

Gem City Board Meeting

04/02/17

Board Members Present:

Kathy Combs, Pam Murn, Mary Kemphues, Chris Kiefer, Angela Profitt, Sherri Heizer, Kathy Hilt, Terri Jerkes

Call to order /Opening remarks: 7:14pm – No opening remarks given

Secretary (Chris) – Standing rules were updated as of June 2014. Pam believes that there is also an update to the sunshine committee in the standing rules that needs to be found and updated.

Sherri motioned to approve meeting minutes from March. Pam 2nd. Approved.

Treasurer (Kathy R)– *Sherri moved to accept the treasurer report as it was emailed out. Kathy H. 2nd. Approved.* Email is as follows:

I did not receive the Barn Hunt Test checks and detail of expenses. Ordinarily I piece this together by looking at every check that is cleared and trying to discern what it is for. But, I could not do that this month. So, when I get the information and get it done, I will proceed with my Quickbooks reports.

Attached is a detail of Deposits made and checks written. I have tried to summarize as best and as quickly as possible.

The following were our bank balances as of 03/31/17:

Regular Checking-\$17954.22 (this is the bank balance...there is a deposit that will be made on Monday totaling 10,930.00 which is not included.)

Money Market-\$54,425.82

Total \$72,380.04

Report attached.

Membership Report (Tami) - Abs.

Registrar (Pam) – Reports passed out to board dated March 31st(Attached). Some reports of vouchers being “forgotten” for obedience classes. Meetings and hours have been spent for online registration for classes. Possibility of electronic vouchers in the future. A review of the liability waiver is also being done.

Agility (Sherri)– Budget was handed out. Equipment expenses has been circled. Had some jumps break this weekend, so they are being moved up the replacement list. Discussion about having rules for use of equipment. *Pam moved to accept budget as proposed. Angela 2nd. Approved.*

Barn Hunt (Mark K)– Barn hunt trial went better for time. Report of the secretary being rude to a registrant. Free vouchers have been sent out to the person hurt. Discussion on how to improve future trials was had. *Angela motioned to accept barn hunt budget as written. Sheri 2nd. Approved.* Attached

Earth Dog (Mary K)– Proposed budget seems to have about \$400 deficit. Board would like more clarification on expenses on the budget, will entries come up? Will we be making money next year on this?

Conformation (Kathy C) - 2 grooming tables are kept at Kathy Comb's home, 2 other grooming tables are located at Northcutt. Budget amended as need of a contingency fund for maintenance. Kathy has \$110 to turn in for Run-Thrus from Feb and March. Pam motioned to accept the budget. Angela 2nd. Approved. Attached

Lure Coursing (Leah)– abs. Typed CAT budget was sent out, but income was not included.

Obedience / Freestyle (Angela) – Kathy Combs motioned to accept budget with hand written adjustments. Sherri 2nd. Approved. Attached

Rally (Elaine)- Abs.

Old Business -

Non-GCDOC items from the land- discussion was had about what items are there and what should be done.

Floor mats - discussion was had about selling it and how much we have to sell.

Brochure Update – Struggle with graphics has been worked out. 1000 being received for \$164. Bookmarks have been purchased for about \$30.

Building front – Missing aluminum. Still waiting to hear about this. Secretary will request that Deb Arnold get estimates for getting the front fixed for us.

New business

Non-GCDOC Items in Northcutt – Discussion about the fact that some items are CCC's. Motion by Pam to "Allow trial related necessities to continue to be stored at Northcutt for the facility for the convenience and benefit of the GCDOC members." Angela 2nd. Approved.

Voucher Review Committee – Tami will run a voucher committee to include Pam, Leah, and Angela.

Community Events – May 13th. Aullwood presence. Will be looking for volunteers.
MvPTA Howl Walk – Booth is free for non-profits. Oct 7th – 9am – 1pm.

Donation of \$250 to get our logo on promotional materials.

Kathy Combs motioned to donate for the \$250 as a Hero-Community Leadership Sponsor. Kathy H. 2nd. Approved.

Board Meeting Day/Time- Discussion about finding a week day evening instead of Sundays. Times set at 7pm.

Responsible Dog Owner/Flea Market – Discussion was had.

Move to adjourn - Angela motioned to adjourn.

