

GSLSSC - MINUTES – Regular Meeting – September 7, 2008

The September Regular meeting of the GSLSSC was held Sunday September 7, 2008 at Mary's Pavilion in Love Park following the Annual Picnic. Meeting was called to order at 2:50 p.m. by President Debi Vetz. A quorum was met. In attendance were:

Board Members: Debi Vetz, Allison White

Regular Members: Patti Hittler, Charlotte Hulett, Ben Middleton, Cindy Onder, Terri Poirer, Amy Stoub

Guests: Angela Foster, Jim Hulett, Terry Onder

President:

- Debi thanked everyone for coming and welcomed our guests.
- Announced there would be a Board Meeting on September 11th.

Recording Secretary:

- Minutes from the August meeting were not published in the September Vibes. They will be published with the October Vibes and approval will be voted on at the Regular October meeting.

Corresponding Secretary: Chair not in attendance - No report given.

Treasurer:

- The financial report was submitted by Vicki Piccirillo and published in the September Vibes.
- Debi went over the highlights of the report which included:
 - the information that we received a refund on taxes, we also received interest on the amount, a penalty was also deducted from the refund.
 - expenses were minimal for month and were to the ASSA for our dues and Medallions.

AKC Coordinator:

- Debi will be participating in the Annual Juvenile Diabetes walk in Forest Park on September 28. She and her sheltie Aiden, will be in the kids corner. Debi invited anyone who was interested to come and participate in this community event. It is an excellent way help fulfill our public education requirements.

Archivist: Chair not in attendance - No report given

Awards: Chair not in attendance - No report given

Constitution: Chair not in attendance - No report given.

Education: Chair not in attendance - No report given

Equipment: Chair not in attendance - No report given

Library: Chair not in attendance - No report given

Membership:

- Cindy thanked our guests for staying and attending the meeting.
- Club information, coloring books, breed information were all available to picnic attendees.
- Will use the "guest log" from the picnic to send out a thank you to our picnic attendees.
- Will also use the log to send them copies of the Vibes, notices of upcoming meetings and events.
- Application of Sarah Middleton was read for the 2nd time. Cindy called for a secret ballot; motion was 2nd by Terri Poirier. Sarah was elected to membership.

Nominating Committee:

- Terri Poirer is heading the committee.
- Nominees will be listed in the October Vibes.

Holiday Party: Chair not in attendance - No report given

Club Picnic:

- Charlotte said Thank You to Amy and Ben for conducting the games.
- Picnic was well attended people seemed to come and leave so a total head count isn't available but at one time there was a count of 38, not including club members.

- Everyone seemed to have an excellent time, food was yummy and the games were fun.
- Guests were asked to sign a log and Cindy will put together a "contact list" and send them all a thank you for attending note.

Sheltie Info.: No report given

Sheltie Peddler: No report given

Show-N-Go: No report given – committee not active.

2010 Specialty & Judges Selection:

- Debi reported that the Judges Nominating Committee had come up with a list of Judges for the 2010 show.
- Judges are listed in the September Vibes and will be voted on at the October meeting.

2009 Specialty:

- Everything for the 2009 Show is on schedule.

Sunshine:

- Cards were passed around for everyone to sign for
 - Cindy Lachnit who had knee surgery and
 - Debi Vetz on the loss of her sheltie CH Pagan's Trouble With Angels "Hallie"

Vibes: Send brags or article ideas to Debi

Website:

- Vibes and Treasurers reports are now posted and up today in the member's only section.
- Amy would like to add photos to the site. Ben suggested adding a link to Photo Basket for picture storage, would cost about \$10.00 a year to maintain, site would be searchable.
- Several people were taking digital pictures at the picnic, so hopefully we will be able to post some of them on the website.

Ways and Means: No report given – committee not active.

Old Business:

- **2011 National:** ASSA National Committee will be in town Sept. 12-14. Debi needs drivers to transport them to and from the airport. There will be a tour of the Convention Center Friday (9/12) at 2:00; anyone who would like to attend is welcome. Committee will be attending a private dinner on Saturday evening; no public group dinner with our club members is planned.
- **Calendars:** Calendars arrived. 50 were ordered, 20 were sold at the picnic, so 30 remain. Cost is \$13.00 each.

New Business: No new business was discussed.

Adjournment:

- Motion was made by Allison White and 2nd by Cindy Onder to adjourn the meeting.
MOTION PASSED - Meeting adjourned at 3:15 p.m.

Brags:

- Patti Hittler reported that Rocky completed his RN in May at the Kansas City Shetland Sheepdog Specialty.

Respectfully submitted:

Cindy Onder

Subbing for Sandy Ganz