

Minutes of the May 13, 2010 Regular Meeting of the Greater St. Louis Shetland Sheepdog Club

Meeting called to order by Terri Poirier at 7:35 p.m. There were 10 members present constituting a quorum.

Members present: Darlene Cutshall, Tim Cutshall, Sandy Ganz, Sidney Ganz, Marianne Glisson, Marilyn Marlow, Terri Poirier, Tammy Riggs, Debi Vetz, Allison White.

President: Board met at the Purina site on May 13. See the meeting minutes on the club website for a full report

Carmen Battaglia clinic is on with deposit made. Tammy Riggs is coordinating.

Agility show is being pursued for August 5-7, 2011. Terri Poirier is the Show Chairman.

The 2012 Specialty will be held at Westinn Kennels. Presented opening up obedience to all breed for the 2012 Specialty.

Board members for judges nominating committee needed.

Board approved \$150 be allowed for check approvals – and 10 days notice.

Vice President: Nothing to report.

Recording Secretary: Revisions of the March meeting minutes to move the pen discussion to New Business. Tim Cutshall motioned; Sidney Ganz seconded. Approved.

Corresponding Secretary: AKC Obedience and Rally Seminar in Kansas City mailing received.

Treasurer: See May reports submitted.

AKC Coordinator: Nothing to report.

Archivist: Has the library of item and needs to get the list of what the library contains. Will check website.

Club Picnic: Bob Piccirillo will organize for 2010.

Constitution and Bylaws: Board discussed about adding a Financial Advisor position which would be a new standing committee position. Discussion of membership on this. No board member position. Ways and Means will also stay as a position.

Education, Health, and Welfare: Nothing to report.

Equipment: Nothing to report.

Membership: Nothing to report.

2010 Specialty: Waiting on report from show. Exhibitors loved the site, very personal. Any outstanding trophy monies need to be paid by sponsors.

Some performance exhibitors were feeling uncomfortable. Premium unentered dogs were not listed. Ring Steward who was a volunteer not from our club was approached by people to take their dog out of the show

site. There were younger than six month Sheltie puppies present. The individual felt they were being singled out. Raffle was wonderful but there was a bit of confusion on a raffle prize that was won and then withdrawn. Tammy apologized and all ended well. In future Raffle Chairman is the final voice on prize drawings.

Duties of show committee need to be outlined also for future.

2012 Specialty: Tammy Riggs will be the Show Chairman, still needing an Obedience Chairman. Show will be at Westinn again. Discussion on Purina site but need to look at the price for hosting a show of our size and compare. Also hotel and dining could be more.

Motion made to hold the 2012 Specialty at Westinn Kennels by Sandy Ganz; Marianne Glisson seconded. Approved with one abstention. Sandy Ganz will call and reserve it.

2011 National: Meeting set for June and we will visit the site. Logo is being created along with the website. Storage unit is also being rented.

Sunshine: Nothing to report.

Website: Few people having trouble getting to the members only area. It was decided to create a Yahoo Group where we can also put club documents and make it easier for members to email club business. Debi Vetz will set it up and administer the group.

Old Business: Debi Vetz reported that the Herding Clinic was a great success. 11 dogs and handlers came in with \$1670 in income. After expenses the total earned will be about \$570. Thanks to Theresa Corcoran who also assisted. We will be doing another on in the Spring of 2011.

Agility A Match which is Saturday, June 5, 2010, currently has 40 runs but we are looking for 60. Ribbons need to be ordered for the event.

Carmen Battaglia seminar will be held October 30-31, 2010. Price is \$75 for members or \$50 without the book. Flyers are out so make sure to sign up.

New Business: Deb Spaul has 33 calendar pre-orders but will order 35 total calendars.

Nominating committee will consist of Tammy Riggs (Board representative), Marilyn Marlow and one other person. Positions to be filled are Vice President, Recording Secretary, and one Board position.

2012 Judges Selection Committee are:

Conformation – Bob Piccirillo, Marianne Glisson and Marilyn Marlow.

Performance – Sandy Ganz, Darlene Cutshall and Tim Cutshall.

Discussion that Board has approval to authorize paying bills for normal club business. Need to clarify what can and can not do in regards to bill paying.

New Board amendment that all business discussions can be made for items up to \$150 and a 10 day approval/vote by the members. With fewer meetings per year we need to do via email when possible.

Discussion on trust of Board, Treasurer and importance of trusting elected officers.

Two motions need to be made. This will allow us to move on and allow the club to do business.

1. Clarification of Board authority and operating procedures.
2. Email to be used to conduct business needed.

Motion by Sandy Ganz to rescind the motion of March 11 by Sandy which stated "...that in the future all financial and policy decisions not be made by email." Tim Cutshall seconded. Approved.

Motion by Sandy Ganz that in the future all new financial and new policy decisions not be made by email. Sidney Ganz seconded. Discussion was opened. Voting – Approved.

Motion by Marilyn Marlow to add on that new financial decisions can be via email up to \$150. Marianne Glisson seconded. Discussion was opened. Voting – Approved.

Motion to Adjourn: Marianne Glisson motioned and Tim Cutshall seconded to close the meeting at 9:54 p.m.

Notices: Next Regular Meeting to be held on Thursday, September 9, 2010 at 7:30 p.m. at Webster Groves Animal Hospital.

Respectfully submitted,
Debi Vetz
Recording Secretary