

Gem City Dog Obedience

Club Board Minutes

8/7/22

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

Call to Order: Meeting was called to order at 7:03 pm by Angela Profitt. Motion to accept meeting minutes from 7/6/22 was made by Sherie Heizer and seconded by Alecia Heidorn. Motion passed.

Vice President: Steve Hart. Ashley Huehn has requested use of the land on Oct. 1 for a puppy birthday party. A motion to rent the land to Ashley for 25.00 was made by Tammy Woodrow and seconded by Steve Hart. Motion passed.

Membership: Tami Woodrow. Agility, Fast Cat and Cat are using their own volunteer sheets at events and are not good at getting them to Tammy. She would like to see the volunteer sheets become consistent with the same form being used for all events. Membership is down and members are not putting in their volunteer hours. Any member who does not put in 20 hours will be dropped from the membership and there are many. See the attachment for the exact count of members and volunteer hours. A post will be made reminding members they need to get their 20 hours completed by Sept. 30. There is an AKC agility trial, a CPE agility trial and a AKC obedience and rally trial that members can sign up for. John Clifford is also looking for volunteers for maintenance duties.

Treasurer: Kathy Roberts. See attachment. There is approximately 100,686 in the bank accounts. Income is up from last year. There were some large maintenance expenses the first half of this year, such as the new doors. A motion to accept the treasurer report was made by Alecia Heidorn and seconded by Barb Siler. Motion passed.

Registrar: Maggie Melton. Registration went smooth. All classes full but advanced beginner.

Conformation: No director

Obedience: Kristina Morgan. Absent. Obedience and rally trial mid September.

Agility: Sherri Heizer. Over the break beginner instructors met and redid the beginner classes. Reports coming back have been that the beginner classes are running smoothly and students are getting more time working their dogs.

Maintenance Report: John Clifford. See attachment for a list of jobs that have been completed and those that are in the planning process. Water appears to be seeping thru the new blacktip in two places. This may be due to groundwater pressure. This will be monitored to see if it continues. The building will be closed on Sept. 20-22 for HVAC duct cleaning and sealing. He would like to get some fans to circulate the air better. Kathy Roberts thinks there are some fans down at the land. This will be looked into. There are still problems with people operating the thermostat. The thought is that only instructors should be allowed to change the temperature. John has many projects that can be completed by volunteers. Kathy Roberts suggested a volunteer work day in the fall. Volunteers can get together on a

free Saturday that John is available and get many of these projects done. John will think about a good day and ask Chris to post an announcement.

Old Business

Club Wi-Fi Tabled for now

Member Communication Systems

Angela Profitt has made a Facebook close group for GCDOC members only. Members should post anything pertaining to other members or sensitive material to this site, not the Friends of Gem City Facebook page, which is open to the general public.

New Business.

Electronic Vouchers.

Chris Kieffer sent the board a suggestion to replace the paper vouchers with electronic vouchers. This way members could apply their voucher directly to the class they are using it for online. Chris would keep tabs on the vouchers and replace the paper ones. The following is a list of some of the comments made by board members.

Electronic vouchers would lose the personality and appreciation that the vouchers are meant to convey.. Some people like to get their vouchers in person with a thank you, it adds a nice touch. Many members have a large number of vouchers that would need to be converted to digital, this will be a huge job.

Agility doesn't do electronic registration so it wouldn't work for them

It would be difficult to use them towards a trial since that is also mail in.

Since an agreement could not be met, it is tabled for now and may be re-evaluated in the future.

Steve Hart Donation

Steve Hart would like to donate 13 gallons of vital oxide. This is a disinfectant that is sprayed through the ducts. We may need to rent a large fogger for this job. The board approved this donation and thanked Steve for his generosity.

