

Gem City Dog Obedience  
Club Board Minutes  
1/6/19

Board Members Present: Carol Coffey, Sherri Heizer, Chris Kiefer, Brenda Marcks, Pam Murn, Angela Profitt, Leah Schiller, Kathy Roberts, Elaine Stoermer, Charlotte Weisner, Cindy Wilkins, Tami Woodrow

**Call to Order:** Meeting was called to order at 7:00 p.m. by Chris Kiefer. Motion to approve board minutes from meeting held on 12/3/18 was made by Leah Schiller; seconded by Angela Profitt. Motion passed unanimously.

**Board Meeting Dates:** The next scheduled board meeting will be held on February 3<sup>rd</sup> at the building. Upcoming board meetings will be held on March 10, April 5 (6:00 p.m.), May 19. Membership meetings will be held on Wednesday, February 27, Friday, April 5, Wednesday, June 26, Wednesday, September 25 (Land), and Friday, November 1.

**Membership**—Tami Woodrow. Any members who have not paid by January 31 will be deleted from the electronic roster.

**Treasurer**—Kathy Roberts. Kathy distributed a balance sheet as of December 31, 2018. Current balances are Checking: \$51,761.75; Savings: \$14,435.87; and Petty Cash Advance: \$854.37 for a total of \$67,051.99. A motion to accept the Treasurer report was made by Pam Murn; seconded by Angela Profitt. Motion passed unanimously.

**Barn Hunt / Earth Dog** — Nothing new to report on Earth Dog. We will not be renewing with Barn Hunt LLC to remain active. Mary Kemphues will send a letter to Robin Nuttall to notify her GCDOC will no longer be holding Barn Hunt events. Barn Hunt would like to know if they are permitted to sell the Barn Hunt equipment (straw, rat tubes, etc.).

**Registrar**— Angela Profitt. The first session of 2019 has 98 obedience students registered (22 puppy; 35 beginner; 7 advanced; and 4 novice).

**Conformation**—Cathy Wright. Run-throughs were held during the first two weeks of December. A total of 4 non-members attended yielding \$20.00. The new liability release form requiring signatures has been instituted. Collection of run-throughs will continue as before and deposited at the end of the month. Locking the building for Session 1 should not be a problem since there are instructors with keys teaching until 8:30 p.m. Cathy will post the Conformation schedule in Ohio Show Dogs and Friends of Gem City.

**Freestyle** — Pam Murn. Still waiting for approval for the freestyle trial to be held on July 19 – 21. Jessa Teeners earned a first in WCRL in perfect dance partner in skits, musical freestyle, and heel to music. Pam suggested that Jessa be permitted to offer private classes to interested students. The board approved.

**Lure Coursing**—Leah Schiller. The Coursing Ability trial has been accepted through AKC. A Fast Cat will be offered at K-9 Splash Zone the day after the Coursing Ability trial. K-9 Splash Zone has also offered June 22-23 for GCDOC to offer a Fast Cat at their facility. Fast Cat is working on the premium and ribbons to be awarded. A printer

is needed for trial use. They would also be able to offer a dock diving fun match during the same weekend. Sheryl Sabino will be Chairing the Fast Cat trial.

**Obedience** — Pam Murn. Pam would like to offer a Novice evening class during Session two. An instructor is needed.

**Rally**—Elaine Stoermer. Nothing new to report.

**Agility**—Sherri Heizer. All classes, except for one, are full this session. Rearranging / organizing of equipment occurred over the break. New weave poles have been purchased for students to borrow from the building for home use.

### **Old Business:**

Cindy provided an progress update for the awards banquet to be held on February 2. As of today, 43 have registered.

Paypal registration is going well for classes. Approximately \$2,000 has been deposited into the account.

Cindy Alles has volunteered to help update the “About Us” page on the website, as well as various other webpages.

The land has several trees that have fell and need to be removed. Leah has contacted a tree company for removal.

### **New Business:**

The Greene County 4-H has requested the use of the building on March 9. They will be hosting a 4-H freestyle event. Rosa Delk will be the liaison with the club. Tami Woodrow made a motion to allow the Greene County 4-H to use our building on Saturday, March 9; seconded by Charlotte Wisener. Motion passed unanimously.

A request was made by Leah Schiller to repair the outlet in the front room. Pam Murn will contact Deb Arnold for an update.

Kathy Roberts will order new flags for the building and land.

The current Standing Rules need to be updated. Carol Coffey, Pam Murn, and Angela Profitt volunteered to serve as members.

Pam Murn volunteered Fran Morford for the Starline award. Pam Murn made a motion to accept Wagmore Service Dogs as the recipient of the Starline award; seconded by Tami Woodrow. Motion passed unanimously.

A concern was brought to the board concerning the promotion of the club utilizing the \$10 coupons. Carol Coffey, chair of the marketing committee, will work with her committee on suggestions for future marketing of the club.

A concern was brought to the board regarding unauthorized use of the building. The Standing Rules committee will update the policy of unauthorized use of the building by non members.

Pam requested a break down of the number of CCC rentals to number of days rented. Kathy Roberts will send a follow-up email with the information.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,  
Brenda Marcks