

Gem City Board Meeting

09/10/17

Board Members Present:

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

Call to order : 7:04pm

Secretary (Chris) – Angela motioned to approve August meeting minutes, Pam 2nd. Approved.

Treasurer (Kathy R)– Report handed out and attached. Just 2 more months of payment left on the Springfield Street agreement. Sherri motioned to accept, Pam 2nd. Approved.

Membership Report (Tami) - Invoices will be USPS mailed out this year.

Registrar (Pam) – Copy of the calendar was emailed out.

Agility (Sherri)– Just ordered a new double jump to match the others. Suggestion to sell old equipment at upcoming membership meeting along with possibly surplus “store” items.

Barn Hunt (Mark K)– On hold

Earth Dog (Mary K)– premium is out.

Conformation (Kathy C) -

Lure Coursing (Leah)– Entries are down because of the Wilmington Event. Fun run is being organized after trial to help recoup costs.

Obedience / Freestyle (Angela) – Classes are going well. New obedience director needed.

Rally (Elaine)- Trial is going along well.

Old Business

Toilet – One of the new toilets is leaking.

Voucher Committee – tabled

New business

paper products – Usage is way up, idea is that we are having way more trials, etc.

Front of the building – Deb A. is working on finding people to fix the facing and the newly broken window. Police report attached.

Nominations – Still missing an obedience director.

President – Terri Jerkes

Vice President – Elaine
Secretary – Brenda Marcks
Treasurer – Kathy Roberts
Registrar – Kathy Hilt
Confirmation - Kathy Combs
Membership – Tami Woodrow
Member at Large – Mary K
Member at Large – Open
Member at Large (not up for election) – Leah Schiller
Member At Large (not up for election) – To be appointed by board

Move to adjourn - 8:45pm

Respectfully Submitted By
Chris Kiefer