

GSDCO meeting 1/5/09

The meeting was called to order at 8:07 PM by Pres. Randy.

Sec. Report – none

Treas – We have sufficient funds for our events this year as long as we are responsible. Insurance bill has now gone over \$600.

Show committee – Ruth

1. AKC approval for all shows and trials for Memorial Day weekend
2. We need volunteers to handle a number of the show committees. Jim B volunteered to head a committee to handle trophies, catalog ads and raffles. Ann A. volunteered to help him.
3. Ruth reported that Dawn had called her to report the club trailer was broken into and some of the equipment was stolen. The trailer has not been fully inventoried yet, but definitely the canopies, at least one of the carts, and some other things are missing. Jim read the insurance policy and \$4000 of club equipment are listed in the policy. We will investigate the coverage as soon as we have an inventory. Ruth stated she would try to get down this week if it does not snow again.

Old Business:

The election of judges for the 2010 conformation judges.

Randy reminded everyone of the 4 months process we have been through – nominations opened in September, continued in October and November and were to have closed at the December meeting. At Pete's request it was mutually agreed to at that meeting to extend the nominations until Dec. 15th with the final election being in January.

MOTION: REOPEN THE JUDGE NOMINATIONS. Minette/Jim B.

Discussion – Jim B thought we should have more choices and should not feel hurried. He stated that Pete had requested this delay as he could not attend a Monday meeting.

PASSED

Judges nominated so far:

Lee Brown, Randy Hamm, Jorge Noya, Bob Drescher, Fred Migliore, Karin Wagner, Joan Fox, Dan Dwier, Rita Sandell, Cappy Pottle, Gloria Birch.

MOTION: TO DELAY VOTING ON JUDGES UNTIL THE FEBRUARY MEETING. JIM B/CHUCK

Debate – since the meeting date was not the regular schedule, Jim felt that there might be a problem for some members who want to participate in the voting to be here on a Monday as it was not our regular meeting day.

PASSED

MOTION: CLOSE THE NOMINATIONS FOR JUDGES LIMITING THE LIST TO THE 11 CURRENTLY NOMINATED. Chuck/Jim B. DEFEATED

MOTON: TO CLOSE NOMINATIONS ON JAN. 15TH. Karen/TC

Debate – It was felt that since we were delaying the vote because some potential members who wanted to participate could not be there today, it would only be fair to give them the additional time to get their nomination in.

PASSED

New Business:

Patty reported that the Portland Agility Club is looking for a club to sponsor a third day of agility to run with their 2 days. The work for this event, including all ring crew and secretary work, would be done by the PAC. GSDCO would provide a trial committee, pay the AKC fees and provide insurance. Net profits from that day's trial would go to GSDCO.

MOTION: TO AUTHORIZE PATTY TO INVESTIGATE THIS POSSIBILITY. PATTY/Donna.
Discussion: Ruth would like to make certain if we do this, we offer a High Scoring GSD award.

PASSED

2009 Election: There not being any other candidates other than the slate nominated by the committee, the slate stands elected.

Pres: Randy, VP: Chris, Sec: Ruth, Treas: Patty
Directors: Betty, Don, Sally, Pete, Donna

There not being any other business, the meeting was adjourned at 8:55 PM.

Ruth Scheubler, Sec.

From February minutes:

Minutes of Jan 5, 09 – corrections

Ann wanted consistency: Use "Jim P" when referring to Jim Primmer.

After extensive discussion the following were agreed to as comments to the January minutes:

- a. Pete commented that he did not ask Jim B to make that request that the voting be delayed. It was not challenged that Jim B made the statement.*
- b. Jim B commented that he felt that he had been inarticulate in how he worded the comments on delaying the judging. He hopes he was not misunderstood. MINUTES APPROVED WITH COMMENTS*

New member: Ann Akerill. Guest: Linda Thomas (Application pending).
RH, PB, DS, TC, JP, CP, LB, JB, CM, DB, AA, MM, RS