

Gem City Dog Obedience

Club Board Minutes

6/30/2024

8:00 pm

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

Call to Order: Meeting was called to order at 8:00 pm by Angela Profitt. The motion to accept the minutes from 5/19/24 was made by Barb Siler and seconded by Michelle Collett. Motion passed. The motion to accept the minutes from 6/18/24 was made by Barb Siler and seconded by Angla Profitt. Motion Passed

President: Angela Profit. No report

Vice President: Steve Hart. Steve sent out a request for volunteers for the bathroom remodel. So far no one has volunteered. The bathroom project will begin July 8. The club will be closed from July 8 to July 12.

Membership: Tami Woodrow. She is working with Chris to get the members hours posted in July. The hours will be put into the member's account. This will give the member an idea of how many more hours they need before the end of September. Chris is out of town until July 18th, so it will be after that. There have been problems getting members to volunteer at the trials. The Obedience and Rally trials have been running with a deficit of workers. The trial secretaries and chairs are having a hard time doing their job and recruiting volunteers. If the club doesn't start getting members to volunteer at trials, the club may not be able to hold them. The club makes much of its money from the trials, if we can't have trials, membership fees will need to go up. The members should be told this. Barb Siler suggested that a position of volunteer coordinator be added to the trial committee. This person would be in charge of recruiting the volunteers for the trial, thus taking the pressure off the trial chair and secretary.

Treasurer: Kathy Roberts. There is \$169,929.13 in checking accounts

Registrar: Maggie Melton. Absent. Session 4 registration is supposed to open July 15th but with Chris out of town, it may not open until later in the week. Agility registration will be posted on the website on July 15th.

Conformation: No director

Obedience: Kristina Morgan. She would like to take CGC out of advanced obedience classes. She feels a handler trying to get their CGC after only 14 weeks of obedience training is setting them up for failure. She believes there should be a separate class for the CGC. Board Members agreed. Fit Dog Class will not be held in the fall as planned. The instructor has dropped out. Kristina feels that the board needs to show more appreciation of the instructors. Several ideas were discussed and this will be revisited.

Agility: Deb Werts. She will be holding the sale at the land on July 13. She will be putting out a list of the items she has for sale. There were some items she wasn't sure what to do with. An old air conditioner was found, it was agreed that it was too old to adapt to any of the buildings so it should be scrapped. There are some kerosene heaters. The board agreed that they could be listed as free. There are some fence posts, the board agreed to list those for sale.

Maintenance Report: John Clifford. See attached report. The Dayton division of environmental management did an inspection at the land. They require that we have only 20 gallons of a combination of gas and herbicides. At this time, there is 25 gallons at the land. There are 2 5-gallon containers of diesel gas and 4 5-gallon containers of herbicide. Suzie Freeze is going to take home some of the herbicide home for storage. Some members of the board questioned why we need 2 5-gallon containers of diesel for the lawn mower. The club also needs to have cat litter on hand to soak up a spill in case of a spill. The club has until July 25 to be in compliance. John will draft a letter and it will need to be posted.

There was a question about the use of WIFI at the membership meeting. The WIFI is not strong enough to let everyone have access to it. John is going to see if the WIFI can be hidden. The board does think that trial secretaries should have access to it.

Old Business

none

New Business

Barb Siler would like someone to remind Chris that shot records need to be uploaded for all classes, not just puppy.

Adjournment

A motion was made by Michele Collett for adjournment at 8:25 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is July 21 at 7 pm

Next Membership meeting is Sept. 25 at 7pm

Board Meeting - BUILDING MAINTENANCE REPORT: June 30, 2024

- 1) Security Upgrade at Northcutt: Two WIFI extenders installed to improve camera's connection. 4 additional cameras purchased, to be installed in July. Two more inside and two more outside.
- 2) The small JD riding mower is no longer with us with a donation of \$100 to the club.
- 3) Hope to get the last 2 outside lights installed in July also.
- 4) Steve: Bathroom upgrades start next Monday July 8th.
- 5) Go2Pros was in here to check on mice bait traps (some evidence in the electrical cabinet) and will be here on July 5th to renew the termite stations outside.
- 6) The brush on the East and South side hills will be taken care of by Brian. He is also spraying herbicide on weeds in parking lot.
- 7) The HVAC unit had its bi-annual check and filter change.
- 8) City of Dayton, Div. of environmental management report – limited to only 20 gallons of gas, diesel, herbicide combined. We have about 25. We need to reduce by 5 gallons.

John Clifford 6-30-24