## **Gem City Dog Obedience Club**

#### **Board Minutes**

#### 6.28.21

**Board Members Present:** Sherri Heizer, Donna Jennings, Angela Profitt, Rick Roberts, Barb Siler, Tami Woodrow, Kristin Morgan, Diana Stromley, Charlotte Wisener

**Call to Order**: Meeting was called to order at 6:30 by Angela Profitt. Motion to accept meeting minutes from 4/26/21 was made by Sherri Heizer, seconded by Diana Stromley. Motion passed unanimously.

Vice President: Diana Stromley: No new events.

**Membership:** Tami Woodrow. At the present there are 193 members. 25 still have no volunteer hours logged. 61 have 20 or more volunteer logged. One person, Megan Rieser, will be voted on tonight at the membership meeting for membership.

**Treasurer:** Kathy Roberts, not present. Cash on hand is \$70,843.98. Financials will be ready by mid July if anyone is interested. Motion made by Tami Woodrow to accept the treasurers report; seconded by Sherrie Heizer. Motion passed unanimously.

**Registrar**: Maggie Melton, not present: We are opening up for classes in the next couple of days. We are doing precovid and opening for everyone at the same time. There will be no split openings for members and the general public.

Agility registration has also been sent out for posting to the website. We have also raised the class limits. Barbie Demmy has resigned as a registrar and I need to recruit someone. In the meantime, I will be doing her registrations for Session 4 so that I can see how much time it involves before trying to recruit someone.

Conformation: No director

**Obedience/Rally:** Kristina Morgan: Session 4 schedule completed. Kristina needs to talk with Sherri about using the corner turf room on Monday and Tuesday Evenings.

**Agility**: Sherri Heizer: We are working on the class schedule to try and accommodate a foundation class. We hope to have things ready to go in a couple of weeks.

#### **Old Business**

None at this time.

## **New Business.**

## **GCDOC CAT Incident:**

An incident involving a member and volunteer workers was reported to the board. The incident occurred at a CAT event where a member became very vocal with the workers about the running order. This was done in front of people attending the event. Everyone agrees this is unacceptable behavior at a club event. Angela Profitt will send out an email to the general membership that they should be respectful and discrete when they are voicing complaints at a club event. She will also remind everyone that it is the Judge who determines the rules and running order at an event and volunteers have no say.

#### Sign in sheet for members during open times

Members have been leaving lights on, equipment has not been put away and on occasions the door has been unlocked. It was decided that a new policy is needed where members will now be required to sign in and out as they use the open

times of the club. A sign up sheet will be hung on a clipboard on the wall. Angela Profit will send an email to all members informing them of this new policy. It was also suggested that new labels need to be placed on the light switches so it's clearer to members which lights remain on.

# Security for Parking Lot at Club events.

There was a discussion about having some sort of security for the parking lot during club sponsored events. It was decided that this could be a possible volunteer position. The volunteers would work in shifts and sit outside to monitor the parking lot. This would hopefully deter any theft from the vehicles.

## **Space Usage**

Everyone is in agreement that the club needs more space in order for the club to grow. Going back to pre-covid classes puts a strain on the Agility class and the Obedience/Rally classes. This has been tabled until the next meeting.

## **Adjournment**

A motion was made by Rick Roberts for adjournment at 7:04 pm.

Respectfully submitted,

**Donna Jennings**