

Gem City Dog Obedience Club
Board Minutes
12/3/17

Board Members Present: Carol Coffey, Kathy Combs, Sherri Heizer, Kathy Hilt, Terri Jerkes, Mary Kemphues, Brenda Marcks, Angela Profitt, Kathy Roberts, Leah Schiller, Elaine Stoermer, Charlotte Wisener, Tami Woodrow

Call to Order: 6:58 p.m. by Terri Jerkes. Motion to approve membership minutes held on 11/3/17 was made by Tami Woodrow; Seconded by Sherri Heizer. Motion passed unanimously.

Membership: - Tami Woodrow. Currently two members are interested in being reinstated back into active membership of the club. Motion to approve reinstated membership to Suzie Freeze and daughter Jessica Clark (family), and Jane Levering was made by Angela Profitt; Seconded by Sherri Heizer. Motion passed unanimously. There are currently 11 applicant members. Two hundred sixty five members received invoices. Seventy-one members (associate and regular) have not paid dues. Tami proposed the following members be made lifetime members (25 year members) John and Sigelia Cannon, Karen Rheinberger, Cheri Treber, and Ron Schumann. Motion made by Elaine Stoermer to accept them as lifetime members; Seconded by Leah Schiller. Motion passed unanimously.

Treasurer – Kathy Roberts. Balances are as follows: Checking: \$15,194.36; Savings: \$54,443.87. Motion made by Sherri Heizer to accept Treasurer Report; Seconded by Kathy Combs. Motion passed unanimously.

Barn Hunt / Earth Dog– Mary Kemphues. Earth Dog would like to move their trials to May 12-13 and October 20-21. Motion made by Tami Woodrow to accept the change of trial dates; Seconded by Sherri Heizer. Motion passed unanimously. Club dues of \$25 will need to be paid in January for Barn Hunt to remain active.

Registrar – Kathy Hilt. No new information to report.

Conformation – Kathy Combs. Conformation run-throughs every Wednesday evening from 7:45 – 8:45 p.m. through mid-December.

Lure Coursing – Leah Schiller. Trials are scheduled for April and September. A judge and lure operator has been found for the April trial. Discussion was held regarding an incident at the October Lure Coursing trial involving Parker, a Parson Russell Terrier owned by Krista Williams. Motion made by Elaine Stoermer that Parker be muzzled for one year, beginning today, while on Gem City property; Seconded by Angela Profitt. Motion passed unanimously.

Obedience – Angela Profitt. Will be updating instructors with what needs to be covered at each class level. Trick testing was held November 28. Special thanks to Angela and Pam for offering. Motion made by Elaine Stoermer to charge each service dog \$35 per class beginning in Session 2; Seconded by Tami Woodrow. Motion passed unanimously.

Agility – Sherri Heizer. Will be advertising agility equipment at the land for sale. A clip and go dog walk was purchased by CCC for agility.

Old Business:

Toilets: Additional plumbing work is needed on the restrooms which will entail the water being shut off for approximately two weeks. Pester will provide a port-a-john outside of the building during this time.

New Business:

Motion was made by Elaine Stoermer to donate \$200 to the Eastway Boy's for Christmas; Seconded by Kathy Roberts. Motion passed unanimously. Board meetings will be held on January 7, February 11, March 11, April 8, May 6, June 10, August 5, September 9 and October 14. Membership meetings will be held on February 26, April 20, June 18, September 18, and November 2.

Discussion was held about dogs at membership meetings. Elaine will provide a statement to members concerning bringing dogs to meetings.

Directors should provide 2018 budgets to Terri by January.

Motion to adjourn the meeting was made by Elaine Stoermer. Meeting adjourned at 9:13 p.m.

Respectfully submitted,
Brenda Marcks