

MINUTES January 4, 2016
Gem City Dog Obedience Club Board Meeting
7:00 p.m.
Springfield Street Training Facility

Attendees

Deb Arnold
Elaine Stoermer
Kathy Roberts
Esther Kadash
Tami Woodrow

Kathy Combs
Pam Murn - absent
Deb Werts
Cheri Davis

Curt Given
Mary Beam
Brenda Marcks
Mary Kemphues

1. Call to Order and opening remarks: Deb Arnold
 - a. Amendment proposed for restructure of Board of Director positions is currently not viable, but will be revisited next year.
 - b. Mary Kemphues: assume responsibility to report on CAT
 - c. Esther Kadash: pursue Membership Survey and submit a draft to Board.
2. Secretary's Report: Esther Kadash: Accepted / seconded: (MB/TW)
3. Treasurer's Report: Kathy Roberts: Accepted / seconded: (MB/CD)
 - a. Suggested preparation for move to Northcutt facility:
 - i. PR needed for GCDOC after move completed
 - ii. Procedures needed to ensure no "hiccup" with classes
 - iii. E. Kadash will reproduce "cartoon" dogs for Northcutt building exterior
 - b. Determine pricing and number of mats to complete sale.
4. Membership Report: Tami Woodrow
 - a. 16 new applicants
 - b. Unpaid members removed from web membership list. Class registrars have directory to validate membership.
 - c. Expired members can reapply: \$15 reinstatement, plus dues and board approval.
5. Class Registrars and Director's Reports
 - a. Rally: Elaine Stoermer: puppy classes Thursday morning at Springfield
 - b. Agility Report: Deb Werts
 - i. Mat for Northcutt entryway: Deb Arnold will check with vendor

- ii. Safety and security concerns at Northcutt:
 - Curt Given: get ADT pricing for chime on keypad
 - Esther Kadash: research existing weather-proof signage that addresses: private club, no public restrooms, no solicitation, etc.
- iii. Date needed for “silent auction” on agility equipment, e.g. next membership meeting on February 15, 2016
- c. Earth dog/Barnhunt: Curt Given
 - i. Awaiting reinstatement with AKC
 - ii. Barnhunt paid up
 - iii. Estimate from Davis Glass for “card access”
- d. Registrar: Cheri Davis:
 - i. Existing technology for GCDOC calendar cumbersome and out-dated. Will investigate alternatives.
 - ii. Accepting nominees for annual Scottie Meyer Award
 - iii. Identify a new “Sunshine Person” to assume responsibilities
- e. Brenda Marcks: proceed with banners for Northcutt (size, pricing and other details.)

Motion to adjourn: (KC/MB)

Respectfully submitted,
Esther Kadash, Secretary