

Gem City Dog Obedience

Club Board Minutes

5/19/2024

7 pm

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

Call to Order: Meeting was called to order at 7:01 pm by Angela Profitt. The motion to accept the minutes from 4/21/24 was made by Maggie Melton and seconded by Michelle Collett. Motion passed.

President: Angela Profit. No report

Vice President: Steve Hart. Barn Hunt is requesting permission to combine Barn Hunt with Flying Discs at the Aug. 10 & 11 Barn Hunt trial. The flying Discs would be run by the Southern Ohio Flying Discs Club. They would charge \$1.00 a run and give fun runs for barn hunt participants waiting for their barn hunt run. The board agreed that since the Southern Ohio Flying Discs was running that part of the trial, they would need to complete a rental contract. Steve will notify them.

Membership: Tami Woodrow. She is making a spreadsheet with volunteer hours as the half-way point so members can see how many hours they have up to this point. Chris will post this on the website. Some applicants have been on the roster for over a year, and some still do not have any hours. She has emailed these individuals and removed them from the applicant list. They will need to reapply and complete the required hours. If a member did not pay their dues on time, they are removed from the membership. They must come to the board to be reinstated and pay a renewal fee and required dues. Tami made a motion to accept dues and reinstate Krista Williams to the membership. Deb Werts seconded the motion. The motion passed unanimously. Krista Williams has been reinstated to the membership.

Treasurer: Kathy Roberts. Absent

Registrar: Maggie Melton. Nothing to report.

Conformation: No director

Obedience: Kristina Morgan. The Fit Dog class should be ready to go by the fall. Rosa Delk is helping her put together an advertisement flyer. Hopefully this will encourage members to sign up for the class. Emily and Jessa put together a curriculum for the obedience program. There is going to be a future meeting of the curriculum committee sometime between session 3 and 4. After revisions it will be presented to the obedience committee. The handouts will then need to be redone. Barb Siler has redone the Beginner Obedience handouts. It was decided that the obedience group will use the google drive to store handouts and other information regarding obedience.

Agility: Deb Werts. She bought 3 new yellow jumps. The purchase of these was approved at a previous meeting.

Maintenance Report: John Clifford. See attached report. John demonstrated the four new ring cameras which are now installed and active. The outside camera in the back of the building requires a Wi-Fi extender. John needs to look into installing an outlet closer to this camera to place the Wi-Fi extender. It will need to be decided who will have the password to access the cameras when needed. At this point it was decided that John Clifford, Angela Profitt, and Kathy Roberts would have access. He would like the board to consider purchasing 4 more cameras. One more for the front of the building, one more in the front room, one more for the agility room and one more for the back of the building. These would cover areas that can't be seen by the existing cameras. John Clifford made a motion to purchase four more cameras, not to exceed \$1000.00. Alicia Heidorn seconded the motion. Motion carried.

Three people have expressed interest in the small JD riding mower with a donation of \$100.00 to the club. The three names were added to a box and a name was drawn. The name chosen was Rick Roberts. He will be informed.

Steve Hart presented quotes from three flooring companies to replace the floors in the women's and men's restrooms. The board also looked at pictures of the floors done by the three companies. After a discussion, Michelle Collett made a motion to have Tri State Resurfacing replace the floors, not to exceed \$3500.00. Some of this cost is on the club to repaint the walls before the floors are installed. John Clifford seconded the motion. Motion carried. The color chosen by the board was slate, which seems to go best with the existing grey stalls.

Old Business

Fit Dog

Kristina is hoping to get the class ready by fall session. Rosa Delk will be the instructor. She has agreed to use borrowed equipment for the first session. Some board members have some of the equipment that she can use. Kristina is going to get a list together of the needed equipment. She will then send out a post with the list to see who has items that can be borrowed for the class.

Land Sale

Kristina Morgan, Racheal Corbett, and Leah Schiller need to go to the land before July to see if there is anything they want to keep for their programs. By July 6, Deb Werts will get the equipment from the agility room that is no longer used and bring it to the land for sale. She is hoping to have the sale on July 13th. The person buying the equipment must be present, have the money, and be able to transport it. She will not hold items.

New Business

Registration Hierarchy

This was brought to the attention of the board at the membership meeting. There have been some members who take the same class over many times and take up spots. Students who are in the beginner classes sometimes have problems getting into the advanced classes. This was discussed at great length. It was decided that at this point registration will not change. The registration dates are now posted on the calendar, it will be up to the student to get online and register as soon as possible for the class they want on that day.

Closure of land and buildings for trials

When there is an Fcat or Barn Hunt trial at the land, the land will be closed to the members who are not participating in that trial. The same is true when a trial is held at the Northcutt building.

Posting of emergency plan for tornado and fire escape

After a discussion, the board realizes that this type of building is not the best place to be in the event of a tornado. In the event of severe weather, with no possibility of leaving, it was decided that the safest place in the building is the agility room by the back doors under the air conditioning unit. The doors have very small windows and there is a hill to shield that part of the building. Barb Siler will post a sign indicating where the shelter from severe weather is located.

Vaccination requirements

There was an incident in one of the classes where an instructor was bitten by a dog. When the instructor checked to see if the dog had its rabies vaccine, she discovered that the club was not requiring them for this

class any longer. The board was not aware of the change in the vaccine requirement and never approved such a change. Maggie will talk to Chris about making sure each class has an upload button so students can upload their vaccination record. The registrars will need to make sure that the vaccine record has been uploaded or have that student email the record to them. The registrars will then add a column to their rosters indicating that the vaccines are current. No student will be allowed to participate in a class without a current vaccination record on file.

Rally/Obedience trial with the Miami Valley Shetland Sheepdog Club

Michelle Collett is interested in having an obedience/rally trial for the Miami Valley Shetland Sheepdog Club at Gem City. This has been done with agility. The agility contract was discussed, and it was decided that the Miami Valley Shetland Sheepdog Club needs to negotiate their own contract for obedience and rally. Michelle will look into this.

Adjournment

A motion was made by Tami Woodrow for adjournment at 8:45 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is June 30 at 5:30 pm

Next Membership meeting is June 30 at 7pm

Board Meeting - BUILDING MAINTENANCE REPORT: May 19, 2024

- 1) Security Upgrade at Northcutt: Spectrum WIFI installed. Four Ring cameras installed and active. Two inside, one in each room focused on doors. Two outside, one showing the main entry door and one in back showing the rear door and HVAC cage. Cost summary
 - a) 4 Ring cameras (\$258), 4 mounting brackets (\$105), 1 wifi extender (\$21.49), annual Ring fee (\$107.50) = \$491.99
 - b) Labor to install to date has been \$300. Materials to date has been \$174.
 - c) Total: $491.99 + 300 + 174 = 965.99$
- 2) Three people have expressed interest in the small JD riding mower with a donation of \$100 to the club. Need to draw a name "from a hat".
- 3) Hope to get the last 2 outside lights installed this spring.
- 4) Steve has been investigating the Repair and refurbish of the bathroom floor(s)

John Clifford 5-19-24