

Minutes
Gem City Dog Obedience Club Board Meeting

Location: Springfield Street Training Facility
Date: November 3, 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-abs	

- 1) Welcome, Opening Remarks and Call to Order
 - a) Insurance updated and we are covered. Exploring other options
- 2) October Minutes-Approval (MB/CG moved and seconded)
- 3) Treasurers Report- moved and voted to accept treasurer's report (CG/MB)
 - a) Chase Checking: \$26145.40
 - b) Money Market \$ 4400.26
 - c) Total: \$30545.66
- 4) Membership-Report
 - a) End of year hours and membership dues statement sent out.
- 5) Class Registrar and Directors
 - a) Vote on Class Prices and voucher values/changes to standing rules-moved/seconded and approved for increase in class prices.
 - b) Obedience Classes and Programs-
 - i) registration form revised
 - ii) Instructor appreciation was held. Instructor Training Manual is being developed-will put on web site.
 - iii) Pam is applying for Obedience Director
 - iv) "Social Skills Alert" form is in place.
 - c) Agility Classes and Programs
 - i) Classes are going. Down 3 instructors
 - ii) Course building for classes is problematic. Thinking of requiring each class do a weekend.
 - iii) Weaves class has 2 more weeks. We've deposited \$720 revenue from class.
 - d) Conformation Classes and Programs
 - i) Run troughs will be available again beginning January 14th 2015
 - ii) Will make sure waivers available for non-members.
 - e) Earth dog/Other Programs
 - i) November test income net-\$800
 - ii) Considering dropping November test or moving.
 - iii) Barnhunt-opened 2 weeks ago, so far have taken in \$2800.
 - iv) Developing 4 week Barnhunt class beginning 11/14 and runs troughs on Sundays.
 - f) Northcutt Fundraising Status

- 6) Business Needing Attention
 - a) Northcutt Flooring Update
 - i) A lot of work and man hours have gone into installation.
 - b) Fund Raising
 - i) Treat Sales, Food Concessions/Donations
 - ii) Balance Cost/Benefit RE: Northcutt
 - c) New Building Rental Pricing/Rules
 - i) We need to start enforcing insurance certificate for those using our building.
 - ii) Suggested forming subcommittee to develop suggestions.
 - iii) Freestyle event is scheduled for the new building in March.
 - d) Weprin Status-meeting with Shannon Martin, J.D. tomorrow
 - e) Operations-Divesting of Unneeded Stuff Plans-no report

Respectfully submitted,

Cheri Davis, Secretary