

Gem City Dog Obedience Club
Board Minutes
8/5/18

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

Call to Order: 7:12 p.m. by Terri Jerkes. Motion to approve board minutes from meeting held on 6/10/18 was made by KR; seconded by SH. Motion passed unanimously.

Treasurer's report: attached. Motion to accept by LS; seconded by KH.

Membership: - Tami Woodrow. Dues will be sent out and are due October 31, 2018.

Registrar: Beginner classes are full; puppy class is more than full; discussion took place about splitting one of the puppy classes into two classes but there is a need for another instructor. Advance Beginners is full.

Obedience: Dog Sports class only has 2 students; Novice has 2 students; these are morning classes. There are no entries yet for the UKC Obedience/Rally trial [August]. Premium is out for AKC Obedience/Rally trial and there are about 4 entries [September].

Rally— Elaine Stoermer. No Report.

Agility —Sherri Heizer. Agility classes are mostly full.

Conformation — Wednesday conformation run-through money was given to the treasurer. The run-through group needs another judge.

Earthdog: Curt has woodchips and dirt for the dens.

Lure Coursing— Leah Schiller is receiving entries for the CAT. There is some interest in the club that the club hosts a Fast Cat by renting an operator, equipment and locale.

Barn Hunt classes ended.

Old Business:

Weeds at Northcutt were sprayed along treeline and agility ring. Stick/tree limb pile was cleared and Bobcat was used to grade ground; wood chips are piled up. Dirt is piled back into hills by the fence. Hill and weeds that were on north side of land near earthdog dens has been leveled; tree stump was removed.

Club is looking into grading front of Northcutt to level it and putting in grass. Someone is getting an estimate.

Estimates for gutters and roof repairs have been obtained. TW made a motion to expend \$1,500 for these repairs.

There was more discussion about fixing the women's restroom floor and a fixed proposal/quote has not been given.

Elaine distributed the proposed rental rates for members and non-members of Northcutt. Rent is \$500 for entire building; \$100 for front room; \$400 for turf room. All subject to negotiations. Rental rate for non-profit use by non-member, e.g. 4-H is \$50 which is subject to waiver. CCC rates vary by events. CPE is \$750 plus workers. A sliding scale is used for UKC or WCRL when entries are low and events serve our members. Updated list of rental rates was distributed. A modification will be made before vote.

New Business:

Marketing ideas were discussed to have the photos done after classes. Kathy Hilt was authorized Motion made to authorize Kathy Hilt to obtain signage for photos with budget of \$200.00

A proposal was made to investigate a Garage Storage Rack being installed to store equipment. KR is pursuing this.

Nominating committee: Sherri Heizer is the board member on the committee and will recruit two more members.

It was proposed by MK that the floor be sanitized after a trial and can be part of the cleaning process on a scheduled (quarterly) basis after trials.

AP brought up attendance by her and TW at a Connie Cleveland. SH made a motion for reimbursement to TW and AP for the seminar fees in accordance with the Standing Rules.

Meeting adjourned at 8:48 p.m.

Respectfully submitted,
Elaine M. Stoermer

6:31 PM
08/02/18
Cash Basis

Gem City Dog Obedience Club
Profit & Loss
January through July 2018

	Jan - Jul 18	Jan - Jul 17	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	-160.00	0.00	-160.00
40150 · Class Refunds	27,985.00	25,743.50	2,241.50
40100 · Class Registration Fees - Other			
Total 40100 · Class Registration Fees	27,825.00	25,743.50	2,081.50
40200 · Trial/Test Entry Fees			
40250 · Run Thrus/Show and Gos	525.42	204.00	321.42
42000 · Trial Refunds	-2,095.00	-1,930.00	-165.00
40200 · Trial/Test Entry Fees - Other	71,030.00	64,282.00	6,748.00
Total 40200 · Trial/Test Entry Fees	69,460.42	62,556.00	6,904.42
40300 · Contributions-Unrestricted	0.00	105.00	-105.00
40400 · Rental Fees-Land and Building	7,136.00	7,366.25	-230.25
40500 · Fund Raising Income	30.00	0.00	30.00
40600 · Seminar and Special Event Income	0.00	523.50	-523.50
40700 · MEMBERSHIP PROGRAM INCOME			
40950 · Key Cards	0.00	175.00	-175.00
41000 · MEMBERSHIP DUES	800.00	1,500.44	-700.44
40700 · MEMBERSHIP PROGRAM INCOME - Other	45.00	0.00	45.00
Total 40700 · MEMBERSHIP PROGRAM INCOME	845.00	1,675.44	-830.44
40800 · Contr for Trial Volunteers	2,801.61	4,046.26	-1,244.65
40850 · - Vendor Fees	0.00	250.00	-250.00
40900 · Store Income	183.00	412.00	-229.00
Total 40000 · Income	108,281.03	102,677.95	5,603.08
41500 · PAY PAL FEES	0.00	50.78	-50.78
Total Income	108,281.03	102,728.73	5,552.30
Expense	71,070.90	101,818.85	-30,747.95
Net Ordinary Income	37,210.13	909.88	36,300.25
Other Income/Expense			
Other Income			
70000 · Soda and Paws Cafe	-24.14	-44.32	20.18
89000 · Other Income			
89500 · Proceeds from the Sale of Equip	3,300.00	0.00	3,300.00
89700 · RAFFLES AND OTHER EVENT FUNDS	33.00	0.00	33.00
Total 89000 · Other Income	3,333.00	0.00	3,333.00
89800 · INTEREST INCOME	0.00	15.86	-15.86
Total Other Income	3,308.86	-28.46	3,337.32
Net Other Income	3,308.86	-28.46	3,337.32
Net Income	<u>40,518.99</u>	<u>881.42</u>	<u>39,637.57</u>