

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

## **April Board Meeting Minutes**

April 4, 2018

Maplewood Library, Maplewood, MN



### **Officer Attendees:**

Mike Metz, President  
Steve Bloom, Vice President  
Sarah Falk, Secretary  
Laura Meyer, Treasurer

**Officers Absent:** none

### **Board Member Attendees:**

Verna Kubik  
Ann Jeddelloh  
Rhonda Meath

**Board Members Absent:** none

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Meeting called to order at 6:30 p.m.

### **Officers' Report**

- **President's Report (Mike)**
  - Discussion about site usage – Roseville Armory is for sale – is not for lease and has been rezoned to residential, Stillwater Armory could be a venue for future.
  - Feedback from Match showed some opportunities with respect to the site – Mike to address with Sally the concerns – may need some signs with respect to children, and understanding about cleaning fees, as well as long-term planning
- **Vice President's Report (Steve)**
  - Steve is waiting to hear back from the Wisconsin club and provided the information from our Club about our shows, Tim and Steve
  - Discussion evolved to have attendees to sign a waiver as well as some signage around kids and proper behavior
- **Secretary's Report (Sarah)**
  - Calendar Update: Board Meeting May 2 6:30, No Training on April 13
- **Treasurer's Report**
  - As of March 31, Checking: \$53,787.56, Savings: \$10,872.12, Total \$64,659.68.
  - Sportsman's Insurance bill is due May 10 – looking to do some umbrella policy changes

- Animal Inn fees- discussed cleaning fees, need to make sure that we are giving her class closure dates six weeks in advance. Also to discuss acoustics as well as cleaning issues when we arrive. Mike to meet with Sally.
- We will support the walk for Animals - \$100, recommend that we also support \$100 for each rescue (SSMN and FaerieLand)

### **Committee Updates**

- **Budget and Finance**
  - Herding Budget we have this- but need to confirm who the Herding Chair is
  - Fair we can have in May
- **Agility Trial Update (Rhonda)**
  - We made \$3,619.20 for three days good raffle for Saving Shepherds
  - We had the Easter Bunny, fun events, fun contests
- **Obedience Trial (Mike)**
  - Will have a recap on Friday
  - Update for August trial on Friday
- **Membership (Mike)**
  - Cindy sends will the report for Friday
- **New Activities (Julie)**
  - Fall picnic at member's home - a pumpkin patch, photo opportunities in Schaefer
  - Mike looked at the calendar and suggested a Geocaching event June 1?
- **Scentwork (Sarah)**
  - Will be looking to approve budget – Oct. 6-7 – judges secured, site in works, preliminary budget expenses of \$9,300, will bring the preliminary budget for approval Friday
- **Training (Verna)**
  - Starting new session on Friday
  - Need to track if anyone is going to try out the rally
  - Training discount for Ron's workshop, and could we do a workshop discount for members- talk to Ron about giving them \$5 discount and a potential drawing for members for a discount at the end of the block and demo at graduation
- **Logo Discussion**
  - Reviewed the options – recommending another 30 days
- **Food at Specialty**
  - Want to discuss food needs at specialty– Mike recommended they talk to Peggy the Show Chair and that Laurie and Ann identify needs/concerns to discuss

Meeting adjourned at 8:13 p.m. Next Board Meeting is May 5 6:30 location TBA. Minutes submitted by Sarah Falk, Secretary.

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**Guests:** Julie Swinland