

Gem City Dog Obedience

Club Board Minutes

3/13/22

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 7:36 pm by Angela Profitt. Motion to accept meeting minutes from 2/6/22 was made by Alecia Heidorn, seconded by John Clifford. Motion passed unanimously.

Vice President: Diana Stromley. There was an inquiry about renting the land for an earthdog test in June.

Membership: Tami Woodrow. Nothing to report.

Treasurer: Kathy Roberts. Bank account balances are at approximately \$ 130,000. Motion to accept the Treasurers report was made by Ashley Huehn, seconded by Sherrie Heizer. Motion passed unanimously.

Registrar: Maggie Melton. There are 145 students in the obedience/rally/nose work classes. There was a total of 21 classes offered this session. Nose work and competition class had increased enrollments. There are 96 students registered for the beginner/puppy obedience classes. Agility has 96 students in 15 classes. There was a new foundation class added this session.

Conformation: No director

Obedience: Kristina Morgan. Absent. Angela will talk to Kristina about spacing the classes further apart. It becomes too crowded with one class ending and another beginning at the same time.

Agility: Sherri Heizer. Classes full. Trial went well.

Old Business

Club Wi-Fi Tabled for now

Member Communication Systems Tabled for now

Building Maintenance

John Clifford

All the keys in the drawers have been sorted through and labeled. A new lockbox was purchased and placed over by the maintenance closet. All the keys will be found in this lockbox.

The quote for the replacement of the back doors came back at \$4700.00. A motion was made by Sherrie Heizer to give John Clifford approval to replace the doors. Ashley Huehn seconded. Motion passed.

John received a verbal quote about replacing the light bulbs with LED lights but does not know if that includes repair of the insulation. He will investigate further.

The addition of outside lighting and restriping of the parking lot will be investigated further when the weather allows.

Key card issues

Kathy Roberts spoke to Kurt about supplying temporary keys for outside vendors. Kurt is not enthusiastic about this idea and there wasn't any resolution to this problem. Kathy will talk to him again.

New Business.

Agility Instructor Issue

There was an issue with an agility instructor being rude to a student and the foundation instructor. The student's husband was watching agility foundation with another dog which was not in the class. The agility foundation instructor gave her permission. The student sent a message to the club that the agility instructor coming in proceeded to be rude to her husband telling him he was not allowed to be there and she was rude to the foundation instructor and hurrying her to finish and clear the class out.

In the boards discussions about this it was determined that since there is 15 minutes between classes the second agility instructor should not have been hurrying the foundation instructor. There currently is no written rule that states a family member with another dog cannot watch a class. This is up to instructor discretion. Sherrie Heizer talked with the second agility instructor and apologized to the foundation instructor for the incident. It was discussed that a formal apology should be written by the club to the student involved.

There was an issue in another agility class where one dog attacked another dog. The victimized dog had to go to the vet but appears to be getting better. The individuals involved did not feel it warranted a formal incident report to be submitted. After a board discussion, it was concluded that the instructor should submit an incident report.

Land Issue

The EPA is closing the valley crest landfill by the land owned by Gem City. They are proposing closing the road that now leads to the land since it is privately owned and opening up a new road. This may involve the closure of the front entrance and the need to use the back entrance. A meeting has been scheduled and Kathy Roberts and Pam Murn will attend.

Obedience Sheets

There has been no obedience sheets or certificates in the files for the classes that ended in session 1. It was decided that the sheets for the lessons could be made electronically and emailed to the students. The instructors would like to hand out certificates on the last night. Angela will talk to Kristina about this issue.

Aullwood

On May 14 and 15 Aullwood is have an event and would like some members to volunteer to do an obedience or agility demo.

Adjournment

A motion was made by Ashley Huehn for adjournment at 9:14 pm.

Respectfully submitted,

Donna Jennings

Gem City Dog Obedience Club
Balance Sheet
As of February 28, 2022

	<u>Feb 28, 22</u>
ASSETS	
Current Assets	
Checking/Savings	<u>130,329.92</u>
Total Current Assets	<u>130,329.92</u>
Fixed Assets	<u>224,876.80</u>
TOTAL ASSETS	<u>355,206.72</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	<u>5,002.94</u>
Other Current Liabilities	<u>796.31</u>
Total Current Liabilities	<u>5,799.25</u>
Total Liabilities	<u>5,799.25</u>
Equity	<u>349,407.47</u>
TOTAL LIABILITIES & EQUITY	<u>355,206.72</u>

Gem City Dog Obedience Club
Profit & Loss
January through February 2022

	Jan - Fe...	Jan - Fe...	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	5,322.25	6,848.33	-1,526.08
40200 · Trial/Test Entry Fees			
42000 · Trial Refunds	-969.00	-645.00	-324.00
40200 · Trial/Test Entry Fees - Other	16,418.05	9,970.00	6,448.05
Total 40200 · Trial/Test Entry Fees	15,449.05	9,325.00	6,124.05
40300 · Contributions-Unrestricted	2,000.00	0.00	2,000.00
40400 · Rental Fees-Land and Building	2,225.00	2,125.00	100.00
40700 · MEMBERSHIP PROGRAM INCOME	213.20	490.00	-276.80
40800 · Contr for Trial Volunteers	0.00	630.30	-630.30
40900 · Store Income	0.00	15.00	-15.00
Total 40000 · Income	25,209.50	19,433.63	5,775.87
Total Income	25,209.50	19,433.63	5,775.87
Expense			
Facilities	8,369.73	12,251.84	-3,882.11
51000 · Trial/Test Expenses	9,197.31	5,674.35	3,522.96
57000 · Seminar/Class Expenses	907.03	1,173.00	-265.97
59000 · General and Administrative	0.00	-48.25	48.25
64000 · Membership Programs	2,830.08	0.00	2,830.08
Total Expense	21,304.15	19,050.94	2,253.21
Net Ordinary Income	3,905.35	382.69	3,522.66
Other Income/Expense			
Other Income	0.00	6.00	-6.00
Net Other Income	0.00	6.00	-6.00
Net Income	<u>3,905.35</u>	<u>388.69</u>	<u>3,516.66</u>