

Gem City Board Meeting
November 28, 2016

Board Members Present:

Elaine Stoermer, Kathy Combs, Pam Murn, Kathy Roberts, Brenda Marcks, Mary Kemphues, Tami Woodrow, Chris Kiefer, Terri Jerkes, Angela Profitt, Sherri Heizer, Leah Shiller, Kathy Hilt

Call to order 7:03pm

Secretary – Minutes from previous several meetings needed approved. Pam Murn motioned, Elaine 2nd, Approved.

President – Vote in new Obedience (Angela Profitt) and Agility director (Sherri Heizer), Kathy motioned to accept, Pam Murn 2nd, approved.

Treasurer – Accounts include Checking at \$24,864.75
CD at \$54,414.65
Total : \$79,279.40

Pam Motioned to accept the report, Elaine 2nd, Approved.

Membership Report - 10 applicant membership right now. 196 Paid members, 44 non paid members.

Registrar – Roberta Rupert will be assisting, but not attending board meetings. No reports have been given recently, so there will be meetings to try and correct the tallies and start keeping them. Research has begun to find a new phone system.

Agility – New calendar has been presented. 15' sure grip @\$399 tunnel, and a 20' tunnel are \$499. Turf sandbags, one dozen @ \$899. Total \$1797.40 . Possible contact resurfacing also needs doing. Motion to buy new agility equipment for \$4000, Pam motioned, Kathy Roberts 2nd, Approved. Motion to provide funding to cleaning up to \$600 by Sherri, Kathy Roberts 2nd, Approved.

Barn Hunt – Heating hasn't been installed yet. Plywood has been purchased to help with ring safety.

Conformation – Jingle Star Fling this Sunday, Practice on Saturday.

Earth Dog – Wood needs taken away or burned after clean up. Recent earth dog trials went well, a profit was made.

Lure Coursing – October trial was a success. 2 trials were run. Looking into a gas powered equipment should be around \$2,655, plus pulleys at \$39-49 each. Also a new mower deck is needed. Estimates will be sourced for next meeting.

Obedience / Freestyle – Event July 22-23rd for Freestyle.

Old Business

parking Lot Striping – Done inadvertently, was told that he did a great price, and did it without approval. Moved to approve to pay for the striping. Request to adjust how many handicap spots we have.

Building access -
Discussion about key access. No changes proposed.

New business

Ladies room toilets – Power flush toilets have been recommended. Motion to approve up to \$3,000 by Kathy Roberts. Pam Murn 2nd. Approved

Lenahan building – Work day needed.

Heater programming – Possibly needs adjustment.

Storage at the land - Possibly get another car port? All agreed it was a problem, no solution as yet.

Move to adjourn - Motion by Sherri

Adjourned at 9:26pm