

**BOD Conference Meeting 12/20/2020****GSDCA SPECIAL BOARD MEETING MINUTES**

Via Telephone Conference December 20, 2020, 4:00pm PST

The call-in number is 712-770-4010, Access Code 220853#.

In Attendance:

Deb Stern, Patty Korsch, Pamela O'Dell, Gail Stiefferman, Ann Solt,
Class of 2019

Steve Bloom, Lew Bunch, Laura Gilbert, John Bemont
Class of 2020

Frank Fasano, Morton Goldfarb, Erin Nellis

Absent : John Ayotte

Deb Stern brought the meeting to order at 4:11 PST

1. PPP Loan

Ann Solt gave a follow up of what Bofa IS NOW REQUIRING FOR THE ppp Loan Forgiveness Application. As we applied and received the PPP Loan prior to the SBA coming out with all of the criteria, as we anticipated, we do not qualify for the forgiveness of the loan. We really do not have the payroll processing documentation necessary to move forward with the forgiveness application. Ann recommended that we pay back the loan prior to the end of the year. Pamela O'Dell made the MOTION for Ann Solt to pay the PPP loan back in full plus interest due prior to the end of the year. 2nd by Lew Bunch. PASSED Unanimously.

2. 2021 GSDCA National Specialty

Deb Stern noted that she talked to Joe at the Springfield IL location for us to letting us know that they do have dates available if we wanted to come back for our 2021 National. Gail stated that she has been in discussion with Purina who we have a contact with for 2021 and they stated that they will be open. Gail is moving forward as if Purina will be open. We certainly do not want to find ourselves looking for a location at the last minute, but advises us to move forward with Purina. Deb discussed what Springfield would have available for us. Lew noted that we already have a contract with Purina and our Show Chairman is advising us to stay with Purina as they have stated they will be open for us and all venues can be held at Purina. Lew Bunch made the MOTION that we stay at Purina for the 2021 National Specialty. 2nd by Laura Gilbert. PASSED Unanimously.

3. 2022 National Hotel (Ocala)

Deb Stern wanted to discuss the Hotel situation in Ocala. Deb asked Erin Nellis to speak on the subject. The current Hotel is a 5-star hotel and almost \$189-259/night. Our contract guarantees 195 room nights. The hotel they are currently building is closer to \$100/night. This will give our membership the option with a 70% attrition. As the "Extended Stay" hotel is not finished so the contract is currently not specific, but we have an email specifying this alternative. Erin noted that this can be renegotiated closer

to the cut off date. We have a \$1,000 deposit fully refundable. We have until Nov 2021 when we need to commit to the location and renegotiate the contract. It was determined that this conversation be in the minutes and we are moving forward with the current contract.

4. 10/25/2020 GSDCA Regular BOD Meeting Minutes

11/12/2020 Special GSDCA BOD Meeting Minutes

11/23/2020 Special GSDCA Special BOD Meeting Minutes

12/7/2020 Special GSDCA Special BOD Meeting Minutes

Pamela O'Dell made the motion to approve the minutes for the Oct Regular Meeting on 10/25/2020.

2nd by Steve Bloom. PASSED Unanimously.

Pamela made the Motion to approve the minutes of the Special BOD meetings for 11/12/2020, 11/23/2020, 12/7/2020. 2nd by Steve Bloom. PASSED Unanimously.

Meeting Adjourned by Deb Stern

Pamela O'Dell, Recording Secretary
German Shepherd Dog Club of America, Inc