

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

Board Meeting Minutes

Dec. 11, 2015

Animal Inn, Lake Elmo MN



### **Officers present:**

Peggy Simerson, President

Eileen Varhalla, Vice President

Sarah Falk, Secretary

Diane Blasius-Brown, Treasurer

**Officers absent:** None.

### **Board Members present:**

Denise Gilbertson

Rhonda Meath

Ann Jeddeloh

**Board Members absent:** None.

Peggy Simerson called the meeting to order at 6:30 p.m.

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### **President's Report (Peggy Simerson):**

- Today's Board Meeting is kept to 30 minutes so all can attend the Holiday Potluck at 7 p.m.
- For tonight's membership meeting after dinner, we have a few topics to discuss:
  - Banquet update (Rhonda and Ann)
    - Menu is determined, Price set at \$35 per plate (Club pays \$5 per member plate for thank you for the year); need a confirming membership vote
    - Prizes – need members to vote on approving budget for prizes
  - Budget and Finance committee (Verna, Mike, Myra, Diane)– need one more meeting to have a final discussion on recommendation for training program and any necessary changes to help cover increase rent costs
  - Elections for 2016 Officers and Board – at Membership meeting, will take nominees from the floor after the Nominating Committee report (Verna, Bo, Ann).
- Jan. 15 Meeting: Let's use this time as a planning meeting to scope out the year
  - For the State Fair – can we bench daily
  - For the GSD Fun Day – let's find dates now that don't conflict to have the Fun Day post-summer, like Sept. or Oct.

**Board briefly discussed and reiterated their candidacy for the 2016 elections.**

Meeting Adjourned at 7:00. Next Meeting Jan. 15, 7:30 p.m.

Minutes submitted by Sarah Falk, Secretary