

Supplemental Board Meeting
July 28th, 2016

Board Members Present:

Elaine Stoermer, Kathy Combs, Pam Murn, Curt Givens, Kathy Roberts, Brenda Marcks, Deb Arnold, Deb Werts, Cheri Davis, Mary Kempfues, Chris Kiefer

Start time: 7:14pm

Deb: New doors are in, new swipe thing isn't on yet. Key in the lockbox still works on old doors. New doors have non-duplicating keys. Lock box will have the non-duplicated key in the future.

All flooring has been removed from Springfield street. Bobcat didn't fit in here, special rental was needed to move the flooring. \$500 was spent on tape and installation. Curt moved, Cheri 2nd. Approved. Floor needed to be leveled at Northcutt, at no charge.

Faukner building has not yet been started. Insulation has been purchased, a ceiling has been recommended, a proposal of \$1000 to install a ceiling. Pam moves, Curt 2nd. Approved.

A/C Should be removed tomorrow.

Outside decorations will be removed and moved to the land.

Movement to pay Kenny's group \$100 to remove and replace poo buckets. Pam moved, Cheri 2nd. Approved.

Cheri: Proposal to donate to get our name on the back of T-shirt. Miami valley pet therapy HOWL-walk \$250. Curt 1st, Cheri 2nd. Approved

Pam: Reviewed classes to make certain building can be opened and closed.

Sales:

Cash and Carry sales.

Volunteers needed to separate matting.

Proposed sale puzzle mats in lots, with a minimum bid and a minimum quantity, though the winning bidder can buy as many lots as they want at the price they bid. Once done with that we can move on to partial lots. Members to open bid first.

Puzzle mats start at \$3 - lots of 50

Horse mats start at \$3 - lots of 10

Proposed auction date August 7

Barn Hunt: \$3 a bale of straw needed for 80 bales of straw.

Door stuff: Key card should be put in soon. Curt motions member in good standing with 30 hours of work and \$25 to get card. If you have 50 hours would be half. 100 hours card would be free. Full price for lost cards. Tami proposed 50 hours for minimum level. \$250 per non-hour card. To be voted on later.

Board members and trial chairs would have 24 hour access. Trail chairs may have a "Gold card" for the week before and week after trail.

Hours proposed for the “other” key cards 9am to 10pm, with it set for 8am to 11pm.

Nominating committee - Need 2 board members to help

Next board meeting: 19th at northcutt at 7pm

Meeting closed at 8:55pm