

Gem City Dog Obedience Club

Location: Northcutt Building

July 7, 2014

Board Members:

Krista Anthony-abs	Cheri Davis	Pam Murn
Deb Arnold	Curt Givens	Kathy Roberts
Mary Beam	Jennifer Looper	Elaine Stoermer
Kathy Combs	Ronalee McKnight	Deb Werts

1. Welcome, Opening Remarks and Call to Order:

Moved, seconded (MB/JL) and approved to accept Kathy Combs application for Conformation Director.

Moved/seconded (MB/JL) and approved Cheri Davis appointment as secretary.

2. Secretary Report

a. June Minutes: moved/seconded (CG/PM) to approve June minutes as corrected.

3. Treasurer Report

a. Checking Account Balance 7/2/14: \$41,066.07

Outstanding Checks: \$4109.54

Balance: \$36,956.53

Chase Money Mkt. Balance: \$4,399.52

TOTAL \$41356.05

b. Our assessment for lights is \$137 annually to City of Dayton

c. Northridge School District has appealed

d. Real estate taxes paid for Northcutt Building

e. We do not have trash service yet.

f. Moved/seconded (JL/CG)/approved Treasurer's Report

4. Business Needing Attention:

a. Award Guidelines for Standing Rules: reviewed. Moved/Seconded (PM/CG)/and approved amendments to standing rules to Award Guidelines.

b. Northcutt Update and Next Steps. Barn Hunt Preparation:

i. Exterior Maintenance: Mary painting rail. It has been suggested to wrap the guardrail in reflective tape.

ii. Gutters: leaked heavily over doors, need replaced. Looking at August before Kenny comes back and will be installing continuous spouting.

iii. Floor: painting bathroom floors instead of using tile. Then bath will be ready for baseboard cove.

- iv. Something needs to be put over glass in doors; Curt suggested aluminum.
 - v. Harbor Freight has inexpensive cameras. A trial of installing a couple of these by the doors was suggested to improve security.
 - vi. Kathy talked to landlord about regarding prospects for leasing the Springfield Street building. None anticipated in the near future.
 - 1. A financial plan that includes both buildings needs to be developed.
 - 2. We have secured additional AKC dates.
- c. Calendar:
 - i. 4/11-12, 2015 UKC agility is scheduled.
 - ii. Pam is in the process of scheduling Freestyle dates.
 - iii. August 10, 2014 Kathy Combs and family are renting the building for a college send off for Megan.
- d. Communication-Newsletter:
 - i. Meeting scheduled at 1:30 tomorrow. Group is working on revising registration form.
- 5. Class Registrar and Directors:
 - a. Agility
 - i. Class schedule coming out today.
 - ii. A meeting with all agility instructors is being scheduled.
 - iii. Committees are being established.
 - iv. Working on a list for ring carts used for trials. Will laminate.
 - b. Obedience
 - i. Evaluating feedback regarding classes.
 - ii. Revising registration form
 - c. Conformation:
 - i. Karen Rheinburger is chairing the November Conformation Trial. Tami Woodrow is secretary.
 - d. Earthdog and Barn Hunt
 - i. November Earthdog test is up in the air, have not been able to secure judges
 - ii. Mouse Magnets have been secured for awards. 45 runs have been scheduled for upcoming tests
- 6. Membership Directories/Mid -Year Reports
 - a. Directories are out! Good Job Krista
- 7. Operations-Divesting of Unwanted Stuff Plans
 - a. Pam and Ronalee are getting rid of stuff
 - b. Conformation does use desk on dock
- 8. Sunshine:
 - a. Mo Stickrod lost Sugar Puff and Trish Clute lost Zippa
- 9. There being no further business, moved/seconded (RM/PM) and approved to adjourn the meeting

Respectfully Submitted,

Cheri Davis, Secretary

Kathy Roberts, President