

MINUTES August 31, 2015

Gem City Dog Obedience Club Board Meeting 7:00 p.m. Springfield Street Training Facility

Attendees

Deb Arnold
Elaine Stormer
Kathy Roberts
Esther Kadash
Tami Woodrow
Cathy Combs
Pam Murn
Deb Werts
Cheri Davis

Curt Given
Jennifer Looper
Mary Beam

1. Welcome, Opening Remarks, and Call to Order: Deb Arnold
 - a. Membership Meeting, September 21, 2015 at GC Land: 7:30; 6:00 pm — hot dogs, chips and S'mores. Bring a chair.
 - b. Kathy Combs: will confirm the 2016 Board of Directors ballot and will solicit "at large" directors, as well as Confirmation, Agility and Obedience Directors who will apply for positions.
2. Meeting Minutes approved and seconded: PM/ES
3. Treasurer Report: Kathy Roberts (see submitted report) Approved and seconded (CG/KS)
4. Vice President report: Elaine Stromer
 - a. Mason Dixon no longer renting
 - b. Rental adjustments negotiations in process
5. Membership Report: Tami Woodrow (see report)
 - a. Membership report: new members listed, statistics regarding current membership.
 - b. Pay Pal will be used for membership and other fees. Moved and seconded (SD/PM)

- c. Flat rate convenience fee will be charged per transaction. Moved and seconded (PM/ES)
- 6. Class Registrars and Director's Reports
 - a. Obedience and Freestyle: Pam Murn
 - i. Obedience moving to Northcutt
 - ii. Free style has good trainers coming from membership.
 - b. Confirmation: Kathy Combs
 - i. No changes
 - ii. Plan to promote with 4H investment in future
 - c. Agility Report: Deb Werts
 - i. CO2/Smoke detectors \$500. Approved and seconded (DW/TW)
 - ii. Co-host Shetland Sheepdog Agility Trial, April 30/May 1.
Confirm when hearing from AKC.
 - d. Earth dog/Barnhunt: Curt Given
 - i. Reconstruction started
 - ii. Registration space remaining in September Trials
- 6. Other business
 - a. Authorization for \$100.00 to assess if GC Land is suitable for CAT testing. Move and seconded (PM/CG)
 - b. Kathy Roberts: will assess shelf life of GC store treats.
 - c. Kathy Roberts: will assess snow fencing rental.
- 7. Motion to adjourn: (CG/TW)

Respectfully submitted,
Esther Kadash, Secretary