

German Shepherd Dog Club of Mpls- St. Paul

July Board Membership Minutes

Byerly's, Woodbury, MN

July 6, 2018



Meeting started at 6:35 p.m.

Officer's Reports

President's Report:

- Match discussion: Based on timing, we will look to have a match in early November- would be ideal to have it before Nov. 17-18, potentially the week of Nov. 10 for sanctioned obedience, rally and conformation and find a Match Chair and judges
- September Board Meeting moved to Wednesday, Sept. 5, from Thursday, Sept. 6 (Agility trial starts Sept. 7)

Vice President's Report:

- Mike mentioned that Steve has been reaching out to see if there are partnerships to develop with GSDC Wisconsin or AKC, nothing to report other than things are being worked on.

Secretary's Report:

- Received FaerieLand request for funds for some puppies with Parvo, will locate a Faerieland fundraiser post and share on our Facebook page. Verna suggested mention in the Shep-O-Gram.

Treasurer's Report:

- \$33,245.74 checking; \$10,873.60 savings total is \$44,119.34.
- Laura brought workshop vouchers to the meeting. The Board decided to issue 5 \$10 vouchers to each rescue (FaerieLand and Saving Shepherds).
- Mike asked to meet up with Laura to discuss expenses from the Specialty show, anticipate either presenting in July and voting in August or presenting in August and voting in September. Need Futurity decision from parent club (is voted on at their July Board meeting).
- State Fair budget – expect to vote on at July meeting.

Committee Reports

Agility (Rhonda Meath):

- July shows are good. Is approving the premium for September shows.

Obedience Trial – Aug. 18-19

- Taylor has resigned after the August shows. Need a replacement. Mike mentioned he has a call in to her. Mike asked Verna if she knew of anyone. Verna said she is not showing right now. Need to find someone to help with Secretarial duties.

Membership

- Honorary Members – looking at list for some Honorary Members. Mike read the list. We approved the small list. This would be announced at the Annual Meeting and kept a secret until then.

Fall Fun Day

- Temperament Test: Butch Steifferman is the evaluator. Mike recalled that associated expenses were already built in to the approved budget.

Scent Work

- On track.

Website

- Bobby is transitioning the website duties to Joel. More to come.

Meeting adjourned at 8:30. Next meeting, Aug. 3, same location. Minutes submitted by Sarah Falk, Secretary.

Attendees: Michael Metz, Steve Bloom, Sarah Falk, Laura Meyer, Ann Jeddelloh, Verna Kubik