

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

March 11, 2016; 7:30 p.m.
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:

Rhonda Meath (one year remaining)
Ann Jeddelloh (one year remaining)
Denise Gilbertson (two years remaining)

Board Members absent: None

Peggy Simerson called the Membership Meeting to order at 8:30 p.m.

President's Report (Peggy Simerson):

- Important vote on price increase for training
- Membership discussion of attending two events – follow the process of the GSDCA – discuss next month, have Cindy write something to present at April meeting
- 2016 planning – MNPBDA – Bobby Moore is our representative, and has gained approval for us to have a bench every day, and she is working to secure the preferred location. May need to update flyer we pass out at the Fair to include an upcoming events section.
- GSDCMSP in the news- Ron Halling's group dog walk and Workshop March 18-19; requested that he mention the club's name and that they can find us at www.gsdcmisp.org on the web and on Facebook by searching for "German Shepherd Dog Club of Minneapolis and St. Paul"
- Agility Trial July – Rhonda has contacted AKC to inform them we are not having the July trial this year (this was planned) but we did submit the paperwork to host the trial for 2017
- Spring Match is on April 16 – Discussed candidates for Match Chair
- Peggy presented the proposed rate increases and explained the rationale - the proposal will be brought to the Membership at tonight's meeting for consideration/vote
- Audit is complete – thank you Mada Skare!

Vice President's Report (Eileen Varhalla): No report

Secretary's Report (Sarah Falk): No report

Treasurer's Report (Diane Blasius Brown):

- Diane will present the report at the Membership meeting.

Meeting adjourned at 8:35. Minutes submitted by Sarah Falk, Secretary.

Attendees:

Rhonda Meath
Verna Kubik
Greg Biskey

Peggy Simerson
Diane Blasius-Brown
Sarah Falk

Eileen Varhalla
Sharon Todoroff
Denise Gilbertson