

## **Minutes of the February 8, 2007 Regular Meeting of the Greater St. Louis Shetland Sheepdog Club**

Meeting called to order by Allison White at 7:10 p.m. Fifteen members were present constituting a quorum.

**President:** We had not January meeting due to the inclement weather so the awards for the past year will be presented this evening.

There was a discussion on the "Letter from the President" published in the January 2007 *Vibes*. Policies are great to have, but we need to add programs to make the meeting fun for all. Let's "talk Sheltie."

**Recording Secretary:** Nothing to report.

**Corresponding Secretary:** Obedience judges for 2008 declined the assignment, so she will be contacting the next two names on the list. The conformation judges have all confirmed and sent in their signed contracts.

Lori is going to contact the AKC and ASSA to have them make the changes to the newly elected Officers and Board members.

**Treasurer:** Report by Bob Piccirillo on behalf of Vicki Piccirillo who was out of town, submitted and published in the February 2007 *Vibes*. Discussion on whether the club should pursue tax exempt status. Has to do with us paying taxes. We are looking at 501 C7 status to help alleviate tax burden for our club.

An audit is needed also for the Treasurer so if anyone would like to volunteer please contact Allison White.

**AKC Coordinator:** Nothing to report.

**Archivist:** Nothing to report.

**Awards:** We will have the presentation this evening due to the fact they were cancelled due to the weather in January. After the awards presentation we will have refreshments.

**Holiday Extravaganza:** Nothing to report.

**Club Picnic:** Charlotte Hulett, Cindy Onder and Daniel Buford will be chairing this year's event. The date is September 9, 2007 and tentatively planned for the Route 66 State Park. Bob Piccirillo has volunteered to bar-b-que.

**Constitution:** Nothing to report.

**Education:** Nothing to report.

**Equipment:** Nothing to report.

**Library:** Nothing to report.

**Membership:** Donald Berger introduced himself to the members and has applied for membership.

**Sheltie Info:** Nothing to report.

**Sheltie Peddler:** Nothing to report.

**2008 Judges Nominating Committee:** Nothing to report.

**2007 Specialty:** Nothing presented, but online premium mailing and regular mailing going out soon.

**Sunshine:** A plant was sent to Karen Schmaltz for her recent illness. A card was sent to Marianne Glisson for her recent cataract surgeries. A card was sent to Sandy Ganz for her recent outpatient surgery and follow-up treatment.

**Vibes:** Make sure to send brags to Debi for publication as well as stories, events, articles, etc. that may be of interest to the membership. She is always looking for items to publish.

**Ways & Means:** Nothing to report.

**Fuzzy Friends Show N Go:** Nothing to report.

**Old Business:** In need of an Obedience Chairperson for the 2008 Specialty.

Our contract with Brentwood Community Center has been renewed for another six months for meetings.

**New Business:** We are still in need of someone to take on the website updates. There was discussion of either hiring someone or having one of our club members who is familiar with the web volunteer their services. This will be looked into further and reported back at the March 2007 meeting.

An audit of the Treasurers books needs to occur since we have had a change of officer. Vicki Piccirillo will be looking into hiring a firm and the cost involved.

**Notices:** None

**Motion to Adjourn:** Motion made at 7:35 p.m. by Cindy Burrows, 2<sup>nd</sup> by Patti Hittler; motion carried.

**Brags:** None

Respectfully submitted,  
Debi Vetz  
Recording Secretary