

Agenda

Gem City Dog Obedience Club Board Meeting

Location: Greater, Oakwood

Date: August 29, 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. AKC "Responsible Ownership Day" – September 11
- b. Membership Meeting
- c. Nominations

IV. New Business

- a. Communications (Rick)

V. Next Meeting

October 3, 2011

VI. Adjourn

Gem City Dog Obedience Club

Board Meeting

August 29, 2011

Location: Greater's Ice Cream

Date: August 29, 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
Elaine Stoermer
Tami Woodrow

I. Welcome and Call to Order

Lori Genaw called the meeting to order and welcomed everyone to the annual meeting at Greater's Ice Cream.

II. Reports

a. Secretary (Gayle Ingram)

Curt Givens moved to accept the minutes of the August 8, 2011 board meeting. It was seconded by Rick Roberts and passed unanimously.

b. Treasurer (Tami Woodrow)

Checking	\$21,655.25
Savings	<u>\$44,246.74</u>
Total	\$65,901.99

Curt Givens moved to accept treasurer's report. It was seconded by Jennifer Scott and passed unanimously.

c. Membership (Amy Runyon, chair)

Amy reported that she has received two new applications. No one has responded to emails she sent to applicants who have submitted applications but have not been voted on at a membership meeting. Several board members stated that they have left applications in her mailbox at the building.

d. Registrar (Carole Lenehan)

Carole reported that Session Four had a total of 104 dogs registered; 75 of those are in obedience classes. It was noted that the member application needs to be updated related to applicants and additional members. Only the member applicant can receive half price classes.

Carole received a request from ASCA to hold a night trial at the Land. Board members agreed that they could hold the event as long as they were finished by 9:30 and everyone was off the property and lights were out by 10:00 p.m.

e. Obedience (Elaine Stoermer, Director)

Elaine reported that the obedience classes are going well. She is hearing positive remarks about the puppy class that was moved to the basement. She is looking at options related to a request she has received to rearrange some of the obedience class schedules to accommodate a change in nights for the Freestyle class. They

are looking into the possibility of renting A/C units for the back room for use during the September 24-25 Obedience/Rally Trial.

- f. Agility (Maggie Melton)
Maggie reported that entries are now being accepted for the October 8-9, 2011 AKC trial at the Champions Center in Springfield. She's already received registration for 131 runs. The February trial has also been booked at the Champions Center. The club has purchased one computer and has asked for donations of flat screen tvs to connect. Trial software has been ordered. There will be two agility equipment auctions: 1 outside in the near future and 1 inside at a later date.
- g. Conformation (Jennifer Scott)
Trish Clute's class is already 2/3 full for Session 5 which begins the end of September. The October confirmation show is moving forward and the premium will be online shortly. Tami will purchase Breed Standards software for their use. Jennifer is looking for another seminar to offer to club members. She has written an article for the next Crateline.
- h. Earth Dog (Curt Givens)
The November tests are set. As in the past, they will be frying turkeys on Saturday night. Information will be posted prior to the test so people can rsvp for dinner. They are looking for a judge for June which will be a four day test. Curt reported that he has been finding poop bags stuffed in the earthdog dens at the Land again. He can't tell if this is being done during classes or if people are doing it when they exercise their dogs at other times.
- i. Operations (Rick Roberts)
It was reported that the A/C was working well at the Obedience trial this past weekend. Rick reported that the Land will be mowed right before the September 11th Responsible Dog Ownership Day (RDOD) event.
- j. Sunshine (Cheri Davis)
Cheri reported that flowers were being sent to Cindy Alles.
- k. Publicity/Public Relations (Cheri Davis)
Cheri reported that there was nothing new to report since the last meeting. She inquired whether the club has sponsored Waco Wag-In Dogfest in the past. This event is being held on September 10th, the day before the RDOD. GCDOD members will be doing freestyle and K-9 performances and Becky Brown will have flyers at her booth. Cheri plans to solicit more members to participate in club promotion events at the September Membership meeting.
- l. Store (Roberta Rupert)
Roberta reported that she received a request to order Martingale dog collars without chains for sale in the store. The club currently has 500 treat aprons.

