

GSLSSC Board Meeting Minutes – February 5, 2009

The meeting was called to order by President, Debi Vetz at O'Charley's restaurant in Kirkwood at 6:54 p.m. Board members in attendance were Daniel Buford, Sandy Ganz, Marianne Glisson, Bob Piccirillo, Terri Poirier, Allison White and Debi Vetz.

Recording Secretary – Marianne made a motion to approve the last Board meeting's minutes. Seconded by Daniel. Approved.

There was a brief discussion of conducting Board meetings online. No decision was made at this time.

Corresponding Secretary – We received AKC show approval for our March 2009 shows/trials.

Treasurer – as of Feb. 5, 2009 – Balance \$4,519.62.

Bob found out today from the State of Missouri that we have to file Form #1746 for tax-exempt status. It will expire in 5 years.

Dues are paid by probably 2/3 of the membership.

Committees – most people will continue in the same positions they held last year.

Sara Middleton is our new Sunshine Chairman. Marianne said she will handle Sheltie Info.

Marianne suggested changing when we contact judges. Perhaps the committee should be appointed in January and then bring their panel to the Feb. meeting for additional nominations. In that case we would vote at the April meeting.

Terri brought up revising the club Constitution. Terri and Marianne will work on that revision as well as that of the By-Laws only in reference to membership and Board meetings.

Filling Vice-Presidential vacancy – Terri nominated Vicki Piccirillo. Allison seconded the motion. Motion passed.

Marianne suggested we have a Transition Book for committees and officers so that new chairmen and officers will know exactly what their duties are. Debi will ask Michelle Pitts if, at sometime in the past, she wrote up transition information for committee chairs and officers.

2009 Specialty – Everything is finalized. Allison has the tickets for the raffle table. We need more trophy donations.

Education – Debi encouraged members to walk in the St. Patrick's Day parade.

June 7 – Meet The Breed – AKC Museum of the Dog, outdoors, demos encouraged.

Pet Expo – Sat., Oct 24 – for 5 or 6 hours/day. A 10' x 10' booth will cost \$300.00 since we are a not for profit group. Bob moved that we participate. Terri seconded. Motion approved.

The Board discussed the possibility of moving Regular Club Meetings to a place costing less than \$50.00/night. Debi suggested that we should all be on the lookout for a suitable place.

Bob mentioned bringing NAIA's Patti Strand to St. Louis for a seminar.

Debi mentioned the fact that the 2011 National Specialty will be held in Collinsville, IL. Debi will be the Local Show Chairman. Bob suggested Debi contact ASSA to find out what our duties will be.

Awards Banquet – Feb. 22 – Marilyn requests that the club pick up ½ price of members' dinners which would be about \$8.50/person. We have reserved a private room with a \$100.00 deposit. Terri moved that the club not pay for ½ members' dinner for the Banquet. Sandy seconded. Motion passed.

The Vibes – Marilyn volunteered to be the Vibes editor.

New Business – Bob told the Board that with our website we are entitled to 200 email addresses. We could have emails, i.e. president@stlshelties.com Bob recommended that we use that service. He will contact Amy Stoub about this.

Dates were set for future Board Meetings for 2009.

Marianne moved that we adjourn the meeting at 8:34 p.m. Bob seconded the motion.

Respectfully submitted,
Sandy Ganz
Recording Secretary