

Gem City Board Meeting

5/7/2017

Board Members Present:

Elaine Stoermer, Kathy Roberts, Brenda Marcks, Mary Kempfues, Tami Woodrow, Chris Kiefer, Angela Profitt, Sherri Heizer, Leah Schiller, Kathy Hilt, Terri Jerkes

Call to order / Opening Remarks : 7:00pm – No opening remarks given.

Secretary (Chris) – *Elaine moved to accept April's meeting minutes. Approved.*

Treasurer (Kathy R)– No report given.

Membership Report (Tami) - No Report given

Registrar (Pam) – *Absent* – From email read: Many classes are full again this session, with some being over full or closed early.

Dave Mancino is a registered architect. Should we reference him for building help with toilets and new doors?

Agility (Sherri)– Trying out new jumps, the new ones are easier to carry.

Barn Hunt (Mary K)– Trial is getting ready.

Earth Dog (Mary K)– Land rental for next weekend.

Conformation (Kathy C) – Absent.

Lure Coursing (Leah)– Discussion about bounced checks.

Obedience / Freestyle (Angela) – Discussion about joint project for training at Francis Kennels.

Rally (Elaine)- New AKC rally signs are being introduced.

Old Business

Toilets - Discussion about removing paper towels and possibility of consulting a certified architect.

Clean up day – Discussion about picking a day and what needs done.

Building Maintenance - Front of Northcutt needs work. Re-request for estimates about fixing.

Flooring – To get offers for selling it.

Voucher Committee – Discussion about value of vouchers and how it is different from the member perspective vs. the club perspective.

New business

Land Safety - We need to clear the back gate area.

Parking Lot – Discussion on how to fill holes.

Club inventory – Discussion on having an overall inventory done.

Landscaping – Discussion was had on fixing the front of Northcutt.

Adjourned at : 8:34pm

Respectfully Submitted By: Chris Kiefer