

Minutes of the March 11, 2010 Regular Meeting of the Greater St. Louis Shetland Sheepdog Club

Meeting called to order by Terri Poirier at 7:45 p.m. There were 19 members present constituting a quorum. Guest were Debra Spaul.

President: Thanked everyone for coming to the meeting.

Discussion then came up that Treasurer could not pay any bills. The Treasurer should still pay bills as his office describes and should not bind the Treasurer to not function.

Minutes of Feb. meeting presented. Tim Cutshall motioned to approve the minutes as published, Darlene Cutshall seconded. Vote of membership: Approved.

Still working on job descriptions for all Committees. Need assistance from people if they held a position in the past as to their duties. Call or email Terri with any details you can give.

Recording Secretary: Nothing to report.

Corresponding Secretary: Nothing to report.

Treasurer: See report. Balance as of 3-11-10 is \$1,230.63. Question on taking out interest off CDs without Board approval. Decided at this time it is all right to do since we gain the interest from the CDs and use the funds to keep the club solvent. Marianne Glisson motioned to approve the report, Ben Middleton seconded. Vote of membership: Approved.

AKC Coordinator: We will be participating in the St. Patricks Parade and the Tartan Days Parade. All those interested please come out. Lots of fun.

Membership: Two applications for Associate Members to be read. Still working on some fine points of the Associate Member application. One question is can we read and vote on the application the evening it is turned in even if it is the applicants first meeting. Decided that yes we could but for the Associate Member application only at the meeting it is presented.

Tammy read the two applicants for Associate Member status, Debra Spaul and Sherry Deeds. Tammy spoke about Debra, and Marianne spoke about Sherry. Verbal vote for both called. Vote of membership: Debra Spaul and Sherry Deeds Approved.

Sheltie Peddler: No speed sew!!! This is a first for the club.

2010 Specialty: Waiting on counts from entries. Closed 3/10/10. Everything on track, judges taken care of. Rescue is doing the lunch again and needs side items. Ring set-up will be like the Collie Club Specialty – time to set-up is 4:00 p.m. Friday. Tentative start times of 11:00 a.m. Sweeps; 10:30 a.m. Obedience. Final times will be set once counts are known. Raffle items needed, give to Tammy Riggs. She has some fun items. Medallion is being offered for HIT, that was missed in the premium.

Sunshine: Thank you for donations made for 2009.

Website: Need November 2009 on and Treasurer Reports added online. Also add membership contact information.

Old Business: Herding Clinic in works but still looking for more applicants. Have three so far. Pass the word – it will be a wonderful opportunity to work with Tammy Van Deusen who understands our breed and their

herding style.

Agility A Match is being finalized for Saturday, June 5, 2010, finishing AKC paperwork and application process. Premium has been created, just waiting for the event number. Judge will be paid \$100 and Terry Poirier has offered to house her for the weekend to hold down expenses.

Tammy Riggs is putting together the National basket from our club for the raffle table. If you have things to add to the basket contact Tammy ASAP. Thanks Tammy for putting this together.

Tammy still working on Carmen Battaglia seminar for possible late 2010 date.

New Business: Terri Poirier brought up hosting a 2011 Agility Show in August and dates were discussed. It was determined that we should wait to book any dates so we can see how we do with the June 2010 Agility A Match.

Storage unit for National being rented by Debi Vetz. Will be housed at the Storage Banc off I-44 in Fenton.

The discussion then opened up to the pens that were purchased for the ASSA National that were to promote the 2011 National in St. Louis. Question: Why was the ASSA information on the pen and not GSLSSC. When the decision to purchase pens with club funds was made it was quickly done and there was no motion made to purchase the pens, thus not following our bylaws. After further discussion a motion was made by Sandy Ganz that in the future all financial and policy decisions not be made by email. Sidney Ganz seconded. Vote of membership: Approved.

Motion to Adjourn: Mark Iken motioned and Tom Schulz seconded to close the meeting at 9:35 p.m.

Notices: Next Regular Meeting to be held on Thursday, May 13, 2010 at 7:30 p.m. at Webster Groves Animal Hospital.

Respectfully submitted,
Debi Vetz
Recording Secretary