

Minutes of the May 10, 2007 Regular Meeting of the Greater St. Louis Shetland Sheepdog Club

Meeting called to order by Allison White at 7:05 p.m. 12 members were present constituting a quorum.

President: Welcomed everyone to the meeting.

Recording Secretary: Nothing to report.

Corresponding Secretary: Nothing to report.

Treasurer: Our add-on insurance for taxes has been changed to Vicki's name. The Board wants to look into becoming non-profit 501c7 status. Discussion on what the Board had discussed in regards to our tax status and also having an audit done on the books per our constitution. Allison thanked Vicki for all the work she has put into getting our tax information up to date.

AKC Coordinator: Nothing to report.

Archivist: Nothing to report.

Awards: Nothing to report.

Holiday Extravaganza: Nothing to report.

Club Picnic: Nothing to report.

Constitution: Nothing to report.

Education: Charlotte Hulett gave the history of GSLSSC's founding members. Was very interesting to hear who they were and what events were held in the beginning. June 14 we will meet at Kim's Canine Club and use the agility fields behind the facility for fun and a meeting.

Sandy reported that Bob Picirillo spoke with Tom Coen about his "Quest For Quality" seminar and bringing it here to St. Louis. Bob will chair the event with assistance from Marilyn. Karen Schmaltz motioned to have the club bring Tom Coen here the second week of February 2008. Marilyn Marlow seconded. Motion approved.

Discussion on new AKC policy to take place starting 2008 and what we could cover in regards to education of the public. Bob Picirillo will talk with Tracey Buck about an ad in the "Get Out" section of the Post-Dispatch to advertise the Sheltie day at the Dog Museum in June.

Equipment: We will be moving all gating and other supplies to the new storage facility in Caseyville, IL. Sindy Ganz suggested we look into donating to a shelter or other non-profit the matting as it is older and facilities we are using have matting. Jumps will be made available to club members on a first come, first served basis. Bob Picirillo motioned to have Sindy Ganz look into what organization may be interested in having the old mats. Karen Schmaltz seconded. Motion carried. Will need a receipt for our donation for tax purposes.

After much discussion it was decided to keep the gating for now. All agreed.

Library: Nothing to report.

Membership: Nothing to report.

Sheltie Info: Are there any litters out there? No puppies right now but needs to know if you have puppies to

place. Also we need to update and post on the website if applicable and the puppy breeder agrees to have their information on the website.

Sheltie Peddler: Nothing to report.

2008 Judges Nominating Committee: Nothing to report.

2007 Specialty: Thank to everyone for the hard work on the show. 2008 committee started. Still working on the full show report and profit/loss. Vicki Picirillo sent out thank you's for raffle donations to the show. Still needs one address to finish up.

Any interest with the club members for separating out confirmation and performance events. Huge discussion on this and will revisit in 2008.

Sunshine: Nothing to report.

Vibes: Nothing to report.

Ways & Means: Nothing to report.

Fuzzy Friends Show N Go: Nothing to report.

Old Business: Nothing to report.

New Business: June 14th club meeting – fun event at Kim's Canine Club. Bring your dogs as we will have the outdoor yard to use. We will have a brief club meeting.

Next Board meeting, July 24, 2007 – 6:30 p.m. – O'Charleys at Lindbergh and Highway 44.

Notices: None

Motion to Adjourn: Sidney Ganz motioned, Bob Picirillo seconded to close the meeting at 8:38 p.m.

Brags: None

Respectfully submitted,
Debi Vetz
Recording Secretary