

Gem City Board Meeting
02/12/17

Board Members Present:

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

Call to order : 7:19pm

Secretary (Chris) – Tami motioned to approve January's minutes, Mary K 2nd. Approved.

Secretary is working on getting the Standing Rules signatures to get it updated from 2014.

President (Terri) – none

Treasurer (Kathy R)– No GCDOC events in January, but we did have a building rental from CCC.

\$72,403.01 – Cash

\$919.11 – Credit card account

\$62,891.46 – For construction Loan

Elaine motioned, Sherri 2nd, approved to accept Treasurer's report. (Report attached)

Membership Report (Tami) - 2 new members applied in January. Total of 11 applicant members. Tami is going to get a committee together to review vouchers, and maybe reduce the 3 different vouchers to 1. Everyone needs to write their hours down on each line for working hours, no husband/wife combos should be written on the same line.

Registrar (Pam) – Presented report on finances and the classes. Yvonne's payments aren't listed yet. Estimates that \$1,000 would have come in if we had switched to no vouchers and \$25 for member classes. Report attached.

Agility (Sherri) – New registration form is out. All classes have instructors for next session. Looking into a new dog walk instead of resurfacing. Possible change in how the courses are set up so as not to disturb the obedience ring in the back room.

Barn Hunt (Mary K)– Plywood has been put up on 3 walls now. Shelving has been moved. Light has been put up on the patio. Wall socket was installed on the porch. Spouting over the door has been put up. Attic space seems to be infested with rodents, not recommended for storage of things that can be chewed.

Conformation (Kathy C) – No changes

Earth Dog (Mary K)– Buckeye Dachshund wants to run their own earth dog show on our land.

Lure Coursing (Leah) – Entries are coming in.

Obedience / Freestyle (Angela)– No bags should be hung on the obedience rings. More information needs to be disseminated on how to clean up. Sheltie club would like to rent some of our obedience equipment for the Troy show. Pam moved that we allow per the standing rules to borrow it with a security deposit, Sheri seconded. Approved.

Rally (Elaine)- Switched times for Rally on Monday evenings. Rental agreement is being reworked to remove Springfield street and to stipulate that use of the buildings at the land have been modified. Sheltie club likes to rent the building on Friday evenings

Old Business

Obedience Incident - Apology letter and free class for the dog that had a poop problem and was criticized for using the wrong paper towels to clean it up. Angela will take care of making apologies and the free class.

Sunshine – in lieu of a new stone for each dog that has passed, possibly donating to a charitable organization. ***Elaine moved to donate \$100 for Karen Pompei to Labrador rescue (after review to see if it was already done) and a \$50 donation to Ellie's Fund for Deb Kalkwalf***, Pam Seconded. Approved.

New business

Brookville Park Demo – Kathy C. has taken this over, the date is tentative at May 20th.

Golden Retriever Club to borrow items with deposit. **Elaine moved to allow them to borrow items memorial day weekend with a deposit of \$150.** Angela 2nd. Approved.

Crateliner – Some members might need it physically mailed. Possibly posted at the club instead. Tami looking into printing a few copies and posting them at the building.

Website – waiting on more estimates.

Marketing committee chair is needed, Kathy Hilt will co-chair.

Building maintenance – Possibly need to consolidate. Pam offered to meet Deb Arnold at the building to work up a list of items that need worked on.

No trespassing signs are the only thing we can do to reduce problems in the area.

