

GEM CITY DOG OBEDIENCE CLUB

GENERAL MEMBERSHIP MEETING MINUTES

SEPTEMBER 25, 2019

Members in attendance, see attachment.

Call to Order: Meeting was called to order at 7:35 p.m. by Chris Kiefer. Motion to approve board minutes from meeting held on June 26, 2019 was made by Curt Givens, seconded by Dianna Stromley. Motion passed unanimously.

Presidents Report: A few of this year's accomplishments were noted, including; the parking lot restriped with wider spaces and on line posting of volunteer opportunities and signup. There will be on line sign for the November Annual meeting pot luck. Thanks To Leah Shiller for setting up the fire pit for SMOREs at this meeting. There will be a fund raiser November 23 (pictures with Santa) more details will become available. Fundraising is necessary to offset the cost of a new roof. Possible fundraisers were briefly discussed. Volunteers are needed to march in the Dayton Children's parade. Thanks to Cathy Wright for working with the trash brigade to keep the Northcutt grounds debris free.

Treasurer (Kathy Roberts) Checking Account balance \$91,335.29. Money Market balance \$14,448.75. Planned expenditures; roof \$77,000.

Membership, Angela Profit for Tami Woodrow: Curt and Linda Givens have been nominated for Life time club Members. A secret ballot vote of the general membership is needed to instate them as lifetime members. The vote was taken. The vote was unanimous. Curt and Linda (absent due to illness) Givens were declared life time members of Gem City Dog Obedience Club.

Motion was made by Curt Givens and Seconded by Bonnie Makie to instate Applicant Members Bob Ryan, Steve Hart, Megahann Martinek, and Patty Colman as Full members. The vote was unanimous, in favor and the motion passed.

Angela Profit stated the last day to work hours toward the 2019 membership year service requirement is September 30th. A brief discussion of volunteer opportunities followed. Membership dues invoices will be mailed. Members will have the option of paying with pay pal on line.

Registrar, Angela Profit: Session 5 classes are filling quickly. Advanced Beginner is full. Angela advised members to sign up now.

Conformation, Cathy Wright: The advanced conformation class is being offered for session 5. CCC has rented the Northcutt facility for Conformation and Rally trials in November. Workers are needed.

Lure Coursing Leah Shiller: this coming weekend Sept 27-29 GCDOC and Louisville are hosting a CAT test and Coursing ability test. November Earth Dog Tests are cancelled.

Obedience and Freestyle, Pam Murn: The September Obedience trial was successful, thanks to the many volunteers. There will be a Freestyle competition at Northcutt December 7-8 2019. The event will most likely be holiday themed

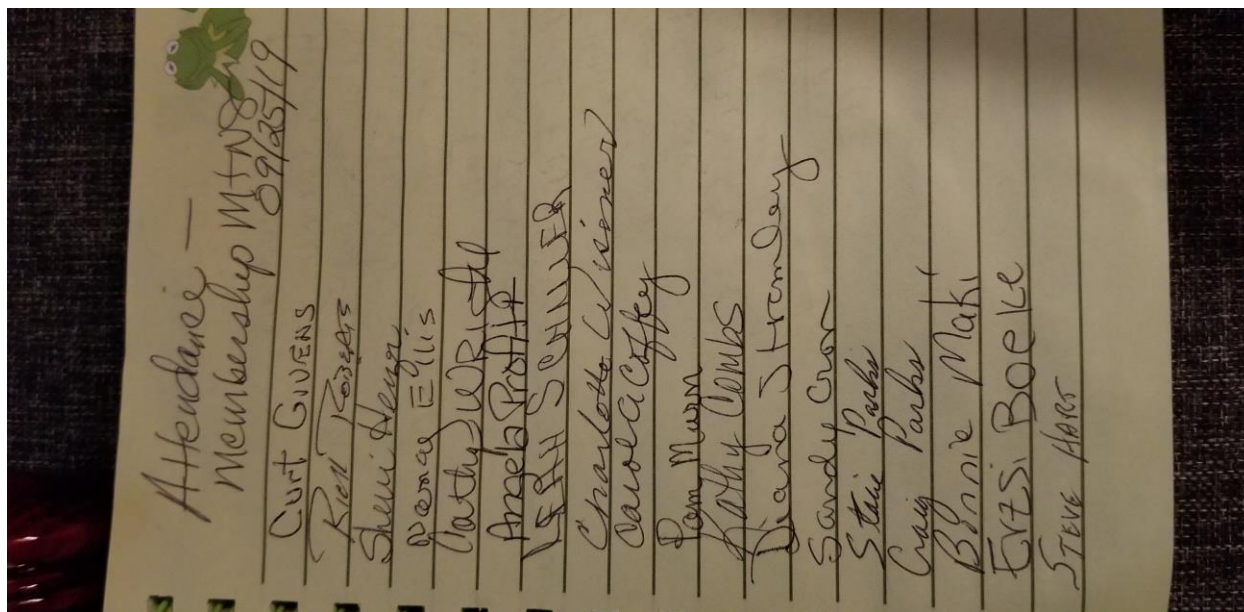
Elections Charlotte Wisner: Positions without candidates are President, Vice President and one Member at Large position. Chris Kiefer read the descriptions of the positions from the bylaws. Kathy Roberts nominated Rick Roberts for the member at large position. Rick Roberts accepted the nomination. Leah Shiller nominated Chris Kiefer for President, Chris Kiefer accepted the nomination. Angela Profit Nominated Dianna Stromley for Vice President. Dianna Stromley accepted the nomination. The current slate is:

