

Greater Twin Cities Golden Retriever Club

July 28th, 2018

General Meeting Minutes

Karen Ander called the meeting to order at 11:30 am, Saturday July 28, 2018, at Watersedge in Buffalo. In attendance: Karen Ander, President, Sarah Gaalswyk, Treasurer, Lisa Bugman, Performance, Joanne Dalby, Performance, Laurie Hanson, Conformation, Judy Super, Field, Dar Yoho, Field, and Cindy Engler, Secretary. Absent were: Charney Petroske, Vice President and Mindy Elledge, Conformation.

Treasurer's Report:

Checking:	7,415.42
Outstanding Expenses	1071.73
Outstanding Income:	2,561.40
Checking:	8,905.09
Savings:	10,050.03
CD	27,450.50
Total	46,405.62

Outstanding Expenses

Agility	7.00
Waters Edge	175.00
Pat Brice (Aug Speciality Prizes)	29.73
Insurance	755.00
Ed P (August Speciality Prizes)	105.00
	1071.73

Outstanding Income

First Show	1234.40
Second Show	1327.00
Income	2561.40

January Agility Trial:

Entry Fees	18,633.50
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Expenses

Entry Refunds	1181.00
Facility Rental	3,358.37
AKC Fee	3,343.00
AKC Application Fees	300.00
Sec Fee	3,120.00
Judging Fee	1,798.34
Food	1257.80
Supplies and Prizes	311.36
Judges Expenses / Supplies	225.10
	14894.97

Income - Expense	3,738.53
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Field – Wildrose Seminar:

Seminar Entries	5900.00
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Facility Rental	200.00
Instruction	4516.82
	4716.82

Income - Expense:	1183.18
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January Specialty:

Entry Fees (Income)		Trophies	373.80
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First Show	1234.40		387.51
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Second Show	1327.00		244.78
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Sweeps Checks	44.00		66.80
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Raffle	645.00	Judges Fees & Expenses	547.92
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			518.60
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			185.23
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		Application Fees	100.00
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	3250.4		2424.64
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Income - Expense (w/ Raffle):	825.76
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Income - Expense (w/out Raffle):	180.76
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Conformation:

Laurie Hanson discussed that the biggest expenses for Conformation are trophies. We are charged for chairs and lunches. We haven't raised entry fees in years, expenses keep going up.

LuAnn asked if we could run our own show, as we did in the past, may be option to break from St. Croix Valley. The problem would be getting enough volunteers to organize the event.

August: Washington County Fairgrounds has major road construction going on in and out of fairgrounds from County Road 5. They will be routing everyone in and out from the north side of the fairgrounds (on the horse barn side). This will not be completed until February 2019. Will need to pass horse place to unload, flea market will be going on. Specialty cannot park next to building. Laurie is going to get word out about the construction on Facebook. Karen suggested that all members get the word out to other golden retriever folks. Share on your FB pages, etc.

Laurie also reported that we need ring stewards for the conformation rings and asked if anyone would volunteer to help. She received no volunteers.

Laurie Hanson also noted; "Good news, bathrooms are updated this year on the Fairgrounds."

January:

Laurie reported: "We are in need of stewards for this event, Judges in January have been approved."

She also told the membership that for the January Specialty, we will be in need of someone to chair and/or co-chair the January raffle. Jessica Anlauf and her mother did a great job last year. They are unable to do it again this year. This is a HUGE money maker for the club. Karen asked for volunteers and no one offered. Laurie noted that members should ask for donations from companies or if you have anything at home to donate, bring to the October and November meetings. Cash is accepted as well.

Membership:

Deb Rahm reported there were just a few new member applications. No new people to vote in at this meeting.

Performance:

Sarah Gaalswyk reported on the following:

August Agility, August 17-19, at Soccer Blast is all set. We are fine on volunteers. Sarah is coordinating the event.

Sarah talked about possibly moving from 2 rings to 1 ring at Soccerblast next year because entries are down.

October Agility, October 12-14, at Fusion Pet Retreat in Minnetonka. Ava Higginbotham is coordinating the event. All set, already ordered supplies.

Nose Work Trial in October will be at Fusion Pet Retreat in Minnetonka. Ava Higginbotham is organizing and Judy Campbell is the show chair. There will more information posted on FB in the very near future.

January Agility at On the Run and will be the last time Alyssa will chair the event. We need a person to volunteer to chair in 2020. Sarah asked for volunteers from the membership and no one obliged. Sarah said that if no one offers to chair the January Agility Trial, that she would step up and take that on.

Joanne Dalby reported on the following:

March Obedience Trial is approved for March 23-24 at Total Recall in Hugo, MN.

Joanne is passing around a volunteer sign up sheet for the obedience rings at the August Specialty.

Our Judges for the events get reimbursed for 1 night hotel, gas for driving. Occasionally we pay for 2 nights hotel, but costs are very minimal.

Ed Pheifer mentioned Cloud Nine has a new facility in Maple Grove, may be a good place to look into for any of our events.

Field:

Dar needs volunteers for WC/WCX in September.

Judy is looking into doing another Hunting Seminar in 2019. Cheryl Cassidy is a possible speaker/trainer. Lynn Gelbman also trains hunting dogs, has done for over a decade.

No Game Fair event for our group as Jessica left the board. Karen noted that nothing will be organized by the club on this, but members should feel free to participate if interested.

Mary Leonard asked about an Obedience Seminar. Will bring up for next years board.

State Fair:

Ed and Mary Pheifer checked out the grounds where the Pet Center will be at the State Fair. Ed said there are mounds of dirt, no roof. He thinks the area may not be ready by fair time, so we may be moved to a different location. The new building is supposed to be across the street where the skateboard people were. Tickets and parking passes will be sent out to volunteers. Sharon Sullivan asked if we have to do demos every hour. We are required by the fair organizer that we have hourly demonstrations and that it is acceptable for individuals not to participate in every demo. It is ok to sit one out. We concluded that we do because fair goers expect to see demos hourly. We may not have a shaded area. For dog demo, group recall.

Responsible Dog Ownership Day - September 8th 10 am to 2 pm at Washington County Fairgrounds. They also feature Intro to Herding, Agility, free CGC testing.

Laurie will do, it is free space for the club. She will get some flyers to give out about our club and put up the club banner. Need a couple more volunteers for that event.

Health Clinic:

Lisa Bugman and Joanne Dalby will be chairing a health clinic May 2019. They will be needing lots of volunteers.

When we do the Central Regional in 2020 we will need volunteers.

National Specialty:

The board approved contributing \$200 for trophies and \$100 towards a gift basket. LuAnn Runkle volunteered to put together a gift basket for the event. Joanne agreed to take it with her to Nationals.

Future Meetings:**September Meeting:**

September 22, Helping Paws. Sarah is checking on a speaker, possibly Dr. Juliet Tomlinson.

October Meeting:

October 27th, Halloween Party. Need someone to chair.

December Meeting:

December 1st, Helping Paws

Dr. Stauthammer - chief veterinary cardiologist at the U of M - taurine deficiency. Will need to speak before or during dinner.

February Meeting:

February 2nd, at Helping Paws

Still need a speaker.

Meeting adjourned 12:20 pm, Corrine proposed adjourning, Ed seconded it.

Respectfully submitted,

Cindy Engler

Secretary