

Gem City Dog Obedience

Club Board Minutes

8/18/2024

7:00 pm

Board Members Present: Angela Profitt, Steve Hart, Donna Jennings, John Clifford, Barb Siler, Deb Werts, Kristina Morgan, Tami Woodrow, Maggie Melton, Kathy Roberts

Call to Order: Meeting was called to order at 7:03 by Angela Profitt. The motion to accept the minutes from 7/28 /24 was made by Maggie Melton and seconded by John Clifford. Motion passed.

President: Angela Profit. No report

Vice President: Steve Hart. No report

Membership: Tami Woodrow. The volunteer hours earned up to now have been uploaded into the members accounts. At least 50 members do have any hours or they are very low. Sept. 30 is the last day for volunteer hours to be accepted for this year. Kristina Morgan has volunteered to email those members who still need hours about the volunteer opportunities that are still available.

Treasurer: Kathy Roberts. See attached report. There is approximately \$195,000 in checking accounts. The income from the same time last year is slightly down but this is because we had some expenses, such as the bathroom floor. Some income from recent trials has not been deposited. She has ribbon invoices for Barn Hunt that she needs to review. Kathy would like someone to become a ribbon chair. This person would receive all the invoices and oversee all the ribbon orders. At this time, each sport is ordering their own ribbons and it's becoming difficult to keep track of all the orders. John Clifford made a motion to accept the treasurers report. Tami Woodward seconded the motion. Motion passed.

Registrar: Maggie Melton. Most of the classes are full. We had 37 students in 8 rally classes; 138 students in 24 obedience classes; 84 students in 13 agility classes and 30 students in 11 barn hunt classes. She had a problem with a student asking for a refund after week 4. The student only attended 2 classes in the 4 weeks. Maggie told her that it was past the refund date but that she would refund her for 5 of the classes because she chose not to go to two of the classes. The student filed a claim with her bank and received the money back. Maggie did refund her for the 3 remaining classes. She didn't feel like she could refuse the student the refund because the club does not have a clear refund policy on the website. Maggie feels like we should have a refund policy written up and placed on the registration form.

Conformation: No director

Obedience: Kristina Morgan. The obedience committee will be having their fourth meeting this week. They are updating all the obedience handouts. They are making progress but it is a huge undertaking and will still take more time.

Agility: Deb Werts. The club made approximately 2700.00 on the sale of agility equipment last month. The agility trial last weekend was very successful.

Maintenance Report: John Clifford. The City of Dayton has accepted the report John sent to them about the amount of chemicals that are being stored at the land on Valleycrest. They sent him a letter stating that the land at Valleycrest is now in compliance. He would like everyone to know that the light in the women's bathroom is on a motion detector. The door was not properly closing so when people were walking by, they were triggering the light to come on. Some

people reported that the light was on all the time. The door cannot be fixed but the motion sensor has a piece of tape that stops the lights from coming on until someone actually enters the room.

New Business

Mower at Land

Kathy Roberts reports that the riding mower at the land has a flat tire and people are still using it. She also reported that there was a large amount of grass left on the mower, which would be on the blades and possibly on the motor. The grass needs to be blown off the mower when they are done mowing. John will look into this with the members responsible for mowing the land.

Barn Hunt Stay and Plays

The barn hunt organizers have stay and plays on a regular basis. These are drop in classes for the members who participate in barn hunt. It was requested that the person who is overseeing the stay and play receive instructor vouchers instead of the volunteer hours they currently receive. An instructor receives an instructor voucher when they teach a class for 7 weeks. It was discussed and the recommendation is for the Barn Hunt program to set up the stay and plays as a class if they want the person overseeing it to receive an instructor voucher. It would need to have a set schedule, which it does not at this point. There is no one to oversee when the class is scheduled. The person who is volunteering must be a member. There has been submission of volunteer hours from Barn Hunt which are for people who are not current members. People who volunteer to work at Barn Hunt must be members.

Obedience Jumps

The AKC has issued a ruling that obedience and rally trials must use a break away jump at all trials beginning July 2025. So far, they have been unavailable. One company is selling them but it is not known if they have been approved by AKC. The board has authorized Angela, Tami or Kristin to buy the jumps if they find AKC approved ones. This was done to ensure that we would have the jumps for our trials as every club in the United States will be looking for them.

