

Gem City Dog Obedience

Club Board Minutes

7/6/22

Board Members Present: Angela Profitt, Steve Hart, Kathy Roberts, Sherri Heizer, Donna Jennings, Maggie Melton, Alicia Heidorn, Barb Siler, Ashley Huehn, Barb Siler

Call to Order: Meeting was called to order at 6:40 pm by Angela Profitt. Meeting minutes from 6/12/22 were discussed and it was concluded that some changes needed to be made before approval. They will be resubmitted at the next board meeting

Vice President: Steve Hart. Nothing new to report

Membership: Tami Woodrow. Absent

Treasurer: Kathy Roberts. There is 134,238.20 in the account after the credit card balance has been paid. We had many expenses this month such as the new door, AKC fees and ribbons.

Registrar: Maggie Melton. Nothing new to report.

Conformation: No director

Obedience: Kristina Morgan. Nothing new to report. Working on the schedule and will hopefully have it done next week.

Agility: Sherri Heizer. Daisey will be having another seminar. This one will be on contact reinforcements. Sherri would like to revamp the beginner series. She would like to see a checklist developed that instructors and students can follow. This will help both decide if the dog and handler are ready to advance.

Maintenance Report: John Clifford See attachment

In summary, there are new dog waste containers and cement. He needs a volunteer to install these.

The plywood panels around the new back door need to be painted, Steve Hart volunteered to do this.

The blacktop for the parking lot has been approved and ready to be completed either July 16th or August 16th. Ashley Huehn made a motion to allow John to schedule the paving as soon as possible. This was approved. Ashley will call the landlord of the apartment building to inform the residents that they will not be allowed to drive on the new blacktop for 48 hours. Steve will contact the police to monitor the lot. Signs and tape will need to be put up to block the entrance to the lot.

Old Business

Club Wi-Fi Tabled for now

Member Communication Systems Tabled for now

New Business.

Proposed amendment to the Gem City Dog Obedience Club By-laws

An amendment was presented to the board for consideration. The amendment states that no persons related by blood, marriage, or business considerations, or residing in the same household may serve in concurrent or overlapping terms of office on the Board of Directors of Gem City Dog Obedience Club.

This was discussed by the board. Some members feel we have already covered this with the conflict-of-interest policy in the standing rules. It was concluded that the by-laws may need updating and when that time comes this may be reconsidered. Changing the by-laws is a huge job and all changes must be made by the AKC. At this time the amendment has been tabled.

Adjournment

A motion was made by Sheri Heizer for adjournment at 8:06 pm

Respectfully submitted,

Donna Jennings

BUILDING MAINTENANCE REPORT

June 12, 2022

1. The plywood panels around new back door have not been painted. This will require purchasing paint and a volunteer or two. Estimate the cost to be less than \$50.
2. On June 1st, I had a plumber come in to clean out the sink drain in the men's bathroom. Drano did not work. Cost \$168, complete
3. 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
4. HVAC duct cleaning and sealing. Decided to split out this work to get quotes on it. I have 3 quotes Of \$3400 (Cleanall Pressure Cleaning), \$4900 (S&D Osterfeld), and \$13,000 (Butler/Ductz). Plan is to talk with Osterfeld yet this week to clarify. Would like to go with Cleanall if Osterfeld does not change.
5. 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.
6. Improving the mud in the grass area behind the building. When the grading behind the building was done in 2018 (?), a black plastic perforated drain pipe was installed, but that appears to be clogged and needs to be dug up and replaced. Will need to get quotes.
7. Cleaning up behind the building:
 - a. The evergreen trees on the hill behind the building do two things. They help hold back the hill from erosion, but they also provide possible safety issues by providing potential hiding places. I propose that the trees be trimmed up to remove branches up to about seven feet. Requires volunteers and removal of branches.
 - b. Weeds in and around the Air conditioning unit need to be brought under control. This will require volunteers to cut down and then a weed killer applied.
8. HVAC improvements Install a separate heating unit for the front room to only be used in the winter. Received two quotes each about \$10,000. Would like to defer until after parking lot is addressed.
9. Parking lot issues: I have not been very successful in getting responses for doing this job. 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. Four companies have not returned calls or quotes. Hope to have a quote from Houser this week. Black top Solutions was to provide quote this past week. Just for reference, Oakley quoted a complete removal and replacement for \$177,000. I will work to get another quote. Recommend to do this in the early fall if possible. Or sooner.
10. Cleaning up the front of building. Spray weeds, New weed barrier, ground cover?