

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

May Board Meeting Minutes

May 4, 2017

Panera, Maplewood, MN

Officer Attendees:

Peggy Simerson, President

Sarah Falk, Secretary

Laura Meyer, Treasurer

Officers Absent:

Sharon Todoroff, Vice President



Board Member Attendees:

Cristina McColl

Verna Kubik

Denise Gilbertson

Board Members Absent:

Meeting called to order at 6:50 p.m. President Peggy Simerson led the meeting.

- **Board Topics vs Membership Topics (Peggy):**
 - Use the Board meetings weekly to discuss and gain alignment and then present our recommendation summaries at the membership meeting; to keep members engaged and stay on task
 - Need to get a survey out to membership on information on what they would like to help with – Sarah offered to help create survey
 - SOG—Sue Smith has resigned. We will discuss at the membership how we would like content to come to the SOG. For May/June include Agility, RCC and Ron's workshops
 - Discussed a proposal that Ron had brought forward to Peggy, she had requested more information before decision is made
- **Training (Verna):**
 - Desk duty- committee is meeting in a few weeks to get a plan together on details for forms before the summer session starts; as well as FAQ process for staff
 - Puppy class will start May 12 rather than May 5, Ron will cover the May 12 orientation (Amber is unavailable)

- Rally blocks – Verna to sit down with Julie and make sure she is comfortable with current state and make adjustments as necessary- work in process
- Table conformation for future discussion - July
- **Website (Cristina):**
 - Cristina is getting caught up on making updates
 - Litter guidelines need to be added to the website – Peggy volunteered to craft verbiage
 - Developer and designer should touchbase when changes are made
 - Additional discussion around website protocol ensued, will need to be continued at later date
- **Budget and Finance (Laura):**
 - Committee met last night and there are several questions, Mike will be addressing, and ensuring that all show chairs have the same expectations, contracts, receipts, etc.
 - Clarification on Match summary: \$100 profit for food and \$145 for entries for a total contribution of \$245
 - Treasurer's Report – can we get an itemized recap monthly on what money came in for and what money was expended for – Laura will put something together
- **Specialty Show (Peggy):**
 - Raffle Table ideas – Anita Secord will assist, need everyone to put together raffle items and bring to the June meeting – Sarah to reach out to Mary Lee to get last year's list, also at the vendors at shows coming up and offer to put out the raffle
 - Anoka Cambridge next steps – site visit coming up during a show weekend
 - 2019 Fut/Mat bid for Midwest – we are first on the list
- **May 14 Meeting attendance (Peggy):**
 - May have low attendance due to St. Louis Futurity/Maturity weekend
- **Herding Trial 2019 (Verna):**
 - Need on check on pre-entry status with Pam for 2019 (is this possible)

Meeting adjourned at 8:57 p.m. Next Board Meeting: June 7, 6:30-8:30.

Minutes submitted by Sarah Falk, Secretary.
