

Gem City Dog Obedience Club
"ZOOM" Board Meeting
Oct 11, 2020

Board Members Present: Chris Kiefer, Diana Stromley, Carol Frank-Poore, Sherri Heizer, Pam Murn, Angela Profitt, Cathy Wright, Kathy Roberts, Rick Roberts, Tami Woodrow

Call to Order: Chris Kiefer called the meeting to order at __7__:12__p.m.

President: Chris Kiefer – Review of how the membership meeting went. Thanked everyone for all their hard work.

Vice President: Diana Stromley – Everything has been turned over and there are no new rentals at this time.

Secretary: Carol Frank-Poore – Review of last board meeting minutes. Motion to approve minutes made by; Cathy Wright seconded by; Sherri Heizer. Motion passed.

Treasurer: Kathy Roberts –Reviewed treasurer report. Trials did very well. Motion to accept report by; Sherri Heizer, seconded by; Rick Roberts. Motion passed.

Membership: Tami Woodrow – Very pleased with the with the new membership profile Thanked Chris for all her hard work and assistance setting it all up. It is going great. Reviewed the set up for vouchers, to save money on postage instead of mailing them they will be at the club. E-mails will be sent to the members so they know they are getting the vouchers and what they need to do to pick them up.

Registrar: Angela Profitt – Classes have started and going well. Working on calendar.

Obedience/ Rally /Freestyle: Pam Murn -Dropping some classes because they have to now be moved inside, but the ones that are going on are filling up mostly with members. Setting up classes for next session and will turn it over to the new person.

Agility: Sherri Heizer –Classes are doing well, and the trial went very well. Everyone was happy and followed all the guidelines required for the Covid-19. Has everything set up in case she has to miss classes or has any issues come up due to her health.

Conformation: Cathy Wright- Nothing new to report. Has a notebook with lots of information to give the new person.

Lure Coursing: Leah Schiller – Not present

November Elections: Rick Roberts – Extensive review of the process of in person election or use of a third-party program. After review, due to COVID-19, motion to use Election Buddy by; Pam Murn seconded by; Cathy Wright. Then amended to select a third-party election mgt. program. Motion made by; Pam Murn, seconded by Cathy Wright.

Board talked about the upcoming banquet. Diana Stromley will contact past committee members to see what they would like to do or if they have any ideas. Suggested possible virtual option due to what the COVIS-19 requirements may be at that time.

Meeting adjourned 8:08 PM.