Minutes Gem City Dog Obedience Club Membership meeting

Location: Springfield Street Training Facility

Date: September 14, 2014

Board Members:

Krista Anthony Curt Givens Kathy Roberts Elaine Stoermer

Mary Beam Cheri Davis Pam Murn
Karen Pompei Jennifer Looper Kathy Combs
Debi Arnold Ronalee McKnight Deb Werts

1) Welcome, Opening Remarks and Call to Order

2) Minutes from June Membership meeting: moved/seconded (CG/ES) and approved

3) Treasurers Report- Chase Checking Account- \$27,422.22

Money Market \$4,399.88

Moved/Seconded (CG/MB) and approved to accept Treasurer Report

4) Membership-

- a) Mid-year reports have been mailed documenting hours through July. Let Krista know if you are missing hours.
- 5) Class Registrar and Directors
 - a) Obedience Classes and Programs:
 - i) Registration for next session is out.
 - ii) Could always use assistants
 - b) Agility Classes and Programs/Incident Report
 - i) Susan Stiles is coordinating course setting over weekend.
 - ii) Incident in agility class. Deb is collecting incident reports. Cannot make a decision until incident reports are collected.
 - iii) Instructors need to know that incident reports need to be filled out.
 - iv) Any time a dog "goes after" a person it needs to be documented.
 - v) Directors need to get together and make recommendations so that we are consistent.
 - c) Conformation Classes and Programs
 - i) A request was put forth on Gem City list. A request needs to be by Gem City member.
 - ii) Holding puppy match is being explored.
 - d) Earth dog/Other Programs
 - i) May or may not be cooking turkey and carry in.
 - ii) Barn Hunt was a success. Dates are in for next year.
 - iii) A concern that the hay may be clogging the furnace filter was brought forward.
 - e) Northcutt Fundraising Status
- 6) Business Needing Attention: none noted
- 7) Northcutt Flooring Update
 - a) Kandi is meeting with the flooring people this week.
 - b) Moving with the filler is impossible. There are no stripes on the rolls.

- c) As of Friday, AM, there were 55 rolls left. We need 18 rolls.
- 8) Northcutt Sponsorship Banners Committee no report
 9) Operations-Divesting of Unneeded Stuff Plans-no report
- 10) Other Business

Meeting a	djourned	l 9:30pm
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Respectfully submitted,

Cheri Davis, Secretary

Kathy Roberts, President