

Gem City Dog Obedience

Club Board Minutes

9/15/2024

7:00 pm

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

Call to Order: Meeting was called to order at 7:03 by Angela Profitt. The motion to accept the minutes from 8/18/24 was made by Alecia Heidorn and seconded by Barb Siler. Motion passed.

President: Angela Profit. No report

Vice President: Steve Hart No report

Membership: Tami Woodrow. There will be 5 applicants to be voted on at the membership meeting in September. Some applicants have never completed the necessary volunteer hours within the allotted time given and have been removed from the list. September 30 is the last day that Tami will accept volunteer hours, anything submitted after that will be allotted to the year 2025. She would like to see the volunteer hour system and the voucher system simplified. She spends many hours putting these hours into the database. She would like to see an interactive website where the member submits the hours.

Treasurer: Kathy Roberts. Absent. See attached report. There is \$184,091.09 in savings and checking. Alecia Heidorn made a motion to accept the treasurers report. Michelle Collett seconded the motion. Motion passed.

Registrar: Maggie Melton. Session 5 registration will open tomorrow. Some instructors have complained that they have not received vouchers for teaching classes. Kristina needs to remind the instructors to turn in the rosters to Roberta Rupert at the end of each session. She is in charge of issuing teaching vouchers.

Obedience: Kristina Morgan. Absent. See report. There is an obedience/ rally trial coming up in September. So far, Michelle does not have enough volunteers to cover both days. Emails and posts have been made requesting help many times. She would like to know if non-members are allowed to work if they volunteer. The board discussed this and came to the conclusion that non-members can work the trials as long as they don't take a spot from a member. It was suggested that the trial chairperson should appoint a chief ring steward to oversee the volunteers for the trials.

Angela Proffitt found the new obedience jumps which are required in all obedience/rally trials beginning in July 2025. The jumps cost 395.00. John Clifford made a motion to allow Angela to purchase 3 jumps at this cost. Michelle Collett seconded the motion. Motion passed.

Agility: Deb Werts. Class schedule will be posted and registration will open tomorrow. There will be a new class offered on Monday nights for agility handlers. This will allow some students to move up and hopefully start opening up spaces in the lower classes, which are usually filled. There will be an agility trial in October.

Maintenance Report: John Clifford. Some members were concerned with the placement of some of the rat baits in the building. They thought they were too accessible to the dogs. Those baits have been moved to more secure locations. Members still need to be responsible and keep an eye on their dog. No dog should be running free in the building.

A new faucet was installed on one of the sinks in the women's restroom.

The brush around the air conditioning unit and the backside of the building has been trimmed.

John is going to price scaffolding by the air conditioning unit in the ceiling in the turf room. There is a hole in the wall at the top which needs to be repaired.

There is a fly ball stand in the building at the land which needs to be removed by it's owner or it will be discarded.

Old Business

Packet for committee. Kathy Roberts. Absent, tabled for now

New Business

Pam Murn nomination for deb Arnold to be lifetime member.

Pam presented her nomination for Deb Arnold to be a lifetime member. See attached document. Tami Woodward made a motion to accept the nomination, John Clifford seconded the motion. Motion passed. The nomination will be presented to the membership at the September meeting.

Nomination committee

Michelle Collett will head the nomination committee and find two non-board members to complete the committee. Angela Profitt is stepping down from the position of president. Barb Siler and Alecia Heidorn spots are up for re-election. The remainder of the board is up for re-election. The nominating committee will present their nominations at the membership meeting in September. Elections will be in the November membership meeting.

Cell Tower Report

See attached report. This involves leasing out a portion of the land for Verizon to build a cell tower. This would be a 50 year lease. The details will be presented at the September membership meeting.

Adjournment

A motion was made by Barb Siler for adjournment at 8:40 pm.

