

# German Shepherd Dog Club of Mpls- St. Paul

June Membership Meeting Minutes

Animal Inn, Lake Elmo, MN

June 15, 2018



## Officer Attendees:

Mike Metz, President

Sarah Falk, Secretary

Laura Meyer, Treasurer

## Officer Absentees:

Steve Bloom, Vice President (technical difficulties)

## Board Member Attendees:

Ann Jeddelloh

Verna Kubik

Rhonda Meath

## Meeting started at 8:00 p.m.

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Sarah Falk moved to dispense with the reading of the Minutes and approve as disseminated via email. Laura Meyer seconded, Motion carried.

## Officer's Reports

### President's Report (Mike Metz)

- Breeder's Code of Ethics – under review, and the parent club is restructuring as well. Sheila Metz is the chair for the parent club. A few issues have come up that are currently not covered under our BCOE. Stay tuned. More to come.
- Website- looking for potentially a new web solution and chair as Bobby Moore is retiring. More to come.

### Vice President's Report (Mike Metz, we were having difficulties connecting with Steve Bloom):

- Property visit – Mike talked about the potential for a property, would like Steve to cover this, more to come.

### Secretary's Report (Sarah Falk):

- Received a thank you from Faerieland Rescue for our recent donation.
- Vouchers are ready for distribution, Laura and Ann to discuss how to keep them from be duplicated (fraud).

### Treasurer's Report (Laura Meyer):

- Laura reported balances of \$36,054.16 checking; \$10,873.06 in savings for a total of \$46,927.22.
- Sarah Falk moved for a donation for National for \$400 for trophy for Herding. Laura Meyer seconded. Motion carried.
- Trophy Fund update - Thank you to members for donating and to Laurie Schray for all her hard work - \$2,795 has been collected for this year's trophy fund. The donation list will be included in the show's catalog insert and on Facebook.

## Committee Reports

### Agility (Rhonda Meath):

- July Trial has filled.
- Rhonda has a new approach for ribbon expense and will apply ribbon expenses in each event's financial recap for the number of ribbons used for the trial

### **Obedience Trial – Aug. 18-19 – Mike Metz for Taylor Schnichels**

- Premium should be available soon.
- Sarah mentioned that Taylor was looking for other activities for Saturday, and we're planning on offering a Scent Work Sniff – n- Go for Saturday, judged by AKC judge Linda Spengler, will have preference for shepherds but will open to all breeds, will charge \$10 per team.

### **Specialty Show June 21-24 - Peggy Simerson**

- Very good entries for both the all-breed and specialty shows with all entries up over last year (both all breed and specialty counts), expecting majors in all six shows over four days.
- Set up is on Wednesday night, Peggy handed out maps and described where to enter, FaerieLand rescue will be helping with parking.
- There is a Cancer Benefit on Friday night – live music, raffle, etc.
- Our Raffle is on Saturday, will draw after Best of Breed, followed by Temperament Test and pizza party.
- Need some additional tents: Ginny Altman moved that we buy three tents for no more than \$600. Cindy seconded. Motion carried.
- We are in Ring 5 which is the GSD ring, for all shows (all breed and specialty).
- There may be road construction, if you're coming, plan ahead as it's one lane.
- Sheila will do a presentation for Yvonne Nygaard, as we are dedicating the show in her memory.

### **Membership - Cindy Muelhlbauer**

- Member Applicants: Jackie Campbell, one GSD, interested in everything, Caitlyn Jaworski, interested in obedience and agility, and Laurie Speckmeier, has three GSDs, interested in everything.
- Mike congratulated Cindy on her Reserve Maturity Dog win last weekend in Kansas City.

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

- Geocaching was rescheduled to June 30 at William O'Brien State Park, please let Julie know so they know how much food to bring.
- Fun Day Sept. 15
  - Mike Metz will do a segment on structure and movement
  - Need to hear from Sheila on pets and plants seminar
  - Need to connect with Martha on potential sponsor
  - Looking into if one of the rescues wants to do a nail trimming as a benefit for them
  - Know of any additional vendors – have them contact Julie

### **Herding Trial**

- Jinny Bailey said premium is ready, won't send out until July 1, might have to pay more this year for ducks.
- Farm Dog certification – might be able to do this at the event (looking into it)

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

- Peggy will have a budget for Marketing to the July meeting – fans, t-shirts, etc.

### **Scent Work – Sarah Falk**

- Sarah provided update on location, seeking final contract with site location then the application.

### **Training – Verna Kubik**

- New classes start on Friday, still have openings in puppy classes.

### **Desk - Laura Herweyer**

- Laura needs volunteers for after July.

### **Old Business**

- Regional Club Challenge – need someone to help with that
- Match Chair needed – date would be Aug. 5 at Verna's – or should we just try to have an obedience trial at the August show?

**Sarah Falk moved to adjourn. Bobbi Smith seconded. Motion carried.**

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

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**Attendees:**

Mike Metz

Verna Kubik

Virgina Bailey

Laurie Schray

Julie Swinland

Amber Stewart

Cindy Muehlbauer

Laura Meyer

Rhonda Meath

Vince Maurelli

David Miehke

Tressa Henrichs

Ginny Altman

Laura Herweyer

Sarah Falk

Ann Jeddeloh

Pam Maurelli

Ann Halling

Jen Johnston

Bobbi Smith

Peggy Simerson