



BOD Conference Meeting 5/4/2020

GSDCA SPECIAL BOARD MEETING MINUTES

Via Telephone Conference May 4 2020 5:00pm 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.

There will be a Special Meeting of the Board on Monday, May 4, 2020 at 4:00 PM Pacific Time.

The Agenda is as follows:

1. 2020 GSDCA Futurities/Maturities, including but not limited to Board approval of all Futurities/Maturities which have been rescheduled as of May 3, 2020. We will also discuss any Futurities/Maturities which have not, as of May 3, 2020, been rescheduled (acquired new date and, if necessary, new location.)

Deb began by addressing the BOD and membership stating that the voice of the membership was heard. The Futurity Committee has worked very hard to reschedule these shows and deserve the opportunity to move forward with the rescheduled dates. She went on to discuss some of the new policies the AKC has shared to update premiums, signage on the show sites, and how to meet the distancing requirements. Deb turned the meeting over to Cyndi Flautt, the Futurity Chairman.

Cyndi Flautt noted the proposed rescheduling schedule provided to the BOD previously for the Futurities/Maturities going forward. She requested that we approve this schedule.

Lew asked Deb about her conversation with our Insurance agent. Deb confirmed that our liability insurance policy does not cover infectious diseases. Further discussion regarding what and how procedures would be put in place to ensure that we protect our exhibitors, guests and judge. Cyndi noted that the procedures are still in the works. Pam asked if we still will hear the committee's plans if the rescheduled shows or some of the shows cannot proceed. Particularly, fairness across the country, host clubs for 2021 and 2022. What would we do for the dogs that could not be shown this year. Cyndi indicated that if some of the shows could not be held, they would still look at having 1 show at the National. The committee is still working on all the "what ifs".

Motion made by Patty Korsch, 2nd Steve Bloom to Approve the rescheduled weekends and clubs as listed in Cyndi Flautts email dated 5/4/2020, confirm the date for the NW futurity on July 12, 2020. The board to request verbiage from a legal representative for recommendations to be printed in the premium list along with any recommendations from AKC. Futurities to be held if local, county, state, federal and event locations regulations allow the event to be held. Motion PASSED by Majority. AGAINST Frank Fasano, Lew Bunch, Morton Goldfarb.

Attached to these minutes as permanent record are the statements of those who voted against.
Motion to Adjourn made by Patty Korsch, 2nd John Bemont. PASSED Unanimously.

Respectfully,

Pamela O'Dell, GSDCA Recording Secretary

Pamela O'Dell
Recording Secretary, German Shepherd Dog Club of America
11003 159th Street S.E.
Snohomish, WA 98290

May 5, 2020

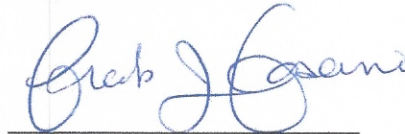
RE: Registration/Recording of Dissent

Dear Recording Secretary,

As a current Board member of the German Shepherd Dog Club of America, I attended the special meeting dated May 4, 2020. Pursuant to New York Law please record and attach my dissent to the minutes of the special meeting of the club mentioned above. The minutes should reflect my no vote in response to a roll call vote. A DRAFT of the only motion made at that hearing is attached hereto. My vote was based on legal and moral grounds surrounding Covid 19.

Please advise if any additional documentation is needed. My phone number is 515-577-7144. My address is 31104 N Avenue, Adel, IA 50003.

Respectfully Submitted



Frank J. Fasano

Pamela O'Dell
Recording Secretary, German Shepherd Dog Club of America
11003 159th Street S.E.
Snohomish, WA 98290

May 5, 2020

RE: Registration/Recording of Dissent

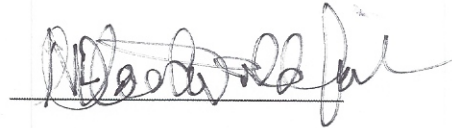
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Please advise if any additional documentation is needed. My phone number is ~~205-516-7436~~ ²⁰⁵⁻⁵¹⁶⁻⁷⁴³⁶. My address is ~~3692 Rockhill Road~~.

3692 ROCKHILL ROAD
BIRMINGHAM, AL.
35283

Respectfully Submitted



~~3692 Rockhill Road~~
MORTON GOLDFARB



German Shepherd Dog Club of America, Inc.

Member of the American Kennel

May 7, 2020

Pamela O'Dell

Recording Secretary, German Shepherd Dog Club of America

11003 159th Street S.E.

Snohomish, WA 98290

RE: Registration/Recording of Dissent

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Please advise if any additional documentation is needed. My phone number is 816-213-6789. My address is 13100 Woodland Ave., Kansas City, MO 64146. My email address is Lewieb@aol.com.

Respectfully submitted,

Lewis P. Bunch

Past President, Current Member of the Board