

Gem City Dog Obedience

Club Board Minutes

9/12/21

Board Members Present: Angela Profitt, Diana Stromley(by phone), Sherri Heizer, Donna Jennings, Maggie Melton, Kathy Roberts, Rick Roberts, Alicia Heidorn, Barb Siler, Tami Woodrow, Maggie Melton, Guest Kathy Wright

Call to Order: Meeting was called to order at 7:03 by Angela Profitt. Motion to accept meeting minutes from 8/29/21 was made by Tami Woodrow, seconded by Sheri Heizer. Motion passed unanimously.

Vice President: Diana Stromley. Contracts for rental of the building and land by outside clubs have been updated. Prices for the rentals have stayed the same. Kathy Wright brought sample contracts for everyone to look at.

Membership: Tami Woodrow. Getting ready for the new year which begins Oct. 1. She will be contacting Chris Kiefer to clear out the fields in the profiles. She will then import the amount due and volunteer hours completed under each member. She hopes to have this done by Oct. 7.

Treasurer: Kathy Roberts. The club has 72,031.92 in checking and a money market worth 14,454.75 as of Sept. 12, 2021. Credit card has 1,925.24 on it which has the AKC fees from the August agility trial. We are not making as much money on trials as we have done in the past. AKC is now letting trials run within 100 miles of each other. This is hurting enrollment.

Motion made by Sherri Heizer to accept the treasurers report; seconded by Alicia Heidorn. Motion passed unanimously.

Registrar: Maggie Melton. Availability in all classes but Rally and Beginners obedience.

Conformation: No director

Obedience: Kristina Morgan. Absent. Classes are filling. Intro to Competition will be changed back to Dog Sampler since there was confusion as to content of the class. It was discussed that obedience instructors need to push students to continue on through the classes to get more students going into the specialized classes. Barb Siler introduced the idea of making a 3-5 minute video of all the sports that can be done at Gem City. There will be an obedience instructors meeting on Oct. 20th, before the membership meeting.

Agility: Sherri Heizer. Classes full. Mary Beam has submitted a supply list to be considered by the board. She feels these items are useful for conditioning for agility and obedience. The board feels the items are not fully necessary and that there are ways to improvise. We are also having a problem with storage and there just isn't anymore room at this point to store more materials. The request was denied. The agility room will be closed the week of September 20th so members can practice rally on the turf in anticipation of the rally trial that weekend. There will not be classes the week of Oct. 4th because the Basset Club of America is renting the facility on Oct. 6th for their agility trial.

Old Business

Space Usage

This has been tabled until the report from the architect can be reviewed.

Awards

The awards were done incorrectly. Maggie has been in contact with him. She is trying to get the awards completed.

New Business.**Member Communication Systems**

Kathy Roberts has proposed that the club begin an IOS meeting room or a google list for communication. She feels this will be a faster way to communicate with members and it helps to build community within the club. Each year those members who are not current on the dues will be purged. It was proposed that the board recruit someone to set this up and administer it.

Member Attire

Barb Siler stated that the link is open on the clubs website for anyone who would like to buy attire.

Additional Board Meeting

The board decided that an additional board meeting should be held before the membership meeting and elections in November. A board meeting was set for Oct. 17th at 7 pm.

Adjournment

A motion was made by Sherri Heizer for adjournment at 8:19 pm.

Respectfully submitted,

Donna Jennings