

**GERMAN SHEPHERD DOG CLUB OF AMERICA CHARITABLE TRUST. Inc.
GSDCA Charitable Trust Inc BOARD MEETING MINUTES**

**Teleconference Meeting 712-770-4010 Code 220853#
April 23&24 2021
Meeting was postponed until 5/11/2021**

Deborah Stern brought the meeting to order at 7:00pm PST. All trustees were in attendance.

Board of trustees:

Class of 2020

Erin Nellis, John Ayotte, Candee Foss, Morton Goldfarb, Gail Stiefferman

Class of 2021

Cyndi Flautt, Ileana Noguerras, Jeff Pyle, Lenny Brown, Laura Gilbert, Ann Solt

I. MINUTES

1/24/2020 GSDCA Charitable Trust Special Meeting Minutes. Deb asked if anyone had any questions regarding the minutes. Pamela O’Dell made the motion to approve the GSDCA Charitable Trust minutes from 1/24/2021. 2nd by Ann Solt. Passed Unanimously.

II. REPORT OF SOLICITATION.....XXXXXXXXXX

III. REPORT OF THE PRESIDENT Deborah Stern

Deborah Stern noted that she had not connected with Nancy McDonald yet to follow up on the last conversation regarding the junior’s judge for the National. Jeff Pyle noted that he is on the Juniors Committee and a notice has been sent out with several dates, but the time has not been finalized yet. Deb Stern just noted we need to have this decision made soon to ensure it is on the 2021 ballot for 2022.

Deb Stern noted we have 2 juniors qualified for Westminster and will cover both up to the \$1,000. Deb Stern noted that we need to Revisit Approved motion of the past to assure we are covering our Juniors. Pamela O’Dell had the floor and noted that the Motion original made for the Trust to cover the cost of supporting the Juniors at Westminster was made from the GSDCA floor. This is a formality, but the Trustees of the Trust need to approve this expense.

From the 1/29/2018 GSDCA Minutes.....

The second action taken concerned the funding, by the GSDCA, of Juniors going to the Westminster Kennel Club show. In order to avoid jeopardizing any Junior’s status, it was proposed that reimbursement for hotel and airfare be given to each of two GSDCA Juniors attending Westminster. The maximum amount given to each will be limited to \$1000 and come from The GSDCA Charitable Trust. (This method of support is acceptable by the AKC, as verified by Gary Szymczak on 1/29/2018). A motion was made that each of the two GSDCA Juniors able to attend Westminster in 2018 be reimbursed for up to \$1,000 of their Airfare and hotel expenses. The Motion was seconded and approved.

Pamela O’Dell made the Motion to approve supporting up to 2 Juniors qualified to attend the Westminster Show. The reimbursement for airfare and hotel be limited to \$1,000 and paid from the GSDCA Charitable Trust. 2nd by Laura Gilbert. Passed Unanimously.

IV. REPORT OF THE TREASURER Report Pamela O’Dell

Pamela O’Dell noted the balance of account as of 3/31/2021 was \$53,399.74. 1 Outstanding donation in April.

GSDCA CHARITABLE TRUST INC

Balance of account 3/31/21	\$53,399.74
Outstanding Transactions	
Donation	\$2,500.00
Balance of Account	\$55,899.74

Pamela noted that she is working with our new Auditor, our bookkeeper and B&F to complete the 2020 990. Today, she received the letter from the IRS approving our Extension request.

UNFINISHED BUSINESS AND GENERAL ORDERS

Pamela O’Dell noted that Erin Nellis shared with Trustees the Budget for the Trust at the same time sharing the Budget for the GSDCA. Pamela asked if there were any questions regarding the Trust budget. With no questions or comments, Pamela O’Dell made the Motion to approve the GSDCA Charitable Trust Budget. 2nd by Erin Nellis. Passed Unanimously. Solicitor position has been open for almost 2 years. If anyone knows someone that would like to help with the trust, please direct the person to Deb Stern.

NEW BUSINESS

Consider a Secretary from the Trustees for the Trust. Pamela O’Dell wanted to ask the trustees if we should consider having a secretary for the trust as she is currently completing both the treasurer and secretary duties for the trust. After discussion, it was determined to leave it as it is. The Trustees can certainly revisit this in the future.

Are all the Trust Minutes also placed behind the Wall on our website. Not all of the trust minutes have not been placed behind the wall in the past. We just need to ensure they are uploaded.

ADJOURNMENT at 7:30pm PST.