

Gem City Obedience Club
Board Meeting
May 5 2014

Location: GCDOC Building

Date: May 5, 2014 – 7:00 p.m.

Board members present;

Deb Arnold

Mary Beam

Curt Givens

Jennifer Looper

Ronalee McKnight

Pam Murn

Karen Pompei

Kathy Roberts

Elaine Stoermer

1) Welcome and Call to Order

- a. The meeting was called to order by Kathy Roberts who welcomed everyone.
- b. Cards were passed around and signed for members who have been ill.

2) Reports

- a. Secretary - report was discussed. The Minutes of the April Meeting were approved on a motion by Curt Givens and seconded by Jennifer Looper. Motion carried.
- b. Treasurer (Elaine Stoermer)
Elaine reported the following balances as of 5/5/2014
Chase Checking Acct. Balance \$35,281.59
Outstanding checks \$270.40
Balance: \$35,011.19
Chase Money Mkt. Balance \$ 4,399.15
Total \$39,410.34

A Motion to accept the Treasurer's Report was made by Pam Murn and seconded by Mary Beam. Motion Carried.

3) Business Needing Attention

- a. Northcutt Update was presented by Jennifer Looper and Deb Arnold.
- b. Installation of light fixtures is underway.
- c. Brush removal work day is scheduled for May 10.
- d. Drainage around the building was discussed. Kenny, (contractor) will accomplish the task as part of the contract.
- e. Bathroom lights are being installed.
- f. The need for an Occupancy permit was discussed.
Securing the drive entrance, with a cable, chain, or rope to prevent dumping of trash and brush behind the building was discussed.

4) CCC application inquiry discussion.

All board members should be contacted before communication with another venue.

- 5) Barn hunt – Curt Givens discussed Barn Hunt dates and requested them added to the calendar.
- 6) Kathy Roberts discussed open dates for AKC
- 7) Marketing including Newsletter need a leader – Pam Murn volunteered to lead committee with Esther Kadish, Jenifer Robinson and Lisa Drawing..
- 8) Obedience, Ronalee McKnight will continue to purchase pinch collars and other supplies needed to conduct obedience classes and have them available for purchase in the store.
 - a. Instructors are needed for Wed. Puppy Class. Annie and Russell Milliron will no longer be teaching starting with the fall season.
 - b. Puppy and Beginner manuals are being updated..
 - c. Roberta Rupert is working on Beginner and Pam Murn is working on Puppy manuals.
- 9) Nose work with Laura Martin was briefly discussed.
- 10) Kathy Roberts proposed holding a puppy match as a fund raiser. Trish Clute is helping her gather information.
- 11) Barn Hunt – premiums available from Curt Givens.
- 12) There was a brief discussion about giving new members a Welcome to the club info packet or email including the following information:
 - a. How to get a key
 - b. Standing rules
 - c. Mentors

New Business – Ronalee McKnight, proposed fund raiser Brag Boards and showed Board Members an example.

Adjournment – Next meeting June 2nd.

Motion to adjourn by Curt Givens, seconded by Karen Pompei carried.

Respectfully Submitted

Karen Pompei
Acting Secretary

Kathy Roberts
President