

**Gem City Dog Obedience Club**  
**Membership Meeting**  
**April 23, 2023**  
**7:00 pm**

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

**Call to Order:** Angela Profitt called the meeting to order at 7:06. Motion to accept membership meeting minutes from 2/27 was made by Kathy Wright, seconded by Leah Schiller. Motion passed.

**Vice President:** Steve Hart. Nothing new to report.

**Treasurer:** Kathy Roberts. Cash on hand is approximately \$99,510.85. If anyone would like to see the books, please let her know. Motion to accept the treasurers report was made by Alecia Heidorn, seconded by Leah Schiller. Motion passed.

**Membership:** Tami Woodrow. There are 19 new applicants, three will be voted on tonight. Tami made a motion to accept the following into the membership: Angela Payne, Lisa Oravec, and Gretchen Hernandez. Terri Roberts seconded the motion. Motion passed. Welcome new members!

**Registrar:** Maggie Melton. Schedules are ready for the next session. She hopes registration will open April 26.

**Obedience/ Rally /Freestyle:** Kristina Morgan. There will be an obedience/rally trial in June. She is having an obedience committee meeting on May 1 at 7 pm. Anyone is welcome to attend. She is looking for ideas to improve the program.

**Conformation:** – No director

**Agility:** Deb Werts. There is an agility trial this weekend. The worker's list has been posted. The schedule for the next session is ready.

**Maintenance Report.** John Clifford. Two of the women's stall doors in the women's restroom have been repaired so that they now swing out instead of in. He plans on having a volunteer worker day on May 20. Volunteers can come and help with they many tasks that need to be done around the building. For further information please see attached report.

Leah Schiller has volunteered to check the AED defibrillator battery on a regular basis.

**Old Business:**

None at this time

**New Business**

**Memorial for Ashley Huehn**

The board is asking the membership for ideas on how to best honor Ashley for all the work she has done for the club. Some ideas that have been presented are the following:

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

The board also feels that the club should do something for other members who have recently died. Please send any ideas to the board for consideration.

### **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.

### **Announcements**

AKC rally/obedience trial on June 10<sup>th</sup> and 11<sup>th</sup>.

UKC conformation/rally trial will be offered on July 8<sup>th</sup> and 9<sup>th</sup>

AKC Lure coursing trial the first weekend in May

FastCat at the Flashzone is down to one 3 day trial. It will be held in June, there will not be a FastCat trial in November

Motion to adjourn at 7:31 pm was made by John Clifford

### **Respectfully Submitted**

**Donna Jennings**

Next membership meeting July 10 at 7 pm

Board Meeting - BUILDING MAINTENANCE REPORT: April 23, 2023

- 1) Work session this weekend did not happen. Will target Sunday, My 20<sup>th</sup>.
  - 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.
  - e) Clear brush from hill
  - f) Downspout connections in back.
  - g) Put up signs to "pick up after your dog"
- 2) I have a call in for a second quote on the concrete pad outside of the back door. Estimate this to be \$2500.
- 3) I have a call in for a quote on cutting down and remove 3 walnut trees on the hill on the south side.
- 4) Plan to investigate reducing the platform holding the HVAC air handler system.

John Clifford 4-23-23