

Gem City Dog Obedience

Club Board Minutes

5/21/2023

7 pm

Board Members Present: Angela Profit, Steve Hart, Kathy Roberts, Deb Werts, Donna Jennings, Maggie Melton, Barb Siler, John Clifford, Alecia Hendon, Pam Murn

Call to Order: Meeting was called to order 7:01 pm by Angela Profit. Motion to accept meeting minutes from 4/23/23 was made by Alecia Heidorn and seconded by Maggie Melton. Motion passed.

Vice President: Steve Hart. Rachel Corbett would like to rent the land Sept. 16-17 for the Scotty Terrier Club. No one on the board is aware of a conflict but it was advised that he contact Leah Schiller to make sure there is not a lure coursing trial that weekend.

Membership: Tami Woodrow. Absent

Treasurer: Kathy Roberts. The club has approximately 111,860.76 in cash and assets. Motion to accept the treasurers report was made by Pam Murn, seconded by Barb siler. Motion passed.

Registrar: Maggie Melton. There are currently 163 registered students in obedience/rally. 88 registered in agility and 38 registered in barn hunt. Classes are going well.

Conformation: No director

Obedience: Kristina Morgan. Absent.

Agility: Deb Werts. Jason Moore has been trained to clean the turf. She needs a schedule to give Jason as to when the turf will need to be cleaned. Currently we need to clean it for the agility trial June 2-4; obedience trial June 10-11 and possibly before June 24 when there is a 4H rental. She will get with Kristina about the 4H rental.

She has put together a file that shows how to set up the turf room with words and pictures. This will be for renters to refer to so that they know what to do prior to and after a trial. This will be placed in a binder and put in a location for renters to have access.

She is starting to look at how to schedule classes for the growing numbers we have in classes.

Maintenance Report: John Clifford. Nothing to report, still waiting for quotes. He is looking for a good day to do a volunteer day to get small jobs done. Kathy Roberts would like John to look for a water fountain that fills water bottles to replace the broken water fountain. He agreed to do this. There was talk of trying to find more shelf space at the club. Placing mobile shelves in the agility room was discussed. John will investigate this.

Old Business

Membership Voucher revision

Tabled for now

Backup of board members responsibility

It has been decided that a google drive will be set up for the purpose of backing up important records and numbers. Barb Siler will look into setting this up.

Kathy Roberts will talk to Curt Givens about back up for him. Someone besides him needs to know how to run the system, activate cards, deactivate cards etc..

Memorial for Ashley: Cathy Wright board Proposal

This was discussed and it was decided that there have been many members who have died in the past few years who should also be recognized. At this point there isn't any protocol in dealing with the remembrance of members who have passed. Kathy Roberts is going to write up a proposal to be put in the standing rules to deal with in memorandum of any club member who passes.

She feels we should make a yearly contribution to a charity in memory of the people who died. The charity could be changed depending on who passed. It would be renewable annually. When she finishes the proposal, she will bring it to the board for review. The contribution would be announced at the annual awards dinner.

Discussion for a sunshine committee will be added to the next meeting agenda

Vandalia Dogs Night Out

This will be held the last weekend of July. There will be time slots for agility, rally, obedience and freestyle demonstrations. Barb Siler will send out an email looking for volunteers for these slots. She would like to purchase some advertising materials to hand out. She was looking at pens and bandannas. Pam Murn made a motion to allow Barb to spend up to 150.00 for these materials. Maggie Melton seconded the motion. The motion passed.

New Business

Land

The city of Dayton has been cleaning up the Valley Crest superfund toxic landfill for many years now. When this started, they closed that portion of valley crest and leased the drive off Brandt Pike from the owners. This allowed the residents to have access to their houses and members of Gem City to have access to the land. Now that the clean up is almost complete the residents would like this road from Brandt to remain open. The City of Dayton is in negotiations with the owners. In order to complete the project, the city of Dayton needs 1550 sq ft. of land from Gem City. The city would like Gem City to donate this land. Pam stated that is would be on the other side of the fence and would not impact members in any way. The club would not incur any cost. Pam would like to write up a resolution to donate the land in question. The resolution must be signed by all board members. Kathy Roberts suggested that this resolution be presented at the next membership meeting.

Adjournment

A motion was made by John Clifford for adjournment at 8:20 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is June 11 at 7pm