

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

June Board Meeting Minutes

June 14, 2017

Panera, Maplewood, 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

Board Members Absent:

Meeting called to order at 6:55 p.m. President Peggy Simerson led the meeting.

- **Board Update**

- Peggy announced that she and Sarah received electronic mail of Cristina's resignation from the Board on May 9; and indicated desire to turn over her other responsibilities with ribbon ordering and website duties.
 - Ribbon details were provided and handed over to Peggy.
 - A website committee was formed: Peggy, Sarah and Bobby met to discuss how best to get the website up to date. Website is now current. They also discussed creation of a new website platform that does not require coding experience but is more of a template with content updates that anyone that is computer literate can accomplish. We will look to update after the Specialty Show.

- **Specialty Show (Peggy):**

- Peggy reviewed entries for the shows – major entries all shows, Obedience entries are down year over year
- Craig will help with the mats and mat transport
- Finalizing people, food needs
- Anoka – Cambridge Show Committee – Denise is connecting with Sharon on the next steps for a site visit

- Raffle – bring to the Friday meeting, Peggy will begin to put together to list of who is donating and who can man the table, the Club printer will be added to the table; discussed also taking proceeds from the raffles towards a Junior Handling fund to be determined by a committee (yet to be formed)
- **Treasurer (Laura):**
 - Will bring report on Friday!
- **Training**
 - Amber sent Peggy an email about some equipment for puppy classes – Peggy read the list, and will forward to the Board as many of us actually have these items on hand.
- **Shep-o-Gram:**
 - Sue Smith has resigned as editor. The Shep-O-Gram is being pulled together by Peggy and Sarah, will be looking for a new editor.
- **Outdoor Show: August 5 at Verna's house:**
 - Conformation and Obedience Sanctioned Match – need Obedience and Rally judges, have conformation judge Candie Foss
 - Temperament test – need approve for the tester at Friday Membership meeting

Meeting adjourned at 8:35 p.m. Next Board Meeting: July 6, 6:30-8:30.

Minutes submitted by Sarah Falk, Secretary.
