

Minutes of the July 2, 2007 Special Board Meeting of the Greater St. Louis Shetland Sheepdog Club

Members present: Allison White, Vicki Piccirillo and Sandy Ganz.
Debi Vetz and Rick Thompson via phone.

Meeting was called to order at 6:30 p.m. by Allison White.

Vicki presented the financial status and discussed her conversation with the tax preparer at H&R Block. She mentioned shutting down the old account then try and get the name back. She will also apply for a new EIN number. She will change our club from "profit" to "non-profit" status so we will be "tax exempt." Then, after this year we will file an abbreviated form each year but won't have to pay taxes each year unless income changes.

A motion was made by Vicki and seconded by Sandy to approve spending \$450 more up to a total of \$1,000 to obtain the "tax exempt" status. Rick and Debi were consulted via phone to vote on this matter. Motion carried.

A Nominating Committee was selected, which will include Terri Poirier, Debi Vetz and Daniel Buford.

The next Board meeting will be held in September.

Meeting adjourned at 9:00 p.m.

Submitted by,
Allison White
President