

GERMAN SHEPHERD



DOG CLUB OF AMERICA, INC.

MEMBER OF AMERICAN KENNEL CLUB

BOD Conference Meeting 3/30/2020

GSDCA SPECIAL BOARD MEETING MINUTES

Via Telephone Conference March 30th 6:00pm PST AGENDA

Call-in information for members to use for our board meeting - 1-605-313-5111 access code 743508#

In Attendance:

Deb Stern, Patty Korsch, Gail Stiefferman, Pamela O'Dell, Larry Rock, John Ayotte, John Bemont. Steve Bloom, Lew Bunch, Frank Fasano, Laura Gilbert, Morton Goldfarb, Erin Nellis.

Meeting brought to Order 5:05PST

Meeting brought to order at 6:07PM

AGENDA

- 1) Postpone GL Futurity/Maturity due to Stay at home orders caused by COVID19. Cyndi Flautt and Leslie Beccia were in attendance. The location is closed and not anticipated to be open by the closing date. Cyndi and Leslie were in agreement to postpone the show. Motion made by Lew Bunch, 2nd by Pamela O'Dell to postpone the GL Futurity/Maturity show. PASSED UNANIMOUSLY.
- 2) Discussion regarding the regular Scheduled BOD in person or Teleconference meeting for the end of April. MOTION made by Frank Fasano, 2nd by Larry Rock: Postpone the regular BOD meeting to May 29-31 as the country may be open for business by then and we do not currently know the impact of the COVID19. We will confirm the decision closer to the end of April how we will attend the meeting. PASSED UNANIMOUSLY.
- 3) Motion to Adjourn made by Lew Bunch, 2nd Morton Goldfarb. Pass UNANIMOUSLY.

Respectively,

Pamela O'Dell, GSDCA Recording Secretary