

Gem City Dog Obedience

Club Board Minutes

6/11/2023

7 pm

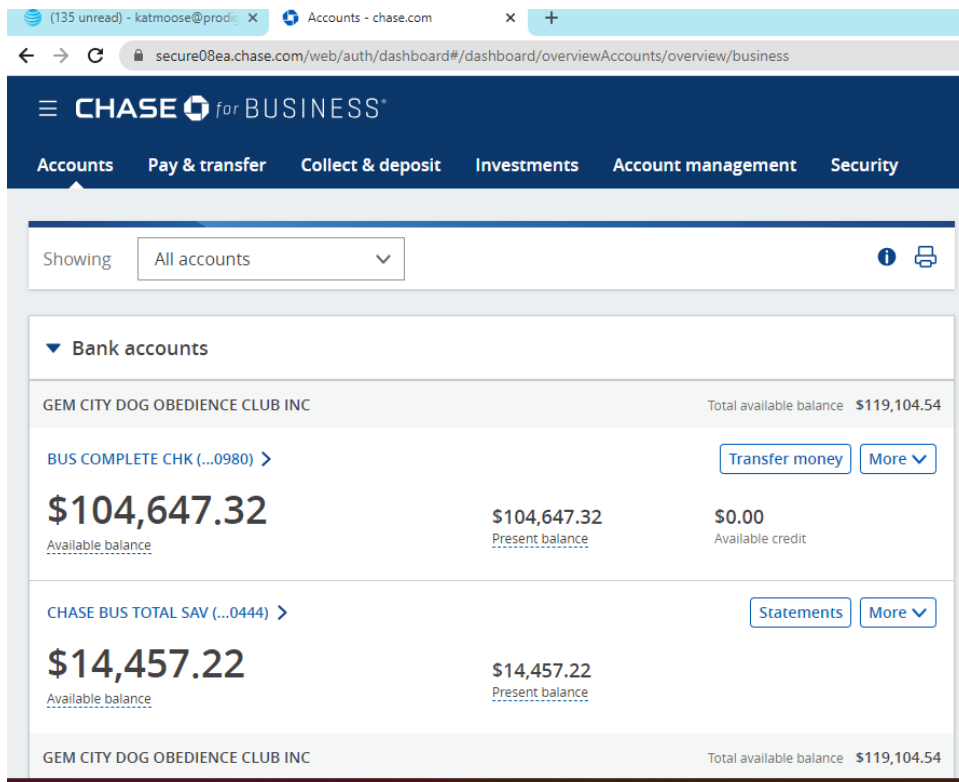
Board Members Present: Angela Profit, Steve Hart, Deb Werts, Donna Jennings, Maggie Melton, Barb Siler, John Clifford, Tami Woodrow, Kristina Morgan

Call to Order: Meeting was called to order 7:00 pm by Angela Profit. Motion to accept meeting minutes from 5/21/23 was made by Tami Woodrow and seconded by John Clifford, with the correction to the maintenance report that John Clifford will not investigate mobile shelves. Motion passed.

Vice President: Steve Hart. Nothing new to report

Membership: Tami Woodrow. Nothing new to report.

Treasurer: Kathy Roberts. Absent. Kathy did email the bank balances below. Motion to accept the treasurers report was made by Tami Woodrow, seconded by Kristina Morgan. Motion passed.



The screenshot shows the Chase Business account dashboard. At the top, there's a navigation bar with 'CHASE for BUSINESS' and links to Accounts, Pay & transfer, Collect & deposit, Investments, Account management, and Security. Below this, a 'Showing' dropdown is set to 'All accounts'. The main content area is titled 'Bank accounts' and lists two accounts for 'GEM CITY DOG OBEDIENCE CLUB INC'. The first account, 'BUS COMPLETE CHK (...0980)', has an available balance of \$104,647.32, a present balance of \$104,647.32, and an available credit of \$0.00. The second account, 'CHASE BUS TOTAL SAV (...0444)', has an available balance of \$14,457.22 and a present balance of \$14,457.22. Both accounts have buttons for 'Transfer money', 'Statements', and 'More'. A summary bar at the bottom shows the 'Total available balance' as \$119,104.54.

