

Gem City Dog Obedience Club

Board Meeting

June 6, 2011

Location: The Land

Date: June 6, 2011 6:30 p.m.

Board Members:

Mary Beam
Cheri Davis
Lori Genaw (absent)
Curt Givens
Gayle Ingram

Carole Lenehan
Maggie Melton (absent)
Rick Roberts
Amy Runyon (absent)
Roberta Rupert

Jennifer Scott
Elaine Stoermer
Tami Woodrow

I. Welcome and Call to Order

Lori Genaw was unable to attend the meeting because Ernie had surgery earlier that day. Tami Woodrow called the meeting to order.

II. Reports

a. Secretary (Gayle Ingram)

Curt Givens moved to accept the minutes of the April 4th and April 18th, 2011 board meetings. It was seconded by Carole Lenehan and passed unanimously.

b. Treasurer (Tami Woodrow)

Checking	\$ 27,355.44
Savings	<u>\$44,208.69</u>
Total	\$71,564.13

These figures include the June AKC trial income but not all of the trial expenses. Payment for the new rubberized equipment is included. Board members commented that exhibitors liked the new equipment and although it was extremely hot over the weekend the equipment did not become overly warm.

Cheri Davis moved to accept treasurer's report. It was seconded by Mary Beam and passed unanimously.

c. Membership (Amy Runyon, chair)

It was announced that Amy Runyon had submitted her resignation to the Board. Therefore a new Membership Chair needs to be recruited. LeeAnne Medina has been assisting but is not interested in the board position. Two suggestions were Krista Anthony and Dede McElroy. Both have expressed interest in taking on the responsibilities of the position. The members agreed that this is a very time consuming position and recognized that it could be beneficial to have someone to assist the chair. Only the chair would be a member of the GCD OC board.

Cheri Davis volunteered to take over as Interim Membership Chair. Gayle Ingram will write up a job description to distribute at the June 20th Membership Meeting and hopefully others will express interest. The board will review the applicants and make a decision.

(Note: At the June 20, 2011 Membership Meeting Amy announced that she had not resigned as Membership Chair; however, she was not planning to continue next year.)

d. Registrar (Carole Lenehan)

Carole reported that there are 138 dogs registered for Session 3. This is 20 less than were registered in Session 2. She provided a spreadsheet outlining the classes and income.

e. Obedience (Elaine Stoermer, Director)

Elaine reported that the classes are full and Freestyle classes are also being held. Cheri commented that her Foundation class is very large. Jennifer noted that the Clicker training class for shaping behaviors was cancelled. Elaine stated that the puppy classes want to move downstairs on Tuesdays so they can be more isolated and work off leash. This means that Rally will be moved upstairs and the class following the puppy class will also move downstairs. Doug Scott will be teaching another session (Open class) and Elaine will teach Novice on Thursday.

Elaine announced that they have the judges approved for the September obedience trial.

f. Agility (Maggie Melton, Director)

Carole Lenehan reported that she heard a complaint at the Hamilton agility trial. They said that Gem City use to be the best club in the area but that it now has poor equipment and poor organization at trials. Jennifer Scott noted that she heard a number of complaints at the Gem City AKC trial this weekend about how the trial was organized and the order of the runs. Information on the trials needs to be released earlier. Kathy Roberts, trial secretary, forwarded four separate positive comments from exhibitors about last weekend's AKC trial.

Discussion on how the club is perceived by exhibitors and how we address it was tabled until the next meeting since Maggie Melton, agility director, was absent.

g. Conformation (Jennifer Scott)

Tami Woodrow announced that Karen Rheinberger has confirmed judges for 2011 and the paperwork has been submitted. They will be doing puppy and altered classes.

h. Earth Dog (Curt Givens)

The Earthdog trial is this weekend (Thursday – Sunday). Entries are coming from as far away as Palm Beach and Alabama. They need a few more stewards, particularly on Thursday and Friday. In the future they will need to draw new judges from further away. Junior entries must earn two legs under two different judges, Senior entries must earn three legs under two different judges, and Masters entries must earn four legs under three different judges.

i. Operations (Rick Roberts)

Rick reported that the majority of the work has been completed by the fence company. It was agreed by consensus that Tami send a letter to the fence company requesting the GCDOC check back and an itemized invoice so payment can be made for work that was completed.

j. Sunshine (Cheri Davis)

Cheri Davis provided a summary of the people who received cards and flowers since the last board meeting.

