**Greater Twin Cities Golden Retriever Club**

**February 4, 2023**

**General Meeting Minutes**

Charney Petroske called the board meeting to order at 4:40 pm. In attendance were Charney Petroske, President , Barb Westergard, Vice President, Kathy Rasinowich, Treasurer, Deb Rahm, Conformation, Linda Ertsgaard, Conformation, Laurie Hanson, Performance, Anne Reynolds, Performance, Judy Super, Field, Andrea McConico, Field and Cindy Engler, Secretary.

***Future Meetings:***

March 12, 2023 Banquet, Lone Spur Restaurant, 11 am - 2 pm. For good food and lots of laughs, be sure to attend!

***Updates:***

***Secretary (Cindy)***

* No update.

***Membership (Deb)***

* Deb sent out a flyer with details on our banquet to members via e-mail and is also on our Facebook page.
* Deb reminded everyone to send membership dues in, $20 for a single person, $25 for a family.
* New member Virginia Berglund was voted into the club. Potential new members Eric Rozner, Linda Salonek and Mary Alsup were in attendance at our general meeting. Welcome to all!

***Treasurer (Kathy)***

* Financial update:
* Checking Account Balance: $ 9,398.39
* Savings Account Balance: $15,006.13
* Wells Fargo CD: $27,887.92 (Due Jan 2023)
* Grand Total: **$52,292.44**
* Outstanding checks: $ 175.00 #7336
* The CD was due in January, Kathy rolled it over to a 13 month CD for 3.68%, 3.75% yield.
* Kathy is meeting with the accountant in February.
* Kathy received an anonymous donation on Saturday for $150.
* The club is going to make a donation of $1,000 to GRCA 2023 Nationals.

***Performance: (Laurie & Ann)***

* Agility Trial, January 20-22, 2023, On The Run
* We had a local judge, already asked if he would do it again next year.
* After expenses the club made approximately $3,000 from the event.
* March Obedience Trial, March 25-26, 2023, Total Recall
* Mary Leonard is chief steward.
* Will need stewards so if you are interested please contact Mary.
* May Scent Work Trial, May 12th-14th, 2023 will be at Scale Regional Public Safety Training Center, Valleyview Drive in Jordan.
* Mike Teh is trial secretary.
* Rob and Laurie are doing the food and prizes for the event.
* Have all the ribbons, event is all set to go.
* August Agility Trial will be held August 18th-20th, 2023 at Cloud Nine.
* January Agility Trial will be held January 19-21, 2024 at On The Run.
* Anne volunteered to chair the trial.

***Field: (Andrea & Judy)***

* Field Day April 29th, tentative, dependant on weather conditions.
* WC/WCX will be Saturday, September 9, 2023, to be held at Old Oak Kennels, Blooming Prairie.
* Tollers will be included to participate in the WC/WCX.

***Conformation: (Deb & Linda)***

* August Obedience and Rally, August 25, 2023.
* Rally has been AKC approved, judge is Susan Emerson.
* Still awaiting approval for conformation.
* We are adding the 4-6 month puppy class.

***Miscellaneous:***

* At our upcoming banquet we will be voting in new officers and directors for the open board positions:
* President - Linda Ertsgaard
* Secretary - position still needs to be filled
* Performance - Lisa Putnam
* Conformation - Luann Runkle
* Field - position still needs to be filled
* Charney, Laurie, Andrea and Cindy are scheduled to go off the board. Please contact Linda if you are interested in either of the open board positions.
* Award and trophy applications are due no later than February 15th.
* Trophies need to be dropped off at Alta, formerly Viking Trophy, before February 15th.
* The board is working on new Trophies for Rally and Scent Work. Examples and rules will be set up for award applicants.
* Club Merchandise, Judy is working with a company out of Wisconsin, JBC Screen Printing. We will offer club merchandise twice a year through JBC. Judy is still working out the details.

Ann motioned to adjourn the meeting, Linda seconded the motion. Meeting adjourned at 5:05 pm.

Respectfully submitted,

Cindy Engler