Adjourned at : 9:23pm

Respectfully Submitted By
Chris Kiefer

6:35 PM

01/08/17

Cash Basis

Gem City Dog Obedience Club
Profit & Loss
 January through December 2016

CONFIRMATION

	<u>Jan - Dec 16</u>	<u>Jan - Dec 15</u>
Ordinary Income/Expense		
Income		
40000 · Income		
40100 · Class Registration Fees	585.00	1,179.75
40200 · Trial/Test Entry Fees		
40250 · Run Thrus/Show and Gos	50.00	0.00
Total 40200 · Trial/Test Entry Fees	50.00	0.00
Total 40000 · Income	635.00	1,179.75
Total Income	635.00	1,179.75
Expense		
51000 · Trial/Test Expenses		
52000 · Awards	0.00	51.25
Total 51000 · Trial/Test Expenses	0.00	51.25
Total Expense	0.00	51.25
Net Ordinary Income	635.00	1,128.50
Net Income	<u>635.00</u>	<u>1,128.50</u>

EQUIPMENT REPAIR \$ 50.00 (if needed)

2017 Barnhunt

Income:

Entry	\$ 7,500.00
Food:	\$ 300.00
Rat&Go	\$ 300.00
Classes	\$ 680.00
Total 2017 Income	\$8,780.00

Expenses:

Insurance	\$ 150.00
BHA Trial Fees	\$ 800.00
Judge's Fee	\$ 700.00
Judge's Milage	\$ 300.00
Judge's Hotel	\$ 300.00
Judge's Gifts	\$ 120.00
Eastway Boys	\$ 300.00
Food	\$ 300.00
Trial Supplies	\$ 300.00
2019 App Fees	\$ 390.00
	\$3,660.00

STRAW REPLACEMENT \$200.00
STRAW REPLACEMENT

Mar Trial
Out filled
Sun -

844

Gem City Dog Obedience Club
Projected Obedience Budget 2017

Income

Class Registration Fees	23,263.00
Class Refunds	-52.00
Total Class Registration Fees	23,211.00
Trial /Test Entry Fees	
Run Throughs/Show and Gos	27.00
Trial Refunds	-40.00
Trial/Test Entry Fees	3,208.00
Total Trial/Test Fees	3,195.00
Contributions - Unrestricted	13.00

Total Income 26,419.00

Expense

Trial/Test Expenses	
Awards	490.15
Judging Fees	695.32
Judges Travel	245.22
Judges Meals	26.70
Trial Supplies	89.85
Worker/Hospitality Raffle	17.47
Exhibitor Gifts	150.00
Registry Fees	727.00
Total Trial/Test Expenses	2,441.71
Seminar/Class Expenses	28.89
Class Supplies/Copying/Aids	780.09

Total Expense 3,250.69

Net Income 23,168.31

	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL
ACTUAL 2016													
Ordinary Income/Expense													
Income													
40000 - Income													
40100 - Class Registration Fees													
40150 - Class Refunds	0.00	0.00	-20.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-20.00
40100 - Class Registration Fees - Other	103.00	4,305.00	0.00	5,425.75	515.00	3,957.50	520.00	0.00	3,903.10	0.00	0.00	4,107.35	22,836.70
Total 40100 - Class Registration Fees	103.00	4,305.00	-20.00	5,425.75	515.00	3,957.50	520.00	0.00	3,903.10	0.00	0.00	4,107.35	22,816.70
40200 - Trial/Test Entry Fees													
40250 - Run Thrus/Show and Gos	5.00	0.00	96.00	0.00	0.00	90.00	0.00	0.00	0.00	0.00	0.00	0.00	191.00
42000 - Trial Refunds	0.00	-127.00	-583.75	-340.00	-83.00	-709.00	0.00	-494.00	0.00	-234.00	0.00	0.00	-2,540.75
40200 - Trial/Test Entry Fees - Other	0.00	200.00	27,095.01	12,470.00	15,052.00	0.00	0.00	11,134.00	620.00	13,968.00	38.00	0.00	80,577.01
Total 40200 - Trial/Test Entry Fees	5.00	73.00	26,607.26	12,130.00	14,969.00	-619.00	0.00	10,640.00	620.00	13,734.00	38.00	0.00	78,227.26
40850 - Vendor Fees	0.00	0.00	0.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00
Total 40000 - Income	108.00	4,378.00	26,587.26	17,580.75	15,514.00	3,338.50	520.00	10,640.00	4,523.10	13,734.00	38.00	4,107.35	101,068.98
Total Income	108.00	4,378.00	26,587.26	17,580.75	15,514.00	3,338.50	520.00	10,640.00	4,523.10	13,734.00	38.00	4,107.35	101,068.98
Expense													
51000 - Trial/Test Expenses	0.00	5,848.19	7,144.89	7,661.09	900.00	6,978.84	87.50	3,730.72	3,189.93	6,308.35	166.05	0.00	42,015.58
57000 - Seminar/Class Expenses	0.00	1,180.00	480.00	0.00	1,060.00	2,230.10	320.00	405.00	970.00	0.00	225.00	1,902.22	8,772.32
67100 - Rent Expense	0.00	5,140.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,140.00
67200 - Repairs and Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	219.97	219.97
Total Expense	0.00	12,168.19	7,624.89	7,661.09	1,960.00	9,208.94	407.50	4,135.72	4,159.93	6,308.35	391.05	2,122.19	56,147.85
Net Ordinary Income	108.00	-7,790.19	18,962.37	9,919.66	13,554.00	-5,870.44	112.50	6,504.28	363.17	7,425.65	-353.05	1,985.16	44,921.11
Other Income/Expense													
Other Income	0.00	0.00	0.00	525.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	525.00
Net Other Income	0.00	0.00	0.00	525.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	525.00
Net Income	108.00	-7,790.19	18,962.37	10,444.66	13,554.00	-5,870.44	112.50	6,504.28	363.17	7,425.65	-353.05	1,985.16	45,446.11
PROJECTED 2017													
Income													
classes	\$ 4,000.00		\$ 4,000.00		\$ 4,000.00		\$ 4,000.00		\$ 4,000.00				\$ 20,00

