Minnesota 4-H Dog PDC Meeting

NOVEMBER 15TH, 2014

Amendments 2/28/15
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 to Mary not Leona

Members Present:  Debra Carlson, Denise Keller, Katie Ritschel, Kim Lambert, D.J. Lambert,
    Jessica Brouwers, Marlene Keller, Judy Dove, Loretta Marshall, Leona
    Hellesvig, Mary Holsom
Members Absent:  Jan Brule, Emily Kocon, Danielle Hjort, Kelsey Aszmann, Annette Anderson,
    Cathy Steinmetz, Lori Brama, Karl Johnson, Karl Reimer, Jo Marshall,
    Rhonda Weis, Alisa Wold
Center Staff:  Brad Rugg

Meeting started at 10:40 am by DJ Lambert
Secretary’s Report:  Supersession was cancelled for lack of a site
Motion to approve Secretary’s report as corrected
Motion:  Marlene Keller
Seconded:  Judy Dove
Motion passed
Financial Report:  Brad info included in a handout
    As of May 1,2014 $14,937
    For exact numbers see handout
    State Dog Show- Total Income- $38,010.45
    About a $4,000 profit
    Use an endowment to invest $10,000 minimum
Motion to approve financial support
Motion:  Denise Keller
Seconded: Judy Dove
Motion passed
By-Law Review: Brad and Marlene-done every 3 years
Motion to approve changes to By-Laws
Motion: Debra Carlson
Seconded: DJ Lambert
Motion Passed
Make changes and post on website
Judges Training: Marlene-To be Co-coordinator
   Alumni Dog Show to be used to train judges
Contact Mary Holsom to see if she will do it
Alumni-do Rally and Agility show
Train two disciplines together?
   Agility separately, Obedience, Showmanship, and Rally together
One weekend training and next weekend judge a show
Do training on Saturday and hold a show on Sunday to judge
Agility-one day lecture and one day hands-on training
One show for kids and one show for adults
Contact alumni through social media
Limit it to 4-H Alumni
Agility Judges Training and Agility Alumni Show
Denise to plan Alumni Show
Agility Judges Training in 2015
Check in with the Brouwers
Hold in Freeborn or Steel or Rice
Brouwers and Loretta Marshall
Honorarium for 3 coordinators
$500 for training session and $250 for show
$5/class and prizes to be dog treats or toys
Owatonna for the site dates of May 2nd and 3rd
Leona to review the Agility Rule Book
December 7th conference call at night
December 1st  monday night 7 pm  conference call- Loretta, Leona, Brouwers, and Denise
Super Session:  Brad
Theresa to be in charge of a budget of $750
Motion to make $750 to put on super session
Motion:  Marlene Keller
Seconded:  Denise Keller
Motion Passed
State Fair:  Leona, Judy, Jan- 1 pm  start
Need transportation for equipment- a van is available
Two groups start at  noon  at the Pet Center and 4-H Building
Need to keep process moving
Need transport in the AM, at noon, and at 4 PM
Brad to work on van availability
20 Kids participated in 2014
Project Bowls:  Tammy- may need a replacement
Dates:  March 7th, March 14th, March 21st, State March 11th
Sites are Foley, Farmington, Redwood Falls, and Sauk Rapids
Standing Committees;  Rally:  Denise all okay
Agility:  Leona all okay
Showmanship:  Mary and Leona- suggestions are welcome
Showmanship Guidelines to finish in February
Mary, Leona, Karen MacDonald and Denise on Committee
Finances:  Brad in handouts
Judges Certification:  Marlene, Mary, Jan on the committee they need to meet
State Show:  Dog measuring went better
Still need to have people measuring dogs all day
Highlight important changes
Put a different colored page for important announcements
Bold print on schedule about where to get measured
Get dogs measured before they get registered
E-Mail out important information
Need to go back to a quota of volunteers
Go back to counties to get volunteers signed up
Communicate better between everyone at show
Go down the line to county and project leaders to get volunteers
Set-up a quota system
Get counties to be in charge of getting volunteers
Put a map in the entry way
Helpers to be wearing bright vests?
Need 2 state dog show meetings to go over things
Need to clarify who brings what equipment and what kind of equipment
Need to have uniform equipment lists
Talk about what size tables to use for showmanship
Need a separate equipment manager for the building
Upload the dog ID’s and vaccinations at the county and send with packet
Get Agility courses to people earlier on Friday so equipment can be set-up for 1st courses
Automatic timers- need reliable one to use- cost $4,800 apiece
Need rally rings bigger upstairs
Having 2 chairmen worked great
Volunteers- incentive to give them lunch
Food was all good
Mentor new judges with 4 dog team competition
Obedience: Marlene, Denise, Leona and Judy on the committee to update rules according to AKC rules
December 13th at 3:30 for a meeting
Pet Expo: Debra and Denise- Blaine in October, Petpaloosa
Check into other pet shows
Election of Officers:  Chairman:  Katie Ritschel  
Vice-Chairman:  DJ Lambert  
Secretary:  Debra Carlson  
Motion to keep same officers  
Motion:  Judy Dove  
Seconded:  Denise Keller  
Motion Passed  
Financial Secretary- gets receipts E-mailed to them and passes it on to the office  
Motion to elect Marlene Keller as Financial Secretary  
Motion:  DJ Lambert  
Seconded:  Judy Dove  
Motion Passed  
Meeting Dates 2015:  May State Dog Show Meeting  
    February 28th at 10:30 am at Coffey Hall  
May tentative date 16th at 10:30 am at Coffey Hall  
November 14th at 10:30 am at Coffey Hall  
Evan Wegman fighting cancer- send a card and send a contribution to an auction  
Website:  Get the new items out and highly visible  
Get a list to send out to the project Leaders to update them  
Notify the judges about changes  
Brad to send out a warning of any changes judges would like to see in Showmanship, and Obedience and to Project Leaders  
Set-up a resource list of training aids  
Judy to set-up a video of the correct training exercises-to show at February meeting  
February meeting: Common Handler errors, Rally signs, good and bad exercises  
Motion to adjourn meeting  
Motion:  Diane  
Seconded:  Dj Lambert  
adjourned at 2 pm