

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

Board Meeting Minutes

May 15, 2016; 7:20 p.m.

Animal Inn, Lake Elmo, MN

Officers present:

Peggy Simerson, President

Eileen Varhalla, Vice President

Sarah Falk, Secretary

Diane Blasius-Brown, Treasurer

Board Members present:

Rhonda Meath

Denise Gilbertson

Board Members absent:

Ann Jeddelloh



Peggy Simerson called the Membership Meeting to order at 7:15 p.m.

President's Report (Peggy Simerson):

- GSDCMSP Don Cliff Award —, members have until June 1 to submit nominees, and the Board will continue to discuss via email and in person if needed.
- Bylaws and Standing Rules committee to collect and propose all the necessary changes – recommend present at the meeting in August and vote in September – ask for additional members to be on the committee.
- Bobby showed the t-shirts and windbreakers for the Group Walk, and Peggy presented some other options and pricing.
- Need to move June and July Membership Meetings – Animal Inn is booked. Will recommend moving to June 17 and July 15 at Membership Meeting.
- Specialty Show Update: sent out request for volunteers in Weekly Update, need to order ribbons and rosettes, confirm stewards. Grounds crew to organize trailer and make purchase run for any materials (garbage bags, etc.) and use the Sam's Club gift cards, need to touch base with food committee to make sure they know to use the Sam's Club card (\$200), Diane is making hotel arrangements for judges, transportation is good, need judges transportation on Sunday, Diane to organize logistics. Looking into putting a porta-potty down by the show ring.
- Paypal- Bobby and Diane to talk to make sure that the online PayPal is working as needed.
- Training Desk – Need to build up the Desk Team. Linda has created a sheet for the trainers to use to capture and document attendees. IF trainers can check people in, we won't need anyone until 7 p.m. to cover new people and classes that are walk-ins. Need curriculum to bring in new people - how recruit, how incentivize (free training?). Need a draft of separate details on what we are looking for with the desk. Do need two people on the first night of any new training session.

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

Secretary's Report (Sarah Falk):

- Paul Upton's dogs – discuss at Membership Meeting.

Treasurer's Report (Diane Blasius Brown):

- Diane will present the report at the Membership meeting.

Meeting adjourned at 8:30. Minutes submitted by Sarah Falk, Secretary.

Attendees:

Rhonda Meath

Diane Blasius-Brown

Bobby Moore

Peggy Simerson

Denise Gilbertson

Eileen Varhalla

Sarah Falk