Subject: Re: Fw: May Board Mtg Minutes, Email History, June Board Mtg Agenda
Date: Mon, 03 Jun 2002 09:55:17 -0400
From: cbeckerdite@voyager.net
To: Dorothy Leibold <dorothy.leibold@wright.edu>

May 6th Meeting Minutes
Gem City Dog Obedience Club
Board Meeting
May 6, 2002

Meeting was called to order at ---7:38 pm

Board Members Present: Julie Bellar, Kathryn Beckerdite, Curt Givens, Trish Clute, Marty Pierson, Tami Brown, Marra Wollpert, Betty Frank, Annie Milliron, Gene Bashor

Members Present: Christopher Beckerdite

Absent: Phil Sinewe, Bill Faulkner, and Susie Freeze

Presidents Report

Julie Bellar read her letter to resignation to the Board. Her resignation is effective tonight, May 6, 2002.

Motion: Betty Frank moves, Trish Clute Seconds to accept. Vote: 6 Members for the motion, 2 members opposed. MOTION PASSED.

Julie left the meeting. In accordance with our bylaws, Tami stepped in to run the meeting.

Marra informed the Board that there is no succession to the Board that the Board needs to nominate someone to fill the slot. Marra nominates Christopher Beckerdite to step in as acting President for the duration of the term. Motion Second: Trish Clute. Vote: 8 members for, 1 abstention. MOTION PASSED.

Christopher introduced himself and his philosophy of how to lead the club. He then excused himself so that there could be a discussion and vote.

Christopher re-convened the meeting at 8:20.

Motion: Curt Givens moved to accept the resignations of the Vice President, Training Director and Member at Large. MOTION PASSED.

Secretary¡¦s Report

Curt move approve the minutes as corrected. MOTION PASSED.

Treasurer¡¦s Report

Bank and Cash Accounts:

Checking	$47,100.17
Savings	$20,230.48
Total	$67,330.65

Other Assets (land, fencing, tractor, etc)

Assets	$38,376.00

TOTAL NET WORTH $105,706.65

„h Tami will provide quarterly updates.

Membership Report

„h 12 members were voted in at the last Membership meeting
„h 20 new applicants (which are ready to vote on at the next meeting)
„h There are currently 158 members
„h 20 members with over 80 hours.
„h To date, there have been 5630.25 hours worked.
„h Kathryn will be sending a mailing out to members regarding hour updates.

Registrar

„h Registrations are very slow.
„h Marty asked if Tami was going to be teaching Advanced Novice.
„h Marty asked if Saturday Puppy class is being cancelled again (for the 3rd time). It was decided to officially cancel the class.
„h Marty announced that Carole Linehan will take Marty¡¦s place, and Kathy Combs will be the Puppy Registrar.
„h Marty asked if people fostering dogs for the Humane Society, SICSA, or Breed Rescues, which the person fostering only has to pay $25.00. Tami moves that any foster dog be charged $25.00. MOTION PASSED.

Obedience

No Report

Agility

„h The CPE Trial this past weekend was very successful. It was somewhat slow, due to one of the judges being ¡§slower¡¨ than usual. The land was wonderful.
„h There is a lot of expensive agility equipment currently sitting on the land. Since the building has not yet been build, it¡¦s been suggested that we rent a POD, or some other storage container. That would not need a building permit. The Board agreed that something was necessary. MOTION: Trish moves that we ask Tom Linehan to get two quotes on storage containers and that we will accept the lowest bid. MOTION PASSED
„h CPE has approved GCDOC to hold their CPE Nationals in 2005 on the land. We will get $10.00 per dog entered in the event. Curt moves to accept CPE¡¦s offer. MOTION PASSED
„h The old wooden teeter is no longer suitable for trials. It can be used for training. The Iams Teeter will be used for training only. We need to get a new teeter, or CPE will cancel our fall trial. Trish moves that Marra purchase a teeter, provided that it is acceptable by CPE. Betty asked if it would be reserved for competition. Marra said that it would be used for trials and perhaps show and gos only. MOTION PASSED

Conformation

„h Trish reported that the Puppy Match is weekend after next. The Trial Chair has not yet gotten workers. Trish has hired judges, ribbons have been ordered, and arrangements for food have been made with 4H. Trial workers are needed. It was suggested that ¡§Board¡¨ be put up, that usually generates a good response. Trish has sent a note to the Trial Chair and Secretary that we need to get going on this.

Land & Building

„h Tom asked Marra to ask the Board to consider a way to honor Carl Holzinger for his generosity to the club.
„h Marra feels that someone, perhaps Chris, needs to determine who will be attending the Land Variance meeting. Marra feels that there is power in numbers, and that if there are lots opposing neighbors in attendance, then it would behoove us to make sure that we have adequate representation at that meeting. Chris will find out from Julie when the variance meeting is going to be held and verify the date with Betty Frank and then report back to the Board. It is advised that as many Board Members be in attendance as possible. Tami reassured the Board that if the Variance fails, that it is not the end of the road.

