

## **Board Meeting December 5, 2019**

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### **Board Members Present:**

Chris Kiefer, Carol Poore, Diana Stromley, Kathy Roberts, Rick Roberts, Tami Woodrow, Angela Profitt, Sherri Heizer, Cathy Wright, Leah Schiller, Carol Coffey and Charlotte Wisener.

### **Meeting called to order by:**

**\*\*Chris Kiefer - December 5, 2019 at 7:01 PM.**

**\*\*Review of Agility class: Kathy Roberts; Wild Weavers: Yvonne was a founding member, they have disbanded. Dave and Yvonne have held seminars at Gem City for the past three years. See attached copy of report.**

**\*\*Review of organization for future meetings: Create an agenda so meetings are more organized. Send your request to Carol Poore one week ahead of time.**

**\*\*Membership at Large: Will have list of committees with job descriptions.**

**\*\*Need Obedience Director: Motion made by Carol Poore for Pam Murn to keep the position., Seconded by Sherri Heizer.**

**\*\*Fast Cat: Set for Easter weekend need volunteers.**

**\*\*Lure Course: (was set for Easter weekend) cancelled by Leah Schiller. \*\*Break in at land: discussion about items taken and progress on repairs.**

**\*\*Board Meeting days and dated: Fridays are ok with everyone. Sundays are not. January 3<sup>rd</sup>, February no meeting, March 2<sup>nd</sup>, April 3<sup>rd</sup>, May no meeting, June 5<sup>th</sup>, July no meeting, Aug 6<sup>th</sup>, Sept as needed, Oct 11<sup>th</sup>, Nov no meeting. Angela will make new calendar. Pam Murn moved to accept calendar; Leah Schiller seconded.**

**\*\*Membership Meetings, Final revision to be turned in during Jan 3, 2020 Board Meeting: New revised dates - Feb 24<sup>th</sup>, March no meeting, April 27<sup>th</sup>, May no meeting, June 29<sup>th</sup>, July no meeting, Sept 30<sup>th</sup>, Oct no meeting, Nov 6<sup>th</sup> is the Annual Membership Meeting.**

**\*\*Conformation: Cathy Wright not present. See attached notes sent by Cathy.**

**\*\*Store: Leah Schiller and Carol Coffey suggested taking items from the tornado donations and making raffle baskets with what is left over that will not be sold in the store. New Items needed for store are pinch collars, martingale collars, leashes and treats. Motion made to accept by Pam Murn seconded by Kathy Roberts.**

**\*\* Membership: Tami Woodrow; 204 members with 27 still owing due. Chris and Tami are working on putting electronic vouchers on each member's account on the website and working on restructuring of the voucher program. Needs to set up a voucher committee.**

**\*\*Obedience: Motion made by Pam Murn, \$25.00 to update Obedience Scoring Data Base, Lab Tested Scoring. Seconded by Kathy Roberts.**

**\*\*Earth Dog: Curt Givens not present. Per Pam Mun, Curt wants to start a Nose Work class during the day. Concerns are about space and restriction.**

**\*\*Agility: Turf Cleaning: Sherri Heizer, Turf will be cleaned 12/5/19, going to take 2 days to do repairs. Ron will only do the AKC events, others are needed to do cleaning for other events. Need a place to store cleaning equipment and volunteers to do the cleaning. We need a job description then can pick someone to do the job. Turf needs cleaned before events.**

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**\*\*Agility:** December 13<sup>th</sup> Agility run throughs 6:30 PM to 9:30 PM - Agility Skills seminar given by Yvonne and Dave Mancino on December 14, 2019 3 hr. working sessions starting at 9:00 AM until finish.

**\*\*Treasure Report:** Presented and reviewed by Kathy Roberts, please see attached. Motion made to accept by Angela Profitt seconded by Tami Woodrow.

### **New Business Continued:**

**\*\*Banquet (Feb 8, 2020) Come, Sit, Stay:** Brenda Marks; Banquet is going ok.

**\*\*Maintenance / Security Committee:** Rick Roberts, Rick will look into cameras for the land. Going to get a master set of keys made and labeled for all properties and areas with locks.

**\*\*Cleaning / Land Committee:** Leah Schiller.

**\*\*Finance Committee:** Angela Profitt, Kathy Roberts to assist.

**\*\*Hospitality / Welcome new members Committee:** Carol Coffey, she will also bring refreshments to the meetings.

**\*\* Brochure Committee:** Leah Schiller, Diana Stromley, Carol Poore – Discussion about class coupons. Meeting to be held after the holidays.

**\*\*Ways and Means Committee:** Charlotte Wisener.

**\*\*Men's Toilets:** Being taken care of 12/4/19.

**\*\*Roof:** Miami Valley Construction; Jennie and Justin Walling, will place tarps on roof until able to complete repairs sometime between January and spring with TPO roofing.

**\*\*Move to adjourn meeting December 5, 2019 at 8:59 PM** made by Pam Murn, seconded by Rick Roberts.

