

## **Minutes of the September 13, 2007 Regular Meeting of the Greater St. Louis Shetland Sheepdog Club**

Meeting called to order by Allison White at 7:10 p.m. 12 members were present constituting a quorum. Two guests were in attendance.

**Vice-President:** Allison is not able to be at the meeting tonight. Welcome to our guest.

A board meeting was held on September 6 to discuss taxes and paying them along with Policies and Procedures. (See the Sept. 6, 2007 Board minutes). Thanks also to Vicki Piccirillo for all the hard work in getting us in line with our tax status and to Marianne Glisson for her hard work on cleaning up and organizing our Policies and Procedures.

**Recording Secretary:** Edit to the minutes in regards to the balance on the Treasures Report to reflect the true ending balance in the August report. Approved as amended.

**Corresponding Secretary:** Nothing to report.

**Treasurer:** See the September report and detail in the Sept. 6, 2007 Board minutes. Hopes to have all the paperwork submitted by September 17 to the IRS.

**AKC Coordinator:** Juvenile Diabetes Walk For The Cure is Sunday, September 30 and need people and their dogs to come out for a few hours at the upper Muny parking lot. We will be in the Kids Corner and it is to talk about our breeds and let the kids and family interact with the dogs. For more information contact Debi Vetz.

**Archivist:** Nothing to report.

**Awards:** Nothing to report.

**Holiday Extravaganza:** Nothing to report.

**Club Picnic:** See new date and information in newsletter. Need to know who is coming so food can be purchased. Sign up sheet at the meeting or call Bob Piccirillo on what dish or dessert you will be bringing.

**Constitution:** Nothing to report.

**Education:** Nothing to report.

**Equipment:** Nothing to report.

**Library:** Nothing to report.

**Membership:** Welcome to our guest. Tammy Riggs application was read – first reading.

**Sheltie Info:** Nothing to report.

**Sheltie Peddler:** Nothing to report.

**2008 Judges Nominating Committee:** Terri Poirier read the slate as published in the Vibes. Floor nomination of Bonnie Smith for breed.

**2008 Officers Nominating Committee:** Terri Poirier read the slate as published in the Vibes. No other nominations.

**2008 Specialty:** Paperwork ready to go to AKC. Question on holding Junior Show this coming year. Decided not to have due to low or no entries in the past years. AKC fees starting in 2008 will be \$3.50 for the first entry, and \$3.00 for every entry thereafter of the same dog. Entry fees for 2008 are suggested to raise to \$25.00 for the first entry, and then \$20.00 after that for each entry of the same dog. We will offer free sweepstakes and offer a cash prize for the Best of Sweeps and Runner Up. Rent will be \$700.00 per day, up \$200.00 from last year.

Trophies are going to be nice but inexpensive and still looking for choices for the second day. Raffle needs tickets sellers each day, let Vicki Piccillo know if you can assist.

**Sunshine:** Nothing to report.

**Vibes:** Nothing to report.

**Ways & Means:** Nothing to report.

**Website:** Amy Stoub has taken this on and is getting everything organized. Looking at a new, more inexpensive host with additional storage space for all of our files so they can appear online. Thanks Amy for all the hard work.

**Fuzzy Friends Show N Go:** Nothing to report.

**Old Business:** Tom Coen seminar will be January 12/13, 2008. Things are going smoothly, lots of interest and see ad in the newsletter.

**New Business:** October 6, 2007 is the Highland Games at Forest Park. If interested contact Mary Spillman who is organizing and getting tickets. 11:45 a.m. is the parade.

Calendars are available and going fast. They are \$13.00 – contact Patti Hittler if you need one.

**Motion to Adjourn:** John Burgess motioned and Sidney Ganz seconded to close the meeting at 8:25 p.m.

**Brags:** A MACH party for John Burgess and Smuckers was held after the meeting.

Respectfully submitted,  
Debi Vetz  
Recording Secretary