

Gem City Dog Obedience

Club Board Minutes

10/22/2023

7pm

Board Members Present: Angela Profit, Steve Hart, Donna Jennings, Maggie Melton, Tami Woodrow, Alecia Heidorn, John Clifford, Kristina Morgan

Call to Order: Meeting was called to order 7:01 pm by Angela Profit. The motion to accept the minutes from 9/17/23 was made by Steve Hart and seconded by John Clifford. Motion passed.

Vice President: Steve Hart. Jessa Kenworthy would like to hold a fundraiser for Suicide Prevention Awareness in Memory of Ashley Huehn. Steve Hart made a motion to approve the event. Alecia Heidorn seconded. The event would consist of dancing, food and alcoholic drinks. After a discussion, it was decided that the event had too much liability. The motion was denied.

Membership: Tami Woodrow. Members have until Oct. 31 to pay their dues. 53 members have not yet paid. Some members do not have the required number of volunteer hours. She is going to allow them to become associate members until December 31. If they do not have the required number of volunteer hours by then, they will need to be reinstated. Tami has collected approximately \$3,000 in dues. She will send the money for those who paid by pay pal to Chase. She will send the checks she received to Kathy Roberts.

Treasurer: Kathy Roberts. Absent. See attached report. There is a balance of 134,003.32 in the bank.

Registrar: Maggie Melton. Registration went smoothly. Registration for Session 1, 2024 will begin in December. When she makes the calendar for next year she will put the dates of registration opening on the calendar. She thinks we need to start adopting a minimum class size for a class to run. There are currently some classes with only 2 or 3 students yet there is a long waitlist for other classes.

Conformation: No director

Obedience: Kristina Morgan. There is a meeting on Dec. 7 for obedience instructors. Anyone is welcome to attend. This will be to decide what should be taught in each class and how to make the program better. She needs more members to become instructors. The club really needs instructors for beginner classes.

Agility: Deb Werts. Absent. No report

Maintenance Report: John Clifford. Nothing new to report. He was unable to organize a work day.

Old Business

Purchase of New Projector

John Clifford made a motion to upgrade the audio video equipment for the awards dinner not to exceed \$1,000.00. Tami Woodrow seconded the motion. Motion passed.

New Business

New Carport at the land

There is a carport at the land that is in great disrepair. Rachel Corbett has stated that she has tried to repair it but it is unrepairable. She would like to purchase a new one for 140.00 and she will install it.

Workday at the Land

This is a continuation of the discussion about the land and the carport. There is a great deal of material being stored at the buildings at the land. Some look old and unusable. Rachel Corbett would like to organize a work day to go through the materials and either discard them or organize them. They will be having a barn hunt trial in January and they need the buildings cleaned up. Since many board members don't know what is at the land it was proposed that the board visit the land. The board decided that they will meet at the land this Friday, Oct. 22 at 3 pm to view the land before they make any decisions.

Barn Hunt Ribbons

Racheal Corbett contacted the board about purchasing ribbons for the barn hunt trials next year. She believes that to purchase ribbons for five trials next year the cost will be approximately \$2500.00. John Clifford made a motion to allow Rachel to spend up to \$2500.00 for Barn Hunt ribbons. Maggie Melton seconded the motion. Motion passed.

Wifi

There was discussion about the cameras on the property. It seems no one on the board knows how to access and view the feedback from the cameras. The board feels that for security purposes the building needs up to date cameras that can be viewed easily. In order to do this everyone feels that the building needs to have Wifi. Alecia Heidorn made a motion purchase Wifi and cameras for security purposes. John Clifford seconded the motion. Motion passed.

Adjournment

A motion was made by Tami Woodrow for adjournment at 8:25 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is Nov. 3 after the membership meeting

Gem City Dog Obedience Club
Balance Sheet
As of September 30, 2023

	<u>Sep 30, 23</u>
ASSETS	
Current Assets	
Checking/Savings	<u>134,003.32</u>
Total Current Assets	134,003.32
Fixed Assets	267,590.22
Other Assets	
19000 · DEPOSITS	<u>490.27</u>
Total Other Assets	<u>490.27</u>
TOTAL ASSETS	<u>402,083.81</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	<u>3,334.78</u>
Total Liabilities	3,334.78
Equity	<u>398,749.03</u>
TOTAL LIABILITIES & EQUITY	<u>402,083.81</u>

Gem City Dog Obedience Club
Profit & Loss
January through September 2023

	Jan - Sep 23	Jan - Sep 22	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	49,043.47	37,502.07	11,541.40
40200 · Trial/Test Entry Fees	71,149.50	61,998.05	9,151.45
40300 · Contributions-Unrestricted	85.00	2,050.00	-1,965.00
40400 · Rental Fees-Land and Building	14,885.00	6,550.00	8,335.00
40600 · Seminar and Special Event Incom	880.00	535.00	345.00
40700 · MEMBERSHIP PROGRAM INCOME	1,230.00	501.31	728.69
40800 · Contr for Trial Volunteers	7,082.96	3,701.89	3,381.07
40900 · Store Income	82.00	92.00	-10.00
Total 40000 · Income	144,437.93	112,930.32	31,507.61
Total Income	144,437.93	112,930.32	31,507.61
Expense			
Facilities	57,142.87	42,331.62	14,811.25
51000 · Trial/Test Expenses	43,215.70	36,930.41	6,285.29
57000 · Seminar/Class Expenses	6,930.95	6,510.87	420.08
59000 · General and Administrative	1,469.53	391.34	1,078.19
64000 · Membership Programs	1,819.63	3,027.43	-1,207.80
Total Expense	110,578.68	89,191.67	21,387.01
Net Ordinary Income	33,859.25	23,738.65	10,120.60
Other Income/Expense			
Other Income	337.58	455.82	-118.24
Net Other Income	337.58	455.82	-118.24
Net Income	34,196.83	24,194.47	10,002.36