

Greater Portland Old English Sheepdog Club Minutes of the May 2010 Board Meeting

The meeting was held May 17, 2010 at the home of Jeff and Priscilla Menzel in Beaverton, Oregon.

Present:

Board Members: Jeff Menzel, Marsha King, Sylvia Lindman, Joanna Smith, Belinda Holcombe, Junior Director Hanna Menzel. Board members Theresa Kamper and Matt Alston excused.

Club Members present: Priscilla Menzel, Jerry Holcombe, Lita Long.

President Jeff Menzel called the meeting to order at 6:55p.m. The minutes of the April, 2010 Board meeting were read and approved by consensus without change.

Reports

President

Jeff reminded everyone that the next event is the Spring Fling at the Holcombe's house on May 22. Details are on the website. The Holcombe's will generously provide BBQ hamburgers and hotdogs--members are requested to bring a side dish to share. Discussion followed about utensils, plates, cups, drinks which the Holcombe's will also provide. Board members will provide will plastic eggs and various items for the Hunt. Joanna showed some prizes that will be given for finding the eggs.

The AKC Educational Event (also known as the Canine Experience) June 19 at the Washington County Fairgrounds in Hillsboro will be the Club event for June. Jeff said he would be there early to set up. He will probably bring a canopy for shade, grooming table and grooming supplies--and a couple of dogs. Flyers and other handouts such as membership applications, stickers, and magnets will be available. Some Board members will arrive early to set up and volunteer at other areas of the event. Club members will gather at 11:00am at the GPOESC booth. All of the details are on the website and Facebook page.

The fundraising garage sale on June 26 at the Menzel's will be the week after the AKC Educational Event. Jeff urged the Board to spread the word for donations. An announcement at the Spring Fling, putting a notice on Craig's List, and calling members were named as ways get donations and to alert prospective buyers. Donations will be accepted up to a week before the sale and should be priced. Donations can be picked up. Proceeds will go to both Club General Fund and to the Rescue Fund.

Jeff told the Board to be thinking about a place to hold the Summer Romp in August.

Vice President

Absent

Treasurer

Belinda presented reports for the year, January 1-May 17, 2010 and the month May 1-17, 2010.

Belinda said the deadline for nonprofit corporations to file an annual report to the IRS is due. Belinda will file for an extension on this.

Secretary

The current membership list, with all members names, city, state, zip code and telephone number, will be distributed at the Spring Fling general meeting. Members not there to receive the list may email the club secretary to request the list.

Joanna reported that our sister club, Old English Sheepdog Club New South Wales will be mailing back copies of their newsletter, Bobtales, to us. Beginning with the next issue, an electronic version will be created in order to make it more accessible to us.

The NAIA (National Animal Interest Alliance) has asked the Club for support. This was set aside for the next meeting.

Rescue

Lita reports that the rescue scene is quiet and she is grateful for that.

Pinkertongue Editor

Several Board members congratulated Sylvia on her feature about the Specialty saying it was a good

issue and relevant. Sylvia reported very little response to last month's poll about favorite dog book. Discussion about books sparked memories and Board members will contribute to the poll.

Webmaster

Jeff said he will be updating as new photos and information become relevant. Everything else is up-to-date.

Specialty 2010

Jeff listed things that had been done in the last month in preparation for the Specialty and items that needed further work:

Terry Packard has accepted the offer to be ring steward.

The initial order for ribbons has been placed and will be ready at the end of the month. More will be ordered after the close of registration. A rosette will be ordered to donate to OES Club of NSW. Joanna will contact them for color and desired wording on the ribbon.

Marsha has located glass vases suitable for etching. She showed pictures and will bring in samples for the next meeting.

Jeff has pricing on trophy aprons, colors will be selected, and discussion followed about ordering--cost, number and whether these can be sold to raise funds. Other suggestions for items to sell were tote bags and coasters. Additionally, coasters could go into judges' bags. For these, designs, colors, and pricing were discussed.

To promote program ads, examples will be featured in the next Pinkertongue. Priscilla will contact Alice Whistler to call members for donations.

Snacks for in between shows and the location for the anniversary dinner should be made soon. Jeff mentioned what was available at recent shows. Joanna asked what the budget would be and offered some suggestions. She will take care of the food. Restaurants near the Expo Center were discussed. Two McMenimins locations were settled on and Joanna will call each to see if they can accommodate the group.

OE Times ad was placed. A Seattle ad needs to be completed.

Sylvia and Jeff are editing the premium list and will forward on to Carolyn.

Jeff suggested using the same the set-up and clean up schedule as last year.

Open Discussion--Old/New Business

Jeff suggested that Lita draft a letter regarding her proposal to OESCA regarding relations with local clubs. The letter would then need to be approved by the board. This is a topic that was discussed at a previous meeting.

Rather than relying on commercial greeting cards, Joanna would like to have more personal, Club related cards to send on appropriate occasions.

Jeff adjourned the meeting at 8:40p.m

Respectfully submitted,
Joanna Smith
Secretary