

Gem City Dog Obedience Club
Board Meeting
March 2, 2020
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Board Members Present: Chris Kiefer, Diana Stromley, Carol Frank-Poore, Carol Coffey, Sherri Heizer, Leah Schiller, Pam Murn, Angela Proffitt, Charlotte Wisener, Cathy Wright, Cathy Roberts and Rick Roberts

Call to Order: Chris Kiefer called the meeting to order at __7__:__00__p.m.

President: Chris Kiefer – Roofers to tarp roof on Friday and review of areas being done. May be springtime before possible repairs. AKC web site about us is now fixed. Thanked the Hospitality committee for the great deserts. Reviewed thank you letter from Carole Lenehan. Reminder not to interrupt the person giving reports.

Presentation for Store: Pam Murn introduced Jennifer and Rachel Corbett and the “NEW STORE” – Jennifer and Rachel have volunteer to update and operate the store during beginners’ classes, also looking for additional volunteers for the first and second week of classes. They have inventoried what is on hand. Would like to keep on hand just the basics items 3 on hand of each size and to replace as needed reviewed the type of collars and types of pinch collars, (plastic and/or metal (quick release verses regular), leashes, treats (chicken, cheese and hot dogs) and treat pouches. Would like to include on registration form if they want items ahead of class and then can pay online. Wants to include different types of handouts. Looking at different ways for members to pay such as cash or PayPal. NO more IOUs. They want to create a poster with items for sale and their cost. Also, would like to have something on the web site about the store.

Secretary: Carol Frank-Poore – Review of agenda hand out and last meeting minutes. Motion to approve membership minutes 11/1/19. Reviewed days of meetings voted to leave as is. Motion was made by Cathy Wright; seconded by Pam Murn. Motion passed unanimously. Question about sending membership roster to AKC. Tami Woodrow to send membership roster to Carol Poore.

Membership: Tami Woodrow – Gave membership report at membership meeting. We now have 186 members, sent additional email to those that still had not renewed. Got additional 10 associate members to renewed paying \$15.00 and 10 did not. We now have 18-19 new applicants working on mandatory hours. Working on profile spread sheet for members with updated credits, hours, dates and events. Once completed, will be updated 4 times a year. 2,599.5 hours have been worked for 2020 with 36 members having worked 20 plus hours already. Send vouchers to Tami, she will figure out how to use them.

Treasurer: Kathy Roberts – Passed out and reviewed report year to year comparison and profit and loss. Balance in PayPal \$5,594.00. Waiting on money from Crossroads. Motion to accept report by Angela Proffitt; seconded by Diana Stromley. Motion passed unanimously.

Registrar: Angela Proffitt - Beginners classes are full; they fill up quickly. Rally classes filling, Novice classes filled up. Cancelling free style for this session maybe next session. May have Jessica do private (20 minutes or longer) lessons.

Conformation: Cathy Wright - Classes are full. Carol Poore will be assisting Trish Clute. Question about possibly posting who the instructors will be for the conformation run throughs posted someplace in building.

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Agility: Sherri Heizer - Classes start next week and are full. Trial went very well, was a very full trial. Agility run throughs made \$130.00. Next run through is March 20, 2020. Members ring is left open, building is not closed to members. Sheltie trials coming up March 28-29, 2020, may not do so well due to the nationals on the same weekend. CPE trials also coming up on the weekend of March 13, 2020. Review of how much money we may give them or two fast cat dates for them. They will review and let us know what they would like to do.

Obedience/ Rally /Freestyle: Pam Murn - Working on getting the store up and running. Carole Lenahan suggested to hand out food at the end of trials. Don't put leftovers in the refrigerator. It stays in there and ends up being thrown out. Pam will notify people with a nice email on how to handle the food and is going to set a nice official looking policy for the refrigerator. (Not for the standing rules) just a nice email to let people know it is not for personal use.

Vice President: Diana Stromley - Greg and Stormy Goodbar, Basset Hound Club of America. They are wanting to have their Basset Hound Specialty at the building. Schedule and cost of cleaning \$1,000.00. Want to consider revamping the schedule to accommodate the Basset Hounds Club for 2021. No motion needs to be made. OK to ahead.

Lure Coursing: Leah Schiller - Cat approved for Mother's Day. Good to go!

Carol Coffey - Still working to put together what we are doing for the Allwood Farm Babies Fest.

Charlotte Wisener - Need to set a date for the Christmas pictures-get together like what we did last year. Dates in December check with head registrar. Jingle Star fling is on December 6, 2020. Santa on December 5, 2020. Ashley Haynes dad for our Santa. May want to consider doing something for the neighborhood. Need to investigate issues dealing with the legal liability and insurance.

Maintenance: Rick Roberts - Nothing new to report, Request for him to work on getting a master set of keys for building and property. Needs to be a set on site and one off site. Sets to be made and labeled. Talked about changing padlock at land to a combination lock, problem is the lock is exposed to the weather??? No real decision made at this time.

New Business: Reviewed agenda

Angela Proffitt - Single door between the front and back rooms keeps getting locked. Issue fixed per Angela, lock on door has had tape put on it to keep it from being locked.

Cathy Wright - Strongly suggested that trial chairs, project chairs and persons with regular recurring tasks develop a guideline for that tasks. The goal is to provide such guidance for anyone assuming that role. After a long discussion, it was determined that since there was no

power behind it and only strongly suggested that there was no motion all we had to do was vote. It was voted No and suggestion dismissed.

Cathy Wright/Angela Proffit – Review on front mulch bed and the exposed stake. Move to remand to the building committee for resolution and/or report to the board possible solutions. Motion to accept report by _Cathy Wright_; seconded by __Pam Murn_. Motion passed unanimously.

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Diana Stromley – Review of plaque and how it looks. Name plates do not match and looks BAD!

Carol Poore – Contacted Carole Lenehan about UKC ribbons, she gave me permission to buy new tubs and whatever I need to make the area more organized. Looking to move old equipment to top shelf. So we can move the ribbons down a shelf to make it easier and safer to get to. UKC tubs will be labeled 1st, 2nd, 3rd and so on so AKC does not say we are in any kind of violation. Not going to move shelves around. Going to get with Pam Murn to get supplies so we can cut the long legs down on the fences that the legs are too long on.

Parking lot- needs to be sealed and relined again. Need estimates and need to remember to keep parking spaces to code for the size of the building.

Motion to adjourn meeting at 8:18 pm made by Chris Kiefer; seconded by Carol Poore. Motion passed unanimously.