

Gem City Dog Obedience Club

Board Meeting

August 6, 2012

Location: Graeter's

Date: August 6, 2012 7:00 p.m.

Board Members:

Krista Anthony
Mary Beam (absent)
Cheri Davis
Lori Genaw
Curt Givens (absent)

Gayle Ingram
Carole Lenehan
Ronalee McKnight
Maggie Melton

Kathy Roberts
Roberta Rupert (absent)
Jennifer Scott
Elaine Stoermer

I. Welcome and Call to Order

Kathy Roberts called the meeting to order.

II. Reports

a. Secretary (Gayle Ingram)

Cheri Davis moved to accept the minutes of the June 4, 2012 board meeting. It was seconded by Lori Genaw and passed unanimously.

Prior to the meeting Gayle provided members with a copy of the Standing Rules with proposed changes highlighted. These changes are the result of actions made by the board during 2011 and 2012. Several additional changes were identified and approved: changing requirements for membership to within "12" months instead of "6", revised wording regarding training (must have release of liability on file), and removed the statement that after their election, new members will fill out a nametag. The revised Standing Rules will be posted to the website. Lori Genaw moved to adopt the revisions. It was seconded by Carole Lenehan and passed unanimously.

b. Treasurer (Elaine Stoermer)

Checking	\$ 38,288.29
Savings	<u>\$ 44,313.52</u>
Total	\$ 82,601.82

Elaine distributed a detailed breakdown of the expenses and revenues and discussed several specific items. This report includes income from the Freestyle seminar, which made a small profit. Class just started so those payments are not included in this statement.

Krista Anthony moved to accept treasurer's report. It was seconded by Carole Lenehan and passed unanimously.

c. Membership (Krista Anthony, chair)

Krista distributed the list of applicants. The mid-year reports of volunteer hours have been sent out. She had a spreadsheet of current hours available for board review.

- d. Registrar (Carole Lenehan)
Carole distributed the 2013 Training Schedule. Since Session 4 had just begun she didn't have the final enrollment numbers. She stressed the importance for instructors encouraging students to continue through the advanced obedience classes. There has been a decline in registrations for advanced obedience classes. Several suggestions were made about offering discounts. We currently do distribute discount coupons at events and rescue dogs receive ½ off their first class. It was suggested that advanced dogs stop by the last class of the beginner classes and do demonstrations of what they can achieve if they continue training. Discussion ensued on whether classes should be offered on different nights but that runs into issues of finding instructors to teach on those evenings. Ronalee noted that most of the students pay for their classes (vs vouchers from members). It was decided to continue this discussion at the September meeting.
- e. Obedience (Ronalee McKnight)
Ronalee reported that there will be an AKC Rally and Obedience Trial on September 22-23. Elaine Stoermer is the trial secretary. It was noted that young people should register as Junior Handlers.
- f. Agility (Maggie Melton)
Maggie reported that the premium for the October 6-7 AKC agility trial should be out by the end of the week. Registrations for agility classes are down due to the extreme heat of this year. Foundation classes are strong and there are a lot of students in the novice classes.
- g. Conformation (Jennifer Scott)
Jennifer reported that confirmation is going good. The next conformation trial will be October 10-11 and will not have altered dogs.
- h. Earth Dog (Curt Givens)
No report.
- i. Operations (Rick Roberts)
Kathy reported on several operations issues:
- We passed the fire inspection.
 - The steps have been repaired. She noted that the next time the wood needs replaced, they plan to do it with composite material so they last longer.
 - Kathy is investigating other trash can options for outside the building. They need to be heavy with good lids so they don't tip or blow away.
 - We are still investigating providing recycling containers during trials.
 - Kathy has contacted the landlord about the issues with the new lighting but he hasn't responded yet.
 - Several trees have died at the Land and have been taken down.
 - The groundhogs at the Land have been rehoused.
 - Jennifer Looper is investigating the cost of installing insulation in the back room to help with heating/cooling issues.
 - Kathy has talked to Deb Arnold about installing ceiling fans and more window fans in the back agility room at the building.
- Krista Anthony moved to authorize up to \$1,000 to purchase fans for the back agility room. Cheri Davis seconded and the motion passed unanimously

- j. Sunshine (Cheri Davis/Joyce Osborn)
Cheri presented the report on members who received cards, flowers, and donations made to local charities. She reminded members to let her know if they hear that someone is ill, had a loss, or is just having a hard time. We want to make sure we don't overlook anyone.

k. Publicity/Public Relations (Cheri Davis)

Cheri reported that:

- We are ordering an ad for Pet Pages for \$295 which will include space for an article.
- Elaine is processing a check for mvPTa for sponsorship.
- Cheri is looking into an ad in the WPatt magazine.
- Cheri is ordering a table cloth for booth set ups.
- We've been invited to Doggie Dash N Splash on August 16th but we need a chair.
- The July 4th Parade in Centerville was a success.
- Connie Martin had a booth at a big dog function in Richmond, Indiana.

