

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

November Board Meeting Minutes

Nov. 11, 2016

Animal Inn in Lake Elmo, MN



Officer Attendees

Peggy Simerson

Eileen Varhalla

Sarah Falk

Diane Blasius Brown

Board Members

Ann Jeddeloh

Denise Gilbertson

Board Members Absent

None

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

President's Report (Peggy Simerson):

- Peggy reported that tonight's meeting would focus on the Bylaws and Standing Rules Changes. Verna Kubik asked whether Members who do not get email were notified of the changes. Peggy said they were not. Cindy reported this was about five people that don't have email to receive Club communication. Sarah mentioned we've been talking about this process for several months so those Members that are interested in Club management and issues via reading the Minutes would be aware if they don't receive email.
- Desk update
 - Thank you to Ann for all her service to date, Verna and instructors for helping with the Desk. Anita Secord, will be helping coordinate future efforts and helpers.
 - Looking to institute a punch card system for people who buy blocks.
 - Also regarding training, as discussed in several previous meetings, we need to do some build-up of the rally program to drive new interest in new people – Verna, Peggy and Julie to get together and discuss
- Match – Dec. 9
 - Need a judge – Verna mentioned that Candy Foss might be willing to be match judge – fly out on her own dime. Peggy suggested that Verna reach out to her.
- Banquet
 - Peggy read the details. Jan. 21 at the Animal Inn in Lake Elmo. The form went out yesterday for people to register.

- Board – Rhonda resigned recently, because we are just months away from the next election, recommend we just wait to fill the position.
- Webmaster – Bobby Moore has resigned and Cristina McColl will be the new webmaster.
- 2017 Officer and Board Positions – need a nominating committee!
 - Peggy Simerson announced her intention to re-run for President
 - Sarah Falk indicated she will re-run for Secretary
 - Diane Blasius-Brown indicated she will not re-run for Treasurer (but she will on-board someone)
 - Eileen indicated she will not re-run for Vice President
 - Ann Jeddeloh's term is up for Board member
 - Denise Gilbertson has one year remaining on her current term for Board member
- 2018 update on joining with Anoka County's all-breed show – did not have enough information to do it for 2017 so still thinking about 2018
- Verna mentioned that paperwork is due in December to reserve the date for 2017.
- Shep - O - Gram - Editor in Chief Sue Smith needs help – Sarah will contact Sue to find out what help she needs – may go to quarterly. Do need to make sure that members that don't participate in social media need to have a way to be aware.

Meeting adjourned at 8:29 p.m. Minutes submitted by Sarah Falk, Secretary.

Attendees:

Listed above plus Cindy Muehlbauer, Cristina McColl, Bobby Moore, Virginia Bailey and Verna Kubik.