GSLSSC Regular Meeting Minutes – January 2009

President, Debi Vetz called the meeting to order at 7:08 p.m. at the Brentwood Community Center.

Board members in attendance were: Daniel Burford, Sandy Ganz, Marianne Glisson, Bob Piccirillo, Terri Poirier, Debi Vetz and Allison White.

Members in attendance were: Courtney Butcher, Sidney Ganz, Ben Middleton, Sara Middleton, Vicki Piccirillo and Tammy Riggs.

Guest in attendance: Theresa Corcoran.

Debi thanked everyone for attending the meeting. She reported that John Burgess has been accepted to firefighter school in Fulton, MO and as a result will not be able to serve as Vice-President.

<u>Recording Secretary</u>: Marianne made a motion to accept the December minutes as they were published in the Vibes. Sidney seconded the motion, which was passed.

<u>Corresponding Secretary</u>: We received information on a George Alston seminar that will be held at WOOF March 21 & 22. That is the same weekend as our upcoming Specialty.

Treasurer: \$16,084 total in CDs. \$4,368.62 balance in our checking account.

<u>AKC Coordinator</u>: Debi reported that the St. Patrick's Day Parade will take place on March 14th. It's a lot of fun. Come out and bring your dogs!

<u>Awards:</u> Due Jan. 9. The Awards Banquet will take place Sunday, Feb. 22 at 1 p.m. It will be a buffet lunch at \$16.50 per person, all inclusive. Reservations will be accepted no later than Feb. 15. Please mail checks to Marilyn Marlow, made out to GSLSSC. We need a minimum of 20 people. The bar will be available for alcoholic drinks.

<u>Education</u>: Patti Strand is agreeable to coming to St. Louis to present the same seminar she presented in Anderson, IN at the end of last year. This would be a kick-off to establish a Missouri organization that would represent breeders, as opposed to MoFed which represents commercial breeders.

Bob is creating a blog for the club.

We discussed having a Meet The Breeds event. Bob is skeptical about holding it in conjunction with an AKC show weekend.

Bob emailed Julie Desy to see if there is a good time this summer when she could present her seminar for our club.

<u>Membership</u>: Theresa Corcoran has completed all requirements for membership and submitted them to Cindy Onder. She has helped the Club via Second Chance Sheltie Rescue and participated in parades with her Shelties.

Dues are due!

<u>2009 Specialty Show & Trial:</u> Show Chairman, Cassie Iken, was not present. She is making trophies for our Specialty. Sandy will be ordering ribbons & rosettes. Someone needs to talk to Cassie about hiring a Show Photographer. Courtney & Tammy suggested we might contact a photographer from Iowa from whom they have had beautiful photos.

Theresa asked members to provide side dishes or desserts for the Specialty lunch.

<u>Sunshine</u>: Charlotte finished her tenure as Sunshine chairman and made a donation to ASSA. Debi thanked her for her service to the Club. Sara Middleton will be our new Sunshine Chairman.

Vibes: Please send Debi articles and info. She has established a new legislative column.

<u>Old Business:</u> Our 2010 Specialty will take place March 27-28. Marianne received a contract back from Janet Nahikian.

The NAIA site is www.NAIAonline.org You can email local legislators via this site.

<u>New Business</u>: Vicki is putting together a balance statement to send to our lawyer. She is waiting for the audit to be complete.

<u>National Specialty:</u> The National Specialty will take place in Perry, GA this year. Debi will set up a meeting to discuss the 2011 Specialty after our February 5th Board meeting.

Motion to adjourn by Marianne. Seconded by Tammy at 7:50 p.m.

Respectfully submitted, Sandy Ganz Recording Secretary