## MINUTES December 7, 2015 Gem City Dog Obedience Club Board Meeting 7:00 p.m.

## **Springfield Street Training Facility**

## **Attendees**

Deb Arnold-absent Kathy Combs Curt Given
Elaine Stoermer Pam Murn Mary Beam
Kathy Roberts Deb Werts -absent Brenda Marcks
Esther Kadash Cheri Davis Mary Kemphues

T. Woodrow- absent

- 1. Call to Order and opening remarks: Elaine Stoermer
  - a. Invited guest members acknowledged and presented their proposal: every area of training should be equal
  - b. Suggestion: Training Director with a manager for each area
  - c. Agenda items:
    - Establish whether suggested change requires Bi-Law change and AKC approval
    - ii. Prepare and conduct a survey regarding membership's most important issues
- 2. Secretary's Report: Esther Kadash: Accepted / seconded: (CG/MB)
- 3. Treasurer's Report: Kathy Roberts: Accepted / seconded: (CG/PM)
- 4. Class Registrars and Director's Reports
  - a. Obedience and Freestyle: Pam Murn
    - Agenda item: mat sales and address how GCDOC will handle.
    - ii. Post latest version of Standing Rules
    - iii. Agenda item: agility and other equipment silent auction
    - iv. Pursue possible purchase of GCDOC jackets, sweatshirts, and/or T-shirts
  - b. Agility Report: Deb Werts
    - i. Preparation of activities list for Northcutt in an effort to schedule agility run-throughs and turf cleanings.
    - ii. Agility registration forms available and due 12/22/15
  - c. Earth dog/Barnhunt: Curt Given
    - i. Effective January 2016 Barnhunt fees increase
    - ii. Agenda item: use of vouchers

- iii. Applications for 2017 will be submitted.
- iv. Agenda item: Notification regarding November Crossroads show (11/12/16)
- d. Cheri Davis
  - i. Quarterly membership meetings: January/April/June/ September/ November
  - ii. Banquet photos: send to Ronalee McKnight

Motion to adjourn: (KC/BM)

Respectfully submitted, Esther Kadash, Secretary