

MINUTES – Regular Meeting – August 9, 2007 – GSLSSC

The August meeting of the GSLSSC was held at the Lions Pavilion at Kirkwood Park on Thursday August 9, 2007. A quorum was met. Meeting was called to order at 7:50 p.m. by President Allison White.

In attendance were: **OFFICERS:** Allison White, Debi Vetz, Vicki Piccirillo, and Marianne Glisson. **MEMBERS:** John Burgess, Cindy Onder, Marilyn Marlow, Bob Piccirillo, Mary Spillman. **GUESTS:** Ed Panoubos, Tammy Riggs, John Riggs, Courtney Riggs

Recording Secretary:

- A motion was made to approve the July 2007 minutes as they were published by Cindy Onder and 2nd by Debi Vetz.
- Marilyn Marlow requested the July 2007 minutes be amended.
- A motion was made to approve the Amended Minutes for the July 2007 meeting by Bob Piccirillo and 2nd by John Burgess. Motion Passed - Amended minutes were approved.

Corresponding Secretary: No report given.

Treasurer:

- The financial report was given by Vicki Piccirillo. Our current balance is \$1,185.61. Expenses for the month included: \$12.00 in bank charges, \$49.00 rent, \$83.00 Pizza Party for the July meeting, \$50.00 ASSA Dues, \$210.00 Medallions. We have \$17,729.26 in CD savings.
- Vicki is still working on completing the 501 C federal tax exempt application. She has been working with an attorney out of Reston VA to whom she was referred by Al Bianchi. This attorney helped the ASSA obtain their 501 C status.
- Vicki has written the State of Missouri for our original Articles of Incorporation, once that is obtained and she as proof for the bank, we will no longer have to incur bank charges.
- Vicki received information from the Sandi Cast company (they provided an item for the 2007 raffle) that if we have any interest in placing a group order for the club – they would offer 10% of the total order amount back to the club.

AKC Coordinator: Nothing to report

Archivist: No report given

Awards: No report given

Holiday Extravaganza:

- Marilyn would like to do the holiday party and awards presentation at a Regular Club meeting as January is going to be a busy month. This exact meeting will need to be co-coordinated with the Awards Chair Lori Schulz.

Club Picnic:

Picnic is still scheduled to be held at Route 66 State Park. However the **date has changed** from September 9th to **SATURDAY October 6th**. Picnic Chairs are now Bob Piccirillo, Daniel Buford and Marilyn Marlow. There will be no meeting at the picnic.

Constitution:

Marianne stated that she has completed updating many of the policies and will be presenting them to the Board at their next meeting for review.

Education: No report given

Equipment:

- Equipment still needs to be moved from the Florissant location to the Caseyville location.
- Mary Spillman indicated that with the change in location, she will no longer be available to help with equipment.

Library: No report given

Membership: Visitors were welcomed and thanked for their interest in the club and invited to attend again.

Sheltie Info.: No report given

Sheltie Peddler: No report given

2009 Judges Nominating Committee:

- The slate will be published in the September Vibes.
- Additional nominations may be made from the floor at the September meeting
- Voting for judges will take place in October.

2008 Specialty:

- Mary Spillman said that all Judging assignments have now been filled. Joyce Guthie of Kingdom City, MO will be filling the Rally Judge vacancy. Her fee is \$50.00 plus \$2.00 per dog and a gas fee.
- Sherry Spavale will be contacted to be show secretary again.
- We need to contact Kim and arrange for a contract.
- Vicki Piccirillo has ordered the medallions
- Chris Lynch has indicated that she would like to come back in 2008 as show photographer. Marilyn will contact her.
- There will be a showed held the same weekend in Kansas City by the KC Kennel Club.

Sunshine:

- Card was sent to Charlotte Hulett for her recent surgery.
- Card was sent to Vicki and Bob Piccirillo on the loss of their dog.

Vibes: Nothing to report.

Ways and Means: No report given – committee not active.

Show-N-Go: No report given – committee not active.

Old Business:

- **Web Site:** Michelle Pitts has decided she can not do the website. Amy Stoub will be taking over from her as webmistress. Amy does websites as a hobby and is looking forward to working on ours.
- **Seminar:** The Tom Coen Seminar is being scheduled for the 2nd weekend in January (12th and 13th). It will be held at the Dog Museum.

New Business:

- Debi was contacted by a member of the ASSA National Committee to see if we are interested in submitting a Letter of Interest to them to host the 2011 National. Debi made the motion and John Burgess 2nd that we submit such a letter. Motion passed.
- Vicki Piccirillo recommended that we look into obtaining additional insurance to cover our Board. Currently we only have liability insurance.
- Vicki Piccirillo suggested that the Club, in order to help fulfill the 501 C requirements, make a commitment to make a yearly charitable donation to the ASSA Foundation and/or other worthwhile groups. Marianne will work on setting up a policy for this.
 - Bob Piccirillo made a motion, seconded by Marilyn Marlow that we establish a committee for Charitable Donations. Motion passed. Marilyn volunteered to head the committee.
- Vicki Piccirillo suggested that the Club, in order to help fulfill the 501 C requirements develop a Public Education chairperson.
 - Ideas of possible events were discussed.
 - Mary Spillman is to check into using the Dog Museum to host a Sheltie Day.
 - Marilyn Marlow volunteered to head this committee
- Vicki also suggested that it might be beneficial for us to join with other groups in securing a dog friendly political activist

Board Meeting:

- The next meeting of the Board of Directors will be held in September.
- Topics on the agenda will be taxes and updating Policies and Procedures.

Motion to Adjourn:

Motion was made by Marianne Glisson to adjourn the meeting. Motion was seconded and passed. Meeting was adjourned at 9:10 p.m.

Respectfully submitted:
Cindy Onder
Subbing for Debi Vetz