#### Gem City Dog Obedience Club Membership Meeting Apr. 25, 2022 7:00pm

**Board Members Present:** Angela Profitt, Kathy Roberts, Tami Woodrow, Kristina Morgan, Barb Siler, John Clifford

**Call to Order:** Angela Profitt called the meeting to order at 7:04 pm. Motion to accept membership meeting minutes from 2/21/22 was made by Kathy Wright, seconded by Barb Siler. Motion passed.

**Vice President:** Steve Hart was introduced as the new temporary VP due to Diana Stromley retiring.

**Treasurer:** Kathy Roberts. Approximately 127,000 in accounts as of this date. She would be happy to show anyone the books if they would like. Motion to accept the treasurers report was made by Pam Murn, seconded by John Clifford. Motion passed.

**Membership:** Tami Woodrow. As of this point, we will not be waiving the 20 hours requirement for retaining the membership. Membership dues will be out and payable by 10/31/22. Please wait until I send a message that your hours and dues amount fields are populated on your profile before paying your dues. For members holding keys, you must work 50 or more hours to retain the key. Applicants for voting are Martha Corwin and Terri Roberts. A motion was made by Pam Murn to vote on membership for them and seconded by Sherie Heizer. The membership voted and Terri Roberts and Martha Corwin are now members.

### Registrar: Maggie Melton Absent

**Obedience/Rally/ Freestyle:** Kristina Morgan. Waitlists were added for the puppy and beginner obedience classes this session. They worked well so waitlists will be added for the other classes for next session. Racheal Corbitt will be the new CGC coordinator. She will be complying a list of the CGC evaluators. New CGC evaluators are needed. You can become a CGC evaluator by taking a class and test online. If interested, please see her. There is a shortage of instructors, if interested please let Kristina know. Ashley Huehn will be making the certificates for the classes. She can make them personalized if you email her the class list. She can also make blank ones. There will be a Fit Dog walk on May 22 at Eastwood Park at 5 pm.

### Conformation: - No director

**Agility**: Sherri Heizer. Classes Full. Another beginner class was added for Monday. A trial is being held this weekend.

### Maintenance Improvements John Clifford

New back door is on order, it will be on the alarm system and the bar to come into the building will be disabled

Getting a quote on fixing the lighting, insulation and getting the ducts painted in the building

Purchasing 5 new light fixtures for the outside wall

Improving the muddy grass area, 4 out of 5 drain tiles not being used so the downspouts dump into the grass. 4 downspouts were plugged into the drain tile, 1 is missing the drain tile so a plastic downspout will be added

A new variable speed blower was placed on the HVAC unit, this has resulted in reducing the noise issues in the turf room. Set on auto, the fan should not be on all the time.

We will be getting quotes for getting the parking lot repaired

Looking for members who have some expertise in plumbing, electrical or any type of maintenance to help with some projects.

# **Old Business:**

None at this time

# **New Business**

Update Contact list The contact list by the alarm is out of date. Pam Murn has volunteered to update the list.

Motion to adjourn at 8:13 by Sherrie Heizer

#### Respectfully Submitted Donna Jennings