

Gem City Dog Obedience

Club Board Minutes

1/9/22

Board Members Present: Angela Profitt, Diana Stromley, Tami Woodrow, Kathy Roberts, Sherri Heizer, Donna Jennings, Maggie Melton, Alicia Heidorn, Barb Siler, John Clifford, Ashley Huehn.

Call to Order: Meeting was called to order at 7:35 by Angela Profitt. Motion to accept meeting minutes from 12/1/21 was made by Diana Stromley, seconded by Sheri Heizer. Motion passed unanimously.

Vice President: Diana Stromley. Nothing to report.

Membership: Tami Woodrow. Diana Echols was dropped from membership in 2019. She has applied for reinstatement. Tami Woodrow motioned she be reinstated for membership, Maggie Melton seconded. The motion to reinstate Diana Echols was passed unanimously. Membership is down to approximately 175 members. Tami has some applicants who applied over a year ago and have not completed the volunteer hours. Tami is going to email these applicants to see if they want to continue with the application. Barb Siler proposed going to the beginner classes to promote club membership. She will put together a sheet listing the advantages of club membership to be handed out to students on the final night of class. Barb is going to put together a spreadsheet with a list of classes so board members can volunteer to do this.

Tami Woodrow proposed changing the standing rules to state there are two different vouchers. There are currently three different vouchers: instructor voucher, service voucher, and the blue-ribbon vouchers. The blue-ribbon vouchers and the instructor vouchers have the same benefits and are redundant. The instructor vouchers will be eliminated and no longer given out after the current supply runs out. Tami Woodrow and John Clifford will make the necessary changes to the standing rules.

Treasurer: Kathy Roberts. The Club has approximately 126,000 cash on hand. The club did better financially in 2021 when compared to 2020. There was an increase of approximately 56,000 this year. Motion to accept the treasurer's report was made by Ashley Huehn, seconded by Diana Stromley.

Registrar: Maggie Melton. This session there are 95 students registered for obedience classes. 68 are in the lower classes and 27 are registered for the advanced classed. There are 80 students registered for 14 different agility classes. Instructors need to push students to go into the advanced classes. Maggie asked Chris for a waitlist button on the registrar page. When a class is full it disappears from the page. She would like the page to say the class is full with the ability to add students to a waitlist. Chris is going to work on this.

Conformation: No director

Obedience: Kristina Morgan. Absent. Obedience Report: Work has started on next session schedule. She will get with Sherri about using the turf room on Monday nights for rally.

Agility: Sherri Heizer. Classes full. The sheltie trial in December was a success.

Old Business

Club Wi-Fi

Angela Profit has purchased a plug and play unit. At this time, she has not tested it at the club.

Space Usage

Kristina and Sherri will discuss the use of the turf room for next session.

Member Communication Systems

Kathy Roberts is going to talk to Mary Beam and Sue Peterson about setting up a group.

New Business.

Awards Banquet

The awards banquet is scheduled for Feb. 19th at 6pm.

Building Maintenance Job Assignment.

The club needs a contact person for building maintenance issues. There is a maintenance committee which consists of Kathy Roberts, Deb Arnold, and Pam Murn. John Clifford has volunteered to chair this committee and to be the contact person.

Dog Waste Systems

The outside dog waste containers are very old and need to be replaced. Diana Stromley and Alicia Heidorn are going to research new systems to purchase. When a new system is found Kathy Roberts will purchase them.

Outdoor improvements

It was discussed that crowding going into the building could be fixed if the back entrance was improved. This would involve upgrading the drain system, building a path with lights, and replacing the doors. Better lights are also needed on the side of the building, possibly with motions sensors. This will go to the building committee who will need to secure quotes on the needed work.

Behaviorist References.

Barb Siler would like to put together a list of dog behaviorists in the area as a reference for students who may need this help. It was discussed that such a list had existed at one time. Barb will investigate this, put a list together and run off copies. The copies will be placed in the drawer for instructors to hand out to students as needed.

