

# German Shepherd Dog Club of Mpls- St. Paul

June Board Membership Minutes

Animal Inn, Lake Elmo, MN

June 6, 2018



Meeting started at 6:36 p.m.

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## Officer's Reports

### **President's Report:**

- Breeder's Code of Ethics – parent club is restructuring and Sheila is the chair. A recent issue came up with one of our breeders and taking a dog back with no questions asked, not currently a part of our BCOE. We will look to
- Summer Board schedule: Friday July 6, Friday Aug. 3, Thursday, Sept. 6, location TBD
- GSDCA Indoor/Outdoor: Special Board Meeting next Tuesday to discuss the issue, and we should instruct the members to send to the Board, for 2018. 2019 is on sod inside Colorado.

### **Vice President's Report:**

- Property visit – Mike talked about the potential for a property in St. Paul, went and looked at it to see if it would fit our needs, it would be viable. Steve and Mike to check it out further with Jay.

### **Secretary's Report:**

- Faerieland Thank you received for donation.
- Calendar is good.
- Need to determine how to do vouchers so they cannot be copied. Mike said there is paper that you cannot copy, will look into it.

### **Treasurer's Report:**

- \$35,905.05 checking; \$10,873.06 savings total is \$46,778.11.
- Trophy fund \$2,795 pledged
- Donations for National \$400 for herding, Sarah to reach out to Deb to see if we can secure herding (someone else supported it last year) will need to vote to approve funds at Membership Meeting

## Committee Reports

### **Agility (Rhonda Meath):**

- Premium List is out, expects it to fill.

### **Obedience Trial – Aug. 18-19**

- Mike to reach out to Taylor, for update prior to meeting, she is looking for other activities and using Facebook to generate ideas, may look at having a nosework mock trial /sniff n go Saturday.

### **New Activities – Julie Swinland**

- Geocaching at William O'Brien State Park is moved to June 30, were able to repurpose the \$85 down payment – open to all members with approval from trainer, will pay parking fee for members but not non-members.
- Fun Day Sept. 15 – talked about CGC and Temperament Test information and when it would be available...early August, should we include seminar on structure?
- Nothing new on Kid relay races.

### **Herding Trial Julie Swinland**

- Julie said that Jinny has a draft of premium list, all is on schedule, to be published in July.

### **MN State Fair Peggy Simerson**

- Bobby is on point for Benching. We will do shirts and need budget approved in July meetings.

#### **Scent Work**

- Sarah provided update on location, seeking final contract with site location then the application
- Has line of sight for a site for spring trial

#### **Training**

- Puppy class materials, can we access the trailer from the accessory door, then we can equipment for Amber
- Review fall and winter calendar at July Board meeting

#### **Desk Laura Herweyer**

- Laura is looking for help from Verna on registration while she is getting prepped for her wedding and honeymoon, she can do all the summer classes, looking for assistance with all of fall registration and she can take Winter, Verna agreed
- Complaint about rally runs 2 runs for \$10 regardless of class size, she bought a block of classes and then requested the funds get moved to novice instead, Verna and Mike with trainers to have a training meeting to discuss
- Mike, Amber and Laura to get together on the automated registration
- Need volunteers for after July – Ann and Laura to connect with Laura

#### **Old Business**

- Regional Club Challenge – Verna will ask if Pam Magadance is interested in helping
- 2019 Specialty judges hoping to vote in July – Verna recommended we bring the list from last round of voting
- Match Chair needed
- Website – should we move to a new website

#### **New Business**

- Shep-O-Gram – new editor, Julie Swinland, committee chairs are responsible to get content to Editor.

Meeting adjourned at 8:30. Minutes submitted by Sarah Falk, Secretary.

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#### **Attendees:**

Michael Metz  
Steve Bloom  
Sarah Falk  
Laura Meyer  
Ann Jeddeloh  
Verna Kubik

#### **Guests:**

Laura Herweyer  
Julie Swinland