

Gem City Dog Obedience Club Board Meeting Minutes – 05/15/2022

Board members present: Angela Profitt, Tami Woodrow, Steve Hart, John Clifford, Maggie Melton, Sherri Heizer.

The meeting was called to order by President, Angela Profitt at 7:58pm

Vice President: Steve Hart reported that it was a great week for the new session classes

Membership – Tami Woodrow had nothing new to report.

Treasurer – Kathy Roberts would like a second PayPal and Bank Checking Account to be started to keep class and event monies separate. Steve Hart Motioned and John Clifford seconded to do so. Motion passed. (Treasurer's report is attached).

Registrar – Maggie reported that Rosa Delk and Patty Rose have resigned as registrars. She reported that there are 91 class registrants for lower-level Obedience Classes and 6 in the upper level classes. There are 14 registrants in lower-level Agility classes and 94 in the upper level classes. The obedience wait list for classes is working well.

Obedience – It was suggested by John Clifford that the Obedience Director ask Instructors to at classes 20 minutes early due to congestion in the front room. This is because new class registrants are unsure where to congregate before their class starts and is for the safety of students, dogs, and members. (Obedience Director's report is attached).

Agility – All the Agility Classes are full. There was a discussion about the progression of the beginners Agility class after they finish the beginners' class.

Building Maintenance – John presented the list of building maintenance proposals and projects and their status. (Building Maintenance Report is attached).

Old business – The Acquisition of Wi-Fi and membership communications have been tabled until another meeting.

New business – None

Sherri Heizer motioned for adjournment.

Respectfully submitted by Tami Woodrow, acting secretary.

BUILDING MAINTENANCE REPORT

May 15, 2022

1. The new back door has been installed but not finished. The rest of the work will be done on Monday.
2. The General Contractor (Kenny) which we had been in contact with has decided to not do any more jobs for some time due to personal issues. We are looking for another GC to provide a quote for inside Lighting, Ceiling insulation repair, and HVAC ductwork. Two boxes of the LED bulbs have been purchased and will be stored.

ON HOLD waiting for new GC and quote

3. Obtain new light fixtures to replace lights on the outside of the building facing the parking lot and out back with 6 new LED units that are 2 to 3 times brighter. Installation to be determined.

Not ordered yet.

4. Improving the mud in the grass area. Four of the down spouts have been connected to the existing drain tile The remaining downspout does not appear to have an existing drain tile.

COMPLETE

5. HVAC improvements: the complaint has been that the front room is always cold in the winter and the turf room gets too warm. Blower is run continuously to minimize the noise upon cycling. Discussed this with S&D Osterfeld.

- Proposal 1: Install a variable speed drive for the blower system (cost \$4990)

COMPLETE

- Proposal 2: Install a separate heating unit for the front room to only be used in the winter. (cost \$7200). Still working on a second quote.

6. Talked with David Mancino on possible options with the building. To double the size of the matted room could cost \$200/sq ft. Think \$1,000,000

7. Parking lot issues: we need to re-stripe the parking spaces but we also have to do something about the deterioration of the asphalt itself. Most of the part that we use is badly cracked and breaking up. The majority of the lot needs to be capped. First estimate is that it could run \$40,000 to do from the entrance straight back to the rear corner of the building. I will try to get another quote. Recommend to do this in the early fall if possible.

Treasurer Report - May 2022

I am still behind from tax season and will get all of our paperwork updated in the next few weeks. I apologize for not having detailed reports.

The good news is that we are cruising along and our cash balances are up year to date and year to year.

Cash Checking Balance as of 04/30/2022-\$121,901.56;

+\$17,225.90 from January 1, 2022;

+\$58,79.04 from 04/30/2021

Cash Savings Balance as of 04/30/2022 \$14,455.67—No Significant changes YTD or Year to Year

Total Cash on Hand -\$136,357.23

As of 05/13/2022

Checking \$114,916.61

Savings \$14,455.67

Total \$129,372.28

Respectfully submitted

Kathy Roberts
Club Treasurer