

Gem City Obedience Club

Board Meeting

March 3, 2014

Location: GCDOC Building

Date: March 3, 2014 – 7:00

Board Members:

Krista Anthony (abs)	Curt Givens	Karen Pompei
Deb Arnold	Jennifer Looper	Kathy Roberts
Mary Beam (abs.)	Ronalee McKnight	Elaine Stoermer
Nancy Beeman (abs)	Pam Murn	Barb Swigart

1. Welcome and Call to Order

Kathy called the meeting to order and welcomed everyone.

2. Reports

Secretary (Barb Swigart)

The minutes of the February Meeting were approved as amended and the Special Meeting minutes were approved as correct. Other items included previous Motions to amend the Standing Rules: 1) Sunshine and 2) Groups to be added to Titling Awards, were tabled until a later date.

Treasurer (Elaine Stoermer)

Elaine reported the following:

Checking	\$58,059.73
Outstanding Checks	11,867.61
Agility Refunds Outstanding	<u>1,121.15</u>
Balance	\$45,070.62
Chase Money Market Bal.	<u>\$ 4,398.78</u>
Total	\$49,469.94

She also distributed a report showing the income and expenses of the Agility Trial held February 15, 2014.

3. Business Needing Attention

a) Treasurer Report/Cash Flow

Elaine brought up the matter of vouchers/coupons as they relate to income /expense. Discussion followed regarding the issue of vouchers/coupons, separating blue ribbon vouchers from trial discounts. It was agreed that trail discounts should be limited to the area they relate to: agility = agility; obedience = obedience, and a one year expiration for any discounts should be applied. Should the Board wish additional control, a policy should be added.

b) Northcutt Update and Next Steps

1) Flooring Vote

Debi moved that the Board approve the flooring purchased from Kaliga for \$3,030. Seconded by Ronalee and passed unanimously. No vote was required on the matter of the dividers as they were graciously donated by Jennifer Looper.

2) Lighting

Debi distributed information regarding **Courtlight** indirect lighting systems with an explanation of their products. She also distributed the layout and bid of James Maddox, the lighting contractor. The bid was \$12 – 15 K for materials to light the big room. It was pointed out that the beams need to be painted white before the lighting can be installed because of reflectivity. Curt made a motion which was seconded by Jennifer to submit said proposal to CCC and ask for financial help with the painting cost. The Motion carried. It was discussed that the painting must be done before the lighting and inspection can be done. Curt also moved and Jennifer seconded that Debi present the indirect lighting proposal presented by Jim Mattox on March 3, 2014 to Canine Crossroads Club for their consideration for the large room of the Northcutt building lighting. Motion passed.

Debi stated that Kenny Wooten will purchase the lights for the small room. Because of the cost of the bulbs, Debi requested that money from the raffle be used to purchase the bulbs. Pam made a motion to use raffle money to purchase the light bulbs at a cost of up to \$500.00. Curt seconded, motion carried.

3) Agility Seminar/Guest Instructor Proposal

Regarding the proposal of Agility Guest Instructor, Yvonne Mancino, Kathy distributed copies of her bio. The proposal is for 2 classes that would be held on a Tuesday evening. Discussion regarding financial matters and benefits for the Club and priority registration for current instructors. Pam moved to engage Yvonne for this session which Elaine seconded. Motion passed.

On Going Business Reports

- a. Membership (Krista Anthony, Chair)
No Report
- b. Registrar (Karen Pompei)
Discussion regarding make-up classes, the Club's possible participation in the Sicsa walk by sponsoring a booth, and an incidence report policy.
- c. Obedience (Pam Murn)
The Obedience Classes will remain as originally scheduled.
- d. Conformation (Nancy Beeman)
No Report
- e. Earth Dog/Other Programs (Curt Givens)
Curt reported that he had a meeting with the barn hunt folks regarding dates, although the location is still up in the air. A base committee has been formed and he requested that a barn hunt software package be purchased. They are accepting donations for the Fun Day which appears to be successful.

f. Operations
No Report

g. Sunshine
No Report

V. Adjournment

With a Motion by Curt and a second by Jennifer, the meeting was adjourned

Respectfully Submitted

Kathy Roberts, President

Barb Swigart, Secretary

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