Minnesota State Dog PDC Meeting  
Coffey Hall Room 401, December 7, 2013

Members Present: Debra Carlson, Dee Jay Lambert, Kris Lambert, Denise Keller, Marlene Keller, Katie Ritschel, Jo Marshall


 Guests: Judy Dove, Will Carson

Center Staff: Brad Rugg

Meeting started at 10:32 am by DJ Lambert

Secretary’s Report: Corrections- Emily Kocon, Martha Healy, Dorothy Browers, Danielle Hjort

- Motion to approve the report
- Motion: DJ Lambert
- Seconded: Deb Carlson
- Motion passed

Financial Report: Brad- Handouts

- 2011- $7,733.55
- 2012- $14,000 estimated
- June 2013- Waseca- $1,461.47
- U of MN- $9,604.52
- Total- $11,065.99
- December 2013- U of MN- $17,082.89
  - Foundation- $2,915 from T-shirt sales
  - Total- $19,997.89
  - Less $3,450- 4-H Center Overhead deducted
  - 1-1-2014

- Estimated 2013 year-end balance of $16,547.89
- Account will be broken down by use and taken out of that portion
- Put more money in the foundation?

- Move $5,000 out of U of MN and into foundation

- Motion to move money
- Motion: Marlene Keller
- Seconded: Deb Carlson
- Motion passed

Leaders Training: Marlene Keller- Wadena first weekend in May
- Redwood Falls-Cathy and Krista Davis
- Able to have the same arrangement- Classroom 9-12 and
  - Outside in the afternoon

- Conference Call- committee and presenters
- Committee- Marlene, Cathy, Debra, and Denise
- $30/day or $50/weekend covers classes and food
- Printed Material $10
- Presenter Fees- 2-hrs/$25, 1/2 day $50, $75/day
- Budget of $2,500 for Leaders Training
- Registrations go to Marlene and then to office
- Call on Monday Jan. 6th at 7 pm
- Debra and Kim to help at Redwood Falls
- Honorarium- Marlene
- Honorarium for site person
- Committee to decide
Judges Training:  Marlene- Created Judge Forms
    Questionnaire to go out to Judges training participants
    Need to do an interview
    Will send a letter out to people
    Jan, Leona and Marlene to make up forms
    E-mail out to be completed on the computer
    Train again in 2015
    New Judge go to training, Experienced Judge do a webinar
Supersession:  Jo Marshall-Scott County will do again if no one else will
    2013- cancelled because info did not get posted in time
    Marlene contact Krista Davis for Redwood County?
    Shelly Wegman of Olmstead County?
    Jo has speakers and sessions all set up from 2013

State Fair:  Denise- Saturday only- Lots of new people
    Designed a Brochure to be handed out at events
    Judy Dove-Pet Center- need to coordinate
    Need info to them by May 1st
    Krista Peterson- Head of Pet Center \underline{763-843-5404}
    First Saturday of the fair be there with 4-H kids for agility
    Info Booth- kids get public speaking experience
    Need a new person to take over this
    See if Jan wants to do it
    Talk to Kelsey about trophies for state show for MnPBB Assoc.
    Open to anyone in the dog project
Standing Committees:  Rally- Denise-E-mailed out Rally Rules and Guideline changes
    New signs being incorporated
    Training and show guidelines incorporated into Rally Rules
    Fouling in the ring 25 points- can still get a blue
    Major deduction changed to 30 points same as AKC
    Pre-Novice-Need it for a starting class- includes several new signs
    Took out Honor station- now a sit-stay station
    6-13 new signs
    Need to redo score sheets
    Choice of score sheet for the judge just print on both sides
    send out new score sheets to judges to get their opinion
    February mtg. have final draft of Rally Rules so can get them ready for Leaders Training
Project Bowls:  Brad- 3-1 Foley, 3-8 Farmington, 3-15 Redwood Falls, 3-16 Bemidji, Snow date- 3-23, State Bowl 4-5
    Agility:  Leona-none
Finances:  All ready covered
State Show:  Good transitional meeting- Marlene retiring and Jan and Kelsey taking over
    Photographer- $110 from state show
Obedience Rules Update:  Marlene-Sending out rules and have a rough draft by February meeting
Pet Expo:  Debra- Need a poster or banner
    Spinning wheel for prizes
    use dog bowl questions
    Look for prizes and get back to Brad
    Need Clovers to decorate booth
Dog ID:  Brad- allow for dogs to get vet statement to refuse a shot
    Jo Marshall to work on
    Titers on other shots except rabies
    ID forms are online now for dogs
    Just show vaccination records yearly
By-Law Review:  Brad- setting up website
    By-laws need to be checked over
    Brad, Marlene, Judy Dove to check over and report
Elections:  Katie Ritschel- Chairman
    DJ Lambert-Vice Chairman
Debra Carlson- Secretary
No financial officers
2014 Meeting Dates: February 1, 2014 Coffey Hall
                     May 17, 2014 Scott Co. Fairgrounds or Libby Hall
                     November 15, 2014 Coffey Hall
Motion to adjourn meeting: Motion: DJ Lambert
                          Seconded: Jo Marshall
                          Meeting adjourned at 12:50 pm