GCDOC REGISTRATIONS

as of March 31, 2017

Session II 2017 agility

Class	Day and Time	Students	Full Pay	Member	Voucher	
Lateral Dist Handling	Monday 7:30-8:30	5	1	3	1	
Skills and Drills Opn/Adv	Tuesday 10:00 am	8	0	2	6	
Advanced Compitition	Tuesday 6:30 pm	8	1	1	6	
Masters	Tuesday 7:30 pm	7	0	2	5	
Advanced Compitition	Wednesday 9:45 am	7	2	1	4	
Novice/Open	Wednesday 11:00 am	5	2	0	3	
Intermediate	Wednesday 6:30 pm	4	0	2	2	
Foundation	Wednesday 7:45 pm	8	2	1	5	one full pay N/C TV auction
Intro to Beginner	Wednesday 7:45 pm	7	2	3	2	
Handling for the dog's line	Thursday 7:30 pm	8	2	2	4	
Novice	Thursday 6:30 pm	12	1	6	5	
		79	13	23	43	

Income (estimated)	\$1,275	\$1,350	\$ 1,585
less instructor costs (estimated)			\$ 1,000
Total income (estimated)			\$ 3,210

percent member dogs 83.54%

percent general public 16.46%

Percent vouchers 54.43%

GCDOC REGISTRATIONS
Session II 2017

as of March 31, 2017

Class	Day and Time	Students	Full Pay	Service			Voucher	\$10 OFF	# using
				Member	Dog	Rescue			Pay Pal
Puppy	Tuesday 7-8	3	2			1			
Puppy	Wednesday 7-8	4	2		0	2			
Puppy	Thursday AM 9:30-10:30	3	1	2					
Puppy Grad	Monday 6:30-7:30	7	3	1	1	1	1		
Beginner	Monday 7:30-8:30	10	7		1	0	1	1	
Beginner	Tuesday 8-9	10	4	3	2	1			
Beginner	Thursday AM 10:30-11:30	11	4	2	1		4		
Beginner	Thursday 7-8	10	8		1	1			
Adv Beginner	Tuesday 7-8	11	5	1	3		2		
Adv Beginner	Wednesday 8-9	6	1	2			3		
Adv Beginner	Thursday AM	8	2	1	3		2		
Novice	Thursday 8-9	6		3			3		
Novice	Thursday 12:30-1:30	7		3			4		
Grad Novice/Open	Thursday 8-9	1					1		
Doug Scott	Varies	2		1			1		
Rally Beginner	Monday	4	1	2			1		
Rally Advanced/Ex	Monday	8	1	1			6		
Rally Cyno	Wednesday	7		2			5		
Rally Beginner	Wednesday AM	2	0	2					
Rally Advanced/EX	Wednesday AM	2					2		
Freestyle	Wednesday Afternoon	0							
Freestyle	Thursday 6-7	2		1			1		
Tricks	Tuesday 6-7 (not offered)	0							
Conformation	Thursday 6:30-7:30	7	5	1			1		
		131	46	28	12	6	38	1	

Income (estimated)	\$3,220	\$980	\$210	\$60.00
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Total income			\$4,470	
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GCDOC REGISTRATIONS
Session II 2017

as of March 31, 2017

percent member dogs	50.38%
percent service dogs	9.16%
percent general public	39.69%
Percent vouchers	29.01%
Total Puppy	17
Total Beginner	41
Total Adv Beginner	25
Total Novice	13
Total Open	1
Total Rally	23
Total Conformation	7
Total Freestyle	2
Total Tricks	0
Total Doug Scott	2

SPONSORSHIP OPPORTUNITIES 2016

Saturday, September 17, 2016- Indian Riffle Park, Kettering, Ohio
mvPTa's 11th Annual HOWL Walk and Blessing of the Animals