Sign-ins

A sign needs to be placed on the door to remind members that they need to sign-in. The cleaning crew works every Friday, during this time the club is closed. This needs to be added to the online calendar.

Storage Issues

Scent work has taken over shelves in the storage room. Materials have been moved and rearranged. Someone will talk to the instructor to go over storage issues.

Adjournment

A motion was made by Sherri Heizer for adjournment at 9:04 pm.

Respectfully submitted,

Donna Jennings

Gem City Dog Obedience Club
Profit & Loss
January through December 2021

6:28 PM
01/06/2022
Cash Basis

	Jan - Dec 21	Jan - Dec 20	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	41,434.19	28,472.34	12,961.85
40200 · Trial/Test Entry Fees	78,632.00	43,432.00	35,200.00
40300 · Contributions-Unrestricted	141.00	1,758.00	-1,617.00
40400 · Rental Fees-Land and Building	18,055.00	12,850.00	5,205.00
40500 · Fund Raising Income	192.00	560.00	-368.00
40700 · MEMBERSHIP PROGRAM INCOME	5,666.55	4,984.00	682.55
40800 · Contr for Trial Volunteers	5,794.50	1,257.31	4,537.19
40900 · Store Income	168.18	65.50	102.68
Total 40000 · Income	150,083.42	93,379.15	56,704.27
Total Income	150,083.42	93,379.15	56,704.27
Expense			
Facilities			
67200 · Repairs and Maintenance	8,688.49	5,066.92	3,621.57
68600 · Utilities			
68660 · Land Utilities	3,017.43	4,489.62	-1,472.19
68670 · Utilities - Northcutt	23,439.88	22,668.33	771.55
Total 68600 · Utilities	26,457.31	27,157.95	-700.64
69000 · Real Estate Taxes	9,809.40	9,423.24	386.16
Total Facilities	44,955.20	41,648.11	3,307.09
50400 · DIRECT COSTS ASSOC WITH RENTALS	0.00	112.88	-112.88
51000 · Trial/Test Expenses	43,638.33	24,480.40	19,157.93
57000 · Seminar/Class Expenses	5,402.21	6,534.32	-1,132.11
59000 · General and Administrative	6,139.53	5,506.84	632.69
64000 · Membership Programs	786.28	1,628.91	-842.63
71000 · CHARITALBLE CONTRIBUTIONS	50.00	0.00	50.00
Total Expense	100,971.55	79,911.46	21,060.09
Net Ordinary Income	49,111.87	13,467.69	35,644.18
Other Income/Expense			
Other Income	204.80	14,987.69	-14,782.89
Net Other Income	204.80	14,987.69	-14,782.89
Net Income	49,316.67	28,455.38	20,861.29

Gem City Dog Obedience Club
ASSETS, LIABILITIES AND EQUITY
As of December 31, 2021

6:29 PM
01/06/2022
Cash Basis

	Dec 31, 21
ASSETS	
Current Assets	
Checking/Savings	
10200 · CHASE BANK CHECKING	110,947.12
10400 · CHASE BANK SAVINGS	14,435.87
10500 · Petty Cash Advances	700.00
Total Checking/Savings	126,082.99
Total Current Assets	126,082.99
Fixed Assets	
15000 · GENERAL PURPOSE FURNITURE & FIX	27,752.47
15500 · Computer Equipment	1,804.50
15600 · Mowers and Land Equipment	2,455.25
15700 · buildings and Land Owned	150,367.80
15800 · NEW ROOF 2020 JULY	80,000.00
16000 · Training Equipment	6,001.13
16300 · Land Buildings Improvements	3,600.00
16600 · General Purpose Equipment	22,215.65
17000 · Accumulated Depreciation	-69,320.00
Total Fixed Assets	224,876.80
TOTAL ASSETS	350,959.79
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
21500 · CHASE CREDIT CARD 5976	2,917.32
Total Credit Cards	2,917.32
Other Current Liabilities	1,680.35
Total Current Liabilities	4,597.67
Total Liabilities	4,597.67
Equity	346,362.12
TOTAL LIABILITIES & EQUITY	350,959.79