

Gem City Dog Obedience Club Special Board Meeting February 11, 2014

Location: GCDOC Building

Date: February 11, 2014 – 6:15 p.m.

Board Members:

Krista Anthony (absent)
Deb Arnold
Mary Beam
Nancy Beeman

Curt Givens
Jennifer Looper
Ronalee McKnight
Pam Murn

Karen Pompei (absent)
Kathy Roberts
Elaine Stoermer
Barb Swigart

I. Welcome and Call to Order

Kathy called the meeting to order and explained there were two items we have to decide; Flooring and Dividers.

a. Flooring

Having the opportunity to purchase flooring from the Kuliga Dog Training Club, the Board discussed the following: the cost, the type of flooring, quality and durability, safety for the dogs regarding slipping and falling. Several members stated they had had the opportunity to see the flooring being used and that they thought it was good. Elaine moved that an offer of \$2,100 be made with Jennifer being authorized to offer to \$2,500; Kathy added that Elaine is authorized to negotiate the notes between Jennifer and what we pay for it. The motion was seconded by Mary and passed unanimously.

b. Dividers

Discussion regarding the need, the advantages and disadvantages, the asking price, the cost involved if the Club were to make their own dividers and the construction of the dividers. Curt moved that the Club purchase as many of the dividers as possible at \$5.00 a piece but not to exceed \$200.00. Nancy seconded the motion which passed unanimously.

II, Adjournment

With business being completed, Nancy moved for adjournment with a second by Pam. Motion passed.

Respectfully Submitted

Kathy Roberts, President

Barbara Swigart, Secretary