

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

February Board Meeting Minutes

April 14, 2017

Panera, Maplewood, MN

Officer Attendees:

Peggy Simerson, President

Sarah Falk, Secretary

Laura Meyer, Treasurer



Board Member Attendees:

Cristina McColl

Verna Kubik

Officers Absent:

Sharon Todoroff, Vice President

Board Members Absent:

Denise Gilbertson

Meeting called to order at 7:00 p.m. President Peggy Simerson led the meeting.

- **Agenda:**

- **Membership meeting next week-** Cristina will take Minutes (Sarah will not be in attendance)
- **Specialty Show update**
 - Insurance up to date- Laura has paid – need declarations page for Animal Inn and Dakota Cty Fairgrounds Peggy owes Laura email with verbiage regarding alcohol and insurance
 - Peggy updating Premium
 - Peggy is working on trophies – To Do: Cristina to search for ribbons, will need rosettes – Verna will order rosettes- Peggy will send list of needs to Verna. Also need to check status of New Title ribbons
 - Still making decision on port-a-potty
- **Anoka Cambridge:**
 - Verna reported she attended last week at Perkins, with Gloria, Denise, Verna and Sharon – preliminary meeting

- Concurrent shows on Sunday could be an issue, potentially issue with obedience/rally for indoor areas- would have to share with other breeds for Friday and Sunday, discussion around judges – using theirs vs our own, so lots of logistics that would need to be worked out with access to bathrooms, electrical, RVs,
- Peggy to touch base with Sharon on next steps for a formal report

- **Herding Trials:**
 - Lack of skilled volunteers for a trial this year, bring to membership. Should we look for Herding Fun Day this year and do a trial next year

- **Budget and Finance:**
 - Mike, Myra and Laura met. Reviewed Agility Trial. Mike sent a recap. Then will do herding and training and present all together.

- **Calendar of Board Work:**
 - Need to file 990-N by Tuesday – sent
 - Need to file MPBDA \$40 by May 1

- **Calendar of Classes- Verna**
 - Reviewed calendar for training
 - Propose that we revisit the amount of time (15 weeks) to use a 10-week block of class
 - Verna recommended we revisit conformation

Meeting adjourned at 8:51 p.m. Recommend Board Meeting on May 4 6:30-8:30.

Minutes submitted by Sarah Falk, Secretary.
