. We should look into the Pet Expo and the Responsible Dog Owners day.

Denise moved to adjourn, Virginia seconded. Meeting Adjourned.
Next Meeting Oct. 17, 8:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Julie Swinland
Ann Jeddelloh
Sarah Falk
Lisa Lunde
Liz Lunde

Verna Kubik
Greg Biskey
Pam Magadance
Betty Ann Pappenfus
Denise Gilbertson

Sue Smith
Myra Shear
Virginia Bailey
Peggy Simerson
Ann Jeddelloh