Cheri distributed information about the Responsible Dog Ownership Day (RDOD). She has been working to obtain vendors which will be paying a small fee this year (unless they are members or non-profits). There will be three Gem City Tables: RDOD information, GCDOD class information, and Kids activities. The media is being contacted and we will be taking donations at the door to donate to a rescue.

- l. Store (Roberta Rupert)
No report.

III. **Continuing Business**

Kathy provided an update to the Values/Mission Work Sessions which were held at the building during July. The sessions were designed as a process of crafting values statements using the results of the survey that was emailed to the membership in June. Kathy's goal is to develop a list of core values for the Club. Three themes have emerged: training, stewardship, and internal/external relationships. A follow up survey will be emailed to members shortly to get the membership's reaction to the Value Statement. Next steps will include reviewing the current mission and objectives, benchmarking other clubs and organizations, financial, strategic assessments, and developing a Results Now Plan.

IV. **New Business**

Cheri suggested that members go online to check out Wag It Training and seminar videos developed by Suzanne Clothier to have fun with your dog and build confidence. The games combine rally and agility. She is investigating bringing a seminar to the Club. We haven't had any seminars lately and this would be something different than the usual competition training. She could do intro and instructor seminars. Cheri will continue to pursue this and investigate ordering equipment.

Nancy Beeman, Patty Jones, and Roberta Rupert have agreed to serve as the Nominating Committee for the GCDOD 2013 Board of Directors.

V. Next Meeting

The next board meeting will be held at 7:00 p.m. on Monday, September 10, 2012, at the building.

A Membership Meeting will be held on September 17th at the building at 7:30 p.m. Mark Kumpf, Director of the Montgomery County Animal Resource Center, is scheduled to speak at 7:00 p.m.

VI. Adjournment

Krista Anthony moved to adjourn the meeting at 8:30 p.m. Maggie Melton seconded and the motion passed unanimously.

Respectfully submitted,


Gayle L. Ingram, Secretary


Kathy Roberts, President

Agenda
Gem City Dog Obedience Club Board Meeting

Location: Graeters FarHills Ave Dayton, OH 45459

Date: August 6, 2012 7:00 PM

Board Members:

Krista Anthony	Curt Givens	Maggie Melton	Elaine Stoermer
Mary Beam	Gayle Ingram	Kathy Roberts	
Cheri Davis	Carole Lenehan	Roberta Rupert	
Lori Genaw	Ronalee McKnight	Jeinnifer Scott	

- 1) Welcome and Call to Order
- 2) Reports-
(Please limit reports to 5 min each if possible)
 - a) Secretary
 - b) Treasurer
 - c) Membership
 - d) Registrar
 - e) Obedience
 - i) AKC Trial
 - ii) Upcoming CCC Trials
 - f) Agility
 - i) AKC Trial
 - ii) Upcoming CCC Trials
 - g) Conformation
 - i) November CCC Trial
 - h) Earth Dog
 - i) Fall EDog
 - i) Operations
 - i) Fire Re-Inspection
 - ii) Steps
 - iii) Cleaning and Trash Cans
 - iv) Building Lighting
 - v) Trees
 - vi) Ring Clean Up
 - j) Sunshine
 - k) Publicity/Public Relations
 - i) RDOD
 - l) Store
 - m) Old Business
 - a. Business Planning Values Statement
- 3) New Business
 - a) Seminar "Wag It!"-Sumac Grant Johnson
 - b) Nominating Committee

AUGUST FINANCIAL SUMMARY (8/06/12)

Elaine M. Stoermer

Chase Checking

\$ 38,564.45

(bank balance 08/5/12)

276.16

(May-July, 2012 outstanding checks)
(\$109.50 from agility trial refunds – 2).

\$ 38,288.29

(balance 06/03/12)

Money Market

\$ 44,313.52

(Bank balance 08/05/12).

Total Cash Accounts **\$ 82,601.82**

Chase credit card statement

June: \$1,054.45 (pd.)

July 120.45 (pd.)

Income – Deposits 8-3-12 \$1,009.00 (Rally/Advanced Beginner-Tue/Freestyle).
[Freestyle seminar made small profit.]

