# **Minutes** Gem City Dog Obedience Club **Membership Meeting**

Location: GCDOC building Date: November 5, 2010; 7:00 p.m.

**Board Members:** 

Mary Beam (absent)

Cheri Davis Rick Roberts Lori Genaw Amy Runyon **Curt Givens** 

Roberta Rupert Carole Lenehan Jennifer Scott (absent)

Maggie Melton\* (absent)

Jennifer Reinhardt\* (absent) Morene Stickrod

Elaine Stoermer Tami Woodrow

\* 1 vote

#### General Membership:

See attached sign in sheet.

#### Welcome and Call to Order

Lori Genaw thanked everyone for attending the Annual Membership Meeting tonight and hoped everyone enjoyed the carry in meal. The food was delicious!

#### II. Reports

a. Minutes (Cheri Davis)

Curt Givens moved to accept the minutes of the October 4, 2010 meeting. It was seconded by Bill Alles and passed unanimously.

b. Treasurer (Tami Woodrow)

Checking \$28,229.85 Savings \$44,192.04 Total \$72,421.89

She noted that at this time last year the club had \$55,843,24 showing that we have increased our balance by nearly \$20,000.

Curt Givens moved to accept treasurer's report. It was seconded by Elaine Stoermer and passed unanimously.

### c. Membership (Amy Runyon, chair)

Amy Runyon reported that 250 invoices were sent out to members for their annual dues. The cut off for 2010 hours was October 1st. She has received 200 payments to date and noted that some people in attendance have not paid so they are not eligible to vote on the board later in the meeting. Committee sign up forms were mailed with the invoices encouraging members to identify areas where they would be willing to assist. Only 20% of the payments included completed forms. She explained that members completing the forms are not joining the committee. They are simply volunteering to help on an as needed basis. The majority of members elected to receive their copy of the Crateliner via the website or email. This will save the Club a lot of money in reduced postage costs. Amy reminded members who do pet therapy work can submit those service hours.

The following member applicants were asked to come forward, introduce themselves and share their interests relating to the club:

Mary Lynn Butcher Barbara Swigart Patty Stewart

Membership for all applicants in attendance was approved by a unanimous vote. The new members were welcomed to the Club and received copies of the member directory.

GCDOC Website: Mike Kacik reported that he has been the webmaster since 2004 but hasn't had as much time available to devote to keeping it updated. He explained that it is not cost effective to hire a webmaster and to maintain the quality and content, we cannot have free access to members to update. Mike and Terri Jerkins have been working on revising the site that would include allowing members to submit brags and volunteer hours as well as additional information. Mike and Terri are developing a procedure to allow members with usernames/passwords to writing directly to the site. This would be particularly useful for instructors to notify their students of class cancelations or location changes. To view the new site which is under construction go to <a href="https://www.gcdoc.com/joomla">www.gcdoc.com/joomla</a>.

## d. Registrar (Carole Lenehan)

Carole Lenehan was happy to report that we had 30% more people register for Session 5 than we had for Session 4. She asked members to talk to their friends and neighbors and encourage them to come to Gem City for classes.

e. Obedience (Elaine Stoermer, Director)

Elaine Stoermer announced that they are asking for input related to holding two trials in the same day similar to how UKC trials are held.

She announced that Open Session is about to end. In January, Doug Scott will teach a Problem Solving for Obedience class where he will work one on one with students. It is still begin decided if students will purchase slots or a full 8 week class. A Thursday evening Novice class will be held at 7:30.

 f. <u>Agility</u> (Jennifer Reinhardt & Maggie Melton) No report.

g Conformation (Jennifer Scott)

Lori Genaw reminded everyone that the building is being rented by Crossroads Canine Club (CCC) the weekend of November 13 & 14 for a Confirmation Trial. If you have an unaltered dog that you would like to enter day of the show, you can obtain a temporary registration number from UKC.

h. Earth Dog (Curt Givens)

Curt Given announced that the next Earth Dog Tests will be held at the Land on November 13 & 14. The tests will begin at 9:00 a.m. but workers should be there by 8:30. Per tradition, they will once again be having a Turkey Fry on Saturday night which will begin around 6:00 p.m. Cost is \$5.00 and you are asked to bring a dish to share. He encouraged members to come out as this dinner is not limited to earthdog participants. He also stated that they need a few volunteers to assist...mostly as stewards. Members were asked to rsvp if they plan to attend the Turkey Fry. There will be heaters if the weather is cool.

## i. Nomination Committee (Curt Givens)

Curt Givens presented the slate of GCDOC officers for 2011 which were nominated at the September 20<sup>th</sup> meeting. By written ballot, the following officers were elected:

Lori Genaw, President. Rick Roberts, Vice President Gayle Ingram, Secretary Tami Woodrow, Treasurer

Amy Runyon, Membership Carole Lenehan, Registrar Mary Beam, At Large Curt Givens, At Large

FYI: At-Large terms are for two years. Morene Stickrod is resigning as an At-Large member and Cheri Davis will be filling her remaining term. Roberta Rupert's term does not expire until next year.

