Minnesota 4-H Dog PDC Meeting

FEBRUARY 28, 2015

Minnesota State 4-H Dog Project PDC Meeting - February 28th, 2015
Coffey Hall

Members Present: Kelsey Aszmann, Jessica Brouwers, Debra Carlson, Judy Dove, Leona Hellesvig, Denise Keller, Marlene Keller, Kim Lambert, DJ Lambert, Loretta Marshall, Katie Ritschel
Members Absent: Jan Brule, Annette Anderson, Cathy Steinmetz, Lori Brama, Karl Johnson, Karl Reimer, Jo Marshall, Mary Holsen
Guests: Will Larson

Center Personnel: Brad Rugg

Meeting called to order at 10:40 am

Secretary’s Report: Marlene not coordinator as of November 1st
Emily Kocon and Danielle Hjort not official PDC members
Mary Holsen correct spelling

Loretta Marshall Judges Training Coordinator
December 1st call Mary not Leona
Motion to approve Secretary Report
Motion: Marlene Keller, Seconded: Judy Dove
Motion Passed

Financial secretary: Brad $14,937 as of November 1st
Income: $218
Expenses: $641.31 Administration Fees
As of February 25th ending balance of $14,614
Motion to approve Financial Report
Motion: Denise Keller Seconded: DJ Lambert

Judges Training: Jessica Brouwers
Hold in Faribault County
$50 building rental fee
Contract needs to be sent to Brad
4-H building-classroom no dogs allowed
Saturday-train to measure dogs Jessica to bring dogs
Sunday-Alumni Agility Dog Show also 4-Hers dogs
Use Freeborn County Equipment
Martha Dietrich, Loretta Marshall
Need to check on the printing of the materials
Denise to take care of printed materials
Brad to look into measuring wickets
Kelsey has measuring wicket of PDC
Out right purchase of measuring wicket for state PDC
Motion to purchase wicket
Motion: Kim Lambert, Seconded: Judy Dove
Motion Passed

Denise will handle registration
Alumi Agility Show: Denise Show on Sunday, Will have agility release forms
Available
Aggressive dog policy also on hand
Supersession: Theresa at Redwood County June 13-14, 2015
Presenters are signed up
$750 budget
Parents need to pay the registration fee if they are on site
State Fair: Judy 1st Saturday of the fair-well received but need a van to run people back and forth
Agility to entertain the crowd
Standing Committees: Rally- Denise- nothing new
Agility- Leona- nothing new
Showmanship: Mary not present get together later
Finance: Marlene start an endowment of $10,000 to earn interest need to get permission to take money out but is easy
People can donate and get tax breaks
See handout
Judges Training: Send expenses to Marlene
Coordinators and presenters forms
Jessica to get updated versions
Jessica sends to Marlene after event
Project Bowls: Brad Tammy to stay on and get info out
Attendance is up

Finance: Brad Endowment can only withdraw 20%
Money should be able to stay where it is and not be taken out can take money out and wait to put it back in
Quasi is a highly liquid fund
Brad and Marlene to check into taking out money as needed
No interest on money now
Quasi endowment would have a higher interest rate according to economics
Motion to set up endowment
Motion: Kim Lambert, Seconded: Denise Keller
Motion Passed

Judges Certification: Marlene and Leona Following were certified
Craig Bower-Certified in Agility thru Senior
Rebecca Bower-Certified in Agility thru Senior
Certified in Obedience thru Novice
Provisional in Rally and Showmanship
Kathy Crews-Certified in Agility thru Advanced
Danielle Hjort-Certified in Agility thru Elementary
Rachel Lucas-Certified in Agility thru Advanced
Certified in Obedience thru Utility
Certified in Rally
Provisional in Showmanship
Michelle Stark-Certified in Agility thru Elementary
Provisional in Showmanship and Rally
Anita Geske-Provisional in Obedience, Rally, and Showmanship
Sonja Kitzrow-Provisional in Obedience, Rally, and Showmanship
Sending out letters to Anita and Sonja
Motion to approve the Judges listed above
Motion: Marlene Keller, Seconded: Kelsey Aszmann
Motion Passed

Updated PDC Membership List
Annette Anderson ?
Kelsey Aszmann Diane Konjura Alisa Wold
Lori Brule Marissa Konjura
Jan Brule DJ Lambert
Debra Carlson Kim Lambert
Judy DoveJo Marshall
Leona Hellesvig Loretta Marshall
Mary Holsen Karl Reimer
Karl Johnson Katie Ritschel
Denise Keller Cathy Steinmetz
Marlene Keller, Rhonda Weis
Get Judges List updated and send out a letter
Judges to fill out their own page of info that will be put up on the website
Need to attend training at least some times during their career
Motion to approve judge’s letter and mailing costs
Motion: Jessica Brouwers, Seconded: Kim Lambert
Motion Passed

Need to review the guidelines for becoming a judge
Present at the November meeting
Use a webinar to update training
Denise and Jessica to do a video of judges training
Provisional judges to work at state dog show in rings to get experience
Can include all levels of judges as a suggestion
2015 suggestion for the volunteer coordinator to follow up with the provisional judges and also the senior judges
4 dog team pair up new judges with a senior judge
State Dog Show: Kelsey Dates September 26th and 27th
May meeting to be the state dog show meeting will be rescheduled
Sunday June 7th at Lakeville Pizza Ranch at 10:30 am
At this meeting will set-up a meeting in August
Marlene to be anchorage of Vendors at state show
Obedience: Marlene, Judy, Leona, and Denise
View revisions on line
How to put on a show info should be put in all guidelines
Requirements to get into the State Dog Show is
Blue ribbon or top two reds if no blues awarded
Should have a separate heading for the basic rules
Overall rules and regulations up to dogs in heat in obedience
Put dangerous dog rule in every set of guidelines
At November meeting put objectives to before dogs in season in a separate document include
also the training to obedience
Watch for Junior and Senior divisions for a class
Abusing dogs and aggressive dog policy to top of page

Project Bowls: Brad  22 Junior and 18 Senior teams for Dog Bowl
4-H Dog Project Rules and Regulations
Main body of general rules
Need to have info in all of the discipline guidelines
Check over reviews before November
Pet Expo: Debra Look into other venues
Motion to continue going to Pet Expo
Motion: Marlene Keller, Seconded: Denise Keller
Motion Passed

Training Video: Judy Have 2 videos at the first two levels and kids doing it get an idea of what
it looks like do different levels so the kids can go as it goes keep training based on 4-H table
the videos until the guidelines are revised
Production costs?
E-Blast: Brad Supersession, Judges Training, Alumni fun Agility Match
Go on line to view it
Minnesota Dog Project Facebook- Denise and Center Staff
New Members: Will Larson- Youth
Jessica Brouwers- Adult
Motion on voting of new members
Motion: Debra Carlson
Seconded: Judy Dove
Motion Passed
Motion to adjourn the meeting
Motion: Denise Keller
Seconded: DJ Lambert
Motion Passed
Meeting adjourned at 2:30 pm