Trials & Events

There is an Earth Dog Trial the 1st and 2nd of June.

Maintenance

No Report

Housekeeping

No Report

Ways & Means

„h The Raffle went well at the last trial
„h Betty needs more items
„h Betty needs to meet with Phil regarding.

Publicity

No Report

Old Business

„h Tami has repeatedly contacted the voice mail company. The Sales Rep promises to fax info to her, but never follows through. MOTION: Curt moved to go ahead and contract with the company for voice mail. MOTION PASSED
„h Flyball:
o Tami paid Julie for the ramp. We need to make a little bit more money to cover the cost of the box.

New Business

„h The Humane Society¡¦s ¡§Furry Scurry¡¨ is June 8th, at the Dayton Dragon¡¦s field. They are counting on us. SICSA¡¦s event is the following week on June 15th. It was suggested that we do a small jumpers with weaves. It was advised that we need to have a presence at both events.
„h Rover Rally, was September 21st. It was decided that we put something on ¡§the board¡¨ to determine who¡¦s interested in participating, and if there is a significant interest, we will put event chairs from the list of names. Marra will post the information on GCDOC¡¦s mailing list. Chris will talk to Phil, to find out if he¡¦s made any arrangements, and if he¡¦s still going to be involved with this.
„h Discussion took place regarding the open positions: Vice President, Obedience Director, and Member at Large. People interested in the position of Obedience Director have to apply, which the Board considers and then votes on. The Board needs to appoint a Vice President and Member at Large.
„h After a brainstorming session the following names were recorded to see if they would be interested in being either VP or Member At Large:

- o Kathy Combs
- o Tom Mundy
- o Chris Berger
- o Karlene Thompson
- o Laura Lucente
- o Dorothy Leibold
- o Jon Bucher
- o Cheryl Stanley
- o Bud Brown
- o Jerry Amos
- o Jeri Amos

„h For Obedience Director, the following people will be asked to apply:

- o Ellen Kuhn
- o Ronalee McKnight
- o Phil Dane
- o Sue Pence

Chris will make the official contact, and then if Board Members want to discuss this with people they may do so. Once Chris has additional responses, we¡¦ll regroup, and decide how next to proceed.

Chris feels that we need to come up with a goal for the club. He passed out a handout for members to read and consider. We will use this for the next Board Meeting for some Goal Setting. Chris will email it, and we need to email it to Chris

Adjournment

The meeting was adjourned at approximately 10:25 PM

Respectfully submitted

Annie Milliron

Action Items

1. Compile a historical list of e-mail vote decisions made by the board - Annie
2. Prepare Year To Date Financial Statements - Tami
3. Send a communication to the general membership about the revisions to the board positions - Annie & Kathryn
4. Ask Tom Linehan to get a storage trailer or container rented and installed on the land - Marra
5. Send every Board Member a copy of the current Standing Rules - Marra
6. Order a new teeter so that it will be here in time to use for the next trials - Marra
7. Contract with a new voicemail service and cancel Ameritech service by June 1 if not sooner - Marra or Tami
8. Talk to Julie about the date of the zoning board meeting and preparations made for the meeting - Christopher
9. Confirm that our variance request is on the zoning meeting agenda - Betty
10. Talk to Phil about the work, if any, that has been done on the publicity events in June. SICSA and Furry Scurry. When is the entry deadline? - Christopher
11. Post the SICSA and Furry Scurry events on the list serve to gauge the interest level of our general membership - Marra
12. Contact the roster of potential candidates for service positions, especially to fill the open board seats - Christopher

> *Chris,*
> *If you have an opportunity and get this message in time, for whatever* reason,
> *the format the attachments were sent out in will not open in a* readable format

> on my machine. If you could paste the text into an e-mail I'd
appreciate it.
> Thanks and see you this evening.
> Dorothy
>
> cbeckerdite@voyager.net wrote:
>
> > ------------- Forwarded message follows -------------
> >
> > Greetings all,
> >
> > Attached are the following:
> >
> > 1. Minutes from the May Board Meeting
> > 2. History of May Board Email Business
> > 3. Agenda for June Board Meeting (scheduled for
> > tomorrow, Monday, June 3rd)
> >
> > See you all tomorrow.
> >
> > Annie
> >
> > ____
> > Do You Yahoo!?
> > Yahoo! - Official partner of 2002 FIFA World Cup
> > http://fifaworldcup.yahoo.com
> >
> > ---

> > Name: May6.doc
> > May6.doc Type: WINWORD File (application/msword)
> > Encoding: BASE64
> > Description: May6.doc
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