

# **GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL**

## **July Board Meeting Minutes**

July 6, 2017

Panera, Maplewood, MN

### **Officer Attendees:**

Peggy Simerson, President

Sharon Todoroff, Vice President

Sarah Falk, Secretary

Laura Meyer, Treasurer



**Officers Absent:** none

### **Board Member Attendees:**

Verna Kubik

Laura Herweyer

Denise Gilbertson

### **Board Members Absent:**

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Meeting called to order at 6:48 p.m.; President Peggy Simerson led the meeting.

- **Board Update**
  - Vacant position: The Board received one interested member in good standing, Laura Herweyer. Laura Meyer. moved to appoint Laura H. to the open position for the balance of the year, at which time the position will reopen. Sarah Falk seconded. Motion carried.
- **Specialty Show:**
  - Peggy has some funds to provide to the Treasurer, Laura Meyer. All Peggy's receipts for expenses have been submitted.
  - Peggy and Laura will finish documenting the book for the Show Chair duties.
  - Sarah is in the process of sending thank you cards to volunteers.
  - Laura will send a printed copy of the catalog to all the business sponsors.
- **Treasurer (Laura):**
  - Laura will present the show financials recap at the next Membership Meeting on July 21.
- **Aug. 5 Match and Temperament Test**
  - At Verna Kubik's in Houlton, WI. Sarah is the Match chair.

- We have a judge for the Conformation match (outdoors) and a judge for the Obedience and Rally match (indoors). Both Conformation and Obedience are sanctioned matches; Rally is a non-sanctioned match. All paperwork has been submitted to AKC.
  - Candee Foss is a judge from the west coast and will be paying her expenses as she is working towards her provisional judging license.
  - Deb Schneider is a local judge for Obedience and Rally.
- Temperament Test
  - Verna stated that she will manage pre-applications, and assisting with Gene Gray's (test evaluator) arrangements. Verna is requesting that someone else help with day of show applications, finding volunteers and organizing all other logistical and execution details.
  - Project 25 entries, charge \$35 for pre-entries until entries are full, \$40 for day of test entries
  - Need a flyer created. Peggy to reach out to Bobby as she created the last one (was part of the Fun Day in 2015).
- Food: Peggy to touch base with Laurie and Ann to see if they can help with food.
- Equipment
  - Will need to identify the equipment needs to see if we need to bring the entire trailer.
  - Verna stated that Jinny will arrange for a port-a-potty.
- **Anoka Cambridge:**
  - Peggy will build a presentation to guide conversations around the proposed change to share with the Membership. Peggy plans to be at Club on Friday, July 14 to discuss with any performance people on hand; and either she, Sharon or Denise will be in Duluth to discuss with conformation people who are attending the Duluth Kennel Club shows July 15-16.
  - Sarah to send a reminder in email, for an informal one-to-one Town Hall to the Members on July 14, or to attend on July 21 at the Meeting.
  - Peggy to reach out Gloria to find a contact on Cambridge to discuss; also to contact AKC and Onofrio.
  - Denise recommended specifically that the Club seek to understand electric and water availability.
  - For conformation: Cannot hold a Friday, Saturday and Sunday per AKC, can only have 3 shows in two days, can also host Futurity/Maturity (which AKC sees as a match) in addition to GSD shows at the all-breed show.
- **Desk Team (Laura M. and Peggy):**
  - Laura H. did a great job leading the desk. Laura went through all the applications, paperwork, etc.

- Applications will now be taken by Laura Meyer, and will receive the Paypal payments from the online entries; she is also the point of contact for all training applications. Per her request, Verna will no longer be taking apps as of June 30.
- Laura H. will be scheduling and training the desk team. Laura will acknowledge to students' applications so they know if they are in the class or not. Do we want to add a stronger connection between Treasurer and training to the Standing Rules?
- Trainers (Amber and Kelly) will have a direct connection between the desk team. Trainers have final say on class size. Peggy is meeting with Amber and Kelly.
- Laura will be building the list of students.
- **Agility Trial Update**
  - Peggy will reach out to Rhonda on the status of the Agility Trial
- **Fair Update**
  - Need to start working Benching schedule with Bobby
- **Shep-O-Gram**
  - Will make a State Fair edition
  - Still looking for a new editor

Meeting adjourned at 9 p.m. **Next Board Meeting: Aug. , 6:30-8:30.**

Minutes submitted by Sarah Falk, Secretary.

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