

## Gem City Dog Obedience

### Club Board Minutes

1/21/2024

7 pm

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

**Call to Order:** Meeting was called to order at 7:07 pm by Angela Profitt. The motion to accept the minutes from 12/27/2 was made by Alecia Heidorn and seconded by John Clifford. Motion passed.

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

**Membership:** Tami Woodrow. She would like to change two items in the bylaws under Section 2 Dues. She would like to change "send to" each member a statement of dues to "make available" to each member a statement of dues. This is since she now posts the hours worked and the dues under the profile of each member on the website and there is no need to send them in the mail. She would also like to change "90 days" to "30 days" to reapply for membership. Steve Hart made a motion to present these changes to the membership. John Clifford seconded the motion. Motion passed. This will be presented and voted on at the next membership meeting.

**Treasurer:** Kathy Roberts. Absent

**Registrar:** Maggie Melton One rally class was cancelled due to low enrollment. She would like the dates for registration opening and closing posted on the calendar on the website. Angela is going to see if she can make this happen.

**Conformation:** No director

**Obedience:** Kristina Morgan. Laura Martin contacted her about setting up an estate planning seminar for pets in the summer of 2024. She would like it to be sometime at night between July 2 to Aug. 4. The board thinks this might be a good presentation for either before or after a membership meeting. Kristina is going to get more information about cost and time and get back to the board.

AKC will require the obedience jump to be changed to a displaceable jump by July of 2025.

**Agility:** Deb Werts. She bought two new 20 ft. tunnels for the agility room. She bought them for 20% off the original price. These tunnels were approved at a previous meeting. She has someone who is going to make 3 more of the green gates for the agility room. She went through the items stored in the back of the agility room. She made a list of the items that can be put up for sale to the membership. When the sale is held for the items at the land, she'll add these items. How and when this sale will be held is still undecided.

She inquired about having the dumpster emptied after a trial. This was discussed and it was decided that Kurt Givens was the person to call.

**Maintenance Report:** John Clifford. See attached report. He asked Go2Pro to come on Fridays between 10-12 to do their inspections. This will ensure that someone is here to work with them.

## **Old Business**

### **Agility and Rally run throughs**

The first agility and rally run though has been set for February 10. Rally will be held from 10-12. Virtual filming will be available. Agility will be held from 2-5. There will be 2 runs for \$5 for members, \$10 for nonmembers. They will see if there's any interest before deciding on more dates. The membership will be informed by email.

### **Reschedule Land Organization**

This has been rescheduled for Mar. 9 at 9:30 am.

## **New Business**

### **Storage of New Projector**

John Clifford would like to know where to store the new projector he recently purchased. Barb Siler made a motion to approve the storage and maintenance of the new projector at John Clifford's home. Michelle Collett seconded the motion.

### **Vandalia Easter Egg Hunt**

Barb Siler was notified that the Vandalia easter egg hunt for dogs will be held on Mar. 16 from 11-1. They would like Gem City to have a table with information. The board discussed this and told Barb it was her decision. Barb will think about this and let the board know in the future.

### **Barn Hunt**

Jennifer Corbett inquired about payment for being Secretary at the Barn Hunt Trial. It will be communicated to her that this is a volunteer position, and she gets 2 blue ribbon vouchers for her work.

### **Adjournment**

A motion was made by Steve Hart for adjournment at 8:39 pm

Respectfully submitted,

Donna Jennings

Next board meeting is Feb. 11 at 7pm

Next Membership meeting is Feb. 26 at 7pm

Board Meeting - BUILDING MAINTENANCE REPORT: January 21, 2024

- 1) Restroom Exhaust fan noise issue. May just have been the extreme cold and/or it may be getting old. It has many run-hours on it since it is on whenever the lights are on in the women's restroom. I put up signs in (both) restrooms to turn out the lights upon leaving the room. Should have included (what I thought was obvious) to make sure not one else was in the room FIRST. I hope to separate the fan power from the lights and install a motion detector/timer for the fan.
- 2) Security camera (remote access) at Northcutt. I cancelled a meeting with ADT due to weather but had a good conversation with the local sales person. He is putting together information as to what they could provide. I also talked to T-Mobile who provide stand-alone modems but does not provide coverage at this building. Also talked to Verizon, waiting on more information.
- 3) Party at the Land (Lanahan building) was postponed until it is warmer!
- 4) Mouse patrol – we had our quarterly visit from Go2Pro pest control on Wed. They did not find any bait gone in the stations inside (good) and continue to find the outside stations being used (not surprising).
- 5) Planning on getting the drop ceiling tiles worked on in the restrooms. May just fix the broken ones.

John Clifford 1-21-24