

GSCA Telephonic Board Meeting Minutes

April 11, 2017

Board Members Present: Kim Demchak, Howard Postovit, Janine Poyfair, Kappy Zahn, Brenda Cejka, Mike Rutkas

Board Members Absent: Melisa Davis

Call to Order: 7:34PM CST

Next meeting date is May 9, 2017.

Secretary Report: Brenda Cejka

Kappy made a motion to approve the March 2017 Secretary's Report as submitted.

Howard seconded.

Motion passed unanimously.

Treasurers Report: Howard reported that he has received most of the information required from Jennifer. He also reported that money was also paid this month for the seed money for the 2017 Midwest Regional and the 2017 National. Some donations have also been received from the annual membership dues. He submitted a treasurer's report for review by the board for the first quarter 2017.

Brenda made a motion to approve the Treasurer's Report as submitted.

Kim seconded.

Motion passed unanimously.

He reported that more time is needed to complete the 2016 National Report.

Regional Director Reports:

West: Kim reported that the GSCA participated in the Battle of the Breeds. The GSCA was given \$180 for endorsing/supporting this FDC testing. This was at no cost to the club.

Kim would like to do an AKC herding event the first weekend of December and another FDC. This would be the same set up. They pay for everything, we endorse it and the Giants get the first spots. This will be held in New River, Arizona.

Kappy made a motion to approve the Herding Event

Brenda seconded.

Motion passed unanimously.

Midwest: Mike reported that the Midwest regional will be a three day event in October. The team is working on raising money. The specialty will be on Saturday. More info forthcoming.

South: Howard reported that Robin Henderson has the plaques for the Southern Regional held in Perry Georgia in April 2017. She has paid 50% of the cost of the trophies. There are currently 21 Giants entered.

East: Janine reported that the 2017 National is going according to plan. It is now reflected on the AKC website. They are working with an embroiderer on merchandise. The team will begin calling for donations right after the Southern Regional. The Premium information has been submitted. All judges have been approved. The CGC will be offered on Thursday.

Old Business:

Awards: There is still ongoing discussion for the annual awards.

Revision of Standing Rule: Howard will be reviewing the letter with regards to the revisions. Once finalized this will be submitted to the membership for approval. Kappy is sending an updated list of judges to Howard for uploading for e-balloting. Howard will be working on this project right after the first of May.

Constitution Revision: The board is reviewing the revision to the constitution with regards to membership renewal. Once finalized this will also be submitted to the membership for approval.

2019 National: Kim reported that she is working with the VBKC Kennel Club for the 2019 National in Greeley, Colorado. More details will be reported as more info is received.

New Business:

Kim reported that the AKC is doing their own Scent Testing. Kim has applied for the GSCA to hold Scent testing with our specialties and standalone events.

New Members:

The following membership application was approved:

Robert B. Allen

Enrique Gonzalez

160 Wests 66th St., Apt. 18F

New York, NY 10023-2259

(917) 885-2854

rallengs@gmail.com

Sponsors:

Richard and Janine Poyfair

Mike made a motion to approve their membership.

Kim seconded.

Motion passed unanimously.

Howard reported that the medallions are in process and that we should have enough to take us to 2022.

Mike made a motion to adjourn.

Howard seconded.

Motion passed unanimously.

Meeting adjourned at 9:07 PM CST