

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

Oct. 23, 2015

Animal Inn, Lake Elmo MN



Officers present:

Peggy Simerson, President

Sarah Falk, Secretary

Diane Blasius-Brown, Treasurer

Officers absent:

Eileen Varhalla, Vice President

Board Members present:

Denise Gilbertson

Board Members absent:

Rhonda Meath

Ann Jeddelloh

Peggy Simerson called the meeting to order at 8:00 p.m. An unexpected power outage prevented the meeting from starting on time and impacted attendance as well.

President's Report (Peggy Simerson):

- None.

Vice President's Report (Eileen Varhalla):

- Absent.

Secretary's Report (Sarah Falk):

- Sarah Falk nothing to report.

Treasurer's Report (Diane Blasius-Brown):

- No report.

Committee Reports

Membership Dues

- 74 members have paid on time. 42 by check, 30 by online credit card
- Send a reminder to ones that have not paid, Cindy to send email, and Diane to send via regular mail.

Budget and Finance

- Need to schedule a follow-up meeting before our next meeting on Nov. 13.

Fall Match Day – Nov. 21

- Paperwork has been submitted, will be at 5:00 p.m.
- We will have chili,
- Need obedience judge, Martha Simonette is our conformation judge
- Need helpers for clean-up
- Bring sign-up sheet to class and see if people can assist.

2016 Events and Show

- Do we want to have an AM and PM meeting on Saturday like we did this year, and a single show Sunday, with two obedience and rally trials. One dinner to cover expenses.
- Should we look into doing a nosework event? Lure coursing? Open obedience and rally to all breeds? Something else to bring in more money so that we can for sure break even or make money.

Meeting Adjourned.

Next Meeting Nov. 13, 7:30 p.m.

Minutes submitted by Sarah Falk, Secretary

Attendees:

Peggy Simerson

Sarah Falk

Denise Gilbertson

Verna Kubik

Bobby Moore

Diane Blasius-Brown

Jinny Bailey

Cindy Muehlbauer