August Applicants

FirstName	LastName
-----------	----------

Janet	Stebbins
Ellen	McClellan
Linda	Rike
Meredith	Dees
Lona	Bowman
EJ	Kenworthy
Carol	Wise
Darlene	Schlecty
Phyllis	Davis

Angela Profit

GEM CITY DOG OBEDIENCE CLUB

2013 TRAINING SCHEDULE

SESSION 1	JAN 07	THRU	MAR 02,2013
BREAK	MAR 04	THRU	MAR 09
SESSION 2	MAR 11	THRU	MAY 04
SESSION 3	MAY 06	THRU	JUN 29
BREAK	JUL 01	THRU	AUG 03
SESSION 4	AUG 05	THRU	SEP 28
SESSION 5	SEP 30	THRU	NOV 23
BREAK	NOV 23	THRU	JAN 06, 2014

Sunshine:

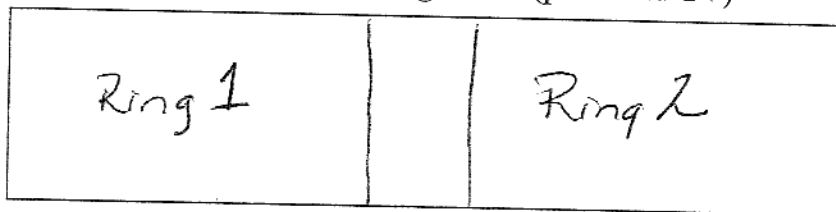
- Roberta has been in the hospital twice-supposed to get out tomorrow
- Dianna Cousins had surgery and her father was in the hospital at the same time and subsequently died.
- Maggie Melton lost Barlow
- Please, please make sure to pass word along if you hear anyone is ill, had a loss or is just having a hard time. We want to make sure we don't overlook anyone. re we don't overlook anyone.

Marketing and Public Relations

- We are ordering an ad for Pet Pages \$295/same size at Dayton Dog Club. That will also give us space for some kind of article
- Asked Elaine to send check to mvPTa for sponsorship.
- I'm going to call about the ad in the WPatt magazine.
- I'm ordering a table cloth for booth set ups.
- We are invited to Doggie Dash N Splash, need a chair. August 16th.
- The parade on July 4th was a huge success. Dogs well received. Won't ever replace Children's Parade, but was well worth our effort!
- Connie Martin had a booth at a big dog function in Richmond Indiana.

RDOD

- More and different vendors than last year. Charging \$20. Members and non-profits are free. Must sign a waiver to reserve a space.
- Ordering banners to designate areas.
- Three Gem City Tables:
 - 1 with RDOD stuff
 - 1 with information about classes staffed by registrars
 - 1 with kids activities
- Want to make sure speakers are set up and have much more conversations about vendors and breeds.
- ?Kissing booth to allow rescues to make \$\$
- Should we charge \$1/family admission to donate to a rescue?
- Jennifer Looper is contacting media (print and TV)



food

RDOD
stuff

classes

Kids

Meet the Breeds

Vendors.

DAYTON
DOG

Vendors RDOD

Name	Contact	E-mail	Confirmed/Waiver	Paid
Ohio Lab Rescue	Jennifer Ison	luvalabrador2010@yahoo.com	No, at a hunt test	
S.A.S.S. (Shihzu Rescue)	Becki Brown	shihzuv@gmail.com	Yes	NP
SICSA	Alicia Saunders	beneke718@yahoo.com	yes	NP
Friends of SICSA	Pam Larrick	Plarrick@ameritech.net	On their calendar	NP
Emergency Vet Clinic	Heidi	devcdav@sbcglobal.net	yes	
Best Friends Pet Sitting	Alicia Heidorn	alicia.heidorn@gmail.com		
Wet Your Whiskers	Deb Arnold	darnold002@woh.rr.com		
Pawsitive Pet Behavior	JoAnn Hughes	joann@pawsitivepetbehavior.com		
Tastefully Simple	Kim Miller	kimmiller1612@yahoo.com	Yes/	N/A
mvPTa	Richard Baird	therapypet@aol.com		
Thirty-One	Robin Kaczmarek	sarablk88@yahoo.com		
John LaFree	John LaFree			
Photographer				
Moohie & Co.				
TDI Pet Therapy	Connie Martin	conniestherapydogs@yahoo.com	Yes	NP/M
Military Working Dogs	Jill Erisman		yes	
Kathy Kaufman	Kathy Kaufman	k.bar.k@sbcglobal.net		

Humane Society	Caitlyn Powell	c_powell@humanesocietydayton.org	At Pet Smart Adoption Week	
Poochie Bath	Deb Monahan	deb@poochiebath.com	yes	
Jeannie Pavlakos	Jeannie Pavlakos	jpavlakos@woh.rr.com		M
Black Pug Pottery	Rebecca and Sally	blackpugpottery@gmail.com	Yes	
Pets N Stitches	Danielle Rastetter DVM	drastetter@petsinstitches.com	Also asked for micro-chipping	Y
Miami Valley Pit Crew (pit bull rescue)	Jenni DeHart	jennidehart@gmail.com	yes	waived
Pet Styles by Amanda	Amanda Cantrell	petsstylesbyamanda@gmail.com	Yes	NP

Vendors: Cheri Davis: cheri3866@yahoo.com
Karen Pompei: Kpompei@woh.rr.com

Meet the breed: Karen Pompei: Kpompei@woh.rr.com

Volunteers: Cheri Davis: cheri3866@yahoo.com

Print and other media: Jennifer Looper