

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

December Board Meeting Minutes

Nov. 30, 2017

Hayden Heights Library, St. Paul, MN

Officer Attendees:

Peggy Simerson, President

Sarah Falk, Secretary

Laura Meyer, Treasurer

Officers Absent:

Sharon Todoroff, Vice President



Board Member Attendees:

Verna Kubik

Denise Gilbertson

Laura Herweyer

Board Members Absent: none

Meeting called to order at 6:40 p.m.; President Peggy Simerson led the meeting.

- **Would like to have January meeting, date TBD**
- **2018 Events Update**
 - Obedience Trial – premium is being built by Bobby, will be ready to go up on website shortly
 - Agility Trial – no additional information
 - Conformation Show – Judges are secured – thank you Steve Bloom.
 - Next steps – budget
 - Premium list details to Gloria by Dec. 15 for first draft review in January
 - Touch base with AKC and would like to add 4-6 month puppy
 - Memorial for Yvonne Nygaard will be in the works, Juniors event and Temperament Test
 - Ad for Review, Fut/Mat Catalogs, on FB
 - Herding Trial – not sure if submitted yet or not – checks have been mailed to Pam is being worked on
 - Training – Peggy working on getting dates for Animal Inn so Verna can coordinate the calendar through June

- Scentwork – Sarah proposed investigating hosting an AKC Scentwork trial – the Board was supportive and recommended that she begin looking into it, creating a budget to present at an upcoming meeting
- **Nominating Committee /Board Candidates**
 - Laura has a list of people to be reported at meeting for nominations.
- **Banquet Update**
 - Sarah had worked with Mada, Jen and Cathy on updating the Awards form (it's ready to go) and is waiting for Rhonda's banquet information - details and registration information.
 - Peggy reported that she is going to reach out to Rhonda on the agenda.
- **Holiday Potluck Update**
 - Peggy will be reaching out to Kelly on details and shoring up the event so we can share with others.
- **Membership Application**
 - Myra mentioned it would be helpful to add a few boxes on our Membership Application to ask member applicants where they heard about our club (Facebook, website, training, State Fair) so we can better understand how people are hearing about us.
 - Should combine with existing interest information -Cindy has a listing of interests from the membership applications, we should keep this information all together and add to the survey for volunteers. Laura to send information to Sarah and Cindy.
- **Miscellaneous**
 - Desk – need some new people – Laura has found a new volunteer. Discussion ensued.
 - SOG – need an editor – Peggy will reach out to Sue to see if she would be interested in taking this back with criteria that event chair is responsible to provide content and pictures to the SOG editor.
 - Website – Bobby is building in a new software that allows templates that can be updated without the editor having to be a web developer.

Meeting adjourned at 7:50 p.m. Next Board Meeting is TBD. December Membership Meeting is Dec. 8.

Minutes submitted by Sarah Falk, Secretary.