

GSLSSC Board Meeting Minutes – April 2, 2009

The meeting was called to order by President Debi Vetz at 6:36 p.m. at O'Charley's Restaurant in Kirkwood.

Board members in attendance were: Debi Vetz, Vicki Piccirillo, Sandy Ganz, Marianne Glisson, Bob Piccirillo and Allison White.

President:

Debi thanked everyone for attending this Board meeting.

A motion was made by Marianne and seconded by Bob that the Minutes of the February 5, 2009 Board Meeting be approved as published in The Vibes. Motion passed.

Debi stated that we still need to find a place to hold regular club meetings that will not cost the Club any money. Since John Burgess left their employ Brentwood Community Center has raised their rate to \$50.00 per night.

Debi told the Board members that Cindy Onder has a conflict that will not permit her to continue as the Club's Membership Chairman. We need to find a new Chairman for that committee and probably need to tap into the talent of a newer member.

Vice-President:

Vicki asked what her job description is.

Corresponding Secretary:

Marianne received thank you notes from all the conformation judges who judged our most recent specialty. She will email the 2010 show/trial dates to Debi.

Treasurer:

Bob stated that the final details of the show/trial financial report are not yet available. He gave all Board members a revised 2/5/09 financial report and the Club's financial report as of April 2, 2009. Our bank account balance is \$3,250.22. As of today, our show/trial loss is \$976.49. Bob would like to be able to have a final show/trial report by mid-April.

An audit of the Treasurer's books was completed by Marilyn and Ben. There was a \$7.00 overage. A motion was made by Marianne to accept the Treasurer's report as presented. Sandy seconded. Motion approved.

Meeting Space:

After discussion the Board agreed that the Regular April Club Meeting will take place at Jilly's restaurant in High Ridge, MO. Members wanting to eat dinner there should arrived by 6:00 p.m. The Club meeting will begin at 7:00 p.m.

Marianne's daughter will make arrangements to reserve Arnold Park for the Club's Regular Meetings in May, June and July since there is no charge for the use of their facility. We can always cancel if necessary.

Pet Expo:

Debi needs to send a check to reserve a space for our club. Bob will talk to Patti Strand to see if she can attend this event.

Specialty:

Rental at Kim's Canine Club cost us \$700.00 per day for our most recent show/trial weekend. The Board talked about the possibility of changing our venue to Westinn Kennels/WOOF in Wentzville, MO. Our Specialty dates for 2010 will be March 27 & 28. A motion was made by Bob and seconded by Allison that we hold our 2010 shows/trials at Westinn Kennels/WOOF where the rate per day will be \$475.00 which includes Westinn Kennels' staff purchasing and laying down plastic in grooming areas. The cost without their purchase and laying down plastic would be \$400.00/day. The motion was approved.

Bob mentioned that we ought to look into using Purina's forthcoming building for future shows/trials.

Website:

Debi mentioned that Amy is adding pictures as well as updating the Club's website and asked members to please submit information and photos to her.

New Business:

Club Banner:

According to the A.S.S.A., our Club banner must be in Atlanta by April 12, 2009 to be hung in time for this year's National Specialty. Debi moved and Vicki seconded that we ship the Club banner to Atlanta for the National Specialty. Bob and Vicki will bring it home in their car. Motion approved.

Library:

We need to coordinate picking up the Club library from Cindy Burrows. Bob will call her.

Bob mentioned that the A.K.C. has a new Club Management Tool, which would contain the names, addresses, phone numbers and email addresses of current Club Officers and Board Members. The Club President and one other person will know the access code to be able to change that information as necessary.

Vicki stated that May 15 is the deadline for filing our tax return.

Debi talked about this weekend's upcoming Tartan Parade in O'Fallon, MO. She encouraged members to march in the parade with their dogs.

June 7 – Our Club will host Meet The Breed at the A.K.C. Museum of the Dog.

The next Board meeting will take place Thursday, July 2, 2009.

A motion was made to adjourn at 8:05 p.m. by Vicki and seconded by Marianne.