

Greater Portland Old English Sheepdog Club Minutes of the June 20, 2011 Board Meeting

The meeting was held June 20, 2011 at the Pizza Hut in Tualatin, Oregon.

Present: Board Members Chris Jaeger, Dianne McKee-Rowland, Elise McCreary, Joanna Smith, Marsha King, Theresa Kamper, Judy Keller.

Club Member: Lita Long.

President Chris Jaeger called the meeting to order at 6:35p.m.

The minutes of the May meeting had been sent to Board members for correction. Chris suggested a correction for her report on the Spring Fling. There were no further corrections. Dianne moved, Marsha seconded approval of the minutes. Motion carried.

Reports President

Chris welcomed new Board member Judy Keller. Judy has already been at work with the Specialty committee and showed her proposed design for this year's Specialty and Club logo wear. Everyone complimented Judy for incorporating icons of Oregon with an adorable Old English Sheepdog. Discussion followed about the suitable type of clothing for this design such as t-shirt, hoodie, apron, bib, or polo shirt. The background colors of purple or black were considered. Dianne and Lita know of a place in Salem that will make up whatever we want at a good price and quickly so we can wear them at the Specialty. Dianne and Lita will see what colors and which styles are available.

Chris reported that she has not yet sent out the member survey discussed at last month's meeting. She will do that after the Specialty.

Vice President

Dianne is working with OESCA to get the silver spoons that they award to the Best of Breed winner at our Specialty.

Treasurer

Elise presented a Profit and Loss Detail report for January 1-June 20, 2011. Chris, Dianne, and Elise have been working on an audit of the books back to September 2010.

Elise determined that it is not to our advantage right now to move accounts to a credit union but will continue researching. She will report after the Specialty.

Secretary

A Club copy of Old English Times has been received. Board members who are not members of OESCA and who have not already seen it will take turns reading it. Dianne mentioned the importance of supporting OESCA and that she has membership information if anyone on the Board or general members are might be interested in joining.

There have been two requests for premium lists to be mailed rather than downloading from the website.

Joanna reminded everyone about the "Meet the Breed" event at the Clackamas Kennel Club Show in Canby will be on either June 25 or 26. We are scheduled for a one hour session just after the OES appear in the ring—we'll be notified closer to the show dates on the exact time and place. As she reported last month, anyone can bring their OES for the public to meet—and everyone seems to want to meet the OES. It was great fun to do this at the Rose City Show in January. Joanna is the contact for the event and encourages members to support GPOESC by participating in these education and outreach programs which give the Club the AKC credits—a qualification to hold the Specialty.

We were set to participate in the Canine Experience and Co-Match at the Washington County Fairgrounds in Hillsboro on June 18. However, the Club received word that the event was scaled down this year and so were the opportunities for breed/club participation. As a result, our Walkabout and booth were canceled just in time for an announcement in the Pinkertongue.

Committee Reports

Bylaws, Policies & Procedures, Code of Ethics Review

Marsha is ready to begin reaching out to members to participate in this. Joanna will provide her with a current membership list.

Specialty 2011

Chris said the premium list is posted on the website. Postcards were mailed directing potential entrants to download it and the forms from the website or to request a paper copy to be mailed. As reported earlier, two lists have been mailed.

Ribbons are on order with the new ribbon vendor.

Many hours have been spent by the Committee choosing trophies. Chris showed the Board the glass trophies including votive candle holder, apothecary jar, canister, and hurricane lamp styles. All were etched by Dianne with either the Club logo or an original design.

Set up for the show will be at 6:30pm July 21. Volunteers are needed for this and other tasks necessary for a successful show. No show experience is needed and it's a great way to learn about the Club's most important annual event. Contact Chris for information on what needs to be done.

Calendar

The "Show and Go" May 21 at Dianne and Lita's attracted a variety of participants. Setting up and running the event was a learning experience for some but as Marsha reported, "it was fun!" This was the first "show and go" the Club has held in many years and could be an annual event if there is enough interest.

The herding event at Brigand's Hideout is scheduled for October 15, most likely starting at 11:00am. This will also include a General Membership Meeting and refreshments. Joanna will verify the start time with Nancy Ward.

The canine Nose Work presentation is still on the calendar for November. Theresa received some information about the sport and some contacts from Joanna. She will follow up.

We still need a new monthly Walkabout coordinator. The next Walkabout is August 20 at the Washington Park Rose Garden. A leader is needed and some names were suggested. Chris will ask some members to lead it. For a future Walkabout Judy Keller has volunteered to lead one in West Linn and will announce the time details later.

Rescue

Lita is in the process of revising rescue forms and will talk about them at the August Board meeting.

Pinkertongue

Chris said that the next issue will focus on the Specialty.

Webmaster

No report.

Old Business

None

New Business

None

Chris adjourned the meeting at 7:35pm.

Respectfully submitted,

Joanna Smith

Secretary