**Greater Twin Cities Golden Retriever Club**

**July 22, 2017**

**General Minutes**

Vice President Jaci Carufel called the general meeting to order at 2:00p.m. Saturday, July 22, 2017 at Waters Edge Training Facility.

Present were: Vice President - Jaci Carufel, Conformation - Gretchen Olson and Laurie Hanson, Performance - Bonnie Oian & Charney Petroske, Field - Dar Yoho.

Absent were: Karen Ander - President, Sarah Gaalswyk - Treasurer, Mindy Elledge - Secretary, and Melissa Driggers - Field.

**May meeting minutes**

Approved as posted

**Secretary Report** - Absent

**Treasurer -** Absent

Report from Sarah -

Checking: 9,924.04

Less outstanding checks:
Banquet - $300 deposit, at this point would assume that it may not be cashed
Agility refund - $137, from January, not sure if it will be cashed.
=9,487.04

Savings: 10,031.78
CD: 27,423.06

Total of $46,941.88

A few notes:
• I recently received checks from Land O'Lakes KC for the January specialty show - show 1 was for $810.88 (less w/ sweeps payout), show 2 was for $1,333.15, total of $2,144.03.
• I have not made the donations that we discussed at our annual meeting yet. I have been paying some larger checks out and had concerns about cash flow. The checks mention above move us in the right direction.
•With regards to the point above, I feel we should wait until after the August agility trial and specialty to make the donations. Please let me know if you disagree.
•With regards to that, I am a bit concerned about how the agility trial is going to pan out this year. It's normally our biggest revenue generator and it may come closer to breaking even than making money this year. We are not anywhere near filling for the event (trials have not been filling this summer at soccer blast, which had been an unexpected negative surprise to the clubs; also, a complicating factor to this is that there is a large agility seminar at on the run the same weekend that was scheduled last minute and at that point we couldn't modify our premium). I will provide an update on this to the board once the show closes. Encourage people at the meeting and anyone you know that does agility to sign-up!

I will run reports for each group for the next meeting, but unfortunately I'm having issues with Quicken updating with Wells Fargo (it said to try again in a few days), so please let me know if you need something and I can always do manual calculations if needed.

**Membership:**

New member Deb Winter

**Conformation:**

August 25, 2017 show is good to go and the premium is up.

Luanne Runkle is making decorations.

Charney reported that there will be rosettes for the Morris Study and Therapy dogs. Gift bags will be given to all exhibitors.

Judy Super is working on the food menu, probably using Hy-Vee, for the dinner. It will be at Hooley Hall. Cake will be from Costco.

There will be a silent auction at the dinner.

Laurie reported the trophies are here. Laurie still needs some sponsors for the trophies. Please contact her if you can donate.

Sharon volunteered to sell T-shirts.

January 5, 2018 show is approved. Donations are needed for trophies. Jessica is working on the Raffle.

**Field:**

WC/WCX September 17, 2017

**Performance:**

August trial and March 2018 trial are ready to go.

There are some obedience rule changes coming up. Also two new rally classes and some new signs.

**Other Public Events:**

State Fair - August 30, 2017.

**Unfinished Business:**

**50th Party:**

T-Shirts are here, and will be sold at the agility trial and August Specialty.

(Also see notes above under Confirmation.)

**New business:**

Charney is organizing another painting party. It probably will be in February. Cost is $55.00. There will be more information on this.

**12 DOGS received Tricks titles!!!**

Judy moved to adjourn the meeting, seconded by Sharon.

The meeting was adjourned at 2:40pm.

Respectfully submitted,

Jaci Carufel

Vice President