Minnesota State Dog PDC Meeting

Coffey Hall Room 401 February 1, 2014

Members Present: Deb Carlson, Marlene Keller, Denise Keller, Jan Brule, Kelsey Aszmann, D J Lambert, Kris Lambert, Mary Holson, Katie Ritschel
Center Staff: Brad Rugg

Meeting started at 10:40 by Katie Ritschel

I. Secretary’s Report:
   a. Corrections: Will Larson, Karen Ritschel not a member, Emily Coken not a member, Mary Holson a member
   b. Motion to approve report as corrected, Motion: Marlene Keller, Seconded: Denise Keller. Motion Passed

II. Financial Report: Brad Rugg: Balance of $13,047, Income of $1,879 Sysco?
   a. Expenses $3,450 Center Annual Expense, Assets as of Feb. 1,
   b. 2014-Center Account-$9,937.49 and Foundation Account $5,000
   c. $67 from Photographer,
   d. Total Assets of $14,937.49

III. Rally Rules and Guidelines: Denise-2 score sheets
   a. Several new signs
   b. No more Honor Steward
   c. New signs will be made 4-H friendly and on website
   d. Rally Rules and Guidelines Revised 2014 motion to pass. Motion: Marlene Keller, Seconded: Deb Carlson Motion passed

IV. By-Law 3 Year Review:
   a. Brad Rugg Bills go to Financial Secretary by E-mail
   b. Brad gets the Statements from the U, Brad gives to the Financial Secretary
   c. Income and Expenses to be broken down by category:
      i. State Dog Show, Pet Expo, etc.
      ii. Standing Committees: Rally, Agility, Showmanship, Obedience, Finances, Judges
      iii. Certification, State Dog Show, Special Events-Pet Expo,

V. Leaders Training, Supersession
   a. Appointed by board as needed, Present for vote at May meeting
   b. Leaders Training: Marlene Keller-Martha Dietrich for Agility need to call Or Loretta Marshall
   c. Getting paperwork to office soon
   d. Information out by April 1st to Marlene
   e. Set-up Website for information downloads
   f. Supersession: Jo Marshall-Brad to contact her
VI. Honorarium for Leaders Training  
a. Marlene $500 honorarium  
b. Budget of $2,500 for the event  
c. $25/2 hrs, $50/half day, $75/full day  
d. Local Helpers-paid fee and gave info book  
e. Motion for $500 for Marlene, $100 presenting and mileage and Lodging Motion:  
  Deb Carlson Seconded:  Jan Brule Motion passed  

VII. State Fair:  
a. Jan Brule Get kids into Pet Center, Jan to contact Krista, August 23rd Saturday  
  or Sunday 24th. Should have kids at both places  
b. Jan at 4-H building, Judy Dove at Pet Center  
c. See if Kris Fischer will help  

VIII. Project Bowls:  
a. 3-1- Foley, 3-8- Farmington, 3-15-Redwood Falls or Bemidji,  
b. Snow Date- 4-5-Sauk Rapids/Rice High School  

IX. Finances:  Financial Secretary- Choose someone at the May meeting  

X. Judges Certification:  
a. Marlene Keller Got most of the questionnaires back  
b. Provisional Judges, Find out if past Judges still want to judge, List provided by  
  Jan and Marlene  
c. Motion to vote on Provisional Status of Judges, Motion:  Jan Brule, Seconded:  
  Denise Keller Motion passed  
d. Do individual pages for each judge to keep info up to date  
e. Label the levels they can judge decided on by the committee  
f. Don’t need to label as Senior Judges except for mentoring  
  i. Senior Judge-5 years and 25 Shows  
  ii. Master Judge-4 areas and 5 years experience  
g. Hands on training with Sr. Judges to see how new Judges are doing  
h. Send out a letter to Provisional Judges  
i. Send out a letter to existing Judges to get an update  
j. Judges Committee to set up a meeting  
k. Give a Judges banquet to thank them and raise questions - Do at the State Dog  
  Show on Saturday  
l. Senior Rally Judges:  Martha Dietrich, Cassia Drake, Beth Krause Senior in  
  2014-Sarah Leonard, Karen MacDonald, Kelsey Aszmann, Jan Brule, Dawn  
  Finch, Tammy Lorch,, Larry Reese  
m. Make the State Dog Show a working experience for Provisional  
n. Judges-have them do Stewarding  

XI. State Dog Show:  Jan Brule-September 20th and 21st  
a. Pick out only certified judges  
b. Sending out for judges  
c. Have a third Agility ring-games only on day of show
d. Need a new Silent Auction Coordinator-Annette cannot do it
   i. Marlene to E-mail Becky

e. Denise to switch to Volunteer Coordinator - Kim and Denise to be Volunteer Coordinators
f. 2 equipment coordinators Kim for Agility

XII. Showmanship: Kathy Holson, Leona Hellisvig, Karen to go over the Showmanship
   i. Rules and Guidelines and have ready for May meeting

XIII. Obedience Rules and Guidelines: Marlene Keller, Denise Keller, Judy
   i. Follow the newest AKC rules
   ii. Have something for May meeting

XIV. Pet Expo: Deb Carlson and Denise Keller-Do a spinning wheel and questions and
   i. prizes
   ii. Need Bookmarks, Brochures, Spin Wheel Denise to pick up

XV. Dog ID: Brad Rugg Work on titer exception wording Denise to help
   a. Need to follow up with the Vaccination at different times of the year
   b. Leaders need to keep track of Vaccinations and Titers
   c. Health requirements on a separate sheet

XVI. State Dog Show: 3rd graders will now be going to state
   a. Motion to accept 3rd graders to state dog show, Motion: Marlene Keller, Seconded: Deb Carlson  
      **Motion passed**
   b. Change rules to reflect that 3rd graders can go to state

    Next meeting May 17th, 2014 D.J. to preside
    Meet at Coffey Hall 401

Motion to adjourn the meeting,
Motion: Mary Holson
Seconded: Denise Keller
Motion passed meeting adjourned