

Gem City Dog Obedience

Club Board Minutes

4/23/2023

6 pm

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

Call to Order: Meeting was called to order 6:02 pm by Angela Profit. Motion to accept meeting minutes from 3/12/23 was made by Barb Siler and seconded by Steve Hart. Motion passed.

Vice President: Steve Hart. The insurance has been paid with new rates in effect. Possible issue with Republic at the land. They billed the club twice for one month and claimed they emptied the dumpster twice. Steve is looking into it.

Membership: Tami Woodrow. 19 applicants. 3 will be voted on tonight at the membership meeting.

Treasurer: Kathy Roberts. There is approximately \$99,510.85 in cash on hand. Still some checks to be deposited from the trials this last weekend. Motion to accept the treasurers report was made by John Clifford. Seconded by Alecia Heidorn. Motion passed. Kathy would like to get a quote for a new water fountain with a water bottle filler. Everyone agreed this was a good idea. She will proceed.

Showing

All accounts

Bank accounts

GEM CITY DOG OBEDIENCE CLUB INC	
Total available balance \$99,510.85	
BUS COMPLETE CHK (...0980) >	
Available balance	\$85,053.87 >
CHASE BUS TOTAL... (...0444) >	
Available balance	\$14,456.98 >
GEM CITY DOG OBEDIENCE CLUB INC	
Total available balance \$99,510.85	
BUS COMPLETE CHK (...0980) >	
Available balance	\$85,053.87 >
CHASE BUS TOTAL... (...0444) >	
Available balance	\$14,456.98 >

secure08ea.chase.com

Registrar: Maggie Melton. Registration will open next week.

Conformation: No director

Obedience: Kristina Morgan. There will be an obedience Advisory Committee meeting on May 1 at 7 pm. Anyone who would like to help build the obedience program and has ideas is welcomed to come. She will then try to have a meeting quarterly.

Agility: Deb Werts. They are now offering 3 beginner classes. The idea of offering beginner class at the land was discussed. This is a possibility that Deb will think about. There is an AKC agility trial next week. It is full.

Maintenance Report: John Clifford. Two of the stall doors in the women's restroom have been repaired to swing out instead of swinging in. Please see attached report for the remainder of the items.

Old Business

Membership Voucher revision

Tabled for now

AED Defibrillator

This has been fixed. There is a YouTube video on how to check the battery and make sure it is working. There needs to be someone to check on it regularly and keep a record of the checks in a notebook. Kathy will ask Leah Schiller if she would be willing to do this.

New Business

Backup of board members responsibilities

Everyone on the board who keeps records or has lone responsibilities needs to have someone else who can be a backup and have the information. Tami Woodrow is on the bank account with Kathy Roberts.

It was proposed that the board have a workspace on the club's website that only the board members can access. This would be a place where account numbers would be kept, tax returns, insurance documents and any other documents crucial to the club. Angela is going to talk to Chris about this. Chris also needs a backup for access to the website and Curt Givens needs a backup for security. This will be investigated.

Coverage for Ashley's responsibilities

Pam Murn has agreed to take Ashley's position as member at large on the board. John Clifford made a motion to accept Pam Murn as the new member at large. Motion passed

Jason will clean the turf

Alecia Heidorn will now oversee the certificates

Kathy Wright will take over teaching the WCRL classes and the WCRL trials

Jessa Kenworthy is going to take over freestyle and is working on becoming fit dog certified

Pam Murn and Barb Siler will become the moderators of the Facebook group Friends of Gem City

Memorial For Ashley

The following suggestions were made as a way to pay tribute to Ashley Huehn and all she has done for the club:

Planting a Tree on the land with a plaque

An award for Juniors, possibly those starting out with highest score or a scholarship

Award for new member who has shown exemplary sportsmanship

Cumulative award for freestyle, or an award for the highest scoring freestyle junior

Include her on the starlight award, which is for people who love dogs and bring ideas to promote dog awareness to the community

Kathy Roberts commented that the club should do something for other members who have recently died. She feels that they also deserve some recognition for the work they have done to help the club.

It was decided to present this to the membership at the membership meeting to get some feedback and ideas on how the club can honor members who have passed.

Vandalia Dogs Night Out

This will be on July 28 from 5:30 to 8:00 at Helke park in Vandalia. Gem city will have a fenced off area and a table. Barb Siler will post a sign-up sheet for volunteers at a later date. She would like to see demos of obedience, rally, agility, and freestyle.

Adjournment

A motion was made by Alecia Heidorn for adjournment at 6:47 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is May 21 at 7pm