September 9, 2017 General Meeting Minutes

In attendance: Shirley Knutson, Corrine Gronvold, Judy Super, Michelle Meyer, Mary Leonard, Gretchen Olson, Laurie Hanson, Jaci Carufel, Bonnie Oian. Guest: Mark Loksn

Jaci Carufel called the meeting to order at 6:30 pm.

**President’s report**: none

**Secretary’s report**: none

**Treasurer’s report**: Two donations were sent from the club. A $500 donation was made for the Houston Flood Relief and a $100 donation was made to Sue Kluesner.

**Conformation board report**: Laurie reported that the August specialty was a success and she thanked everyone for helping put on the event. The banquet was great and from all reports from club members, everyone had a good time. The January shows are approved and the judges are Debbie Claussen for the morning specialty, Kimberly Meredith-Cavanna for the afternoon specialty and Dale Meyer for the sweepstakes judge. Gretchen and Laurie are working on the premium list now.

**Performance board report**: Bonnie reported that the obedience trial will be March 24 and 25 at Total Recall. The judges are hired. Bonnie will do the food again. There will be 3 rings again also. Gretchen reported on the August agility trial. She said it ran well. She did not know how much money was made from the trial yet. She said Ava Higginbotham is in charge of the October agility trial and that one will be held at Fusion Pet Retreat.

Corrine reported that she has 5 tote boxes filled with club stuff. She said other members also have club stuff that they are storing. A discussion was held on the possibility of renting a small storage space to store the tote boxes and any other club items so everyone knows where these things are.

A discussion was also held on having a person designated as an event photographer for our club events so pictures could be taken of the event and put into the club newsletter or the club’s website.

**Field board report**: Our club’s WC/WCX event will be held on September 17th at Kelly Farms. There are currently 12 entries. Jessica Anlauf said the hunt/field workshop scheduled for the fall has been moved to the spring.

**Old Business**: There will be a thank you party at the December meeting for Susan Kluesner for her years of service for the GR News. Judy Super will be the new GR News reporter for our club. Thank you Judy.

The board thanked Michelle Meyer for hosting the picnic at Water’s Edge in July. It was a great success.

**State Fair**: Corrine Gronvold was thanked for organizing the state fair day for our club. She said there was a great turn out this year. The club did not have to purchase any admission tickets this year. MN Purebred gave the club enough tickets for everyone to attend who signed up to be there.

**Upcoming club events**: Halloween Party Luann Runkle and Deb Rahm will chair the party to be held on October 28th at Helping Paws.

Christmas party will be chaired by Laurie and Rob Hanson and it will be held in December at Helping Paws.

**Banquet**: No one has volunteered to chair our annual banquet which is held in March. We also need someone to do the certificates and get the trophies engraved. The deadline to return the annual trophies is the Christmas party.

**Painting party**: Charney is looking into having another club painting party early in 2018.

Laurie Hanson volunteered to make some kind of welcome packet to give to new members.

**New Business**: Jaci reported that a nominating committee needs to be made to look for people to fill a lot of the officer and board positions. Going off the board in 2018 are: Karen, Mindy, Gretchen, Sarah, Charney, Bonnie, Melissa, and Jaci. Only Laurie Hanson and Dar Yoho will be staying on for another year.

Corrine made a motion to adjourn the meeting. Bonnie seconded the motion. The motion passed. The meeting was adjourned at 7:27 pm.

Respectfully submitted,

Laurie Hanson