Move to adjourn - Adjourned at : 9:00pm

Respectfully Submitted By
Chris Kiefer

3:12 PM

02/11/17

Cash Basis

Gem City Dog Obedience Club
Profit & Loss
 January 2017

	Jan 17
Ordinary Income/Expense	
Income	
40000 · Income	10,799.44
41500 · PAY PAL FEES	50.78
Total Income	10,850.22
Expense	
50500 · Cost of Running the Store	40.48
51000 · Trial/Test Expenses	418.00
57000 · Seminar/Class Expenses	680.00
57200 · Class Supplies-Copying/Aids	187.15
60400 · Bank Service Charges	-38.41
64000 · Membership Programs	326.00
64900 · Office Expense	47.00
67100 · Rent Expense	1,575.00
67200 · Repairs and Maintenance	1,033.96
68100 · Telephone Expense	131.69
68600 · Utilities	2,959.32
Total Expense	7,360.19
Net Ordinary Income	3,490.03
Other Income/Expense	
Other Income	
70000 · Soda and Paws Cafe	21.12
89000 · Other Income	5.00
Total Other Income	26.12
Net Other Income	26.12
Net Income	3,516.15

GCDOC REGISTRATIONS
Session I 2017

as of February 7, 2017

Class	Day and Time	Students	Full Pay	Member	Service Dog	Rescue	Voucher
Puppy	Tuesday 7-8	9	6	1	2		
Puppy	Wednesday 7-8	2			2		
Puppy	Thursday AM 9:30-10:30	4	1		1		2
Puppy Grad	Monday 6:30-7:30	8	3	1	1		3
Beginner	Monday 7:30-8:30	8	4		2	1	1
Beginner	Tuesday 8-9	7	5			1	1
Beginner	Thursday AM 10:30-11:30	9	3		2	1	3
Beginner	Thursday 7-8	9	4	2	2	1	
Adv Beginner	Tuesday 7-8	9	4	2	2		1
Adv Beginner	Wednesday 8-9	4	1	1			2
Adv Beginner	Thursday AM	8	2	2	2		2
Novice	Thursday 8-9	5		1			4
Novice	Thursday 12:30-1:30	7		3			4
Grad Novice/Open	Thursday 8-9	1					1
Doug Scott	Varies	2		1			1
Rally Beginner	Monday	4	2	1			1
Rally Advanced/Ex	Monday	7		1			6
Rally Cyno	Wednesday	11	1	5			5
Rally Beginner	Wednesday AM	0					
Rally Advanced/EX	Wednesday AM	0					
Freestyle	Wednesday Afternoon	0					
Freestyle	Thursday 6-7	6	2	4			
Tricks	Tuesday 6-7	7	2	2			3
Conformation	Thursday 6:30-7:30	0					
		127	40	27	16	4	40

Income	\$2,800	\$945	\$140
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Total income			\$3,885
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GCDOC REGISTRATIONS
Session I 2017

as of February 7, 2017

percent member dogs	52.76%
percent service dogs	12.60%
percent general public	34.65%
Percent vouchers	31.50%
Total Puppy	23
Total Beginner	33
Total Adv Beginner	21
Total Novice	12
Total Open	1
Total Rally	22
Total Conformation	0
Total Freestyle	6
Total Tricks	7
Total Doug Scott	2

GCDOC REGISTRATIONS
Session I 2017 agility

as of February 8, 2017

Class	Day and Time	Students	Full Pay	Member	Voucher
Lateral Dist Handling	Monday 7:30-8:30	4	1	2	1
Skills and Drills Opn/Adv	Tuesday 10:00 am	8	2		6
Advanced Competition	Tuesday 6:30 pm	9	1	1	7
Masters	Tuesday 7:30 pm	7	0	2	5
Advanced Competition	Wednesday 9:45 am	6	0	4	2
Novice/Open	Wednesday 11:00 am	4	0	2	2
Intermediate	Wednesday 6:30 pm	4	0	3	1
Foundation	Wednesday 7:45 pm	5	2	1	2
Intro to Beginner	Wednesday 7:45 pm	7	1	3	3
Handling for the dog's line	Thursday 7:30 pm	11	3	5	3
Novice	Thursday 6:30 pm	9	2	4	3
		74	12	27	35

Income		\$1,185	\$1,530	\$ 1,610
less instructor costs				\$ 1,000
Total income				\$ 3,325

percent member dogs 83.78%

percent general public 16.22%

Percent vouchers 47.30%