Instead of the usual flower arrangement, the club will be sending an afghan and wire basket of flowers to Starline Nunley's funeral. In addition, Curt moved and Elaine seconded a motion to donate \$500 to the Military Working Dogs Cooling Vest Project. The motion passed unanimously. Donations will also be accepted at several trials during the year.

k. Publicity/Public Relations (Cheri Davis)

A request was forwarded to Morene Stickrod for Canine Cadence to attend an event on September 10th. This is the day before the Responsible Dog Ownership event so they may have to decline.

Carole noted that arrangements are being made for club members to go to two KMart stores (Beavercreek and Woodman Drive) on June 25th to pass out literature. The stores asked for people to be there from 12:00 to 4:00. Volunteers have been confirmed.

l. Store (Roberta Rupert)
Nothing new to report.

III. Continuing Business

- Leah's flea market. It appears that Leah has decided not to hold a flea market this year.
- AKC Responsible Ownership Day – September 11, 2011
 - Lori Genaw and Cindy Alles are co-chairing the event. Gayle reported that we were one of the first 500 clubs to register an event so we will be receiving some free event materials.
- Morene Stickrod's request for the Board to provide \$144.00 to purchase Canine Cadence shirts. That money would be reimbursed when members purchase the shirts. Curt Givens moved to approve the request. It was seconded by Mary Beam and approved.

IV. New Business

- Dying trees at the Land. Curt pointed out that there are several trees that are sick and dying at the Land and he feels it is because they were over mulched when they were planted. One has died because the wrap was never removed. Rick will call the State Extension office for advice from an arborist on how to resolve the issue.
- Future developments at Building/Land. Over the years there have been discussions on building a training building or pole barn at the Land. This has not moved forward due to the large expense of bringing water and sewer to the location. It was noted that we are 4-5 years into the 10 year lease on the building so thought needs to begin on whether we plan to renew. The building fund was used for the major renovations on the building. Tami noted that the treasury is currently remaining level so if we plan to have future building purchases we will need to develop a plan for increasing our revenue. Due to the economy trials are not filling to capacity.
- Miami Valley Pet Therapy's primary fundraising event, The HOWLwalk is being chaired by Cindy Alles this year. Cheri said that Cindy was seeking sponsorship from GCDOC, and in the past, the money for sponsorship has been generated by holding a raffle at an GCDOC event. Cheri will find out how much money is required for sponsorship, and if mvPTa will accept money generated from a raffle in lieu of a

monetary donation from the treasury. Consensus is that the board would like to have a booth at the event, and will ask Canine Cadence if they are available to perform.

- By consensus, it was agreed that no one is permitted to use a facility for practice when there is an organized Work Day or Club event (such as Earth Dog) at the Land or Building. Members are asked to be courteous of other members if work of any kind is being done at the land.
- Roberta Rupert agreed to chair the Nominating Committee. Nominations will be presented at the November Membership meeting.

V. Next Meeting

There will be no Board meeting in July. The next Board meeting will be held at 7:00 p.m. on Monday, August 1 (*later moved to August 8*), at the building. The September meeting will be held at Graeter's in Oakwood.

VI. Adjournment

Mary Beam moved to adjourn the meeting at 8:05 p.m. Cheri Davis seconded and the motion passed unanimously.

Respectfully submitted,


Gayle L. Ingram, Secretary


Tami Woodrow, Treasurer

Net worth as of 06/06/11

Net Worth as of 060611.txt

GCD0C 2007 Checking	27355.4400
GCD0C 2007 Savings	44208.6900

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Net Worth	71564.1300
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SESSION 3 2011

[illegible]

SUNSHINE COMMITTEE REPORT
6-6-2011

MAY/JUNE REPORT

CARDS SENT (\$2.47 EACH)

Tami Woodrow (Loss of Pet-Phazer)
Risa Wright (Loss of Pet-Maggie)
Julie Bellar (Loss of Pet-Mason)
Eleanor Woods (Sympathy-Daughter Passed)
Sandy Cron (Loss of Pet-Scottie)
Jennifer Stuckey (Loss of Pet-Spriggan)
Pam Clark (Sympathy-Husband Passed)
Patti Jones (Loss of Pet-Alex)
Sandy Price (Loss of Pet-Callie)
Neil & Marra Wollpert (Loss of Pet-Annie)
Russell Milliron (Get Well)
Jerry Nunley Family (Sympathy)

FLOWERS SENT (\$48.10)

Eleanor Woods
Russell Milliron
Jerry Nunley Family (\$149.80) Funeral Basket & Afghan

MEMORIAL STONES

Tami Woodrow (Phazer)
Risa Wright (Maggie)
Sandy Cron (Scottie)
Jennifer Stuckey (Spriggan)
Patti Jones (Alex)

Card & Planter to be sent to Ernie this week.

Submitted by,
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