

Gem City Dog Obedience

Club Board Minutes

8/20/2023

7pm

Board Members Present: Angela Profit, Steve Hart, Donna Jennings, Maggie Melton, Barb Siler, Tami Woodrow, Pam Murn, Alicia Heidorn, Kathy Roberts

Call to Order: Meeting was called to order 6:07 pm by Angela Profit. Motion to accept meeting minutes from 7/10/23 was made by Alecia Heidorn and seconded by Maggie Melton. Motion passed.

Vice President: Steve Hart. He had a request from the Israel Canaan Dog Club of America to rent the front part of the building on July 5, 2024, from 12 to 5. It was brought to the boards attention that there will be a Crossroads Canine Conformation show that weekend. Some members are worried about the building not being clean enough for the conformation show. Angela is going to see if she can get someone to come Friday night to clean it before the conformation show on Saturday. This will be discussed at the next meeting after the cleaning issue has been investigated and Steve gathers more information.

Steve bought a new battery for the lawnmower at the land.

Membership: Tami Woodrow. There are 16 applicant members. 5 due to be voted on at the Sept. membership meeting. There is currently 184 members, applicants, regular, lifetime and associate. 106 have met the 20-hr. requirement. 59 members have 50+ hours. She has made 1363 entries for membership hours. Everyone's hours should be under their profile online.

Treasurer: Kathy Roberts. See attached report. We have had \$35,041.48 in income for 2023 so far. This is up \$19,555.32 from last year. Motion to accept the treasurers report was made by Pam Murn seconded by Barb Siler. Motion passed.

Registrar: Maggie Melton. A chart with obedience class income was presented to the board. The total income from the obedience class was \$5,033.47. Barn Hunt and Beginner Obedience brought in the most income. There was one advanced beginners class cancelled for this last session. A discussion ensued on how to get more students to continue onto advanced beginners after beginner. Some felt that the beginner obedience class instructors were not informing the students of this option and encouraging them to move on. The board will keep an eye on the enrollment for advanced beginners before any action is taken.

Conformation: No director

Obedience: Kristina Morgan. Absent. Schedule is started, hopefully complete soon.

Obedience Committee to put on Obedience instructor's class. More details to come.

Agility: Deb Werts. We had a couple of accidents during classes in the past month. a. Peggy Walling: on July 26, 2023, during the handling class that Mary Holland and I teach, Peggy was executing a front cross

into a send with a turn to her left. Her feet got tangled and she fell to the floor. She refused transport to the hospital, and drove herself home. One of the handlers in class who lives near her in Springfield, followed her home. Later that evening, she contacted another friend who convinced her to go to the hospital. She had broken her femur and had 3 pins placed in surgery that happened the next day. Peggy is now home and having PT.

b. Tom Munday: On August 8, 2023 during Yvonne's class, Tom was trying to get ahead of his dog and one leg seemed to give out and he fell. He immediately said that he thought he broke his hip. The squad was called to come and he was transported to Miami Valley. He did indeed break his hip and had a partial hip replacement. He went to rehab at Rio, near Miami Valley. He will be home on Tuesday where he will continue to heal.

2. We had a successful AKC agility trial this past weekend. 28 members came to work during the trial.

3. We ordered 2 tunnels, some tunnel bags and some 5 foot jump bars. We are planning on saving the new tunnels as trial tunnels to preserve them. The tunnels we currently have will be used on a weekly basis until they no longer useable.

Maintenance Report: John Clifford. Absent. See attached building maintenance report.

Old Business

Proposal for Memorial

Kathy Roberts wrote a letter that will be sent to the 4-H state office with a donation of \$500.00 in memory of members who have died over the past 3 years. This will be presented to the membership at the Sept. membership meeting. She proposed that the club match individual donations up to another \$500.00.

New Business

AssociationSphere Demo

Kathy is going to set up a demo by zoom for any interested board members. This may be a better way to keep club records, manage classes and send out information for dogs.

Purchase of New Projector

Barb Siler and John Clifford have obtained quotes for a projector for the banquet. John has the information and was not at this meeting. This will be tabled for the next meeting.

Paws in the Park Easter Egg Hunt

The club was invited to attend this event given by the city of Vandalia at Helke park in March, 2024. This will be an easter egg hunt for dogs. The treats will be in plastic eggs. There was a discussion about the safety of having this many dogs together going after treats. The board decided that more information was needed before it could support this.

Nomination Committee

We need someone from the board to form a nomination committee. They will present the candidates for the board at the September membership meeting. Pam Murn has volunteered to get a committee together.

Adjournment

A motion was made by Steve Hart for adjournment at 8:16 pm pm.

Respectfully submitted,

Donna Jennings

Next board meeting is Sept. 17 at 7 pm

Next membership meeting is Sept. 25 at 7pm

10:12 AM

08/20/23

Cash Basis

Gem City Dog Obedience Club

Profit & Loss

January through July 2023

	<u>2023</u>	<u>2022</u>	<u>\$ Change</u>
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	38,884.04	31,618.33	7,265.71
40200 · Trial/Test Entry Fees	51,814.50	41,443.05	10,371.45
40300 · Contributions-Unrestricted	70.00	2,050.00	-1,980.00
40400 · Rental Fees-Land and Building	13,175.00	6,550.00	6,625.00
40600 · Seminar and Special Event Income	880.00	535.00	345.00
40700 · MEMBERSHIP PROGRAM INCOME	1,140.00	471.31	668.69
40800 · Contr for Trial Volunteers	4,151.22	3,701.89	449.93
40900 · Store Income	43.00	92.00	-49.00
Total 40000 · Income	<u>110,158.36</u>	<u>86,461.58</u>	<u>23,696.78</u>
Total Income	110,158.36	86,461.58	23,696.78
Expense			
Facilities	36,498.66	34,793.82	1,704.84
51000 · Trial/Test Expenses	30,469.15	28,365.98	2,103.17
57000 · Seminar/Class Expenses	5,354.94	4,680.87	674.07
59000 · General and Administrative	1,138.08	390.14	747.94
64000 · Membership Programs	1,603.63	2,907.43	-1,303.80
Total Expense	<u>75,064.46</u>	<u>71,138.24</u>	<u>3,926.22</u>
Net Ordinary Income	35,093.90	15,323.34	19,770.56
Other Income/Expense			
Other Income	-52.42	162.82	-215.24
Net Other Income	-52.42	162.82	-215.24
Net Income	<u><u>35,041.48</u></u>	<u><u>15,486.16</u></u>	<u><u>19,555.32</u></u>

Board Meeting - BUILDING MAINTENANCE REPORT: August 20, 2023

- 1) Blacktop Sealing - complete
- 2) Water bottle filling station installation and replace one toilet - complete
- 3) Concrete pad outside of the back door - complete
- 4) Trees – complete
- 5) Bird issue – complete
- 6) Gutters need to be cleaned - complete
- 7) * Paint the outside of the building – put on hold until next year due to more questions. Cost estimated around \$21k
- 8) * Installation of the last two lights behind building underway. Target October
- 9) * Security: Still plan to install a few more video cameras. Cameras donated, cost to run wire TBD
- 10) Work session for hours: Target to have another in October
 - a) Fill in from neighbor's dog holes - complete
 - b) Downspout connections in back - complete
 - c) Drop ceiling tiles
 - d) Cut down weeds out back
 - e) Dig up and replace dog poop receptacles.
 - f) Clear brush from hill (may have Brian do this)
 - g) Put up signs to "pick up after your dog"
- 11) On hold : Plan to investigate reducing the platform holding the HVAC air handler system.

John Clifford 8-20-23