

July 11, 2016 Gem City Dog Obedience Club Board Meeting

Meeting called to order at 7:20pm

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

Interim Secretary – Chris Kiefer was voted in. Sheri moved to vote, Curt 2nd, approved.

Membership Report – Maureen Stickrod request for reinstatement. Elaine Moved to reinstate, Pam seconded. Approved.

9 new applicant members voted in last meeting.

Board reviewed applicants who have been in the books for an extended period of time.

Secretary – Curt moved to accept previous meeting notes, Pam seconded. Approved.

Rally - Elaine bought a tub, everything packed into it and ready to move. WCRO trial is in 2 weeks, so we won't be packing and moving everything until after that, the last event at Springfield. Bulletin boards have been cleared off.

Conformation - Conformation ribbons in storage at Springfield, discussion was had about what should be done with these.

Earth Dog – Planning on moving to the First weekend in November for next trial. Going to try and combine with the dachshund club. Desire is there to move to an endurance earth dog trial. Also some interest in a 3 trial weekend. June trial was a success.

0.50 "

Agility - Robinson's classes were successful . Aug 13-14 next trial. Classes are set. Going to start cleaning out things at the Faulkner building.

Obedience/Freestyle – Freestyle trial went really well, estimated \$900 income. WCFO didn't give us enough info, but we were able to overcome it. Thanks to Kathy for chairing the seminar prior to the trial, and the trial. Jessi is having freestyle classes in the evening next session. Attempt will be made to set next trial 6/10-6/11 next year.

Tuesday 8pm beginner instructor needed.

Ribbons and dog beds will be moved over to Northcutt. Obedience trial the premium is ready. Some are printed and at the Springfield building. Next year's 2017 trial is set with a date and judges, but still needs a chair person.

Registrar – It is unclear if we need to keep immunization records according to law, but it seems that if we have a waiver form we can put it back on the owner of the dog. Service dogs not in an accredited 501c-3 charity do not get free classes.

From the moving crew to registrar - Top metal drawer is full of stuff for you. Please take inventory of what is there, remove what you need, and get rid of the rest.

Luring – Oct 1 approved for 2 tests, 50 runs per tests. CAT does not have opening dates, so entries are already coming in for it.

Barn Hunt - \$165 raised during rat-and-go on July 10. Would like to get an outdoor storage with that money, possibly a temporary carport. Faulkner building will be used for Barn Hunt stuff. Estimate for insulation has been sent out to board. Last weekend in September is next Barn Hunt Trial. Moved to let Curt buy items to store straw. Moved by Cheri and 2nd Tami and all voted to accept.

Treasurer - \$50,000 moved to money market, so \$54,405.55, \$36,824.95 in checking, Grand total \$91,230.50 . Contract will be signed for maintenance for HVAC at Northcutt.

Advertising – The pet page on the back of the dayton/springfield paper \$340 for 4 weeks. Idea was put forward to delay using that advertising until we have completed the late summer session at Northcutt. It was suggested that Marketing would become a board position. More will be addressed after the move.

New Business

Moving – Storage ideas could be a Semi-Trailer. This would work at the Land, but likely not acceptable at Northcutt. New door is not yet installed at Northcutt. We should be able to have restricted access based on hours.

\$800 for Deb to improve Electric at Northcutt. Treasurer moved to, Cheri moved to second. Approved.

Kenny is going to move items from Springfield street, and take them where he needs to. Budget to remove items, including A/C, mats and transporting , and add insulation to new building is \$9000. Elaine moved to accept, Cheri 2nd, accepted. Amended to \$10,000 by Pam to allow for additional changes without additional vote, 2nd by Cheri. Approved.

Another Insulation on Faukner building estimate is \$6200

Horse stall mats and agility matting to be sold to members at auctions. Jennifer Looper to have first say on some of the matting.

Jennifer Looper will be taking the fridge at Northcutt.

What else to sell has been tabled for now.

Wooden Jumps - Pam suggested that we give one set of wooden jumps to Ohio State Fair 4-H. We have 3 sets of light weight portable jumps that are competition approved. And 2 very nice sets of wooden jumps that have been repaired. Curt moved, Cheri seconded, approved.

By-Laws - Pam suggested that we have a committee to re-write the by-laws, discussion was tabled until after the move.

Board meeting future times - Discussion to move the meetings to Sunday Nights.

Thursday the 28th @ 7pm is suggested for a time to talk about agenda items like auction items and Keys and Money for the door at Northcutt.

August Board meeting postponed.

Vouchers – Letter read by Mary about the value of the voucher. Will form a committee to review this after the move. Elaine has offered to reply to the subject in the interim.

Motion to adjourn by Tami. Seconded by Curt, Approved. @ 9:35pm.

Respectfully submitted by Chris Kiefer, interim secretary.