**Greater Twin Cities Golden Retriever Club**

**6/25/2016**

**General Minutes**

Vice president Jaci Carufel called the meeting together at 6:37 p.m.

Membership:

Mandy Urness completed requirements for club membership. Anne Reynolds moved her acceptance, seconded by Sarah Gaaswyk. Members present approved Mandy Urness as a new member. Welcome aboard, Mandy!

Secretary:

Previous minutes have been posted on the club’s website. Anne Reynolds moved, and Ed Pfeifer seconded, a motion that the minutes be approved as posted. The motion passed.

Treasurer:

Directors and Officers insurance is in effect. **The CPA auditor recommended no changes to the way the club handles its financial business, and found absolutely no problems whatsoever with its bookkeeping. All is in order.** The current and previous audit will be available for member viewing at the September meeting.

Current finances:

Checking $5,863.56 (including $5,254.16 in outstanding checks)

Savings 10,028,.96

CDs 27,393.40

Conformation:

Everything is set for the August specialty. Prizes include handmade engraved keychains and leash holders.

The club still needs trophy sponsors for January’s two specialty shows on January 6, 2017. Contributions can be made to treasurer Sarah Gaalswyk. Judges Jonathan Chase, Linda Moore, and Monica McGee all have committed.

Performance:

The club won’t be using the November obedience dates. The alternate day the club picked for March conflicts with the AKC Invitational. The club will look for a different date.

The August 19, 20, and 21 agility trial at Soccer Blast, 3601 West 145th St.

Burnsville, is all in order according to Alyssa Taylor.The premium list is out and a link is on the club’s website.

Field:

The September 18, 2016, WC/WCX at Kelly Farms has been approved, and there has been DNR approval..Entry is on Entry Express. There is a need for workers. The club had to cancel the June field seminar for a lack of interest.There seemed to have been a lot of conflicts for that date.

The next field seminar will be on July 17. Details and an entry form are on the club’s website.

Old business:

Shirley Knutson reported that all 21 dogs participating in the club’s CCA (Certificate of Conformation Assessment) passed. There was great participation and the judges provided a lot of educational information. The event was well received.

State Fair: GTCGRC’s day will be on Wednesday, August 31. Fifteen have signed up. About 30 volunteers and their dogs are needed for morning and afternoon slots, or both.

Nosework seminar: July 31at On The Run Canine Center, 13835 Aberdeen St. NE, Ham Lake. All slots are full and there are two on the waitlist.

The club supported the Minnetonka Kennel Club’s show for $35. This provided an upgrade to small rosettes. The club is considering doing it again. Mary Pfeiffer asked if the club can we get “Be Golden Kind” teeshirts by the picnic. The club is working to get them done as soon as possible.

The club’s annual picnic will start at 10 a.m., July 23, 2016, at Water’s Edge, 4173 15th St NW, Buffalo. Becky Johnson will do a demonstration on tracking, likely earlier in the day when it’s cooler. The picnic will be at 1 p.m. The club will provide Jimmy John’s sandwiches. Members should bring side dishes to share and their own beverages. There is an air-conditioned building available for crating dogs.

New business:

None

Anne Reynolds moved to adjourn the meeting, seconded by Ed Pfeifer. The motion was approved and the meeting adjourned at 7 p.m.

Respectfully submitted:

Melinda S. Elledge