

**Gem City Dog Obedience
Club Board Minutes
7/8/19**

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

Call to Order: Meeting was called to order at 7:10 p.m. by Chris Kiefer. Motion to approve board minutes from meeting held on 5/19/19 with changes was made by Cathy Wright; seconded by Cindy Wilkins. "A full report of the incidents and a copy of the letter mailed to the member will be retained by the Secretary" will be added to the 5/19/19 minutes. Motion passed unanimously.

Membership – Tami Woodrow. Three new members were voted on at the June 26 membership meeting. New members include Susan Bachtold, Kathy Moore, and Rick Osborne. We currently have twelve applicant members. Work is continuing on the membership renewal project that includes members receiving their renewal form by email and paying dues through Paypal.

Treasurer – Kathy Roberts. Kathy distributed a mid-year report (January – June). Total assets as of June 30 is \$104,762.38.

Earth Dog – Leah Schiller. Nothing new to report.

Registrar – Angela Profitt. Donations received for the tornado victims were distributed to the Humane Society (\$900) and the food bank (\$450).

Conformation—Cathy Wright. Classes will resume next session. A discussion was held on the possibility of running two classes if enough participants were interested. An instructor would be needed for the additional class.

Lure Coursing—Leah Schiller. Next trial is September 28. The Fast CAT trial held on June 22 and 23 at K9 Splash Zone made a profit of \$3,445. The secretary received two checks for entries which bounced. Over \$2000 was paid to rent and use the K-9 Splash Zone facility. A discussion was held on the possibility of buying lure operating equipment and hosting the event at the GCDOC land versus renting.

Obedience — Pam Murn. Two instructors will not be teaching this session. Ashley Huehn will not be teaching the WCRL Rally courses and Bill Alles has to have knee replacement surgery and will be unable to teach the Advanced Beginners course. An assistant instructor is needed for Wednesday's night class. September premium for the Rally and Obedience trial has been printed and available. The event will be held on September 21 and 22. A June AKC Rally/Obedience trial may be added if Echo Hills is not going to continue hosting a trial during that weekend. An application has been submitted to AKC and we have been approved to offer Rally. Echo Hills will need to release the date in order for us to offer obedience.

Freestyle – Pam Murn. The World Canine Freestyle Organization has decided to move the July trial from the Roberts Center back to GCDOC. The event will be held on July 20 and 21. Volunteers are needed and welcomed to participate.

Rally—Elaine Stoermer. Nothing new to report.

Agility—Sherri Heizer. Nothing new to report.

Old Business:

Pam and Charlotte will meet to discuss possible fundraisers. We need to raise approximately \$25,000.

Cindy is continuing to work with chiropractor, Susan Fife to provide adjustments to member's dog at the club. All spots were full last session.

Leah is working on cleaning out the Barn Hunt building at the land.

New Business:

Chris thanked Tami Woodrow for running the Membership meeting on 6/26/19 and Cindy Wilkins for taking the minutes.

The Yahoo group will be shut down.

A discussion was held on fundraising ideas.

Chris is working on updating Paypal accounts for more opportunities for payments to be made, possibly even trial fees.

Pam recently revised the club key policy to reflect current practice. Pam made a motion to update the policy in the Standing rules; seconded by Cathy Wright. Motion passed unanimously.

A discussion was held on the lack of availability of volunteer hours for members. Trial chairs will be encouraged to provide volunteer opportunities for each trial.

Pam Murn made a motion to adjourn the meeting. Meeting adjourned at 8:53 p.m.

Respectfully submitted,
Brenda Marcks