

Gem City Dog Obedience
Club Board Minutes
10/14/18

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

Call to Order: 7:00 p.m. by Terri Jerkes. Motion to approve board minutes from meeting held on 9/9/18 was made by Sheri Heizer; seconded by Angela Profitt. Motion passed unanimously.

Membership—Tami Woodrow. Invoices for dues were sent out earlier this month. An electronic waiver has been added to the website versus submitting through mail. A new directory of members with searchable functions has been added to the website. Tami is working on a way to incorporate volunteer hours electronically on the website. To ensure only members are receiving reduced costs of classes, only current members will be listed in the directory beginning January, 2019. Registrars should check the directory to confirm those paying class fees as members are active members.

Treasurer—Kathy Roberts. Kathy distributed a balance sheet as of September 30, 2018. Current balances are Checking: \$68,657.12; Savings: \$14, 435.87; Petty Cash Advance: \$850 for a total of \$83,942.99. A motion to accept the Treasurer report was made by Sherri Heizer; seconded by Leah Schiller. Motion passed unanimously.

Barn Hunt / Earth Dog—Mary Kemphues. Earth dog trial will be held next weekend, October 20-21. Barn hunt trial will held on November 9.

Registrar—Kathy Hilt. Final numbers have not been calculated for Session 5.

Conformation—Kathy Combs. Not in attendance.

Freestyle—Kathy Combs. Not in attendance.

Lure Coursing—Leah Schiller. Coursing ability trials was held on September 29. Total of two trial was Pass: 62; Fail: 8; Absent: 8. Total cleared: \$727.86.

Obedience—Angela Profitt. Beginner obedience classes are full this session. There needs to be a limit to the number of students / dogs due to the size of the rings. Working on the new calendar for the upcoming year.

Rally—Elaine Stoermer. The AKC rally signs have been located. Rally obedience trial was held on September 24-25.

Agility—Sherri Heizer. Classes are going well. New tunnels are in and were used for the last trial. The last CPE trial will be held November 16-17.

Old Business:

Leah has been trying to obtain quotes for the front of the building. Kathy is trying to obtain quotes to repair the parking lot. Both of them are having trouble getting companies to return calls to obtain quotes.

Special thanks to John and Seguila Cannon for repairing the women's restroom floor.

Leah met with K9 Splash Zone in Brookville (Susan Fife). Her company offers several venues including Fast Cat. Their company charges \$100 per day to rent the land and \$5 per dog for equipment and lure operator. Leah suggested the Board consider April 13 for CAT at our GCDOC land and April 14 for Fast Cat at the K9 Splash Zone in Brookville.. Motion to accept CAT on April 13 and Fast Cat on April 14; September 28 would be CAT and Fast Cat would be September 29 was made by Elaine Stoermer; seconded by Sheri Heizer. Motion passed unanimously.

New Business:

A new portable sign is needed for events held at the land. Leah obtained a quote for a new sign of \$60. A new sign will be ordered.

Volunteer hours for chairperson / secretary for events other than agility or obedience hours are the same.

Several suggestions were made by a current club member. In response, Angela is updating the bulletin board with current information; a revolving rack has been added to display show premiums; a large easy to read clock will be added in the obedience room; a suggestions area has been added to the website.

An agility workshop will be held on December 16.

Meeting adjourned at 8:26 p.m.

Respectfully submitted,
Brenda Marcks