

Gem City Dog Obedience

Club Board Minutes

2/5/2023

7 pm

Board Members Present: Angela Profit, Steve Hart, Kathy Roberts, Deb Werts, Donna Jennings, Maggie Melton, Barb Siler, John Clifford, Tami Woodrow

Call to Order: Meeting was called to order at 7:00 pm by Angela Profit. Motion to accept meeting minutes from 1/15/23 was made by Steve Hart and seconded by John Clifford. Motion passed.

Vice President: Steve Hart. Kristina Morgan has requested use of the land for 4H paws on June 24th. All agreed this date would be fine.

Membership: Tami Woodrow. Currently we have approximately 180 members and 10 to 12 applicants.

Treasurer: Kathy Roberts. See attached report. We currently have \$107,713.82 in the bank at this time. Property taxes have been paid.

Registrar: Maggie Melton. Tentative date for opening registration for session 2 is Feb. 20th.

Conformation: No director

Obedience: Kristina Morgan. Absent

Agility: Deb Werts.

1. Thinking about hour opportunities - cleaning bars, dusting off walls, etc that members might be able to do for hours.
2. Would like to establish rules for the use of the turf room:
 - a. Use light-colored non-crumbly treats
 - b. People need to have completed 2 agility classes (excluding foundation) before they may practice on equipment.
 - c. Dogs are not permitted to run loose and play on the turf, unsupervised
 - d. Sign in and sign out when coming to practice.

These rules were discussed and everyone agreed they seemed reasonable. Signs will need to be posted so members are aware of the new rules.

Maintenance Report: John Clifford.

- 1) Furnace heater project for the front room is complete.
- 2) Looking for a second quote on the concrete pad outside of the back door. Any suggestions on a contractor would be appreciated.
- 3) There are 3 walnut trees (about 6" trunk diameter) on the hill on the south side that I would like to get cut down and removed. They drop leaves which clog up the gutters and downspouts. If anyone has a recommendation of someone to do it, let me know so I can get a quote.

4) Volunteer work list: Maybe in April or May when there is not a trial scheduled. a) Drop ceiling tiles b) Fill in from neighbor's dog holes c) Cut down weeds out back d) Dig up and replace dog poop receptacles

Old Business

None at this time

New Business.

Membership Voucher revision

Tami has written a proposal for changing the membership rules and voucher system the club currently uses. She feels that the voucher system is outdated and needs some revisions. She would also like to revise the way that hours are calculated and set a standardized membership dues fee.

This would involve changing all vouchers to blue ribbon vouchers. The worth of the vouchers would change in some cases. This was discussed extensively and at this meeting, but a decision was not made.

She is going to make some revisions and resubmit the proposal.

Vandalia Dogs Night Out

Vandalia has contacted Barb Siler about the club participating in Dogs Night Out at Helke park on July 28th. We discussed dogs possibly doing tricks or freestyle. The possibility of setting up a small agility field was discussed. She needs to find out more information about the size of the area provided and if a fence is available. She will get back to the board.

Weather Cancellations Plan B

If classes are to be cancelled due to weather Angela will contact Barb Siler. Barb has made an account with WDTN and WHIO so that the cancellations can be broadcast. She would like someone else to have the account information in case she is not available. Donna Jennings has agreed to be the second person in line to submit the cancellation information to the TV stations.

Adjournment

A motion was made by Maggie Melton for adjournment at 8:40 pm.

Respectfully submitted,

Donna Jennings

The next meeting is a membership meeting on Feb. 27 at 7 pm.

Next board meeting is Mar. 12 at 7 pm

CHASE *for* BUSINESS

Printed from Chase for Business

107,713.82

BUS COMPLETE CHK (...0980)

GEM CITY DOG OBEDIENCE CLUB INC

\$86,751.07

Available balance

\$0.00

Available credit

\$86,751.07

Available plus credit

\$93,257.07

Present balance

Uncollected funds

Total \$0.00

Account activity

SHOWING

All transactions



Date	Description	Type	Amount	Balance
Pending	DEPOSIT	Other	\$1,245.00	—
	DEPOSIT	Other	\$1,500.00	—
	DEPOSIT	Other	\$1,865.00	—
	DEPOSIT	Other	\$810.00	—
	DEPOSIT	Other	\$591.00	—
	DEPOSIT	Other	\$880.00	—
Jan 31, 2023	CHECK # 1841	Check	-\$69.87	\$86,366.07
	Online Payment 16420531833 To RUMPKE CONSOLIDATED WASTE 01/31	Bill payment	-\$268.82	\$86,435.94
	Online Payment 16420531836 To DAYTON LIGHT & POWER 01/31	Bill payment	-\$532.19	\$86,704.76
	Online Payment 16420541370 To DAYTON POWER & LIGHT 01/31	Bill payment	-\$194.72	\$87,236.95
	Online Payment 16416492146 To Jennifer Corbett 01/31	Bill payment	-\$80.31	\$87,431.67

CHASE for BUSINESS

Printed from Chase for Business

CHASE BUS TOTAL SAV (...0444)

GEM CITY DOG OBEDIENCE CLUB INC

\$14,456.75

Available balance

\$14,456.75

Present balance

Uncollected funds

Total \$0.00