

Gem City Dog Obedience Club
Board Minutes
1/7/18

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: 7:10 p.m. by Elaine Stormer. Motion to approve board minutes held on 12/3/17 was made by Angela Profitt; Seconded by Kathy Hilt. Motion passed unanimously.

Membership: - Tami Woodrow. Membership directory has been updated. General membership announcements are being sent by the website via the web master, Chris Kiefer. Announcements to be made to all membership should be sent to Chris Kiefer. Tami proposed that Marilyn Rice be made a lifetime member (25 years). Motion made by Angela Profitt to accept Marilyn Rice as a lifetime member; Seconded by Kathy Combs. Motion passed unanimously.

Treasurer – Kathy Roberts. Kathy distributed the Balance Sheet as of 12/31/17 and the Profit and Loss Sheets for January through December, 2017. See attached. As of 12/31/17, we are mortgage free. Motion made by Elaine Stoermer to accept Treasurer Report; Seconded by Tami Woodrow. Motion passed unanimously.

Barn Hunt / Earth Dog– Mary Kemphues. Annual fees for Barn Hunt are due this month. Club dues of \$25 will need to be paid in January for Barn Hunt to remain active. 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.

Registrar – Kathy Hilt. Kathy is working with registrars to update class membership counts. Additional business cards have been ordered.

Conformation – Kathy Combs. Nothing new to report.

Lure Coursing – Leah Schiller. A judge and lure operator have been identified for the April 14th trial.

Obedience – Angela Profitt. Class Session began on Tuesday, January 2. Classes are going well. Committee needs to be appointed for Obedience trial to be held in September.

Rally – WCRL class moved to Tuesday night. No morning classes during Session 1. New exercises are being introduced into rally class. Elaine will be offering a workshop on all the new signs.

Agility – Sherri Heizer. Class attendance is up for Winter session. February trial registration is full every day. Several pieces of agility equipment were sold for approximately \$900. Shelves were hung in the agility area to organize equipment.

Old Business:

Mats that have been stored at the land have been sold.

A letter was received from AKC regarding the Lure Coursing incident. A letter will be sent to Krista regarding the requirement of Parker to wear a muzzle while on GCDOC premises for one year.

Elaine spoke with Curt Givens regarding items stored at the Land. Curt responded to Terri Jerkes as to the reason equipment was being stored at the Land.

New Business:

Awards banquet will be held on Saturday, February 3, 2018. The theme this year is "Doggywood". Cost per person is \$20. Reservations are due by January 20, 2018.

The Great TV Auction for Channel 14/16 is being held in February. Motion made to donate two year's of dog training classes made by Elaine Stoermer; Seconded by Sherri Heizer. Motion passed unanimously.

Erica Behnke has served as trial secretary for the past two February agility trials held at Champions Center. Motion made to compensate Erica Behnke, agility trial secretary, for one dog's entry at the upcoming February trial made by Sherri Heizer; Seconded by Leah Schiller. Motion passed unanimously.

Terri reminded directors that budgets are due.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,
Brenda Marcks