

GCDOC BOARD MEETING June 6, 2016

The meeting was called to order at 7:05PM by President Deb Arnold at Northcutt

Board members present: Elaine Stoermer, Kathy Roberts, Curt Givens, Pam Murn, Deb Werts, Mary Kemphues, Deb Arnold, Brenda Marcks, Kathy Combs, Cheri Davis, Tami Woodrow

Leah Schiller gave a presentation as the new Sunshine person. She will call around to see if we can get a better price on Memorial Stones.

President's report – None

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

Treasurer's report – Our Net income for Jan-May 2016 was \$62,012.67. Balance is currently \$111,560.05. Curt motioned to accept the Treasurer's report as presented. Tami seconded. Motion passed..

Membership Report – We will continue to use PayPal for membership dues. The volunteer hours cutoff will be after the AKC Obedience Trial on Sept 24th and 25th so there will be enough time to get the year end membership invoices done..

Rally – Elaine is going to buy a wheeled box for the Rally trial equipment.

Contracts – GOASC on Oct 15th & 16th 2016 and they will be using the same contract. Dogs on Target on August 6th 2016 for a nose work test and possible seminar on Friday night. Sheltie Club Membership meeting on October 14th and November 11th. 2016.

Conformation – No report, nothing new.

Earthdog – The Dens are done. The entries for the June test are better than last November.

Agility – No Report to the absence of the Agility Director

Obedience./Freestyle – We have judges for the September 23rd & 24th 2017 AKC Obedience and Rally Trials. Elaine will be the Secretary. Pam has made up the Obedience, Rally, and Freestyle class schedule for classed starting in August at Northcutt.

Registrar – Shot records were discussed and the board feels that there is no reason to keep the shot record after the class is over. We need a new puppy registrar.

Lure Coursing – We will be holding another CAT test on October 1st. There will be two test limited to 50 entries for each test..

Barn Hunt – we needs to get estimates on insulating one of the buildings at ValleyCrest so Barn Hunt trials and classes can be held there. There was some discussion about

which building to use. There was a discussion about types of building we will need for storage. More members are needed for the Barn Hunt committee.

Old Business – Kathy Comb motioned to get the AC contract. Elaine Stoermer seconded. Motion Passed.

There was a discussion about which mats from Springfield St we want to move to Northcutt for the front room. We also discussed storage of the remaining mats in case we decide to build something at Northcutt. We discussed selling the horse matting under the matting in the back room and the matting on the dock. We need to develop a plan that is fair to all members for selling that matting.

New Business – Replacing one set of doors at Northcutt. Pam motioned to accept the Bush Run bid for replacing the doors. Elaine seconded. Motion passed.

We are still having plumbing problems with the toilets in the women's restroom and we will call a plumber to fix the problems.

Brenda will check on the current prices of storage containers for storage at Valleycrest.

The next board meeting will be on July 11th at Greater's Ice Cream on Far Hills Ave in Oakwood.

Meeting was adjourned at 9:25pm

Respectfully submitted by Tami Woodrow, acting secretary.