



BOD Conference Meeting 11/5/2021
The call-in number 712-770-4010, Access Code 220853#.

GSDCA SPECIAL BOARD MEETING MINUTES

Special Board Meeting on Tuesday November 5, 2021 4:00pm Pacific Time.

In Attendance:

Deb Stern, Laura Gilbert, Gail Stiefferman, Ann Solt,

Class of 2020,

Morton Goldfarb, John Ayotte, Erin Nellis, Candee Foss

Class of 2021

Cyndi Flautt, Lenny Brown, Jeff Pyle

Absent: Pamela O'Dell, Ileana Noguerras

1. SV Committee Report Action items.

Deborah Stern noted that the Action Items regarding the 2022 events, locations and planning has been rescinded by the SV committee. She also noted that the SV Chairmen have resigned from the committee. Deb Stern noted that so close to the end of her term, it is probably not appropriate to request approval for new Chairmen to this committee. She would leave it to the incoming Officers and Board on Jan 1, 2022. With the SV members voicing concerns regarding certain locations for our 2022 SV events, Deb is hoping that we can resolve these going forward.

2. Ocala Contract- Approve so we can pay next deposit.

Gail noted that there will not be an issue with the Tracking fields. Erin stated that she has not received the final quote for the use of the fields. She was thinking approximately \$200 for both days. Gail noted Purina only charges for 1 day.

Agility: Gail noted she missed the tour due to flight delay. Gail asked if Agility, Conformation and Obedience all on the same day. Erin suggested that her and Gail to have a separate conversation to ensure this would work. Gail noted that she has talked to the local club and a member who is very involved in Agility who is will to co-chair of Agility. They will have all breed agility trials the weekend before. Gail is suggesting an all-breed trial on Monday and Tuesday and our National trial on Wed and Thurs. If we can get all 3 venues in the area, we can offer 3 days of obedience with some overlap.

Erin asked Gail to send the dimensions of all the rings and she could figure out if it would work for us. Gail also noted that we might be able to over Agility and Obedience Thurs, Fri Sat and they would all be there for the Victory Dinner to the performance awards could be handed out at the dinner. We will have pipe and drape to divide the 3 sections. Erin asked Gail if we are not moving in Friday, but now moving in Sun. This needs to be confirmed for the final contract. Gail noted that she is still trying to consider offering scentwork which would keep us at moving in on Friday. Erin recognized the efforts, but we need to know very soon as we have to finalize this contract as we have extended it again to 12/15/21. Gail noted that she has not been able to contract our chair of scentwork to confirm offering at the National. Gail noted she does not know the building we would need. She is trying to contact a local club that does offer Scentwork to get the necessary information. Erin asked Gail what days do we want to offer the

Scentwork trial if we can. Gail noted we probably would want Sat & Sun, but could also offer Mon & Tues, Wed and Thurs and move in on Sun. Deb Stern asked if we are ready to move forward to approve the contract. Erin noted that we have made additional changes with the move in date, adding the tracking fields and securing a place inside and out for Scentwork.

Erin felt she should request another extension to insure we have everything correct. Ann Solt asked for clarification that we will not pay a deposit of \$2,500 on 11/15/21. Erin confirmed she will ask for an extension for the deposit.

3. Website Contract – review and approve so initial payment can be made.

No discussion at this meeting.

4. Confirm tracking fields for Ocala National

See Item #2.

5. Breeder's Code of Conduct Committee Action Items;

Deborah Stern noted this was tabled until 1/1/2022.

Deborah Stern adjourned the meeting at 4:27 PM PST.

Respectively,

Pamela O'Dell
Recording Secretary

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