

GSLSSC Board Meeting Minutes – February 28, 2008

Board members in attendance: Debi Vetz, Vicki Piccirillo, Sandy Ganz, Tom Schulz, Allison White.

President: Debi called the meeting to order at 7:02 p.m. at O'Charley's Restaurant in Kirkwood. She handed each Board member a copy of the updated club roster which was assembled by Cindy Onder.

Recording Secretary: The minutes of the last Board Meeting, held September 6, 2007, were approved as published.

Corresponding Secretary: In Lori's absence Tom reported that the Club received an information packet from AKC wanting donations to fund their Political Action Committee (PAC). He also reported that the Club received a check from the State of Missouri for \$1,274.00 which is our refund from our 2005 tax return.

Treasurer: Vicki wrote a letter and sent a copy of our exemption letter to the State of Missouri and the IRS asking for our money back. She also sent them an amended 2005 tax return.

The Club received a notice from Uncle Bob's Storage Facility telling us that our monthly storage rate will increase from \$49 to \$52 beginning in April.

The current balance in our bank account is \$2700.00.

Education: The Tom Coen Seminar profited by \$341.64. There were between 20-25 people in attendance between the 2 days.

Allison reported on the Kim Selting Seminar. Dr. Selting did not accept any money, even for her expenses. The total income was \$465. Expenses were \$50 for rent of the Dog Museum.

- 1.) The Board discussed what our baseline donation should be during the course of a year. They decided that the Club will donate a total of \$500.00 for the 2008 calendar year to charitable dog organizations.
- 2.) The Board decided to add \$185 of unearmarked funds to the profit from the Selting Seminar in order to make a total donation of \$600.00 to the University of Missouri Oncology Research Fund.

Awards: The Awards Policy needs to be reviewed. Marianne Glisson will have to look at it once again.

Specialty Show: We need to advertise our Specialty Show on the sheltieoldlines and assa yahoo lists. Debi will ask Amy Stoub to put the info about the Specialty on the front page of our website.

The Raffle table will be set up Friday.

Vicki will bring the cash awards for Sweepstakes to the club's regular March meeting.

Allison will use Raffle money for the Rent-A-Ring after the Saturday show.

The Club will buy lunch tickets for the 3 non-club members who are stewarding both days. This will amount to \$15/day.

New Business: Debi announced that we have a slot in the Saturday March 15 St. Patrick's Day Parade in downtown St. Louis. The parade starts at noon. Check-in is at Compton & Market at 11:45. The parade will travel from 18th & Market to Kiener Plaza.

The club will hold its June and July Regular meetings at Kirkwood Park.

Adjournment: Tom motioned and Allison seconded that we adjourn at 8:25 p.m.

Respectively submitted,
Sandy Ganz
Recording Secretary