

MINUTES MAY 4, 2015

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

Board Members

Deb Arnold
Elaine Stormer
Kathy Roberts
Esther Kadash
Tami Woodrow
Kathy Combs
Pam Murn
Deb Werts
Ronalee McKnight

Curt Given
Jennifer Looper
Mary Beam
Cheri Davis

1. Welcome, Opening Remarks, and Call to Order: Deb Arnold
2. Treasurer Report: Kathy Roberts (see submitted report) approved and seconded (CG/KS)
3. Tax Appraisal: Esther Kadash
 - a. July 7, 2015 hearing in Columbus canceled because GCDOC does not have the required new information for this appeal.
 - b. Attorney, Charles Slicer, suggests we file a hearing waiver and contact Northridge attorney regarding a settlement for lowering tax rate.
 - c. Permission for Slicer to file waiver and contact Northridge counsel. Motion approved and seconded (CG/JL)
4. Membership Report: Tami Woodrow
 - a. Majority of members have worked in excess of 10 hours
 - b. No members with negative hours will retain active membership
 - c. Rescue dogs will pay 1/2 price for first class
2. Class Registrars and Director's Reports
 - a. Registrar: Cheri Davis

- i. Puppy registrar: coupon for puppy class or beginners to take second class
 - ii. Either — rescue half-off or \$5.00 coupon for second class
 - iii. Further study regarding shot record vs vet statement and further check standing rules
- b. Obedience and Freestyle: Pam Murn
 - i. Issue: we need to provide education regarding dogs moving aggressively through the building
 - ii. Green dividers moved to puppy class
- c. Rally: Elaine Stoemer (no change)
- d. Confirmation: Kathy Combs
 - i. No puppy confirmation as planned; can't hold puppy match without AKC approval
 - ii. C. Givens suggests update by-laws re: confirmation
 - iii. CCC, UKC can sponsor puppy classes
- e. Agility Report: Deb Werts (see submitted report)
- f. Fundraiser/Marketing Chair Person needed
- g. Earth dog/Barnhunt: Curt Given
 - i. Barnhunt entries (6/6 - 6/7) earned enough to cover expenses
 - ii. Earth Dog:
 - 1. no entries, canceled, and money refunded
 - 2. Dens need repairs and updating.
 - 3. Consider ear-marking Barnhunt funds for den upgrades
- 6. Other business
 - a. Options regarding reducing lease-related costs at Springfield St.
 - 1. Create GCDOC 5 year Plan
 - 2. Committees to review and report at June Board meeting
 - Finance
 - Storage/Space/Maintenance
 - Building Rental and Uses
 - b. Mary Beam: Set up bins for donations to go toward "court bucks" for women
- 7. Motion to adjourn: (CG/JL)

Respectfully submitted,
Esther Kadash, Secretary

