

GERMAN SHEPHERD DOG CLUB OF MINNEAPOLIS AND ST. PAUL

November Board Meeting Minutes

Nov. 1, 2017

Ramsey County Library, Shoreview, 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 6:45 p.m.; President Peggy Simerson led the meeting.

- **GSDCA National Awards**
 - Club won the Peggy Douglas Award, the Regional Club Challenge Award, the Newsletter Award, Large Division
 - Don Cliff Award went to Ron Halling
 - Doug Crane Scholarship and Award went to Katelyn Heiman
 - LaMar Kuhns Award to Liz Oster
- **Nominating Committee /Board Candidates**
 - End of year is approaching- what is left as the year comes to a close:
 - Job descriptions put on Google docs along with our other content and calendar
 - Transitional meeting in February between 2017 Board and 2018 Board
- **AKC Events**
 - All applications for 2018 events were due to be submitted
 - Agility – Rhonda Meath met with Budget and Finance Chair Mike Metz along with Agility Committee member Julie Swinland to discuss to Budget and Finance process and a recap of the meeting was sent. As a result, Peggy rescinded her resignation that was given at the September meeting. Application is in and approved for Agility March 30-April 1, 2018.

- Conformation – Peggy has been in touch with AKC, applications are going to be filed this week for a regional specialty on Friday and concurrent shows on Saturday and Sunday. So there will be all-breed shows Thursday – Sunday (one per day, four total) and three specialty shows (Friday, Saturday and Sunday). Steve Bloom will be contacting the judges for us to align on what judge wants which day.
 - Obedience – Taylor is working on fall/late summer trial.
 - Herding – Pam is sending applications for fall herding trial.
- **Gaiting Study**
 - U of Mn will come to the Animal Inn on Nov. 17 and potentially on Dec. 1 if there is demand from 6 to 9 p.m. and they would like these slots to be scheduled – need someone to coordinate
- **Holiday Potluck and December Membership Meeting**
 - Dec. 8 Fun Run with your dog – Peggy to see if Amber can help with set-up – event starts at 7 p.m.
 - Get Kelly take pictures
 - Peggy to create a flyer
- **January Banquet**
 - January 20 11 a.m. – 4 p.m.
 - Mada is doing the awards
 - Awards Committee update- Sarah reported that the committee is bringing a list to the Membership Meeting for membership review
 - Need budget for event
- **Miscellaneous**
 - Desk – need some new people – Laura to see if she can recruit some helpers
 - SOG – need an editor
 - Website – building in a new software that allows templates that can be updated without the editor having to be a web developer

Meeting adjourned at 8:15 p.m. Next Board Meeting is Thursday, Nov. 30. November Membership Meeting is Nov. 10, 6:30-8:30. December Meeting and Holiday Potluck is Dec. 8.

Minutes submitted by Sarah Falk, Secretary.