

Gem City Dog Obedience
Club Board Minutes
9/9/18

Board Members Present: Carol Coffey, Kathy Combs, Sherri Heizer, Terri Jerkes, Brenda Marcks, Kathy Roberts, Leah Schiller, Elaine Stoermer, Charlotte Weisner, Tami Woodrow; in absentia –Kathy Hilt, Mary Kempfues

Call to Order: 7:05 p.m. by Terri Jerkes. Motion to approve board minutes from meeting held on 8/5/18 was made by Angela Profitt; seconded by Leah Schiller. Motion passed unanimously.

Membership: - Tami Woodrow. Currently have 163 members, including regular, associate, and applicant. We are down approximately 50 members. Volunteer hours must be met by September 30, 2018. Invoices will be mailed shortly after that day. Dues must be paid by October 31.

Treasurer —Kathy Roberts. Kathy distributed a balance sheet as of August 31, 2018. A motion to accept the Treasurer report was made by Sherri Heizer; seconded by Leah Schiller. Motion passed unanimously.

Barn Hunt / Earth Dog— Mary Kempfues. Premium list for Earth Dog has been posted.

Registrar— Kathy Hilt. Not in attendance.

Conformation — Kathy Combs. Nothing new to report.

Freestyle. Kathy Combs. Kathy would like to have the Jingle Bell event on Saturday, December 1. Motion was made by Tami Woodrow; seconded by Angela Profitt. Motion passed unanimously.

Lure Coursing— Coursing ability trial will occur on September 29th. Currently have 30 entries per trial.

Obedience — Angela Profitt. Classes are going well. Looking for volunteers for the CGC test.

Rally— Elaine Stoermer. Currently In the process of updating new AKC signs for class. AKC trial will be held the weekend of September 22 and 23 at GCDOD.

Agility —Sherri Heizer. Classes are going well. A few new instructors will be starting to teach next session. New tunnels have been ordered for classes.

Old Business:

The 2019 nominating committee consisted of Sherri Heizer, Vicki Head, and Margaret (Peg) Lange.

The nominating slate for 2019 is as follows:

President: Chris Keifer

Vice-President: Elaine Stoermer

Secretary: Brenda Marcks

Treasurer: Kathy Roberts

Membership: Tami Woodrow

Registrar: Angela Profitt

Member at Large: Teri Hendrix, Charlotte Weisner, Cindy Wilkins

Mary provided a quote to replace the floor in the Woman's restroom. Additional quotes were requested from the building committee.

Opportunities for members to earn hours are available on the GCDOC website. Members are also able to post volunteer opportunities on the website.

A discussion was held regarding the use of cameras and lights on the outside of the building.

New Business:

Kathy Roberts requested the thermostat be replaced. She will obtain an estimate.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Brenda Marcks