

Gem City Obedience Club

Board Meeting

April 7, 2014

Location: GCDOC Building

Date: April 7, 2014 – 7:00 p.m.

Board Members:

Krista Anthony
Deb Arnold
Mary Beam
Nancy Beeman

Curt Givens
Jennifer Looper
Ronalee McKnight
Pam Murn

Karen Pompei
Kathy Roberts
Elaine Stoermer
Barb Swigart

1) Welcome and Call to Order

The meeting was called to order by Debi Arnold who welcomed everyone.

2) Reports

a. Secretary (Barb Swigart)

The Minutes of the March Meeting were approved on a Motion by Nancy which was seconded by Curt. Motion carried.

b. Treasurer (Elaine Stoermer)

Elaine reported the following balances as of 04/04/2014:

Chase Checking Acct.	\$40,310.52
Outstanding Checks	\$ 1,580.56
BALANCE	\$ 38,729.36
 Chase Money Mkt. Balance	 \$ 4,398.36
TOTAL:	<u>\$43,128.93</u>

A Motion to accept the Treasurer's Report was made by Curt and seconded by Mary.
Motion carried

3) Business Needing Attention

a. Northcutt Update and Next Steps

i) Lighting

There was discussion regarding the proposal from Crossroads Canine Club that they would provide \$12,000 to be used towards installing the lights at the Northcutt building. In this proposal it states that should the lights cost less than \$12,000 the balance

of the money could be used toward the cost of painting the ceiling beams. Debi Arnold and Jennifer Looper both stated they are working very hard to secure the best prices for both the lighting and getting the painting completed. There was also discussion regarding the necessity of timelines for moving to Northcutt, future trials, fundraising possibilities, and making a list of what needs to be done before Gem City can move into and occupy the Northcutt building.

Kathy proposed that the Board do a simple “Yes” or “No” straw vote regarding going ahead with the proposal Debi made regarding the lighting and painting. The vote was 11 to 1 in favor. Motion carried.

b. Agility Seminar/Guest Instructor Proposal

Deborah Werts discussed with the Board the advantages of having Yvonne Mancino conduct two classes on a Tuesday evening. Yvonne is well known instructor throughout the agility world. One of the advantages is she would be instructing those who are performing at the top levels of their preferred venue; it builds our reputation among the elite agility people which will encourage them to come to our trials. Another advantage is that we could be known as the club that brings top handlers to instruct classes, and possible boost our membership. Also, the club would be rewarding our top performers by offering this type of class. And for those of us who teach we learn new things to put in our classes. These classes would be open to members and non-members. After further discussion, Nancy moved and Elaine seconded that we accept the proposal. Motion carried.

c. Calendar – Barn Hunt AKC Agility Dates

Curt announced that May 23, 24, 25 will be a sanction test and an open practice. July 18, 19, 20 will be a practice and fundraiser. After completing their sanctioning, the group is aiming to host their official test the weekends of August 29 and December 12.

d. Membership Meeting Notice

Krista stated that the notice of the Membership Meeting will be sent out by April 12, telling the membership of the date and time for the meeting which is April 21, 2014. She said there are two new members to be voted on, they are: Kathryn McEvoy and Michael Burch.

e. Land Work Days

Kathy will work with Sandy to get a list of various jobs needing to be done at the land.

4. On-going Business Reports

c. Membership (Krista Anthony, Chair)

See above.

d. Registrar (Karen Pompei)

Karen distributed a list of the classes that have been completed this year. A grand total of 205 dogs have gone through the various classes thus far.

e. Obedience (Pam Murn)
No Report.

f. Agility

g. Conformation (Nancy Beeman)
No Report.

h. Earth Dog/Other Programs (Curt Givens)

Curt reported that the dens are good to go until June, although he would eventually like to replace the current wooden dens with dens made from PVC planking like is used for decks, etc.

i. Operations (Kathy Roberts)
No report.

j. Sunshine
No Report

5. Old Business

6. Adjournment

With no further business to be conducted, the meeting was adjourned on a Motion by Ronalee and a second by Krista. Motion carried.

Respectfully Submitted

Kathy Roberts, Pres.

Barbara Swigart, Sec'y