

**GENERAL MEMBERSHIP MEETING**

**DECEMBER 5, 2024, 7:00pm, Via Zoom**

**MINUTES PENDING APPROVAL:**

The meeting was called to order by Vicki at 7:03pm.

**ROLL CALL:**

**Member Attendees:**

Vicki Barker, Donna Bonnicksen, Carol Dorris, Brenda Holmen, Patty Reiman, Nikki Bruce, Sarah Class, Karla Edwards, Peg Gerold, Margo Griffith, Danielle Hansen, Tiffany Huebner, Larry Lemke, Liz & Bill Morice, Craig Reiman, Lynette Spitzer, Brenda Ugoretz,

**OFFICERS REPORTS:**

**Secretary-Reading of 9/26/24 Minutes**:

members were asked to review the minutes on the NSTA website (also sent with email invitation to meeting) in lieu of reading them. No corrections. Peg motioned to Accept, Carol 2nd. All Ayes. APPROVED.

**Treasurer:**

Donna reported from 9/1/24-11/30/24, club income was $2713.40, and expenses were $431.62 resulting in a current balance of **$9567.01 in checking account/cash on hand as of 11/30/24.** Peg motioned to Accept, Lynette 2nd. All Ayes.

Donna then reviewed the P&L for the August Terrier Specialty. There were some questions about some of the entries as well as monies that were collected to cover costs that were not reflected in the report. Donna and Carol will review together and present a new report in January.

**President:**

Vicki discussed the status of the judges for the August 25th Terrier Specialty.

* Karen Wilson who was supposed to judge Breed/Groups had to remove herself due to a conflict. Vicki reached out to Patricia Nemirovsky de Alsina to see if she was available. As of the meeting she was still waiting for a response. **UPDATE:** On 12/6-she confirmed availability to judge-contract has been sent.
* Lisa Harnden-Berglin is confirmed to judge Sweeps.
* Brenda Holmen is confirmed to judge NOHS & Juniors.
* For 2027-Roz Kramer is confirmed to Judge Breed/Groups.

**4-6 PUPPY EVENT AT 2025 TERRIER SPECIALTY:**

Brenda H. and Danielle asked for an update on the 4-6 Puppy Event that was discussed at the last general meeting as potentially being added to the 2025 Terrier Specialty. Vicki advised that it was discussed during the 10/24 BOD meeting and voted down (3 Nay, 1 Aye). The concern was that 4–6-month puppies are too young, not fully vaccinated and at a health risk. The counter to this was that it was up to the owner to decide if they wanted to participate and SCVKC would be running this event again and made sense to include this during our specialty. Lynette checked Robert’s Rules and confirmed that a vote can be taken again (on a different date) so it was decided to table this until the January general meeting to discuss and vote on. If the result of the new vote is the club will run this event, Brenda H. offered to judge for free.

\*\*\*Notation-members suggested adding the BOD minutes to the website. This will be discussed at the 12/19 BOD Meeting.

**NOMINATING COMMITTEE:**

* The following slate of names was presented by Patty R. for 2025 Officers and Board Members:
	+ Lynette Spitzer-President
	+ Patty Patzman-Vice President
	+ Danielle Hansen-Treasurer
	+ Carol Schirmer-Dorris-Secretary
	+ Nikki Bruce-Board of Directors
	+ Tiffany Huebner-Board of Directors
	+ Patty Reiman-Board of Directions

Vicki opened up the floor for people to submit names of members for any of the positions above. No names were provided. The above list will be presented and voted on at the 1/23/25 General Membership Meeting.

**MEMBERSHIP APPLICATIONS:**

**2nd Reading:**

* Tara Burr & Ava Rawlings-St. Francis, MN, Breed: Miniature Schnauzers
* Debra Crane-Eden Prairie, MN -Breed: Cairn Terriers
* Bill & Liz Morice-Rochester, MN -Breed: Norwich Terriers
* Stephanie Sorensen-Eleva, WI -Breed: Border Terriers
* Jeri Stempniewski-Excelsior, MN -Breed: Soft Fox Terriers
* Camille Connelly-Chaska, MN -Breed: Norwich Terriers

Donna motioned to accept all new members above into the club, Carol 2nd. All AYES.

**CONGRATULATIONS AND WELCOME TO ALL OF YOU!!!**

**1st Reading:**

* Bryce Erban/Lori Hakala-Stillwater, MN, Breed: Airedale Terrier, Bull Terrier (colored)
* Judy Haugen-Bloomington, MN, Breed: West Highland White Terrier

The 2nd reading will be done at the 1/23/25 General Membership Meeting.

**MEMBERSHIP DUES 2025:**

Donna advised everyone that emails were sent out to members to renew their membership for 2025 in November. No change to the amount from 2024-$25 for single membership, $30 for family. You can mail a check made out to NSTA to Donna Bonnicksen, 5900 83rd Parkway North, Brooklyn Park, MN 55443 OR you can pay on line using PayPal (additional $1 fee) by visiting [www.northstarterrierassociation.com](http://www.northstarterrierassociation.com) and clicking on the membership link.

**WESTMINSTER DOG SHOW 2025**

Lynette discussed a charter flight opportunity for anyone who would like to attend the Westminster Dog Show in NY. The dates are February 7th-12th. Includes nonstop roundtrip airfare from MSP to LGA, a 5-night stay at the Westin Times Square and airport-hotel transfers. If anyone is interested/wants mor information, call 651-748-0080 or visit <https://creativecharter.com/westminster-dog-show.html>.

Meeting Adjourned 8:00pm (Lynette 1st, Karla 2nd)