

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

Aug. 14, 2015; 7:30 p.m.

Animal Inn in Lake Elmo, MN



Officer Attendees:

Peggy Simerson (President)

Sarah Falk (Secretary)

Diane Blasius-Brown (Treasurer)

Officers Absent:

Eileen Varhalla (Vice President)

Board Members:

Ann Jeddeloh

Rhonda Meath

Board Members Absent:

Denise Gilbertson

Peggy called the meeting to order at 7:40 p.m.

President's Report (Peggy Simerson):

- Building /Animal Inn and the greeting table – we had an unexpected additional charge for use of the agility ring for the Fun Day of \$150. Training Desk – Linda will continue to help schedule the desk but need some more people to assist with manning the desk. With respect to the building, we need to do a better job of cleaning up on Friday nights after training, or we are going to get charged for cleaning \$50 a night. Need to bring to a vote. Need the Budget and Finance Committee to analyze the training program and building rent as a whole.
- Fun Day – Next year need to do it later in the year in the fall for better weather and get more people involved in the planning, and plan to sell something to help bring in money.

Vice President's Report (Eileen Varhalla):

- Eileen was at the Kathy DuVall's FaerieLand Rescue over the weekend to do some work and clean-up, the next work day is on Aug. 30. All are invited and help is so appreciated.

Secretary's Report (Sarah Falk):

- Sarah reported eight contacts since our last meeting (about two a week), various question types.
- Facebook hits are up to 369 likes (increase of 7.0% or 23 likes).

Treasurer's Report (Diane Blasius Brown):

- Will present info at the Membership meeting on the Specialty Show – but the Futurity and Maturity monies are still coming from the parent club.
- Will send a report monthly to the membership to reach all the folks as opposed to just to the people that come to the meeting.
- Switching banks and moving funds from money market into a higher-yield savings account with a higher return.
- Online Credit card payment option, will discuss at Membership Meeting.
- Checking – Beginning Balance is \$23,450.37 Ending Balance is \$33,312.35
- Money Market Balance \$10,755.90 (earned \$1.24)

Committee Reports:

GSD Day at the Fair Sept. 6:

- Peggy will cover all the information at the Membership Meeting.
- Looking to have a t-shirt that we can sell to members that has a State Fair theme. Should participants get a t-shirt that we provide them?

Meeting adjourned at 8:35 p.m.

Minutes submitted by Sarah Falk, Secretary.