

GSLSSC Regular Meeting Minutes – July 10, 2008

President, Debi Vetz called the meeting to order at 7:19p.m. at the Kirkwood Park Pavilion. She thanked everyone for coming to the meeting. Debi reported that the A.S.S.A. Board of Directors will be coming to the St. Louis area September 12-14 to see the Gateway Center in Collinsville. They will need rides to and from the airport. The Board will contact Debi with their itinerary. Debi thanked Allison for taking minutes at the June regular meeting.

Board Members in attendance: Debi Vetz, John Burgess, Sandy Ganz, Vicki Piccirillo, Allison White.
Members: Daniel Buford, Courtney Butcher, Donna Clifford, Charlotte Hulett, Cindy Onder, Bob Piccirillo, Tammy Riggs. *Guests:* Ben and Sara Middleton.

Recording Secretary – Cindy made a motion that the June Regular Meeting Minutes be approved as published in the Vibes. John seconded the motion which was approved.

Treasurer – Vicki reported a bank balance of \$2,350.95 as of 7/9/08. She received a note from the State of Missouri to re-register our corporation. In the past we have done this after new officers are installed. Vicki will re-register.

We also received a letter from the IRS stating they have received paperwork from Feb. 21 asking us to resubmit our information. Our tax preparer will call the IRS to answer any questions they have about our tax return. Next month A.S.S.A. dues are due and our medallion order for our 2009 shows must be paid. In addition, in order to avoid any possible future late fees Vicki wants to pay our storage fee till the end of the year. Vicki moved that we pay our storage fee through the end of this calendar year. John seconded the motion which passed.

AKC Coordinator – Theresa Corcoran sent Debi info about the Irish Fest on Sept. 20 in St. Charles since both Second Chance Sheltie Rescue and GSLSSC are invited to participate. A booth for us will be available from 10- 4. If people are interested, please contact Debi for more info.

Club Picnic – Charlotte read the schedule of events for the club picnic that will take place September 7 at Love Park's Mary Pavilion. The schedule for the entire afternoon of activities will be published in the Vibes.

Education – Bob announced that he has contacted Judy Desy asking if she would present a seminar for us. She will contact Bob about a date after she knows what her show schedule for the beginning of 2009 will be.

Vicki asked if the August 3 Golden Retriever Club's Health Clinic information has been published in the Vibes. Debi said the schedule was sent to members in a separate email.

Cindy contacted the Dog Museum about our holding a "Sheltie Day" inside the Museum sometime this fall. The following dates would be available: Sept. 14, 28, Nov. 30, Dec. 7. Cindy asked if we would prefer to meet the public in the Museum lobby as opposed to using a conference room. Or, would we prefer to hold an MDR1 clinic along with micro-chipping and a "Meet The Breed" event.

Equipment – no report. John said the club left its poop buckets and scoopers at Kim's after our show. He has had them since that time and wants to get rid of them tonight.

Membership – Cindy welcomed Ben and Sara Middleton. She announced that there were 2 applications to read and vote on. Cindy read Amy Stoub's application along with Amy's story which was published in the Vibes. Cindy then read Ben Middleton's application and the story he wrote about how he first became

interested in Shelties. Cindy asked if sponsors would like to talk about Amy. Bob told us several ways how Amy would benefit the club. Charlotte mentioned Amy's doing our website for the past year. She feels that Amy is a good example of a breeder of the future and wonderful club addition. Debi spoke on Ben's behalf – mentioning his enthusiasm and desire to learn about Shelties. He has already helped at our specialty and is always ready to lend a helping hand. Cindy made a motion and John seconded that we vote by secret ballot. The motion was approved. Both Amy Stoub and Ben Middleton were voted into membership.

Debi asked Cindy to contact members to write their story for the Vibes about how they got involved in Shelties.

Bob mentioned that perhaps we should rethink our application process so that spouses are voted in together as a couple rather than individually. Vicki said that she and Bob were accepted into the club at the same time as a couple on Dec. 15, 1984. Cindy said the AKC recommends that each individual should be voted on. Debi will look at our By-Laws to see if we have any restrictions.

Bob announced that Marilyn had surgery July 2.

Sheltie Peddler – no report.

2009 Show Committee – no report.

Ways & Means – Debi asked if someone would like to help with a fund raising project.

Website – Amy is always looking for more information to make our website more complete and interesting. Bob suggested we might include photos of past shows, picnics, parades in which we have participated and other events. Charlotte reported that Amy has been busy getting the basics of the website correct and will be adding photos. Ben said he could help create links to photos.

Sunshine – Charlotte has sent cards to Bob & Vicki on the recent loss of 2 of their dogs. Cards were also sent to the Family of Mary Spillman and to Marilyn Marlow.

Old Business – Our 2009 calendar order has been placed. More legislative info has been added to our website.

New Business – Allison asked if the club would be interested in a Red Cross presentation on First Aid.

Cindy received a letter from her local St. Peters government acknowledging her interest in legislative issues in regard to dogs.

Motion to Adjourn – Sandy motioned and Cindy seconded the motion to adjourn at 8:20 p.m.

Braggs – Vicki & Bob announced that Kaylee was WB/BW/BOB both days at Rolla KC. Her daughter Rapporlee Allusion was RWB on Sunday. Sandy announced that Jack earned his CDX in 3 consecutive days at Evansville.

Respectfully submitted,

Sandy Ganz
Recording Secretary