

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

## **May Board Meeting Minutes**

May 3, 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 Jeddeloh

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)**
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- **Vice President's Report (Steve)**
  - Saturday and Sunday show in 2019 in conjunction with Milwaukee club sharing it in June and September
- **Secretary's Report (Sarah)**
  - No report
- **Treasurer's Report**
  - As of May 3, Checking: \$39,743.64, Savings: \$10,874.56.
  - Sportsman's Insurance bill is paid
  - Filed with IRS and Minnesota Secretary of State (we are a 501c7)
  - MNPDA – good for this year and next year
  - Laura to reach out to Dakota Cty on the Fairgrounds deposit refund as we did not get the full amount back

### **Committee Updates**

- **Training (Verna)**

- Animal Inn update – Julie – met with Sally, discussed calendar, some dates may be available, Verna adjusted the training calendar based on their availability – through end of summer. Verna to reach out to trainers on availability and Obedience Trial, if we should have run-thrus at the Animal Inn the night before at 8 p.m. Animal Inn –Mike moved the trailer – need a better place to park it- maybe ask if we can park near the dumpster. Still outstanding on the signage for children. Rates may be increased, talked to contract would need 40 weeks a year. They clean 3-4 times a week.
- Verna to reach out to Taylor to find out when she wants to do run-thrus (there are run-thrus at Animal Inn on Wednesday nights and at St. Paul Dog on Friday nights).
- Potential Match at Verna's on Saturday, August 4, need Match Chair. Obedience anSd Rally must be sanctioned as the March match was not.
- Need copies of paperwork at the desk.
- Verna requested a process for conformation at the front desk. Also wanted a sign-in with disclaimer – is being worked on. Mike recommended a trainers meeting to discuss.
- **Logo**
  - More submissions came in, the Board reviewed, and decided to suspend the search
- **Agility Trial Update (Rhonda)**
  - New location – Fusion, some other clubs are having difficult filling
- **Obedience Trial (Mike)**
  - August 18 is looking to be specialty only, two shows in one day rather than two shows in two days with an all-breed component due to ownership of the week for all breed held by Cambridge
- **New Activities (Julie)**
  - Geocaching first weekend in June – Julie went over the weekend to check out, \$7 for parking, they have GPS, Fort Snelling is currently underwater, Lebanon Hills is kind of hilly – Mike recommended that get figured out at the Membership Meeting
  - Fun Day – will have a sponsor to help cover expenses
- **Scent Work (Sarah)**
  - Have verbal commitment for location. Need to iron out details and submit application.
- **State Fair (Mike)**
  - In progress.
- **Membership Meeting**
  - Feedback is people like the 8 a.m. meeting start time, Ann said. She suggested that class attendance, put M in the square so they don't lose a class lesson they paid for if they choose to attend the meeting.

Meeting adjourned at 8:15 p.m. Next Board Meeting is Wednesday, June 6 6:30 at Maplewood Library. Minutes submitted by Sarah Falk, Secretary.

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**Guests:** Julie Swinland