**Called to Order** **by** Rose Hallman **at 7:03 pm**

**Approval of Minutes** **Date** Jan, Feb & March **as Emailed** on 4-17-25

**Moved** Tim Peterson **2nd** Bobby Moore

**Motion Carried:** Unanimous

**Attendance:**

**Board Present:** Betty Brakefield**,** Rose Hallman, Carol Ouhl, Tim Peterson, Carol Lauren-Schmidt, Lois Walton, Sandy Mauck, Bobby More-Reibel, Kathy Sianko,

**Board Absent:** Chris Gabel, Peggy Simerson, Cinda Waller

**Members:**

**Guests:**

**President Report:** No Report

**Vice President Report:** None

**Secretary Report:**

**Corresponding**: No Report

**Recording:** Carol asked if everyone received her email just prior to the meeting containing minutes of January, February and March Board minutes and the recap the February Annual Meeting.

Would like the Board to discuss putting committee heads on website along with their email. It might get more membership involved. Board unanimously approved the idea. (Carol subsequently emailed committee chairs asking their permission to post)

**Treasurer Report:** Lois not a huge month. Started month with $33,906.64. Purchased renewal of Zoom license $172.89. Ended month at $33,728.75. Had PayPal activity; they charged us 20 cents and refunded us 20 cents. Bobby said that was a sample charge to see if it would go thru. Processing thru to our bank still isn’t operating because we don’t have online banking. Bobby will check if the next step is to physically go to the bank and who, or how many officers, need to do that.

 **Moved to Accept Treasurer Report**  Bobby Moore **2nd** Kathy Sianko

**Motion Accepted:** Unanimous

**Committees:**

**Membership:** Bobby has been out of town. Has a large stack of renewals and checks. Will copy and get them to Lois. Still can’t get the PayPal button working. If/when it works, we can keep a balance with PayPal.

2nd Notice/Publish - Doreen and Mike Eckwal kennel visit completed by Lois and Karen Johnson. Per Bobby their emails were already on list when we voted last month to accept them. They were approved pending the kennel visit.

New applicants: Bobby just back in town; doesn’t have paperwork handy to read. There is one personal and one business. Bobby will send scanned copies to Board so we can read and vote by email. That will eliminate a month delay in posting and approving membership.

**Directory**: Bobbymade the corrections Carol sent previously. Everything is updated.

**Legislation:** Chris no report

**Education:** Carol Lauren-Schmidt has nothing**.**

**Recruitment:** Betty willing to contact Tim to find out how he approached other clubs

**Juniors:** Wendy - Talked briefly with Carl after shoulder injury. Sally was in hospital for a bit. Will start working with the committee now.

**Constitution/Bylaws:** Carol Ohas been looking for list from previous Board meeting of items we wanted to add to bylaws. Rose found them and double checked those against Bylaws. Everything was included. Now that Carol has her new system up and running, she will resume bringing both the redlined and final copy of Bylaws up to date. Board shouldn’t need to meet face to face again. Once Board has had a chance to review the final version, we can vote by email to approve sending Bylaws to membership. Carol will review procedures required to do that.

**Social Media:** Peggy -Nothing

**Sunshine**: Wendy -Nothing

**Grievance:** Not discussed; not staffed

**Website:** Diane Prange -Nothing

**State Fair:** Rose mentioned last month the change in our display hours. The Fair wants us to go back to being open from 9 am to 9 pm to be consistent with other exhibits.

She received word the Police K9 will demo more days this year but we don’t know yet how many. Ramsy County Sheriff will talk with his people to see if there is interest.

Rio Gran is discussing doing some grooming demos. Board members felt it would be interesting; others thought it might not be interesting for the general public.

Danielle Fleming contacted Rose. She is both a human & animal chiropractor. She would do demos on some of our dogs. Rose will talk with her more next week. She’ll need to join the club. We want to make sure she isn’t going to charge us. Some board members thought that would be interesting. Some said they were already having their dogs adjusted.

Rose went out to the Fairgrounds to be sure our demo field was roped off to keep anyone from walking on it and to preserve it for the Fair especially with all the other large events occurring this weekend (MN Horse Expo, Humane Society Walk for the Animals, 4H Tack Swap, etc). It wasn’t yet roped off; Rose will contact Pam Simon, the Fair’s Sales, Concession and Exhibit Manager.

**Unfinished Business:** Betty asked whether her membership renewal was paid. Bobby said the renewal form is on the website but she will send her one since the email was sent some time ago.

**New Business:** Wendy noted that May 20 is the Grass Classic – A dog show to get ready for outdoor shows will be at the Washington County Fairgrounds. Wendy will send flyer to Board for posting everywhere. Herding Judge is our own Bobby Moore-Reibel.

**Brags:** Carol Lauren-Schmidt co-bred a litter with Chris Jones (sp?). Out of 7 shows, the puppy won 3 Group 1, a Group 2, a Group 3 and 2 Reserve Best in Show at less than 1 year old. They are currently #10 in All Breed ranking.

Sandy Mauck has puppies coming soon.

**Adjourn:** Moved by Carol Lauren-Schmidt; 2nd by Betty . Meeting adjourned at 7:27 pm.