



**BOD Conference Meeting Tuesday, 2/22/2022 at 4:30pm PST
(701) 802-5004 Access Code 456429**

GSDCA SPECIAL BOARD MEETING MINUTES

Special Board Meeting on Tuesday, 2/22/2022 at 4:30pm PST

In Attendance:

Pamela O'Dell, Laura Gilbert, Candee Foss, Ann Solt, Gail Stiefferman

Class of 2021

Cyndi Flautt, Ileana Noguerras, Jeff Pyle, Lenny Brown

Class of 2022

Erin Nellis, John Ayotte, Steven Bloom, Julie Degen

Pamela O'Dell brought the meeting to order at 4:30pm Pacific. We had a Quorum

1. To Approve the January 2022 Regular BOD Meeting Minutes

Motion was made to Table this to our next meeting as some members had just received them today. We have been having troubles with the email not getting to all members of the board. Julie stated she had sent Candee notes as the minutes didn't match up with her "notes". Pam asked Candee if she had listened to the recording again, which Candee had. Pam asked Julie if she could send her "notes" to the board which Julie stated the only notes she made were on the "herding portion". Ileana Noguerras made a motion to table the approval of the minutes. Lenny Brown 2nd the motion. Motion passed unanimously.

2. Requesting approval of National FL Herding Committee as we want to move forward Linden Hollow confirming our dates for the facility.

CHAIRMAN Val Manning

COMMITTEE:

Chelle Schumann, DVM Hall, MT

Lauren Sandrin, Littleton, CO

Natasha Kelley Sullivan, Kingsville, MD

Ashley Butler, Wellington, CO

Emma Ahern, Loveland, CO

Linda Holloway, Ponca City, OK

Melissa Archer-Muncaster, Clifton, CO

Cynthia Binder, Somis, CA

Hallie McMullen, Nampa, ID

Dee Laufler, Gardnerville, NV

Ileana Noguerras made the motion. Candee Foss 2nd.

Gail asked to make sure that all of the people involved would be going to the national. Cyndi stated we approved the herding committee in January, Julie stated she was asked to survey her committee to make sure they would be going to Florida. If they are going to Florida, they should be on the committee. Julie stated that she could not “chair” the committee, and that she will check on her committee to see who would be interested and able to part of herding in Florida. Julie, herself, will not be able to leave the show site in Ocala as she has other venues that she will be involved in. Pam felt that we went out and found 10 additional people that are willing to work in Ocala. Julie feels that the people that were on the herding committee, if able to go to Florida, should be on that committee.

Pam just received the report on what Val can offer and she feels it’s going to be a great program. Jeff stated that no committee chair has been forced to have people on their committee. Ileana Noguerras made a motion to have Val be the Chair of the Florida Herding National Committee and pick her own people. Lenny 2nd the motion. Motion passed unanimously

3. Discuss and make decision to offer Herding Course C in MA as part of the 2022 National. Pam just received the budget and report from Val and will forward it to the Board for review.

Linden Hallow can offer is Course A (arena), Course B (field), Course C (tending), Course D (ranch) and all the tests, boundary (with/without) and Farm Dog. This facility has been working GSD’s, on Course C with a flock of 80 sheep. Pam asked do we want to offer Course C in Florida or offer it in MA as part of the 2022 National. Julie discussed some of the issues regarding herding C course. Ileana asked a question regarding the issues with Florida. Julie hasn’t gotten a response from Florida. Julie feels it’s the people in Colorado that are promoting the C course in Florida. Pam asked that we have a further discussion – she will call a meeting to discuss this with the herding committee, Val and Linden Hallow. Gail also thinks we should have this call so that all parties involved can give us their information regarding the C course for herding. Gail thinks C course should be done where it’s been done before and confirmed. Candee Foss made a motion that this be tabled to Wednesday 3/9/2022 so that Val and Julie and other members responsible for the herding at the nationals be present on the call. We need to get all of the information in order to make a decision. Gail asked that the whole board be on the call. Lenny Brown 2nd the motion. Motion passed. More discussion was had over having it in MA vs FL – again, this will be tabled to the above date.

4. 2022 National Specialty

Due to delays with receiving the information needed to sign our contract, we have lost the arena and stalls for the date we wanted for the 2022 National. We have a few choices of either changing the date or contract for the Expo building. The board members discussed various issues with regards to judges’ conflicts, flooring safety, weather temperatures, and membership expectations. Security was a major issue as the stalls provided the dogs/membership with a place to keep them in a building that was secure. Erin will contact WEC and find out about security/cost for the Expo center as she doesn’t feel there is any difference. Erin will have an answer for this on our next meeting in March. Lenny stated that most clubs pay for the security (referenced all breed shows), so if the club needs to pay for a person to stay in the building, its worth the cost to the club and the membership. After much discussion with regards to the safety of the dogs, the pros and cons of having it in the Expo center vs the Arena, and the expectations of the membership, John Ayotte made a motion that we keep the original dates and use the Expo. Julie Degen 2nd the motion. Motion passed by majority. (Candee Foss, Ileana Noguerras, Jeff Pyle, Erin Nellis abstained).

5. Approval of new locations for the National IPG Trial/Universal Sieger Show. This has been approved by the SV Committee. IPG National Trial to be held at the Stonehill Manor II located on Chestnut Ridge Road, Millbrook, NY. Private property. Universal Sieger Show to be held is D&H Canal Park in Cuddebackville NY. Due to circumstances beyond our control the 2022 National and Universal will NOT be held in Pennsylvania and will NOT be hosted by the Atlantic Canine Consortium Club.

