

GSCA Telephonic Board Meeting Minutes

February 19, 2013

Board Members Present:

Doug Hill, Kim Demchak, Maryanne Bisceglia, Howard Postovit, Peggy Shackelford, Robin Greenslade

ABSENT - Cornelia King

CALL TO ORDER - 8:39 pm

NEXT MEETING - March 13, 2013 8:30 pm

APPROVAL OF MOTIONS -

Kim made a motion to appoint Cindy Bromagem as the Rescue liaison
Maryanne - 2nd

Motion Passed - unanimously

Howard made a motion to appoint Christina Tommila as the Midwestern Regional Director
Maryanne - 2nd

Motion Passed - unanimously

Kim made a motion to add the following conformation awards based on the the All-Breed status already in place. These awards are retroactive to 2012 and to be carried forward henceforth.

#1 DOG
#1 BITCH
#1 Owner/Handled DOG*
#1 Owner/Handled BITCH*

Peggy - 2nd

Motion Passed - unanimously

Kim made a motion to add the following conformation awards based on the BREED POINT count. These awards are retroactive to 2012 and to be carried forward henceforth.

#1 DOG
#1 BITCH
#1 DOG Owner/Handler*
#1 BITCH Owner/Handler*

Peggy - 2nd

Motion Passed - unanimously

*CLARIFICATION OF THE OWNER/HANDLER AWARDS - dogs must be owned and handled by the same person throughout all levels of competition

Report from the Secretary - Robin Greenslade

GSCA SECRETARIES REPORT 2-19-13

Here are the motions/email votes that took place on the following dates...

January 21, 2013: Kim Demchak made a motion that the GSCA pay the \$10.00 draw fee at the 2013 National for dogs who want to get a discount (needs 20 for discount) for the PRA genetic testing. The Standard Club will allow us to use the techs they have for the CHIC draw. The \$10.00 would go to supplies. The GSCA would need to FEDEX the blood to OPTIGEN. The owners would be responsible for the entire amount of the testing, which comes out to be about \$165.50 (\$156.00 and filing fee if send in, if done online take off the \$9.50) The blood draw would have to be on Thursday or very early on Friday AM because it would need to be sent in then. The Standard Schnauzer contact says there will have to be a GSCA point man at the draw to take care of this part. Peggy seconded Doug - yes Howard - yes Kim - yes Robin - yes Maryanne - yes Cornelia - nr
MOTION PASSED

January 20, 2013 - Kim Demchak made a motion the the GSCA purchase 50 CGC test kits and 30 CGC medallions to be used at the 2013 National for CGC testing. Sheila Leitz has agreed to do the testing and it will be open to all 3 groups at the 2013 National. The test kits are \$50.00 for 50 and the medallions are \$15/medallion. If they are not all used, they can be used at future events when we offer the CGC. Peggy - 2nd Kim - yes Doug - yes Maryanne - yes Howard - yes Robin - yes Cornelia - nr
MOTION PASSED

January 20, 2013 - Kim Demchak made a motion for the GSCA to participate in the CHIC DNA draw at the 2013 Schnauzerpalooza event in conjunction with the Mini and Standard schnauzer group. This would involve the GSCA agreeing to cover \$10.00 of the draw fee, which is what the other 2 groups are doing, for each giant schnauzer that participates.

CHIC will cover the other \$10.00 for the processing of the blood. The individual member will be charged \$10.00 donation for supplies and the draw. The techs are being supplied by the other groups and transportation of the blood will be provided also.

This blood will be kept by the CHIC repository and used for future research on an as needed basis. The owner of the dog gives up ownership of the blood once it is drawn. Peggy - 2nd Doug - yes Robin - yes Kim - yes Howard - yes Maryanne - yes Cornelia - yes
MOTION PASSED

FEBRUARY 10, 2013 - Howard Postovit made a motion that the GSCA renew our subscriptions to receive monthly statistics from the AKC for Giants entered and placing/qualifying in Breed and Companion (obedience,rally,& agility) events. Each subscription is \$420.00 for 2013 total \$840.00 Robin - 2nd Howard - yes
Waiting Action

NEW MEMBER APPLICATION

Brenda Ugoretz
Larry Lemke
3900 3rd Street
Columbia Heights MN 55421

brendaugoretz@msn.com

sponsors: Mary Falls and Jean Lundholm

REPORT FROM THE TREASURER:

02/18/13

Giant Schnauzer Club of America, Inc.
Preliminary Balance Sheet Comparison
As of January 31, 2013

	Jan 31, '13	Dec 31, '12
ASSETS		
Current Assets		
Checking/Savings		
2011-12 Eastern Specialties	0.00	258.73
2012 Midwest-2013 National	3,321.05	3,321.05
2013 Combo Group	4,896.11	3,000.00
Chase CD	5,867.58	5,867.58
MFS Stock	7,859.49	7,859.49
Pay Pal	1,406.23	1,345.36
Wells-Fargo Doris Redman Savings	10,363.85	10,382.97
Wells-Fargo Operating	28,834.72	23,219.39
Wells-Fargo PayPal Trans Check	1,248.03	1,248.03
Wells-Fargo Savings	51,042.56	51,038.22
Total Checking/Savings	114,629.62	107,540.82
Total Current Assets	114,629.62	107,540.82
TOTAL ASSETS	114,629.62	107,540.82
LIABILITIES & EQUITY		
Equity		
Opening Bal Equity	109,809.67	109,809.67
Retained Earnings	-2,258.95	-2,264.49
Net Income	7,088.80	-4.38
Total Equity	114,629.62	107,540.82
TOTAL LIABILITIES & EQUITY	114,629.62	107,540.82

* Est. Balance 2013Combo, 2012Mid-13Nat'l,

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WESTERN REGION REPORT - Peggy Shackelford

plans are being made for a Western Regional Specialty on 10-25-13 in conjunction with Sacramento Valley KC
proposed judge for breed is David Kirkland and Sweeps is Darryl Anderson

ADJOURNMENT...

Robin made a motion to adjourn
Maryanne - 2nd

Meeting adjourned at 11:00 pm