Showing		All accounts	
▼ Bank accounts			
GEM CITY DOG OBEDIENCE CLUB INC		Total available balance \$119,104.54	
BUS COMPLETE CHK (...0980) >		Transfer money	More
\$104,647.32	\$104,647.32	\$0.00	
Available balance	Present balance	Available credit	
CHASE BUS TOTAL SAV (...0444) >		Statements	More
\$14,457.22	\$14,457.22		
Available balance	Present balance		
GEM CITY DOG OBEDIENCE CLUB INC		Total available balance \$119,104.54	

Registrar: Maggie Melton. Curt Givens is going to have an earth dog trial on Oct. 7th and 8th.

Conformation: No director

Obedience: Kristina Morgan. She is adding a conditioning class which is required for the fit dog certification. Rachel Corbett applied for barn hunt certification so that the club can hold barn hunt trials. There will be an obedience committee meeting on July 19th at 7pm. Anyone is welcome to attend and give ideas on how to improve the program. We received many compliments at the obedience/rally trial held this weekend.

Agility: Deb Werts. She bought a leaf blower for the turf. Sherie is looking for tunnels, the tunnels we have now are very worn. There's an agility trial on Aug. 12 and 13.

Maintenance Report: John Clifford. See attached report. He will be meeting this Friday with Barnes wildlife expert to investigate how the birds are getting into the agility room. The semi-annual HVAC inspection is also scheduled for this Friday. Steve Hart made a motion to approve 3100.00 for resealing the blacktop driveway, Maggie Melton seconded. Motion passed. John will try to find a time that does not interfere with classes and trials. Painting of the outside of the building was discussed. It was decided that a second quote should be obtained before any decisions are made.

A correction from the last meeting; mobile shelves were discussed but John Clifford did not agree to investigate the idea. He does not believe it would be a good idea with members sitting in that area. It was mentioned that more shelving is being stored at the land, these might possibly work. We need to decide exactly what we want to store on any new shelves we put in the facility.

Old Business

Backup of board members responsibility; google drive

Barb Siler created a google drive. She is working on making it editable. She will send out a test when it's complete.

Proposal for Memorandum

Kathy Roberts was going to write up a proposal. She was absent. Tabled till next meeting.

Vandalia Dogs Night Out

This will be July 28th. Set-up will be from 4 to 5:30. We will have a 40 x 10 ft. area for demos. Barb has put up a volunteer sheet for members to help with set-up and demos. We will need to print off waiver forms. She purchased bandannas to hand out. She also made up a small poster showing all you can do with your dog at Gem City. It will be 8.5 x 11. She is going to have some of these printed off, attach the Gem City business card and hand out to individuals who visit the table.

Land

The city of Dayton would like the club to donate 1550 sq. ft. of land for the new road the city is building. At the last meeting it was decided to present this to the membership before proceeding. The city needs this done quickly so it can proceed. If it is not approved, the city can go through the process of eminent domain. It was decided by the board to make a motion to vote on it since it will not affect the members who use the land. Steve Hart made a motion to vote on transferring the 1550 sq. ft. of land

to the city of Dayton. Tammi Woodrow seconded the motion. The motion passed. A vote was made, and this small section of land will be given to the city of Dayton. The resolution will be typed up and all the board members must sign it.

New Business

Sunshine

It has come to the attention of the board that not all individuals are receiving condolences when they lose a pet. There is an area on the website to submit dogs who have passed. It was decided that an email needs to be sent to members to remind them that they need to submit the information on the website.

Adjournment

A motion was made by John Clifford for adjournment at 8:04 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is July 10 at 6pm

Next membership meeting is July 10 at 7 pm.

Board Meeting - BUILDING MAINTENANCE REPORT: June 11, 2023

- 1) Sealing of the new blacktop on the parking lot and restriping: \$3100
- 2) Install a water bottle filling station: working on quote.
- 3) Quote to paint the outside of the building from DbA GrimeBusters (full disclosure: Steve Hart's wife business):
 - a) Front Block section only - \$8,350
 - b) Whole building - \$21,950
- 4) Work session for hours:
 - 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"
- 5) Second person "no quoted" on the concrete pad outside of the back door. I need to make more calls. Estimate this to be \$2500.
- 6) I have a quote of \$3500 on cutting down and removing 2 walnut trees on the hill on the south side, including grinding out stumps and hauling wood away.
- 7) Bird issue – I have Barnes Wildlife Control scheduled to give assessment (\$310), quote to follow.
- 8) Semi-annual HVAC inspection, filters, belts \$900.
- 9) Plan to investigate reducing the platform holding the HVAC air handler system.
- 10) Install a few more video cameras

John Clifford 6-11-23