

Gem City Dog Obedience Club

Board Minutes: 12/01/2021

Board Members Present: Angela Profitt, Kathy Roberts, Diana Stromley, Sherri Heizer, Maggie Melton, John Clifford, Barb Siler, Tami Woodrow, Ashley Huehn, Kristina Morgan (half of meeting)

Call to Order: Meeting was called to order at 7:02pm by Angela Profitt. Motion to accept meeting minutes from 10/17/21 was made by Sherri Heizer, seconded by Diana Stromley. Motion passed unanimously.

Vice President: Diana Stromley: Email on flyer group was off – the date is 02/12/2022 instead of 02/19/2022. Unsure if we're charging them \$400 or \$500. Elaine Stoermer is renting the building 12/26/2021 from 12:00pm – 5:00pm for \$100 to practice nosework.

Membership: Tami Woodrow: Chris shut down the pay button so we wouldn't end up with double payments from members on accident. 24 members haven't paid dues, but Maggie has some, so unsure if this is accurate. Tami sent emails, has gotten some back – members who haven't paid who we expect to pay are Carole Carter, Allison Barrett, Trish Schoemer. Tracy Callison underpaid. Bob Ryan hasn't paid – Ashley Huehn mentioned that he's moved to Columbus and may not renew membership. Other unpaid members are just associate members, then some people who passed away. Membership has gone from 193 to 185. We get a few new ones every session, but most haven't met requirements, yet.

Treasurer: Kathy Roberts: Things are going well, we're making money. We're approaching the "dark ages" of December – January. We will end the year with ~\$50k profit, which is good. Fast CATS making most money, they need ribbons, like big ribbons. Motion to accept Treasurer's Report made by Ashley Huehn, seconded by Diana Stromley.

Registrar: Maggie Melton: Will open registration 12/13/2021, but needs some things from obedience director. Registrar meeting "next week," need to verify membership to get discounts, wants to set recurring dates for things to be set out. Discussed calendar – dates were set. Would like to move memberships meetings to 7:00pm from 7:30. Motion to accept registrar report was made by Ashley Huehn, seconded by Tami Woodrow.

Conformation: No director

Obedience/Rally: Kristina Morgan: Session 1 has been challenging, but it's finally done. Session 2 should be easier. Kristina has met with puppy, puppy grad, beginner and advanced beginner to re-write the handouts. 3 shadow instructors! CGC for advanced beginner has been determined. Would like to start offering random CGC testing.

Agility: Sherri Heizer: Spoke with instructors to discuss adding a Monday class. Working with Maggie, Cherrie Treber is finding a substitute for when she needs one.

Old Business

WiFi for the club: Angel likes the idea of it, Kathy Roberts does not due to concerns with cost. Thinking about looking into portable options, Barb Siler looked at things on Amazon. No actual decision was made.

Member communications system: Mary Beam is meant to do it with Kathy Roberts and a woman with Eskies to figure out how to set it up. They like the way Dayton Dog does it.

Obedience rings: Kristina apparently hasn't asked Sheri about using the turf for obedience classes (Kristina had had to leave for work by this point, so could not provide insight). Kathy Roberts would like dots/some type of marker for the obedience rings in the front room to help make putting the rings back together after trials easier.

New Business.

Concerns regarding members disagreeing with one another. Membership confused on existence of a code of conduct. Kathy Roberts reports that it's in the standing rules, page 10. Angela would like a reminder sent out to members. Maggie would like to put something on one of the bulletin boards.

Kathy would like the random thank yous for bulletin boards to be mentioned at January meeting.

Barb Siler to do weather things, Angela to make the decisions regarding weather planning.

What to do with old gates and an old teeter. Kathy to check with Republic services to see if they'll take them.

Tami checked in about Marcia Bashor wanting things done. Steve Hart, Tami, and Rachael C. retrieved the things. Most of it is not especially usable. Tami motions to give the things to the 4H kids, Kathy Roberts seconded, motion passed unanimously.

Would like to nominate Ronalee for a lifetime membership, motioned by Tami, seconded by Kathy Roberts, motion passed unanimously.

Angela mentioned an old Cricut. Kathy suggested throwing it away, everyone agreed.

Adjournment

A motion was made by Tami Woodrow for adjournment at 7:46pm.

Respectfully submitted,

Ashley Huehn