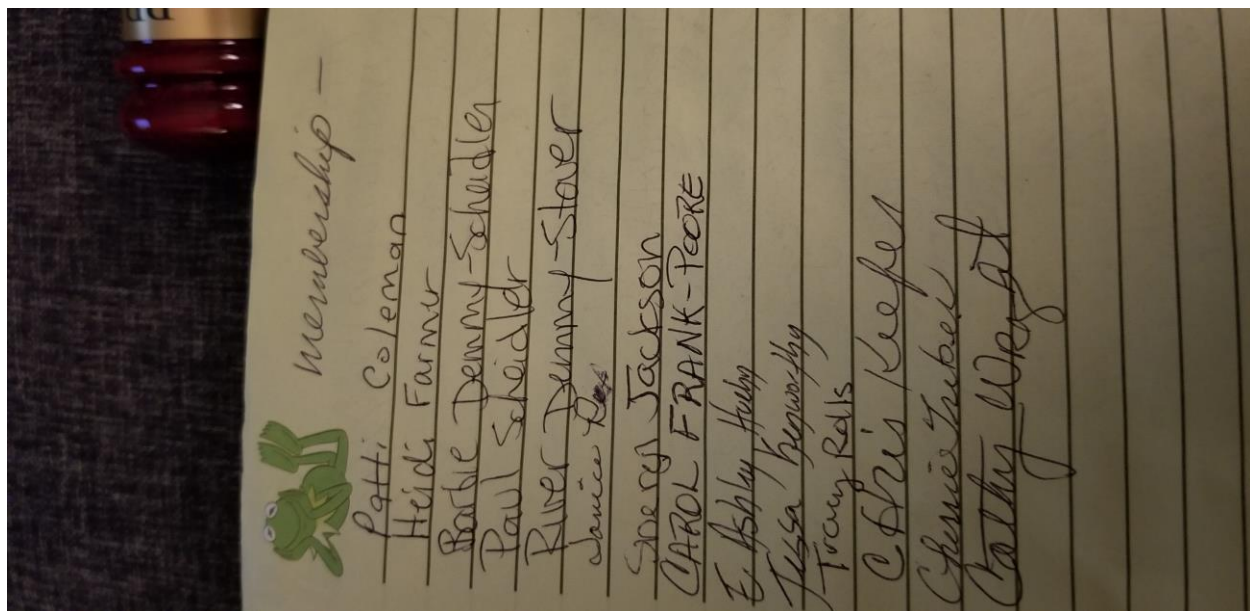
- President. Chris Kiefer
- Vice President. Diana Stromley
- Secretary. Carol Frank-Poore
- Treasurer. Kathy Roberts
- Membership Chair. Tami Woodrow
- Registrar. Angela Profitt
- Membership at Large Carol Coffey

Member at Large Rick Roberts

Pam Murn moved to adjourn the meeting. The motion passed. The meeting was adjourned at 8:50.

Brags: Angela Profitt and Pilot earned their CDX. Angela Profit and Winx earned their CDX. Kathy Combs and Lexi earned their second CD leg. Ashley Huehen and Aero earned their PDP2 in musical freestyle. Dianna Stromley and Ryn earned their BCAT.





Respectfully submitted,

Pam Murn