

Minutes
Gem City Dog Obedience Club Board Meeting

Location: Springfield Street Training Facility
Date: August 4, 2014

Board Members:

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

Deb and Jennifer were absent because they were teaching agility classes.

- 1) Welcome, Opening Remarks and Call to Order
- 2) July Minutes-Approval
- 3) Treasurers Report
 - a) Chase Checking Account Balance: \$29, 283.37; Money Market Balance: \$4399.63 Total: **\$33,686.00** Moved/seconded ((CG/MB) and approved to accept treasurer report.
- 4) Nominating Committee (need 1 board member and 2 non board members)
 - a) Will ask Roberta Ruppert. Patti Jones was also suggested. Pam Murn stated she was willing to work with the nominating committee. *Follow up note: Mary Kempheus is chairing.*
- 5) Membership-Directories/Mid-Year Reports
 - a) Mid-year reports have been mailed.
 - b) Directory will be distributed electronically
- 6) Class Registrar and Directors
 - a) Obedience Classes and Programs: classes are going well. We are gathering email addresses from classes to distribute club information
 - b) Agility Classes and Programs-Meeting of instructors was held. Rules for classes have been developed.
 - c) Conformation Classes and Programs
 - d) Earth dog/Other Programs
 - i) Earth Dog applications for November test have been submitted. Mary Beam has agreed to chair this event.
 - ii) Barnhunt: as of today, there are 100 runs on Saturday, and 98 on Sunday.
 - iii) Barnhunt is thinking of moving the test to September next year.
 - e) Northcutt Fundraising Status
- 7) Business Needing Attention
 - a) Rental Pricing and Calendar
 - i) Rental Rates as outlined in the Standing Rules reviewed and discussed.
 - ii) Recommended that penalty/fine be implemented for extra cleaning needed.
 - b) Class Pricing and Implementation: reviewed and discussed.
 - c) Amendments for the standing rules regarding rental rates will be reviewed and voted upon at the next board meeting.
 - d) Newsletter: is being distributed electronically. Jennifer is doing a good job!
 - e) NORTH CUTT IDEAS AND FOLLOW UP

- i) Kathy has submitted a proposal to work collaboratively with another organization.
 - ii) Looking for members for a subcommittee to look for rental options/renters.
- 8) Operations-Divesting of Unneeded Stuff Plans
- 9) Other Business-none

Moved and seconded (CG/MB) to adjourn.

Respectfully submitted:

Cheri Davis, Secretary

Kathy Roberts, President