Adjournment

A motion was made by for adjournment by John Clifford at 8:33 pm

Respectfully submitted,

Donna Jennings

Good evening

Showing

All accounts



▼ Bank accounts

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance \$100,686.37

BUS COMPLETE CHK (...0980) >

Transfer money

More ▼

\$86,230.35

Available balance

\$86,230.35

Present balance

\$0.00

Available credit

CHASE BUS TOTAL SAV (...0444) >

Statements

More ▼

\$14,456.02

Available balance

\$14,456.02

Present balance

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance \$100,686.37

BUS COMPLETE CHK (...0980) >

Transfer money

More ▼

\$86,230.35

\$86,230.35

\$0.00

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

6:49 PM
08/07/2022
Cash Basis

	Jan - Jul 22	Jan - Jul 21	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	31,618.33	21,789.70	9,828.63
40200 · Trial/Test Entry Fees	41,498.05	39,023.00	2,475.05
40300 · Contributions-Unrestricted	2,050.00	0.00	2,050.00
40400 · Rental Fees-Land and Building	6,550.00	6,450.00	100.00
40600 · Seminar and Special Event Income	535.00	0.00	535.00
40700 · MEMBERSHIP PROGRAM INCOME	471.31	820.00	-348.69
40800 · Contr for Trial Volunteers	3,701.89	2,463.16	1,238.73
40900 · Store Income	92.00	116.00	-24.00
Total 40000 · Income	86,516.58	70,661.86	15,854.72
Total Income	86,516.58	70,661.86	15,854.72
Expense			
Facilities			
67200 · Repairs and Maintenance	13,899.99	4,429.13	9,470.86
68600 · Utilities			
68660 · Land Utilities	2,248.63	2,065.26	183.37
68670 · Utilities - Northcutt	13,323.30	14,348.32	-1,025.02
Total 68600 · Utilities	15,571.93	16,413.58	-841.65
69000 · Real Estate Taxes	9,819.73	9,809.40	10.33
Total Facilities	39,291.65	30,652.11	8,639.54
51000 · Trial/Test Expenses	21,090.49	22,794.00	-1,703.51
57000 · Seminar/Class Expenses	4,680.87	2,869.52	1,811.35
59000 · General and Administrative	95.40	205.57	-110.17
64000 · Membership Programs			
64200 · Awards and Recognition	2,020.52	0.00	2,020.52
64350 · Banquet	456.91	0.00	456.91
64400 · Sunshine	320.00	382.00	-62.00
68400 · Instructor Seminar Reimbursemen	50.00	0.00	50.00
64000 · Membership Programs - Other	0.00	47.09	-47.09
Total 64000 · Membership Programs	2,847.43	429.09	2,418.34
Total Expense	68,005.84	56,950.29	11,055.55
Net Ordinary Income	18,510.74	13,711.57	4,799.17
Other Income			
Total Other Income	162.82	2.22	160.60
Net Income	18,673.56	13,713.79	4,959.77

Note: Snafu with K9SplashZone Payment of \$3869.00 check bounced. They will be remitting funds with fees charged by our bank

Board Meeting - BUILDING MAINTENANCE REPORT

August 7, 2022

1. The plywood around the new back door has been painted. Thanks Steve!
2. Parking lot issues: Asphalt done. Concrete entrance repair underway.
3. HVAC duct cleaning and sealing. Planned for the week between classes. Sept 20-22 (Tu-W-Th). While they are in there, the building needs to be closed due to noise and equipment. Evenings should be OK. Cost \$3500
4. We have plans to better balance the temperature between the two rooms as well as some added air flow. Working on quotes.
5. The plan to installing new light fixtures to replace lights on the outside of the building facing the parking lot is being planned. Installation to be by October. Not ordered yet.
6. I would like to bring in Korrekt Plumbing (or equivalent) to see if the drain tiles on the south side of the building can be opened like we had done on the north side. Then the downspouts can be plumbed to the drains instead of the grass. Approx. \$400 with parts.
7. Improving the mud in the grass area behind the building. When the grading behind the building was done in 2016 (?), 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
8. We are looking for another GC to provide a quote for inside Lighting, and Ceiling insulation repair. Two boxes of the LED bulbs have been purchased and will be stored. ON HOLD; waiting for new GC and quote
9. Volunteer project: Cleaning up behind the building:
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.
10. Volunteer project: Plans are being made to clean up the front of building. Spray weeds, new weed barrier, replace wall, ground cover? See me if you have ideas.
11. Volunteer project: The club has new dog poop containers for outside that need to be installed. Old ones dug up, put new ones installed using a bucket of cement.

	A	B	C	D	E	F	G
1	Volunteer Hours as of 8/7/22		Total Membership of 175				
2							
3	Applicants	12					
4	Accociate	13					
5	Family	16					
6	Lifetime	16					
7	Regular- Full Members	118					
8							
9	Volunteer Hours to date:						
10	100+ Hours worked	30 Members					
11	50-99 Hours worked	22 Members					
12	20-49 Hours worked	44 Members					
13	0-19 Hours Worked	29 Members					
14	0 Hours worked	18 Members					
15							
16	There are 32 member records which are not reflected in the volunteer hours to day and are						
17	comprised of Associate members, Lifetime members, and Applicants who do not have						
18	to work a minimum number of hours.						