Benefiting: miami valley Pet Therapy association



TOP DOG TITLE SPONSOR- \$1,000

- ❧ Corporate Logo on t-shirts in L letters
- ❧ Corporate Logo on printed literature for a year starting the day of the current HOWL
- ❧ Corporate Logo will appear on MvPTa.com once commitment is made and at the next revision of the website. It will appear until the HOWL 2017.
- ❧ Verbal recognition at the start of the event and during
- ❧ Special guest at mvPTa events
- ❧ Get to be one of the judges for costume contest the day of the event

LOYAL PARTNER- SUPPORTING SPONSORS - \$500

- ❧ Corporate Logo on t-shirts in M letters
- ❧ Corporate Logo on printed literature for a year starting the day of the current HOWL
- ❧ Appreciation shown on mvPTa.com starting at the time of sponsorship for one year
- ❧ Special guest at mvPTa events

HERO-COMMUNITY LEADERSHIP SPONSOR-\$250

- ❧ Corporate Logo on t-shirts in S letters
- ❧ Corporate Logo on printed literature for a year starting the day of the current HOWL
- ❧ Appreciation shown on mvPTa.com starting at the time of sponsorship for one year
- ❧ Special guest at mvPTa events

How to donate: Go to website www.mvPTa.com, click on DONATE NOW, and pay with PAYPAL

Write a check to: mvPTa, PO Box 675, Troy OH 45373

mvPTa is a 501(c)(3) Non-Profit. Fed Tax ID # 31-1730367
For more information, contact 937-286-0028

Row Labels	Sum of deposit AMT	Sum of Check Amt
CCC RENTAL & DONATIONS:CPE	-\$677.02	
January 2017 CPE	-\$677.02	
CCC RENTAL & DONATIONS:UKC CONFORMATION	-\$500.00	
March UKC Obed	-\$500.00	
Construction Loan Not assigned a class		-839.47
Wooten		-839.47
MEMBERSHIP PROGRAMS	-\$335.00	
Deposit	-\$335.00	
Other Income:PAWS CAFE	-\$18.00	
Deposit	-\$18.00	
Other Income:STORE	-\$235.00	
03/31/17	-\$12.00	
Deposit	-\$223.00	
OVERHEAD:FACILITIES OVERHEAD:LAND OVERHEAD		-283.69
Rumpke		-283.69
OVERHEAD:FACILITIES OVERHEAD:NORTHCUTT OVERHEAD		-1491.34
Allied Waste		-47.07
Bachmann		-75.08
City of Dayton		-868.26
DPL		-273.01
Megacity Fire Inspection		-50.00
Vectren		-177.92
OVERHEAD:FACILITIES OVERHEAD:SP ST BUILDING OVERHEAD		-1575.00
Weprin		-1575.00
TRAINING PROGRAMS:1OBEDIENCE PROGRAM:OBEDIENCE CLASSES	-\$3,470.00	
ADVANCED BEGINNER	-\$680.00	
BEG OBED	-\$2,300.00	
Deposit	-\$350.00	
FREESTYLE/PRIVATES	-\$35.00	
NOVICE OBED	-\$105.00	
TRAINING PROGRAMS:1OBEDIENCE PROGRAM:RALLY CLASSES	-\$395.00	
RALLY	-\$385.00	
run thrus	-\$10.00	
TRAINING PROGRAMS:2AGILITY PROGRAM:AGILITY CLASSES & SEMINARS	-\$3,880.00	-240.00
AGILITY #1	-\$860.00	
AGILITY #2	-\$640.00	
AGILITY #3	-\$330.00	
AGILITY #4	-\$770.00	
AGILITY #5	-\$1,280.00	
Mancino		-240.00
TRAINING PROGRAMS:2AGILITY PROGRAM:AKC AGILITY TRIALS	-\$10,438.00	-266.37
Cinci Stowell		-266.37
SHELTIE CLUB AGILITY	-\$1,292.00	
SHELTIES	-\$7,436.00	
SHELTIES CLUB AGILITY	-\$1,710.00	
TRAINING PROGRAMS:3CONFORMATION PROGRAM:CONFORMATION CLASSES & SEMINARS	-\$385.00	
CONFORMATION	-\$385.00	
TRAINING PROGRAMS:4BARNHUNT PROGRAM:BARN HUNT CLASSES	-\$455.00	0.00
drop ins	-\$455.00	
TBD		0.00
TRAINING PROGRAMS:4BARNHUNT PROGRAM:BARN HUNT TESTS	-\$2,295.00	
Deposit	-\$2,295.00	
TRAINING PROGRAMS:6FREESTYLE PROGRAM:FREESTYLE CLASSES	-\$70.00	
FREESTYLE	-\$70.00	
(blank)	-\$25.00	0.00
Roberts/Cron	-\$25.00	
TBD		0.00
Grand Total	-\$23,178.02	-4695.87