

Agenda

Gem City Dog Obedience Club Board Meeting

Location: GCDOC Building

Date: April 4, 2011; 7:00 pm

Board Members:

Mary Beam	Carole Lenehan	Roberta Rupert	Tami Woodrow
Cheri Davis	Maggie Melton	Jennifer Scott	
Lori Genaw	Rick Roberts	Gayle Ingram	
Curt Givens	Amy Runyon	Elaine Stroemer	

I. Welcome and Call to Order

- a. Remarks

II. Reports

- | | |
|---------------|-------------------------------|
| a. Secretary | g. Conformation |
| b. Treasurer | h. Earth Dog |
| c. Membership | i. Operations |
| d. Registrar | j. Sunshine |
| e. Obedience | k. Publicity/Public Relations |
| f. Agility | l. Store |

III. Continuing Business

- a. Leah's flea market
- b. 4H use of land or building on Sundays
- c. Strategic Planning – Goal Setting
- d. AKC "Responsible Ownership Day" – September – do you want to have our Open House in Sept in conjunction with this function. (This rhymes.)
- e. Membership Meeting
- f.

IV. New Business

- a. Committees – choose Chair, get them going
- b. Annual Report – Cheri
- c. Time 2 Beat Class – AKC new
- d. New/Updated forms
- e. Red Door
- f. John and Sigalia's improvements

V. Next Meeting

May 2, 2011

VI. Adjourn

Gem City Dog Obedience Club

Board Meeting

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Date: April 4, 2011 7:00 p.m.

Board Members:

Mary Beam
Cheri Davis
Lori Genaw
Curt Givens
Gayle Ingram

Carole Lenehan
Maggie Melton
Rick Roberts
Amy Runyon
Roberta Rupert

Jennifer Scott (absent)
Elaine Stoermer
Tami Woodrow

I. Welcome and Call to Order

Lori Genaw called the meeting to order.

II. Reports

a. Secretary (Gayle Ingram)

Cheri Davis moved to accept the minutes of the March 7, 2011 board meeting. It was seconded by Mary Beam and passed unanimously.

Gayle noted that the new GCDOC website has a place for both Membership and Board minutes. She had only been forwarding Membership minutes. She was instructed to post all Board and Membership meeting minutes.

b. Treasurer (Tami Woodrow)

Tami presented the following financial report as of April 3, 2011:

Checking	\$29,828.51
Savings	<u>\$44,208.69</u>
Total	\$74,037.20

At the moment the club shows a profit of \$9,205.59 from the AKC agility trial in February 2011 but there are several outstanding checks so it will probably be closer to \$8,000. The club paid \$4,300 for fence repair at the Land. Rick Roberts will talk to them about the charge since he had anticipated it to be less. Tami noted that much of the charge was labor.

Elaine Stoermer moved to accept treasurer's report. It was seconded by Amy Runyon and passed unanimously.

c. Membership (Amy Runyon, chair)

Amy reported that she is still waiting on some responses. There is a six month contingency for people not completing the required hours before they are removed as members. She has set the April membership meeting as the cutoff for people to report their hours. Cheri and/or Maggie will get the worker list to her from the AKC trial. Amy reported that some established members/instructors have not paid their dues. Maggie will talk to the people in question.

Amy will be updating the application for membership. The initial vote on membership is for the primary member. You cannot have a junior member without

having a primary member. The rest of the family is added after the primary member is approved.

Amy announced that due to her work schedule, LeeAnne Medina will be assisting with the Membership activities. Any questions about membership should still be directed to Amy.

Due to the limited time Amy has to work on GCDOC things, she must also resign as Trial Chair of the upcoming AKC RallyObedience trial. Lori Genaw announced that she is retiring from her position at MonDay Correctional Institution so she is available to help. Lori will assist with the trial and start looking for judges. Elaine will begin a search for a new Trial Chair.

Several members have inquired as to the possibility of holding a UKC Rally trial the same weekend as an AKC Rally trial. It was agreed that this would not be possible.

d. Registrar (Carole Lenehan)

Carole reported that there are 158 dogs registered for Session 2. She provided a spreadsheet outlining the classes and income.

e. Obedience (Elaine Stoermer, Director)

Elaine reported that she has received approval from AKC for the Rally trial but not the obedience trial as of this date. Instead of a Novice class there will be two Open Classes. She will have an article in the Crateline. She is also planning a Show-N-Go. More details to come.

