

Gem City Dog Obedience

Club Board Minutes

3/3/2024

7 pm

Board Members Present: Angela Profitt, Steve Hart, Donna Jennings, Tami Woodrow, John Clifford, Barb Siler, Michelle Collett, Deb Werts, Kathy Roberts

Call to Order: Meeting was called to order at 7:11 pm by Angela Profitt. The motion to accept the minutes from 1/21/24 was made by Michelle Collett and seconded by Deb Werts. Motion passed.

President: Angela Profit. No report

Vice President: Steve Hart. Victor Kafel confirmed the rental for July 5th. They will be in at noon and out by 5. Southern Ohio Flying Canines would like to rent the land Sept. 7th and 8th and early October. The board suggested that Steve follow up with Racheal Corbett about the Barn Hunt schedule and Leah Schiller about the Coursing schedule before confirming these dates with Southern Ohio. Kristina would like to change the date for the 4H rental from June 22 to May 18. Steve will check with Maggie to make sure the schedule is free.

Membership: Tami Woodrow. The two changes to the By-laws were approved at the membership meeting. The problem she is having is converting them to Word from PDF. Kathy Roberts offered to try the program she has.

Treasurer: Kathy Roberts. See attached report. There is 152,080.52 in checking/savings. A motion to accept the treasurer's report was made by John Clifford, seconded by Barb Siler. Motion passed. Kathy made a proposal involving the use of the club credit card. She would like the members who use the credit card to get a card in their name. The club's credit card is currently in her name and many members have the number. It is getting more difficult to monitor who is charging and what they are purchasing. The members would need to apply, and each person would have a different limit based on what their role is in the club. The board agreed with this proposal.

Registrar: Maggie Melton. Absent

Conformation: No director

Obedience: Kristina Morgan. Absent

Agility: Deb Werts. She would like to buy yellow non-winged jumps. The yellow will stand out against the walls and turf. The red blends into the turf and the blue blends into the walls. The dogs sometimes miss the jumps because of this. She would like to buy 2 or 3 at 125.00 each. She would still use the red and blue ones, but use the yellow ones where needed. The board approved the purchase.

Maintenance Report: John Clifford. See attached report. John is going to get estimates to replace the floor tile in the women's bathroom. In the report there is a proposal for a security upgrade at the building. To have remote access ADT will cost 224/mo. The building would need Wi-Fi, which is an additional 85/mo. from spectrum. The board proposed looking into Ring cameras. The building would still need Wi-Fi. Someone would need to mount the cameras. Kathy Roberts suggested getting a quote from Moonlight Security which is located nearby. John will look into these two suggestions and report back to the board.

Old Business

Reschedule Land Organization

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

New Business

Fit Dog

Kristina Morgan would like to begin offering fit dog classes. She has the instructors to teach it but needs the equipment. The instructors made a list of the equipment they need, and the total came to \$1800. Kathy Roberts suggested that they borrow some of this equipment from members to see if they really like them and would use them. She feels like there are cheaper alternatives that are just as good and maybe better than the name brand equipment. Michelle Collett is going to investigate the requirements for fit dog to see if specific equipment or size is required. It was suggested that there should be a meeting with the instructors.

Rally Boxes

Angela Profitt bought two smaller storage boxes with handles for the rally signs. She put one set of signs in each box. She is going to look through them and see if more signs are needed. She also believes that they need more numbers.

Adjournment

A motion was made by Steve Hart for adjournment at 8:17 pm

Respectfully submitted,

Donna Jennings

Next board meeting is April 21 at 7pm

Next Membership meeting is April 29 at 7pm