

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

Feb. 12, 2016 7:30 p.m.

Animal Inn in Lake Elmo, MN



Meeting Called to Order at 7:30

President's Report (Peggy Simerson):

Peggy discussed the following

- Great Banquet!- Thanks to Rhonda and Ann for all of their hard work! January 21 2016 is reserved at Lake Elmo Event Cerner
- Congrats to the 2016 Board!
- Planning ongoing for 2016 Season- so we are looking for Volunteers Always!
- Putting together a calendar of 2016 Events so send all dates to Sarah
- Wrapping up B&F info and reporting planned increases at the March meeting.
- Audit time is approaching. Diane will gather the same people as last year for the audit meeting and get it scheduled before the march meeting
- Westminster is Monday & Tuesday 2/15-16. Good luck to Rumor Has It
- Supported Entry with the LMKC- ribbons details and supported large ring size for GSDs, ribbon for High in Trial GSD and Conformation Winners/BOB
- Reminder... any titles your dog receives should be forwarded to Pam Magadance. She will collect and forward to GSDCA
- Next Ron Halling Workshop 2/20, then 3/19. Need Spring Dates. None inside during summer because it's too hot and low attendance
- Meeting to be scheduled with Desk Team too discuss new procedures to streamline processes

Vice President's Report (Eileen Varhalla):

- Faireland Rescue to hold a fundraiser 3/19 at 56 Brewing in North Minneapolis. A Silent Auction will be included and part of sales go as a donation- after new pricing is determined.

Secretary's Report (Sarah Falk): Absent

- No report

Treasurer's Report (Diane Blasius Brown):

- "Final" check for \$504 received from parent club for 2015 Futurity...again no explanation!
- Business Checking; Beginning Balance \$21,443.56; ending Balance \$24,923.61
- Credit Cards; Beginning Balance \$1,300.24; ending Balance \$1378.23
- Savings; Beginning Balance \$10,859.90; ending Balance \$1,0860.36
- Total combined accounts 1/31/16 \$37,162.20

Committee Reports

Budget and Finance (Mike Metz and Diane Blasius Brown)

- At the March Membership meeting the committee will present it's training class cost increase proposal- announce for member vote at this membership meeting

Agility Trial (Rhonda Meath)

- The Premium is out for the April Trial

Herding Trial (Pam Magadance)

- Creating proposal for a Herding Fun Day. Details and date at March meeting

2016 Specialty Show (Verna Kubik)

- Ad is in Futurity catalog
- Need Chief Grounds chair and Chief Steward for Obed & Rally
- Premium will go out 4/1. Discussion of potential to allow credit cards for entries...it was decided that needed a separate meeting to work out details and feasibility
- Verna needs all Premium info by 3/20

Training Director (Verna Kubik)

- End of Training is March 18th unless a snow day then 3/25
- Class prices increasing due to rental costs during the next session at the end of March.
- Looking for volunteers to do a monthly seminar on assorted topics...Rhonda did Drummeling last week. They will be held in Ring 4...the meeting room. Either small fee or donations
- Match; Lengthy discussion about dates and how each impacts other events. It was decided it's too busy in March so the spring Fun Match will be in April. Date to be identified
- Verna told us the Quad Cities show had requested an exception to include Shapherds. It is the same weekend as out show. We denied the request and chose to stay with AKC rules

Upcoming Events:

- Membership Meeting Friday, March 11th.
- GSDCMSP Socialization/Obedience Workshops in February 20th and March 19th.

Meeting adjourned at 8:30.

Attendees:

Peggy Simerson
Diane Blasius Brown
Ann Jeddloh
Rhonda Meath
Eileen Varhalla
Sharon Todoroff
Verna Kubik

Virginia Bailey