

Gem City Dog Obedience Club

Board Meeting

September 19, 2011

Location: Building

Date: September 19, 2011 6:30 p.m.

Board Members:

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

Carole Lenehan (absent)
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 and thanked everyone for meeting prior to the 7:00 p.m. Membership Meeting to discuss issues related to the agility equipment auction.

II. Agility issues

Maggie Melton explained the process she will be using for the auction. She has prepared a list of items which will be offered at the auction. Bids will open tomorrow (September 20) and will be accepted until September 30, 2011. The bids will then be released and members will have until 9:00 on October 5th to submit a higher bid if they wish. Bids are to be emailed to Maggie.

Members discussed several items that were on the list which might have other uses or had sentimental value. A set of nice jumps may be saved to use for photographs. Often course changes are delayed while pictures are taken with judges after a title run so it would be nice to have a photo station set up off to the side. Glenda Russell painted a number of jumps so she will be contacted to see if she would like them before they are placed on the auction list.

Minimum bids are needed on the A-frame and the two dog walks. Cheri made a motion to set the minimum bid for the A-frame at \$350 and the minimum bid for the dog walks at \$450. The motion passed with Rick Roberts opposed, and Mary Beam and Roberta Rupert abstaining.

As members were aware, questions had been raised by a club member related to one of the dog walks that will be on the auction. Maggie explained that she had received a pre-bid from a member who was having surgery and might not have been available to make a bid (\$500 initial with a maximum of \$700) when the date of the auction was announced. When the summer break from classes came around and she was out of the hospital, the dates for the auction had not yet been set. She made plans to bring her Comp 3 class to her property for a class. Her dog walk broke and she asked if she could use the dog walk she bid on for the class with the agreement that should someone out-bid her during the auction the dog walk would go to the highest bidder. Lori noted that in the past the Board had approved temporary use of GCDOC property (agility equipment, tables, etc.) by members. This request was approved.

It was agreed by the Board that a policy needs to be written related to members borrowing GCDOC equipment that includes the signing of a waiver stating that the member would be responsible for repair of any damage to said property during their possession.

III. Sponsorship

Cheri reported that the raffle to support the mvPTa (Miami Valley Pet Therapy Association) raised \$228. The minimum sponsorship level is \$250 and she requested the board to make up the difference. Instead, Elaine Stoermer made a \$22.00 personal donation.

IV. Adjournment

Gayle Ingram moved to adjourn the meeting at 7:00 p.m. Rick Roberts seconded and the motion passed unanimously.

Respectfully submitted,


Gayle L. Ingram, Secretary


Lori Genaw, President

Net Worth as of 09/19/2011

Net Worth as of 09192011

GCDOC Checking	23,997.61
GCDOC Savings	44,252.72

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Net Worth	68,250.33
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