

Gem City Dog Obedience Club
Zoom/Conference Call-Annual Membership Meeting
Nov 6, 2020 pg. #1

Board Members Present: Chris Kiefer, Diana Stromley, Carol Frank-Poore, Carol Coffey, Leah Schiller, Angela Profitt, Charlotte Wisener, Cathy Wright, Cathy Roberts, Rick Roberts, Tami Woodrow, Pam Murn and Sherri Heizer.

Call to Order: Chris Kiefer called the meeting to order at __7__:__30__p.m.

President: Chris Kiefer – Welcomed members, review of 3rd party voting procedures. Review on how it works. Nothing else to report.

Vice President: Diana Stromley-Nothing to report, everything is turned in and up to date.

Secretary: Carol Frank-Poore, review of Sept 2020 secretary meeting minutes, motion to accept with a couple of spelling corrections by Cathy Wright, 2nd by Angela Profitt. Carol Frank-Poore, nothing else to add.

Treasurer: Kathy Roberts –Reviewed report, bank balances of \$59,613.65. Members just need to let her know if they want to look at the books. We are holding our head above water. Move to accept report as presented, by Sherri Heizer, 2nd by Leah Schiller, motion carried.

Membership: Tami Woodrow – Membership is 192 with only 20 members that have not paid at this time. 50% have paid with PayPal. Tami will update membership profile confirming payment, date of payment and amount paid. Vouchers are ready and down at the club in a box with members name on it. Will mail the ones not picked up. Introduced new member applicant, Jennifer Klinge. Motion to accept Jennifer Klinge as a new member by Angela Profitt, 2nd by Sherri Heizer. Motion carried. Tami Woodrow made the motion to accept 3 lifetime members: Leah Schiller, Risa Wright and Nancy Beeman 2nd by Charlotte Wisener. Motion carried

Obedience/ Rally /Freestyle: Pam Murn – Still putting together January schedule. No WCRL Rally next session will have AKC Rally for next session instructor Elaine, on Mondays. Will be making changes on classes for next session. Thanked all instructors and all they have done. Forwarded parade information to Chris

Conformation: Cathy Wright – All 3 WCRL trials are approved and assigned event numbers. No conformation classes until possibly March due to space and restrictions for Covid-19. No conformation run throughs at this time.
Thanked all judges and all their hard work.

Agility: Sherri Heizer – Classes going well, She and Maggie are talking about foundation classes to start again the 1st of the yr. Not a lot else is going on for now.

Registrar: Angela Profitt –Not much going on. Classes are filling. Members are being allowed to enroll first before open to public.

Lure Coursing/Earth Dog: Leah Schiller– Brenda Marks is willing to be secretary for spring and fall trials with covid-19 guidelines permitting.

Board Elections: Rick Roberts-Voting is currently at 50%. Will send additional e-mail out tonight as a reminder. Have until 11:30 pm tonight to vote. E-mail will be sent out with results. Only one position was contested.

Charlotte Wisener: Asked about Santa, per Chris Kiefer, Santa has been cancelled due to covid-19 restrictions.

New Business: Children's parade procedures have been changed due to the covid-19 restrictions with stationary presentations. We have been asked to not participate this year because the children can not pet the dogs. We hopefully will be able to next year.

Motion to adjourn meeting by Pam Murn, 2nd by Cathy Wright at 8:08 PM