Elaine is updating the Obedience Registration Form and will post it to the website when completed.

f. Agility (Maggie Melton)

Maggie reported that she has received AKC approval for the October agility trial but she is still working on confirming the judges. The October trial will be held in the pavilion at the Champion Center in Springfield. She is hopeful that the location will draw more people to the trial. The February trial will be at the Champion Center in the inside arena. The cost is more than our last location but the facility has heat control and other benefits. They will wait to cancel Circle G until the contract with Champion Center has been signed. Joann Jozwiak will be designing the premium for the October trial.

Maggie is working on the June premium. There will be a new game offered in July (Time 2 Beat Class) so they plan to do a demo on Saturday of the June trial.

The club has purchased some new rubberized contact obstacles: 3 A-frames, 2 dog walks, 3 teeters, and 3 tables without removable legs. She noted that she was unable to announce the new equipment in the premium just in case it was not delivered in time. The new timers have arrived.

Plans are underway to sell the excess equipment (from land and building). Equipment will be offered to members first and then to the general public. It is likely that items will be sold by silent auction with minimum bids indicated. Mark Anthony has offered to make new jumps from the building.

Cheri suggested that a place be designated for storage of the new timers. Members agreed that a lockable unit would be preferable so that only those people who are trained in set up and use can access them. In addition, it will make it easier to locate the timers when they are needed.

- g. Conformation (Jennifer Scott)
Tami Woodrow reported that there will be a show in November. Karen Rheinberger will be chair and they are working to identify judges. She has the applications for this and the December show. A good photographer will be at the show. They are considering doing an altered dog event.
- h. Earth Dog (Curt Givens)
Curt Givens reported that the premium is at AKC. He has been sending it out and will have it posted on the website and Yahoo shortly. The dens will be opened up as soon as the weather permits.
- i. Operations (Rick Roberts)
Rick Roberts reported that he will be renting a chipper to clean up the debris around the Land. He will also be calling DP&L regarding the broken limbs and wires left just outside our property following the wind storm. It is possible that one of the new trees may have died over the winter. April 30th is the date set for a Clean Up day at the Land but Lori may need to change that. She will notify the board of any change.
- j. Sunshine (Cheri Davis)
Cheri Davis provided a summary of the people who received cards and flowers since the last board meeting.
- k. Publicity/Public Relations (Cheri Davis)
Cheri Davis reported that she will be sending press releases to the local papers related to club activities. Carole reported that she will be providing supplies to Becky Brown to use at a booth at an upcoming vet clinic event. Cheri suggested we begin recruiting volunteers to staff other events through the rest of the year.
- l. Store (Roberta Rupert)
Roberta Rupert reported that new pinch collars have arrived. Storage in the store is an issue. Things used at the annual banquet are taking up a lot of room.

III. Continuing Business

- Leah's flea market. The board agreed that the flea market cannot be tied to an agility show. Carole Lenehan will contact her and explain that it will need to be a stand alone event.
- 4H use of land or building on Sundays. They have done this in the past and will be permitted to do so again this year. Lori Zackle-Knowles is the contact person.
- AKC "Responsible Ownership Day". Gem City has done events in the past but has not done one recently. The board has discussed holding an Open House for members in September. It was decided that the Open House be advertised to the public as a "Responsible Ownership Day". The date selected was Sunday, September 11th. The chair of each venue (agility, obedience, rally, earthdog, etc.) will organize demonstrations. We can also include pet therapy, search & rescue, set up a booth from the Gem City Store, and invite vendors (such as groomers). There should be space made available to do Canine Good Citizen (CGC) testing. Dayton Kennel Club

SESSION 2 2011

\$30. from Puppy class goes to membership fee-----Beginner has one student who has not paid \$65. (Lori Coulter)

SUNSHINE COMMITTEE REPORT
4-4-2011

APRIL REPORT

CARDS SENT (\$2.47 EACH)

Donna Munday (Loss of Pet-Misty)
Jeannette Burger (Sympathy-Mother Passed Away)
LeeAnne Medina (Loss of Pet-Boggie)
Maggie Melton (Loss of Pet-Banjo)
Neil & Marra Wollpert (Get Well-Surgery for Both)

FLOWERS SENT (\$48.10 EACH)

Donna Munday
Neil & Marra Wollpert

MEMORIAL STONES OFFERED

Rikki Gessaman (Aspen) ON ORDER
Julie Bellar (Red Russel) NO RESPONSE
Chester & Jean Fordyce (Bee) NO RESPONSE
Maggie Melton (Hazer) ON ORDER
LeeAnne Medina (Boggie) ON ORDER
Marty Koole (Murphy) NO RESPONSE
Nancy Beeman (Naughty) ON ORDER
Donna Munday (Misty) NO RESPONSE
Maggie Melton (Banjo) ON ORDER
(NO RESPONSES GET A SECOND EMAIL)

Submitted by,
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