We have permission from the owners of private property (about 100 acres property size) to use it for GSDCA Nationals. The property is located on Chestnut Ridge Road, Millbrook, NY. There are several hay fields that are suitable for tracking and we can designate one field for IGP Obedience and Protection. There is a separate gated entrance from the road to the fields area so we do not enter via main driveway to the house. The owner of the property is also checking the availability of County Executive and Sheriff K9 to attend our event. If they available we will follow up with official invitation.

As we are not limiting the entries in the event, we expect to have the opportunity to have much more entries than last year, we have secured additional 60 acres of hay fields from the owner in Middletown NY for tracking. The grounds are consistent with grounds in Millbrook NY

Universal Show and Breed survey proposed location is D&H Canal Park in Cuddebackville NY. It's an Orange County Park, our club had shown there last September and everyone liked the grounds and set up. It has two fields, that can accommodate Breed survey one and show another. The park has plenty of parking, covered pavilion and indoor space with kitchen and dining area. I spoke with Orange County Park departments today and the days we need are available. In order to secure them I sent application to preliminary reserve these days.

Ileana also asked that we put together a very detailed constant contact to inform the membership. Ileana will be at the April trial, as member of the board, but she feels that there is a lot of room for growth in this venue of the club.

Ileana, the SV Liaison, would like the board to make a ratification/decision on the new location of the National IPG Trial/Universal Sieger Show at the locations mentioned above. Ileana stated that we had already purchased airline tickets for the judge. Ann stated that this has already been taken care of based on confirmation of the new site, so there is no difference of cost to the club.

Ann Solt made the motion to approve the new locations. Ileana Noguerras 2nd the motion. Julie Degen voted against. Lenny Brown, Gail Stiefferman, Jeff Pyle abstained. Motion passed by majority.

6. Pam note3d she has been trying to find a member to help with the Insurance. So if anyone knows of a person that has insurance background experience that can help us with the renewals, we need to find someone that could help. Julie suggested we place a constant contact out to the membership and see if someone would like to get involved with this, and have some ownership with the club. Pam stated that after tonight she would send something out asking the membership for volunteers for this and other committees that need assistance with the club.

7. Approval of Member SC Club Outlaws Working Dog Club (Calif) and the Liberty Working Dog Club. They have been vetted by the SV Office, Joy Schultz and approved by the SV committee. Ileana Noguerras motioned to approve these clubs. John Ayotte 2nd the motion. Motion passed unanimously.

8. Gail Stiefferman submitted her National Show Committee and Co Committee

NATIONAL SHOW COMMITTEE

Committee	Name	Email / Phone	
NATIONAL SHOW CHAIR	Gail Stiefferman	forstknoll@gmail.com	636-274-3292
NATIONAL CO-CHAIR	Lori Payne	lori.gsdca.vendorchair@gmail.com	612-709-7095
CHIEF RING STEWARD	Candee Foss	crbryden@msn.com	509-528-5743
Herding (C Course)	Julie Degen	ejdegen@aol.com	651-271-6143
Herding FL	Val Manning	TerraNorte@aol.com	970-391-6559
Agility Co-Chair	Karen McKee	kmckee@funddrive.com	412-638-9005
Agility Co-Chair	Laura Jeffers	laspelman@yahoo.com	727-224-6813
Obedience	Robin Meares	romea151@aol.com	904-588-4331
Rally	Robin Meares	romea151@aol.com	904-588-4331
Tracking	Tyler Boyer	theworkingpup@gmail.com	502-296-1994
Scent Work	Bonnie McDonald	gsdbonjon@aol.com	813-545-5867
Dock Diving	No takers as of yet**		
RV Reservations	WEC (per contract)		
Vendors/Booths	Lori Payne	lori.gsdca.vendorchair@gmail.com	612-282-7095
Preshow	Val Harrington	harrington@live.com	708-906-4803
Stalls	Nancy Hubbell	kanstengsd@gmail.com	530-570-4703
Gold Page Luncheon	Erin Nellise	nellis@yahoo.com	817-366-1066
Victory Dinner	Lori Payne	lori.gsdca.vendorchair@gmail.com	612-282-7095
Hospitality	Sheree Moses Combs	shereemosesgsd@hotmail.com	540-219-1647
Trophies	Lea Ruggleri	pdragon4@aol.com	817-349-8599
Ribbons	Gail Stiefferman	forstknoll@gmail.com	314-660-3305
Reserved Seating	Nancy Hubbell	kanstengsd@gmail.com	530-570-4703
DonationsTBD			
Trailer	Butch Stiefferman	hstiefferm@aol.com	314-660-3305
Grounds Clean up	WEC		
GSDCA Table	Schedule for BOD		
Presold Tickets	Nancy Hubbell	kanstengsd@gmail.com	530-570-4703

Jeff Pyle made the motion to approve. Ann Solt 2nd the motion. Ileana asked a couple of questions regarding the positions that were empty. Julie volunteered to look into the dock diving.

Jeff Pyle made a motion to modify his original the motion that Julie Degen will be the Dock Diving sub chair. Ann Solt 2nd the motion. Motion pass unanimously.

Pam thanked her board for our time and committee. We will still do the April 22-24, 2022 board meeting via teleconference! Candee made a motion to adjourn the meeting. The meeting adjourned at 6:45pm