

GSLSSC Regular Meeting Minutes-6/12/08

Debi Vetz, Pres. called the meeting to order at 7:00 p.m. at Kirkwood Park.. There were 8 members in attendance, which constituted a quorum.

Members present: Debi Vetz, Vicki and Bob Piccirillo, Tim and Darlene Cutshall, Cindy Onder, Tracy Buck, Allison White

Guests: Sarah Middleton, Amy Stoub, Terry Onder

1. Report of President: Debi welcomed guests and congratulated Sara Middleton for recent graduation. She also thanked Tracy Buck for her Clicker Training program.
Debi also stated we held a brief Board meeting prior to the meeting with 3 Board members attending (no quorum). We discussed option for splitting the Treasurer's position into a Finance person who would just handle the taxes and another position, which would just handle paying the bills.
We also discussed the 2011 National: The ASSA Board will come to St. Louis in 9/08. We need assistance from club members to help transport them to and from the airport.
2. Recording Secretary: Corrections to the minutes from the May 8 meeting should reflect that Cindy Onder was in attendance as a member and Amy Stoub was a guest. Tim Cutshall made a motion to approve minutes as corrected and Cindy Onder seconded. Motion carried.
3. Corresponding Sec: no report
4. Treasurer: Vicki reported a bank balance of \$2,391.90. Please see the attached Treasurer's Report for detailed information.
Vicki paid storage (4X8).
Vicki read a letter she received from the University of MO-Columbia's College of Veterinary Sciences, Oncology dept. thanking the club for their generous donation to cancer research. This was donated after the Dr. Kim Selting program.
ASSA sent a letter thanking the club for donation of \$50 in memory of members and dogs lost in 2007.
Vicki read a letter from the lawyer regarding a new requirement for 2007, which she was already aware of and it has become more difficult to achieve this tax status. The lawyer is available for talks on this subject in the future. Vicki received the 2007 tax return and was told how to complete forms in the future. It can now be done electronically if gross receipts are less than \$25,000. She has not received the 2005 Federal tax refund. Should hear within 45 days, which should include interest.
5. AKC Coordinator: no report
6. Archivist: no report
7. Awards-no report
8. Holiday/Award's lunch: no report
9. Club Picnic: Will be 9/7. Contact Charlotte Hulett to volunteer.
10. Constitution: no report
11. Education: Tracy Buck did a program on Clicker Training during tonight's meeting.
12. Equipment: no report
13. Membership: Cindy Onder welcomed Sarah Middleton. This was her third meeting. She received 2 applications. It was the 1st reading for Amy Stoub and the 1st reading for Ben Middleton
14. Sheltie Info: no report
15. Sheltie Peddler: no report
16. Specialty: no report
17. Nominating judges: no report
18. Sunshine- no report
19. Vibes-send Debi articles
20. Ways and Means-no report
21. Website: Amy Stoub has it updated. Please send her documents to add.
22. Old Business:
 - Calendars: the same number was ordered as last year. Patti agreed to help sell them again this year.
 - Seminar: Bob P. is following up on options. Debi suggested having Kim Schive (genetics).
 - Debi mentioned we had a good discussion about legislation at the last meeting.

-Cindy Onder will call the AKC Museum of the Dog about holding a Sheltie Day including an MDR1 clinic and possibly a Microchip clinic.

23. New Business: none

24. Motion to Adjourn: Tracy Buck made a motion to adjourn and Tim Cutshall seconded the motion.
Motion carried.

Meeting adjourned at 8:45 pm

Bragg:

Bob and Vicki Piccirillo reported that at the Mississippi Valley KC on Sat., Rapporlee Spirited Away took WB and BOS and on Sunday she took WB and BOW/BOS. Rapporlee Double Time took Winner's Dog. Bob reported that he received a nomination to judge the National.

Darlene Cutshall reported that "Skye," Blueskyes Devil in a Bludress got two Open Jumper's legs at the agility trial. On Sat. she came in 1st place with a 100 and on Sun. she also took 1st place with score of 100.

Cindy Onder reported that "Dixie," Sunridge Song of the South CDX, OAP, AJP got a JWW leg and 1st place in the 16 inch agility class.

Respectfully Submitted,
Allison White