

GCDOC BOARD MEETING MAY 2, 2016

The meeting was called to order at 7:06PM by President Deb Arnold

Sharon LaFuse gave a presentation to the board regarding a proposal for members to purchase new chairs for the training building. Sharon will design and print the decals to put on the back of the chairs. Mary Beam motioned to sell the chairs to members at the price of \$25 per chair to cover the cost of purchasing the chair and supplies to make and print the decals. Pam Murn seconded. A discussion followed. Motion passed.

President's report – Deb had a meeting with a Mr. Balding, the mediator from ADA. This is in regards to an in compliant ramp into the training building. We have gotten some estimates on rebuilding the ramp and they run up to \$36,000.

Pam Murn motioned that we cease and desist negotiations with Mike Weprin in regards to extending the lease. Elaine Storemer seconded. A discussion followed. Motion passed. We will be vacating the Springfield St location at the end of our lease this fall.

There will be no more Barnhunt classes or events after the July Barnhunt trial until we determine a new location for our Barnhunt program.

All classes will be at Northcutt starting with the August Session. No classes will be held at the Springfield St Location after our session ends In June.

There was a discussion regarding holding 6 week classes. That way we can hold two more session per year.

Secretary's report - None due to the absence of the Secretary

Treasurer's report – Profit of \$4823 from the Sheltie Club Agility Trial. Profit of \$10,936 from the February AKC agility trial Year to date we are showing a profit o \$41,989 income which is quite a bit up from last year. Our bank balance is \$75,282.96.

Membership Report – Pam Murn motioned and Curt seconded to accept the Membership report that Tami emailed to the board. Motion passed.

Rally – We currently have 5 classes of rally including beginner, advanced, and cynosport rally

There was a discussion about our 2017 Obedience and Rally judges for our AKC trial in September 017.

Conformation – No report, nothing new.

Earthdog – The premium for both our Ed test and the Buckeye Dachshund Ed test are out. **Barnhunt** – Curt has a little over \$2500 in income to turn over to the treasurer. For the next Barnhunt trial the Saturday entries are close but there are still some openings for Sunday. Curt has gotten some estimates on insulating the Lenehan building so Barnhunt can move there.

Agility – There was a cleanup at the land this past weekend. There will be a CPE trial there this coming weekend. There will be a GOASC Agility trial at Northcutt the weekend after. We will still be doing our February 2017 AKC 3 day agility trial at the Champions Center in Springfield. We cleaned the equipment at the land but we still need to clean the equipment at Northcutt.

Obedience./Freestyle – Pam discussed the writing of the puppy manual. Sharon Grant has accepted another job so we will be losing our Tricks Instructor. Our Freestyle event will be June 11th and 12th with a Freestyle seminar on Friday, June 10th.

Registrar – Cheri Davis was not there so the discussion about Service dog class prices was table until she is present

Lure Coursing – The CAT test was a great success. It had 97% positive feedback.

Old Business – We need to discuss how to allow members more access to Northcutt as we get close to moving.

Leah Schiller has graciously consented to take over the sunshine committee.

One of the new banners has been hung at Northcutt Place.

New Business – We have a code violation to the fascia on the front of the building at Northcutt Place due to a high wind storm earlier in April. Tami got a notice of code violation in the mail and the code violation must be fixed and inspected by May 30, 2016. Deb has made the contractor aware that this must be done.

Meeting was adjourned at 9:02pm

Respectfully submitted by Tami Woodrow, acting secretary.