

Gem City Dog Obedience
Club Board Minutes
4/5/19

Board Members Present: Carol Coffey, Sherri Heizer, Chris Kiefer, Brenda Marcks, Pam Murn, Angela Profitt, Elaine Stoermer, Charlotte Weisner, Cindy Wilkins, Cathy Wright

Call to Order: Meeting was called to order at 6:08 p.m. by Chris Kiefer. Motion to approve board minutes from meeting held on 3/10/19 was made by Cathy Wright; seconded by Angela Profitt. Motion passed unanimously.

Membership – Tami Woodrow. Not in attendance.

Treasurer – Kathy Roberts. Kathy was not in attendance, but provided a current balance of \$78,025.62.

Earth Dog – Leah Schiller. Not in attendance.

Registrar – Angela Profitt. Report will be provided at Membership meeting.

Conformation—Cathy Wright. Cathy made a motion to approve a fee of \$50 to purchase supplies for the conformation ramp; seconded by Pam Murn. Motion passed unanimously. Remainder of report will be provided at Membership meeting.

Lure Coursing—Leah Schiller. Not in attendance.

Obedience — Pam Murn. UKC obedience trial was held March 2 and 3 at GCDOC.

Rally—Elaine Stoermer. Nothing new to report.

Agility—Sherri Heizer. A discussion was held regarding the difficulty of registering for agility courses due to the number of dogs registering for a limited number of enrollment. There is also a concern with our current standing rules that state a dog can enter beginning agility (skip foundations) after completing two obedience courses. Sherri stated that several conversations have been held regarding the importance of students beginning in Foundations. It was determined that the current directors of obedience and agility will meet to discuss further.

Old Business:

No old business.

New Business:

Pam provided two quotes to replace the roof of Northcutt. Miami Valley Construction Services provided an estimate of \$77,000 and Castle Roofing provided an estimate of \$87,000. Crossroads Canine Club offered \$15,000 towards the purchase of a new roof at 4920 Northcutt Place. This offer is withdrawn if GCDOC makes the decision to do patch work or only partial roof replacement. Their offer is for a full roof replacement. Cathy Wright made a motion that \$85,000 be earmarked for Miami Valley Construction Services to provide a new roof based on their estimate. The amount of \$85,000 includes the generous donation of \$15,000 from the Crossroad Canine Club. Seconded by Pam Murn. Motion passed unanimously.

A discussion was held on the parking lot. The parking lot work is to be continued and finished once the weather improves.

Cindy Wilkins provided an update to the possibility of having Susan Fife provide chiropractor services to dogs of GCDOC members. Cindy will determine interest at an upcoming membership meeting.

Angela Profitt made a motion to adjourn the meeting. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Brenda Marcks