#### j. Sunshine (Joyce Osburn)

Joyce Osburn was ill so Cheri Davis reviewed the Sunshine Activity for September & October which included sending sympathy cards to Marilyn Valois on the death of her husband, Neil, who was a member of Wild Weavers and a regular agility competitor at Gem City and to Lori and Ernie Genaw along with a \$50 donation to the Alzheimer's Association in memory of Lori's father. Sympathy cards were sent for the loss of a pet to Ronalee and JD McKnight for Sam; Maggie Melton for Rooster; Ron and Denise Siwecki for Kara; Ralph and Mary Beam for Cookie and Brat; and Becki Garltic for Maya. Memorial stones have been offered and will be presented at a future membership meeting. Total Sunshine expenses for September and October is \$120.33.

Cheri Davis noted that four of the six dogs who were mentioned in the Sunshine report had died from some type of canine cancer. She has spoken to the board of the Crossroads Canine Club and they will be allowing her to hold a small raffle which will benefit canine cancer research. She is asking for donations of items to use in the raffle. Lori Genaw has given permission for Cheri to use a portion of the bulletin board in the GCDOC building to recognize the "Faces of Canine Cancer".

It was suggested that another section of the bulletin boards be devoted to upcoming trials. Some members do not have access to computers and would like to be able to get premiums. Envelopes will be hung on the bulletin board for premiums.

# k. Publicity/Public Relations (Morene Stickrod)

Morene Stickrod reported that the majority of our public relations activities have been through Canine Cadence, as well as agility and freestyle demonstrations at community events. Canine Cadence begins practices again in February and new members are always welcome to join.

The annual Freestyle Show will be held on Wednesday, December 1<sup>st</sup>. There are always 15 to 20 routines at all levels of difficulty. She encouraged members to come out and see how much fun freestyle is for both dogs and handlers

#### Store (Roberta Rupert)

Roberta Rupert explained that the Store contains basic training items such as leashes, collars, clickers, and some treats. It operates on an honor system. Envelopes are located inside the store. Insert your money, write "STORE" on the outside of the envelope, and drop it into the box located just outside the store door.

#### m. Operations (Rick Roberts)

Rick Roberts announced that the mowing at the Land is over for the year. Several holes have been discovered along the back fence. It appears that someone has stolen some of the posts and line rails. A temporary fix has been made and members are currently clearing the brush and trees from along the fence line in order to allow the fencing company to make permanent repairs. He noted that there are a couple places along the side where the earthdog trials are held where dogs can escape under the fence. It is a slow and ongoing process of keeping the fences repaired.

#### III. Continuing Business

No updates were presented.

#### IV. New/Other Business

Cheri Davis asked members to watch the Yahoo mailing list for the request for members to help load agility equipment to take to Circle G for the AKC agility trial in February. The equipment will be transported earlier this year since last year people had to load the equipment in the snow.

Gene Basher reminded everyone that the Dayton Children's Parade will be held the Friday after Thanksgiving (November 26) beginning at 8:00 p.m. GCDOC has participated in this parade for 38 years and encouraged members with crown compatible dogs to come down. We have averaged around 100 dogs every year. Members should meet in front of the jail no later than 7:30 p.m. The parade goes on rain/snow or shine and consists of about eight blocks of walking. Since this is an evening parade, he encouraged adding lights to the festive outfits worn by dogs and humans.

Mark your calendars for the Gem's Banquet which will be held on February 12, 2011. Cindy Alles is the chair for this year's banquet and will be assembling a banquet committee. Please contact her if you are interested in volunteering.

Marra Wollpert announced that the project for placing pictures on the wall on the dock is about to end. Members who wish to have frames (11" x 14") need to contact her as soon as possible.

#### V. Next Meeting:

Members will be notified of the next Membership meeting.

#### VI. Adjourn

After members shared their brags, Kathy Roberts moved to adjourn the meeting at 8:10 p.m. which was seconded by Rick Roberts. The motion was approved unanimously.

Respectfully submitted,

Sayle L. Ingram, Secretary Elect



# GEM CITY DOG OBEDIENCE CLUB

# Obedience-Agility-Conformation



# Membership Meeting November 5, 2010 \*\* Please sign in \*\*

Mr. Ours	DIA DI
Saya Ingram	- Roberta Rupert
Ernie Genaw	Trisha Hargis
Lori Genaw	Man, Kemphes
Betty Frank	Man, Kenphes Mera Wolfel
Gene Basha	Tay Brewer
Marcia Basher	Jennfer Looper
Jami Woodin	Kathie A Kaufman
Loui L. Benaw	Lin Shorp
Hathy Evens	Sordy Cru
elled Table	Shawn Cirtis
Eleanor Woods	Linda bivens
Shan CRON	Curt Givens
Circle Alles	Elain Hoerw
Bill Alles	Narcy Selu
Karen Pompei	Guest: Ant - Esther
Patricia Jares	SHARON LAFUSE
Karen Seitz	MAK GAPLIKOV JANET GAPLIKOV



# GEM CITY DOG OBEDIENCE CLUB

## Obedience-Agility-Conformation



# Membership Meeting November 5, 2010

\*\* Please sign in \*\*

## Net Worth as of 2/1/009

### As of 11/5/2010

Account Assets	Total
Bank and Cash Accounts GCDOC 2007 Checking GCDOC 2007 Savings Total Bank and Cash Accounts	<b>28,229.85</b> <b>44,192.04</b> 72,421.89
Total Assets	72,421.89
Net Worth	72,421.89