

GSLSSC Regular Meeting Minutes
Nov 13, 2008

The November Regular meeting was held Thursday, Nov 13, 2008 at Brentwood Community Center. Meeting was called to order at 7:10 pm by Sandy Ganz

Board Members: Vicki Piccirillo, Sandy Ganz, and Mark Iken

Regular Members: Terri Poirier, Dan Buford, Ben Middleton, Sarah Middleton, Patti Hittler, Tim and Darlene Cutshall, Bryan & Donna Clifford, Cassie Iken, Sidney Ganz

Guests: Betty Clifford

President: no report

Recording Secretary: Minutes from Oct were approved.

Corresponding Secretary: no report

Treasurer: The balance in our checking account is now \$4,296.32. Vicki clarified the reasons for the two overpayments reported in the report.

2009 Specialty Show Report: Cassie Iken reported on the show. Volunteers for the committee were solicited. It was still unclear about who should be recommended as show photographer.

The judges for confirmation are:

Sweeps: Vicki Piccirillo and Marilyn Marlow

Breed: Jo Viriden and Sue Christie

The judges for obedience are:

Howard Glatstein and Gail Brown

Rally: Jaime Sieveking and Charlotte Mielzinger

Awards Recognition Banquet:

Marilyn Marlow is chairing and investigating a dinner on either Feb 7th or Feb 21st. Information about applying for awards should be published in the next Vibes. Lori Schultz will be asked to obtain the awards' plaques.

Elections:

Election of Officers: The slate was unanimously voted in by acclamation. (Motioned by Sidney Ganz and 2nd by Tim C)

The new board for 2008-2009 consists of:

President: Debi Vetz
VP: John Burgess
Recording Sec: Sandy Ganz
Corresponding Sec: Marianne Glisson
Treasurer: Bob Piccirillo
Board: Dan Buford
Terri Poirier
Alison White

Old Business

1. Sheltie calendars – Patti Hittler reported that there are still calendars left for sell.
2. Bob Piccirillo is working on organizing a seminar with Julie Desy for January or February.

New Business

1. Cassie discussed the “Statement of Compliance with AKC Policies. This document must be completed in 2009 in order for the club to hold an AKC dog show in 2010. Cassie mentioned that a community outreach like “Meet and Greet the Breed” could be held at the AKC Dog Museum and would satisfy the outreach requirement. The Board is asked to strategically plan for ensuring compliance with this “Statement of Compliance”.
2. There is a need of a committee of three people to audit the financial books. Debi will be asked to assign a committee.

Motion to adjourn at 7:45 pm.

Brag:

- 1) Darlene reported that Skye (Blueskyes Devil Ina Bludress) earned her UD and I OTCH point and also earned her AX title with a first place, her first MX leg and 8 MACH points and her 2nd AXJ leg.
- 2) Terri reported that Trevor earned another DQ and now only needs 142 MACH points for the MACH title.
- 3) Sandy reported that Dino earned his 19th DQ at the recent agility trial.

Respectfully submitted,

Terri Poirier