

Gem City Dog Obedience Club

Special Board Meeting

June 17, 2013

Location: GCDOC Building

Date: June 17, 2013 8:00 p.m.

Board Members:

Krista Anthony

Deb Arnold

Mary Beam

Nancy Beeman

Curt Givens (absent)

Diane Harrison

Gayle Ingram

Carole Lenehan (absent)

Ronalee McKnight

Pam Murn (absent)

Karen Pompei

Kathy Roberts

Elaine Stoermer

I. Call to Order

Kathy Roberts called the meeting to order.

II. Continuing Business

At the June 10th meeting the board agreed that it would be a good idea to purchase a portable defibrillator but delayed approval for purchase until pricing can be determined. Crossroads Agility Club agreed to split the cost of the unit. Since that time, Mary Beam investigated purchase of this equipment and had presented the following information to the board via email:

SPECIAL PROMO! Purchase a Zoll AED Plus and receive a free AED Wall Bracket, AED wall sign and Pediatric Pads, when purchasing a Zoll AED Plus. (While Supplies Last). MSRP: \$1,995.00. Promo cost: \$1,295.00 Save \$700 (35%)

The Zoll AED Plus lays out the whole rescue in pictures, voice and text prompts. From the first thing to do when you get on the scene, to checking the patient to administering defibrillation and doing CPR while the AED Plus gives feedback on compression and rate. With a new, simplified one-piece electrode, consumer batteries, small size, light weight and a great price. PC-compatible medical control, ECG and voice recording. Easy configuration changes.

Purchase Includes:

Zoll AED Plus Package #2 with AED Cover for Public safety; One CPR-D Padz; One sleeve of batteries; LCD Screen showing voice prompt messages; Device advisory messages; Elapsed time; Shock Count; Chest compression graph; Operators guide; Carry Case

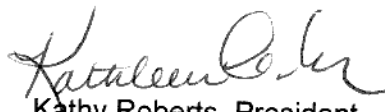
Following a brief discussion about the purchase, Nancy Beeman moved to approve up to \$1,500 for the purchase of the Zoll AED Plus with the understanding that the cost would be split 50/50 with Crossroads Canine Club. Elaine Stoermer seconded and the motion passed unanimously.

III. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,


Gayle L. Ingram, Secretary


Kathy Roberts, President