Fast Cat

There was an altercation between a member and the owner of the space used in the Fast Cat trials this weekend. The committee in charge of the Fast Cat did a preliminary hearing to take witness statements and determine if an altercation did indeed take place. A hearing will be scheduled and the accused will be allowed to bring witnesses. The Committee will determine if the accused member will face consequences as per AKC rules. The board has no say in this. Kathy Roberts has suggested that a packet be put together for committee members of all AKC events on how to deal with misconduct.

Adjournment

A motion was made by Tami Woodward for adjournment at 8:28 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is Sept. 15 at 7 pm

Next membership meeting is Sept. 25 at 7pm

PM
8/24
h Basis

Gem City Dog Obedience Club
Profit & Loss
January through July 2024

	Jan - Jul 24	Jan - Jul 23	\$ Change
Ordinary Income/Expense	24	23	
Income			
40000 · Income			
40100 · Class Registration Fees	35,151.45	44,006.54	-8,855.09
40200 · Trial/Test Entry Fees			
40250 · Run Thrus/Show and Gos	2,274.00	2,159.00	115.00
42000 · Trial Refunds	2,646.00	-1,290.00	3,936.00
40200 · Trial/Test Entry Fees - Other	58,074.40	53,480.50	4,593.90
Total 40200 · Trial/Test Entry Fees	62,994.40	54,349.50	8,644.90
40300 · Contributions-Unrestricted	59.00	85.00	-26.00
40400 · Rental Fees-Land and Building	12,300.00	13,175.00	-875.00
40500 · Fund Raising Income	45.00	0.00	45.00
40600 · Seminar and Special Event Income	0.00	880.00	-880.00
40700 · MEMBERSHIP PROGRAM INCOME			
40950 · Key Cards	50.00	0.00	50.00
41000 · MEMBERSHIP DUES	390.00	950.00	-560.00
Total 40700 · MEMBERSHIP PROGRAM INCOME	440.00	950.00	-510.00
40800 · Contr for Trial Volunteers	3,044.11	4,151.82	-1,107.71
40900 · Store Income	15.36	73.00	-57.64
Total 40000 · Income	114,049.32	117,670.86	-3,621.54
Total Income	114,049.32	117,670.86	-3,621.54
Expense			
Facilities			
67200 · Repairs and Maintenance	16,455.65	9,905.30	6,550.35
68600 · Utilities			
68660 · Land Utilities	8,236.65	6,384.59	1,852.06
68670 · Utilities - Northcutt	8,677.94	11,133.45	-2,455.51
Total 68600 · Utilities	16,914.59	17,518.04	-603.45
69000 · Real Estate Taxes	8,852.80	9,626.57	-773.77
Total Facilities	42,223.04	37,049.91	5,173.13
51000 · Trial/Test Expenses	39,238.48	31,050.03	8,188.45
57000 · Seminar/Class Expenses	3,719.00	5,354.94	-1,635.94
59000 · General and Administrative	869.89	1,458.08	-588.19
64000 · Membership Programs	1,106.49	1,603.63	-497.14
Total Expense	87,156.90	76,516.59	10,640.31
Net Ordinary Income	26,892.42	41,154.27	-14,261.85
Other Income/Expense			
Other Income	2,722.56	337.58	2,384.98
Net Other Income	2,722.56	337.58	2,384.98
Net Income	29,614.98	41,491.85	-11,876.87

NOTE 2024 IS PRELIMINARY
FOR JULY

Gem City Dog Obedience Club
Balance Sheet
As of July 31, 2024

	<u>Jul 31, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
10200 · CHASE BANK CHECKING	89,474.42
10400 · CHASE BANK SAVINGS	89,455.21
Total Checking/Savings	<u>178,929.63</u>
Total Current Assets	<u>178,929.63</u>
Fixed Assets	<u>268,820.66</u>
Other Assets	
19000 · DEPOSITS	<u>-259.73</u>
Total Other Assets	<u>-259.73</u>
TOTAL ASSETS	<u>447,490.56</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
21000 · Chase Credit Card OLD	-20.49
21500 · CHASE CREDIT CARD 5976	2,976.82
Total Credit Cards	<u>2,956.33</u>
Other Current Liabilities	<u>937.59</u>
Total Current Liabilities	<u>3,893.92</u>
Total Liabilities	<u>3,893.92</u>
Equity	<u>443,596.64</u>
TOTAL LIABILITIES & EQUITY	<u>447,490.56</u>

~~148,910.~~