III. Continuing Business

- AKC "Responsible Dog Ownership Day – Sunday, September 11. Lori Genew and Cheri Davis presented an update on plans for the RDOD. Board members were asked to distribute flyers to local pet stores, veterinarian offices, and other pet friendly businesses. Maggie has been talking to all the agility classes and inviting students to attend. Announcements have been posted on Facebook and on the Yahoo Group.

Mike Kasik has been asked to post information on the GCDOC website. Lori reviewed the layout for activities at the property and Cheri reviewed the list of vendors that have confirmed attendance. Lori has been contacting members to be part of the Meet the Breeds area. Members are asked to have a write up on their breed available to share. More GCDOC business cards and brochures need to be ordered. Maggie will arrange for an extra porta potty. We also need to have a veterinarian on site during the event. We also need to find an AKC Breed Poster.

- Membership Meeting (Sept. 19)

The next Membership Meeting is scheduled for Monday, September 19th at 7:00 p.m. Members will be asked to bring a snack to share. Several items were identified to be discussed at the meeting:

- Ask for volunteers to distribute GCDOC materials at dog events throughout the year.
- Explain that members need to notify the trial chairs when they plan to work during a trial. Members are showing up at events and expect to work. Sometimes this is good, but often the worker schedule is already filled. Members who are trying to get their required volunteer hours at the end of the year have become angry when they don't get to work the number of hours they hoped for.
- Remind members that if they use the Land, they must pick up after their dogs. We are finding poop bags in the Earthdog dens. This is not acceptable. There are trash cans where bags can be deposited.
- Remind members that when dogs have accidents in the building, the poop bags should be taken outside...not placed in trash containers inside the building.

- Nominations

Roberta presented the nominations she has received for Board of Directors 2012:

President	Kathy Roberts
Vice President	Lori Genaw
Secretary	Gayle Ingram
Treasurer	Elaine Stoermer
Membership	Krista Anthony
Registrar:	Carole Lenehan
Member at Large	Cheri Davis
Member at Large	Roberta Rupert

FYI: At-large terms are two years. Mary Beam and Curt Givens' terms do not expire until next year.

Nominations may also be accepted from the floor at the September Membership Meeting.

Maggie Melton and Jennifer Scott agreed to continue as agility and confirmation directors should the board so desire. A new obedience director will be needed and several names were suggested for consideration.

IV. New Business

Rick Roberts commented on the Facebook and Yahoo postings. He reminded everyone that posts to the Facebook pages are seen by people who are not GCDOC members so everyone should make every effort to only post items that are for public view. Information for club members only should not be posted there.

V. Next Meeting

The next board meeting will be held at 7:00 p.m. on Monday, October 3, 2011, at Panera Bread on Brown Street. Mike Kasik will attend this meeting so he can do a training session on use of the club website.

VI. Adjournment

Mary Beam moved to adjourn the meeting at 8:45 p.m. Rick Roberts seconded and the motion passed unanimously.

Respectfully submitted,


Gayle L. Ingram, Secretary


Lori Genaw, President

Net Worth as of 08/29/2011

Net Worth as of 0882011

Account Assets	Total
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Bank and Cash Accounts	
GCDOC Checking	21655.2500
GCDOC Savings	44246.7400
Total Bank and Cash Accounts	65901.9900

Net worth	65901.9900
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SESSION 4 2011

Beginner class John Cameron owes \$65. Mary Long owes \$32.50 -- 2 memberships 1 @ \$30. 1 @ \$32. -- 1 payment of \$32.50 for Session 3

**NOMINATIONS
GCDOC BOARD OF DIRECTORS
2012**

Additional nominations may be made at the September membership meeting by any member in attendance, provided that the person so nominated does not decline when their name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, the proposer shall present to the Secretary a written statement from the proposed candidate signifying willingness to be a candidate.

-GDCOC Constitution, Page 6

President: Kathy Roberts

Vice President: Lori Genaw

Secretary: Gayle Ingram

Treasurer: *Elaine*

Membership: Krista Anthony

Registrar: Carole Lenehan

Member at Large: Cheri Davis

Member at Large: Roberta Rupert

*- Obed - ?
- Agility - Maggie
- Conf - Jennifer*