

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

May 8, 2015

Animal Inn, Lake Elmo MN



Officers present:

Peggy Simerson, President

Eileen Varhalla, Vice President

Sarah Falk, Secretary

Diane Blasius-Brown, Treasurer

Officers absent:

Board Members present:

Denise Gilbertson

Board Members absent:

Rhonda Meath

Ann Jeddeloh

Peggy Simerson called the meeting to order at 7:35 p.m.

President's Report:

- Animal Inn new ownership. Rent is up to \$125/night and Saturday. We have to clean up on Saturdays if we rent on Saturdays. Peggy is getting details on clean-up needs. Wondering if we can have the kitchen area for July 10 for normal meeting and orientation- Peggy will look into it.
- Ron Halling Workshop May 16 will be at Animal Inn and will be at the Animal Inn going forward. Sarah and Peggy met with Ron and he will present at the GSD Fun Day, and then his monthly workshops will start up on Saturday. And he will do a socialization walk in the summer months. Board is in support.

Vice President's Report:

- None.

Secretary's Report:

- None.

Treasurer's Report:

- Diane will report on monies and bank update at the Membership meeting and send to the board.

Committee Reports

Specialty 2015 (Verna Kubik)

- Mike will inspect the grounds prior to the weekend and map out the set up. He will not be available for set up. Need help rounding up bodies to assist with set up: conformation on Thursday night and Obedience on Friday. Peggy will make sure flowers and trophies will be there.
- Need to have coordination between hospitality and food to make sure there is a cooler for the judges. Eileen will send a list of issues to Peggy that frequently get missed.

GSD Fun Day July 25

- Discussed topics to date, would like to have a separate planning meeting prior to our June meeting on Friday, May 18. Could talk about microchipping, temperament test, grooming, etc. Rhonda has secured an agility instructor, requesting the top ring. Ron will be presenting on behavioral.

Shep – O -Gram

- Shooting for a mid-May publish date, discussed format and some ideas – member profile, calendar, photos, lots of great ideas, etc.

Training Director (Verna Kubik)

- July 10 starts and graduates Sept. 10. Start fourth session on Sept. 25. Assuming no interruptions we would finish Dec. 4. Could have match on Saturday Dec. 5. If we start July 17th, then the graduation would be Sept. 25 and then the fourth session ends on Dec. 18, the Friday before Christmas. Could potentially combine graduation and potluck in one night. Peggy will reach out to find out if July 10 is negotiable date.

Programs

- Lisa Lunde is doing an outreach with the St. Paul schools. Lisa and Sheila will be doing programs going forward. Denise recommended Sharon Todoroff sit in as she is on the State Board of Veterinarians.

Meeting Adjourned.

Next Meeting June 12, 7:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Peggy Simerson
Sarah Falk

Eileen Varhalla
Diane Blasius-Brown

Denise Gilbertson
Verna Kubik