

GSLSSC Regular Meeting Minutes – April 9, 2009

The Regular Club Meeting of GSLSSC was held at Jilly's Restaurant in Eureka, MO
Board Members in attendance: Debi Vetz, Vicki Piccirillo, Bob Piccirillo, Sandy Ganz, Marianne Glisson, Allison White. Members in attendance: Patti Hittler, Marilyn Marlow.

The meeting was called to order by President, Debi Vetz who thanked everyone for attending. She also thanked Marilyn and Vicki for judging Puppy Sweepstakes at our successful March 21 and 22, 2009 Specialty Shows.

Treasurer: Bob announced that we lost about \$900.00 on our Specialty show/trial weekend. He asked if catalog ads were paid ads.

Our balance, after show expenses, is \$3,224.24. Marilyn asked what the club's annual operating expenses are without taking into consideration Specialty expenses. Bob said it is in the vicinity of \$2,800.00. Marianne made a motion that the Treasurer's report be accepted as presented. Marilyn seconded the motion which was approved.

Board Meeting: At the April 2, 2009 Board Meeting Bd. members talked about getting our new members involved in club activities. We are looking for a new Membership Chairman.

Recording Secretary: Bob made a motion that the Minutes of the April 2, 2009 Board meeting be approved. Marianne seconded. Motion passed.

Corresponding Secretary: Marianne reported that on May 17 Missouri Rhineland KC will be sponsoring a Health Clinic. She announced that she received thank you notes from our Specialty Conformation judges, Jo Virden and Sue Christie.

Debi announced that we are trying to obtain Club job descriptions from Michelle Pitts.

AKC Coordinator: Debi talked about our club's participation in the St. Louis annual St. Patrick's Day Parade as well as at Tartan Days in St. Charles, MO. Debi said that at those events she gave the url for our website to many people interested in Shelties and/or possibly interested in our club.

We will have a booth at Pet Expo in October.

June 7 we will be representing our breed at Meet The Breed at the AKC Museum of the Dog.

Education: Sandy announced that Bob will present a program at the June meeting on Sheltie heads.

Theresa Corcoran has agreed to present a program at our August meeting on Sheltie Behavioral Problems she has experienced due to her involvement in Second Chance Sheltie Rescue.

Marilyn reported that people who she has suggested contact Second Chance Sheltie Rescue have not been able to get in touch with them.

Membership: Debi read Theresa Corcoran's membership application. Her sponsors are: Tracy Buck and Cassie Iken. Theresa was unanimously voted into membership.

Specialty Show/Trial: Sandy announced that our 2010 Shows/Trials will be held at Westinn Kennels/ WOOF in Wentzville, MO. The facility's owner, Sharon West, will send the contract for \$475.00 per day to Bob at which time we need to remit a \$100.00 deposit.

Website: Amy has made significant changes to our website, which is now beautiful! Debi encouraged people to send Amy photos that she can put on the website.

Old Business: A motion was made by Marliyn and seconded by Allison that our Club's Awards presentation should take place at the Regular Club meeting in February. The motion was approved.

New Business: Patti made a motion to order fifty (50) 2010 Sheltie Calendars. They will be sold to Club members for \$11.00 each for a 2 calendar maximum. If more than 2 calendars are purchased by a club member, they will pay \$13.00 each. We will sell the calendars to non-Club members for \$13.00. Allison seconded the motion. We earned \$277.00 selling calendars this past year at \$13.00 each. The motion was approved.

May meeting: It will be held in Arnold Park.

Marianne made a motion to adjourn the club meeting at 8:35 p.m. Patti seconded the motion.