

Gem City Dog Obedience

Club Board Minutes

9/17/2023

7pm

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

Call to Order: Meeting was called to order 7:06 pm by Angela Profit. Motion to accept meeting minutes from 8/20/23 was made by Alicia 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. They agreed to the terms presented and will have the club cleaned for the crossroads canine show the next day.

Membership: Tami Woodrow. She needs all instructor and volunteer hours before Sept. 30. The total volunteer hours and the dues will be posted under the member's profile. Members can request an invoice from Tami to pay by pay pal or they can send her a check. There are four new applicant members who have completed their hours and can be voted on at the membership meeting. They are Sharon grotto; Kendra Carter; Shiela Clark and Jenna Coy.

Treasurer: Kathy Roberts. See attached report. Motion to accept the treasurers report was made by Alicia Heidorn. Motion passed.

Registrar: Maggie Melton. There is a need for more beginner classes. She will start putting the opening registration date on the calendar, so everyone has a fair shot at getting registered.

Conformation: No director

Obedience: Kristina Morgan. Absent. There is an obedience and rally trial this coming weekend.

Agility: Deb Werts. 1. Registration is out

2. October 6,7,8 AKC agility trial

3. Before the meeting on September 25, we will be having a Weave Pole challenge from 6 tp 7 pm. We are hoping some members will stay for the meeting afterwards.

4. Peggy Walling and I are working on trying to find someone interested in presenting a seminar on conditioning for performance dogs. Talking about warming up, cooling down, core strength, flexibility, etc. We would like to be able to open this up for all performance areas. WE are still at the beginning stages of doing this. One thought was to have it in December when we are on a break

5. We moved the file cabinet in the turf room to allow more space to put crates. Sherri is willing to build shelving to allow a second level. This would be made of wood. She looked at metal shelving to purchase, but none fit the space.

Maintenance Report: John Clifford. See attached report. John made a motion to allow him to spend up to \$300.00 for a light excavator to re-grade the ground on the east and south sides to facilitate water drainage. Kathy Seconded the motion. Motion passed.

Old Business

Proposal for Memorial

Kathy will contact someone at the Ohio state 4-H to determine which program the donation will be made to.

AssociationSphere Demo

Tabled for now.

Purchase of New Projector

The projector suggested was approximately 1500.00. John proposed that the club purchase a different projector which has a similar description through amazon. Angela uses a similar projector, and she will bring it in to try it out

New Business

Change of standing rules regarding Vouchers

Tami proposed that the instructor and blue-ribbon vouchers have a maximum value of \$20.00 to be used to defray the cost of trial entries. If a trial entry is over 20.00 the member must pay the additional amount. After discussing this, it was decided that due to the differences in the trial costs for agility vs. obedience that no changes would be made at this time.

Pet Fest Sponsorship

The club was asked by the Miami Valley Pet Therapy Association to sponsor them for the annual Pet Fest. There were various levels of sponsorship to choose from. Alicia Heidorn made a motion to sponsor the 250.00 friends' sponsorship. Motion passed.

Letter to Board

GCDQC member Terri Jerkes wrote a letter to the board outlining difficulties she had with registration. Apparently, this is a problem some members have where other members have no difficulty. This is something for Christine to investigate.

New Committee

Barb Siler and Katherine Roberts will be heading a committee for E-commerce.

Adjournment

A motion was made by Maggie Melton for adjournment at 8:36 pm .

Respectfully submitted,

Donna Jennings

Next board meeting is Oct. 22 at 7 pm

Gem City Dog Obedience Club
Assets, Liabilities and Fund Balance
As of August 31, 2023

2:49 PM

09/15/2023

Cash Basis

Aug 31, 23

ASSETS

Current Assets

Checking/Savings

10200 · CHASE BANK CHECKING

121,424.67

10400 · CHASE BANK SAVINGS

14,455.21

Total Checking/Savings

135,879.88

Total Current Assets

135,879.88

Fixed Assets

267,590.22

Other Assets

490.27

TOTAL ASSETS

403,960.37

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

4,435.62

Other Current Liabilities

735.45

Total Current Liabilities

5,171.07

Total Liabilities

5,171.07

Equity

30000 · Opening Fund Balance

27,388.23

32000 · Unrestricted Net Assets

337,163.97

Net Income 2023

34,237.10

Total Fund Balance

398,789.30

TOTAL LIABILITIES & EQUITY

403,960.37

Gem City Dog Obedience Club
Income and Expenses
January through August 2023

2:46 PM
09/15/2023
Cash Basis

Jan-August			
	2023	2022	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	44,035.00	31,618.33	12,416.67
40200 · Trial/Test Entry Fees			
40250 · Run Thrus/Show and Gos	2,159.00	0.00	2,159.00
42000 · Trial Refunds	-1,328.00	-2,182.00	854.00
40200 · Trial/Test Entry Fees - Other	62,993.50	58,590.05	4,403.45
Total 40200 · Trial/Test Entry Fees	63,824.50	56,408.05	7,416.45
40300 · Contributions-Unrestricted	85.00	2,050.00	-1,965.00
40400 · Rental Fees-Land and Building	13,175.00	6,550.00	6,625.00
40600 · Seminar and Special Event Incom	880.00	535.00	345.00
40700 · MEMBERSHIP PROGRAM INCOME	1,140.00	501.31	638.69
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	130,304.46	101,456.58	28,847.88
Total Income	130,304.46	101,456.58	28,847.88
Expense			
Facilities	49,224.72	36,752.08	12,472.64
51000 · Trial/Test Expenses	37,670.90	33,802.59	3,868.31
57000 · Seminar/Class Expenses	6,359.61	6,510.87	-151.26
59000 · General and Administrative	1,458.08	391.34	1,066.74
64000 · Membership Programs	1,691.63	2,967.43	-1,275.80
Total Expense	96,404.94	80,424.31	15,980.63
Net Ordinary Income	33,899.52	21,032.27	12,867.25
Other Income/Expense			
Other Income	337.58	455.82	-118.24
Net Other Income	337.58	455.82	-118.24
Net Income	34,237.10	21,488.09	12,749.01

Board Meeting - BUILDING MAINTENANCE REPORT: September 17, 2023

- 1) Work session for hours: Target to have another October 15
 - a) Drop ceiling tiles
 - b) Cut down weeds out back
 - c) Dig up and replace dog poop receptacles.
 - d) Clear brush from hill (may have Brian do this)
- 2) Put up signs to “pick up after your dog”
- 3) Installation of the last two lights behind building underway. (\$250) Target October
- 4) Security: plan to install a few more video cameras. Cameras donated, cost to run wire TBD
- 5) Planning to re-grade the ground on the east and south sides to facilitate water drainage.
Looking to rent a mini-excavator for a day (\$300).

John Clifford 9-17-23