1 **Greater Twin Cities Golden Retriever Club** 2 **Membership Meeting** 3 **September 28, 2024** 4 5 Date, Time, and Place of Meeting 6 President Linda Ertsgaard called the Greater Twin Cities Golden Retriever Club (GTCGRC) meeting 7 to order at 1:47 p.m. on Saturday, September 28, 2024, at the Washington County Fairgrounds, Lake 8 Elmo, MN. Secretary Alice Chapman was in attendance. 9 10 Attendance and Quorum 11 Linda Erstgaard called for roll call and a sign-in sheet was distributed. 12 13 **Minutes** 14 The minutes of the June 9, 2024, membership meeting was approved as amended and the July 13, 2024 15 minutes were approved as corrected. 16 17 **Officer Reports** 18 President—Linda Ertsgaard announced upcoming events and club meetings which are also published on 19 the website. 20 • October 26, 2024—Halloween Party at Augusta Dog Training, 2250 Daniels St., Long Lake, 21 MN 55356; general meeting 6:00 p.m. 22 December 7, 2024—Holiday Party at Helping Paws, 6569 City W Pkwy, Eden Prairie, MN 23 55343; general meeting 4:30 p.m. 24 • January 2025—no meeting 25 • February 9, 2025—general meeting, 1:30–2:00 p.m.; dog communicator; location tbd 26 March 9, 2025—Banquet at 11:00 a.m. at Lost Spur Golf and Event Center, details tbd 27 April/May 2025—tbd 28 29 <u>Treasurer</u>—Kathy Rasinowich reported that as of September 28, 2024, the checking Account 30 Balance is \$21,575.44; Saving Account Balance is \$5,027.50; and CD is \$39,968.67 for a Grand 31 Total of \$66,571.61. The outstanding checks total \$439.87. The Events Financial Summary is: 32 WC/WCX, -\$224.99; August Specialty, \$376.09; and Scent Work, \$3,113.07. 33 34 **Director Reports** 35 Field—Judy Super reported that the September 14, 2024, WC/WCX event went smoothly and that there 36 was a small loss this year as there were 15 fewer entries. 37 38 Performance—Linda Ertsgaard noted that the Agility Trial went well even though there were fewer 39 entries this year. The President also reported that the **AUGUST** Agility Trials will be a 2-day event 40 beginning August 2025 as moved and approved by the BOD. 41 42 Laurie Hanson reported that the September 2024 Scent Work Trials went well and made a profit of 43 \$3,113.07 even though the facility rental fee doubled this year. Laurie will look for a new site for this 44 event next year. Laurie also reported that Ava Higginbotham has booked Pioneer Village in Annandale 45 for detective-level only for May 10 and 11, 2025. 46 47 Jaci Carufel reported that the Obedience Rally at Total Recall in Hugo will be March 22 and 23, 2025 48 and is all ready to go.

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Kathy Rasinowich reported that for the August 2025 Obedience & Rally, GTCGRC will be collaborating with two other clubs to share judges and stewards.

- <u>Conformation</u>—Linda Ertsgaard reported that the January 2025 show is all set. There will be 2 Specialties on Thursday, January 2, 2025, Sweepstakes, Jr. Showmanship, a morning show and an
- afternoon show. Another Specialty has been added on Friday in combination with the All Breed Show.
- Help will be needed for setting up and for Stewards.

## **Unfinished Business**

- **Halloween Party**: October 26, 2024, at Augusta Dog Training, 2250 Daniels St., Long Lake, MN 55356. BOD meeting, 4 p.m.; general meeting, 6:00 p.m.; games and party to follow. The BOD is providing food.
- **Holiday Party**: December 7, 2024, at Helping Paws, 6569 City W Pkwy, Eden Prairie, MN. BOD meeting, 3:00 p.m.; general meeting, 4:30 p.m.; party to follow. Food will be an appetizer and chili cook-off.
- **Meeting**: February 9, 2025. BOD meeting, 12:30–1:30 p.m.; general meeting, 1:30–2:00 p.m.; dog communicator and healing. Location tbd.
- **Banquet**: March 9, 2025, 11:00 a.m. brunch at Lost Spur Golf and Event Center, 2750 Sibley Memorial Hwy, Eagan, MN. Details tbd.

## **New Business**

Judy Super reported that GTCGRC would like to have a GRCA CCA (Certificate of Conformation Assessment) event that gives the participants a conformation evaluation of their dog. A volunteer is needed to chair this event, to secure three qualified judges and find a location. Mary Leonard volunteered to help.

Laurie Hanson reminded everyone that the photo contest deadline is October 1, 2024, please submit photos. Twelve photos and a cover photo will be selected by a committee for a 2025 calendar which will be available by the Holiday Party.

## Adjournment

81 Linda Ertsgaard moved to adjourn at 2:21 p.m. Motion approved, unanimous consent.

- 83 Alice Chapman, Secretary
- 84 Date Adopted: October 26, 2024