Respectfully submitted,

Donna Jennings

Next board meeting is Oct. 13 at 7 pm

Next membership meeting is Sept. 25 at 7pm

Bank accounts

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance **\$184,091.09**

BUS COMPLETE CHK (...0980) >

Transfer money

More ▾

\$94,625.35

Available balance

\$94,625.35

Present balance

\$0.00

Available credit

CHASE BUS TOTAL SAV (...0444) >

Statements

More ▾

\$89,465.74

Available balance

\$89,465.74

Present balance

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance **\$184,091.09**

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

5:55 PM
09/15/2024
Cash Basis

	Jan - Aug 24	Jan - Aug 23	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	35,221.45	49,043.47	-13,822.02
40200 · Trial/Test Entry Fees			
40250 · Run Thrus/Show and Gos	3,169.00	2,159.00	1,010.00
42000 · Trial Refunds	-2,214.00	-1,328.00	-886.00
40200 · Trial/Test Entry Fees - Other	74,591.40	62,993.50	11,597.90
Total 40200 · Trial/Test Entry Fees	75,546.40	63,824.50	11,721.90
40300 · Contributions-Unrestricted	59.00	85.00	-26.00
40400 · Rental Fees-Land and Building	12,800.00	13,175.00	-375.00
40500 · Fund Raising Income	45.00	0.00	45.00
40600 · Seminar and Special Event Incom	0.00	880.00	-880.00
40700 · MEMBERSHIP PROGRAM INCOME			
40950 · Key Cards	75.00	0.00	75.00
41000 · MEMBERSHIP DUES	500.00	950.00	-450.00
Total 40700 · MEMBERSHIP PROGRAM INCOME	575.00	950.00	-375.00
40800 · Contr for Trial Volunteers	5,823.64	7,082.96	-1,259.32
40900 · Store Income	15.36	73.00	-57.64
Total 40000 · Income	130,085.85	135,113.93	-5,028.08
Total Income	130,085.85	135,113.93	-5,028.08
Expense			
Facilities			
67200 · Repairs and Maintenance	17,979.86	21,298.65	-3,318.79
68600 · Utilities			
68660 · Land Utilities	8,624.87	6,384.59	2,240.28
68670 · Utilities - Northcutt	9,305.76	11,914.91	-2,609.15
Total 68600 · Utilities	17,930.63	18,299.50	-368.87
69000 · Real Estate Taxes	8,852.80	9,626.57	-773.77
Total Facilities	44,763.29	49,224.72	-4,461.43
51000 · Trial/Test Expenses	46,266.74	37,711.16	8,555.58
57000 · Seminar/Class Expenses			
57200 · Class Supplies-Copying/Alds	0.00	1,023.61	-1,023.61
57500 · Presenter Fees	4,499.00	5,336.00	-837.00
Total 57000 · Seminar/Class Expenses	4,499.00	6,359.61	-1,860.61
59000 · General and Administrative	899.61	1,458.08	-558.47
64000 · Membership Programs	1,239.49	1,691.63	-452.14
Total Expense	97,668.13	96,445.20	1,222.93
Net Ordinary Income	32,417.72	38,668.73	-6,251.01
Other Income/Expense			
Other Income			
50500 · Cost of Running the Store	-7.44	-2.42	-5.02
70000 · Soda and Paws Cafe	15.00	-50.00	65.00
89000 · Other Income			
89500 · Proceeds from the Sale of Equip	2,730.00	0.00	2,730.00
89700 · RAFFLES AND OTHER EVENT FUNDS	412.00	390.00	22.00
89000 · Other Income - Other	35.00	0.00	35.00
Total 89000 · Other Income	3,177.00	390.00	2,787.00
Total Other Income	3,184.56	337.58	2,846.98
Net Other Income	3,184.56	337.58	2,846.98
Net Income	35,602.28	39,006.31	-3,404.03

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

	<u>Aug 31, 24</u>	<u>Aug 31, 23</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Checking/Savings			
10200 · CHASE BANK CHECKING	97,589.42	126,248.88	-28,659.46
10400 · CHASE BANK SAVINGS	89,455.21	14,455.21	75,000.00
Total Checking/Savings	<u>187,044.63</u>	<u>140,704.09</u>	<u>46,340.54</u>
Total Current Assets	<u>187,044.63</u>	<u>140,704.09</u>	<u>46,340.54</u>
Fixed Assets	268,820.66	267,590.22	1,230.44
Other Assets	<u>-259.73</u>	<u>490.27</u>	<u>-750.00</u>
TOTAL ASSETS	<u>455,605.56</u>	<u>408,784.58</u>	<u>46,820.98</u>
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Credit Cards	5,554.03	4,435.62	1,118.41
Other Current Liabilities	<u>937.59</u>	<u>735.45</u>	<u>202.14</u>
Total Current Liabilities	<u>6,491.62</u>	<u>5,171.07</u>	<u>1,320.55</u>
Total Liabilities	<u>6,491.62</u>	<u>5,171.07</u>	<u>1,320.55</u>
Equity	<u>449,113.94</u>	<u>403,613.51</u>	<u>45,500.43</u>
TOTAL LIABILITIES & EQUITY	<u>455,605.56</u>	<u>408,784.58</u>	<u>46,820.98</u>

This is a nomination for Deb Arnold to become a lifetime member of Gem City Dog Obedience Club. She has been a member since 2007. She has made many contributions to the club during the time of her membership.

Deb has participated in our agility classes, helping with instruction for the beginning series we had at Springfield Street. Three of us taught together, each teaching a particular skill. Each week we moved equipment to accommodate what we were teaching then stayed after to tear down for the week. She was part of our 3 D team – Deb W, Deb A and Dede.

Deb helped with bringing Barn Hunt to Gem City. She made sure that they had a spot to play in. At first it was in the back room at Northcutt (future “turf room”). Then it was moved to the front room. Finally moved to the Faulkner Building at the Land. She helped fix up the building so that it could be used for trials.

Deb has been Vice President and President of the club. She was president when we made the move to Northcutt. She worked tirelessly on getting the building usable – starting with a raccoon and flea-infested building and progressing to what we have now. She found a contractor who would help us out. Deb came in many days to help with wiring, lighting, etc. She worked to get lighting that would not cast shadows on the agility floor. She ran interference between all the groups with differing opinions on everything. When it was time for turf installation, Deb was there to get that done too – contacting a company to learn how to take care of the surface, how to clean it, how to fluff it. She continues to this day, replacing lights as needed in order to keep costs down.

Deb's natural friendliness is an asset to encouraging new members. She approaches people at agility trials (both AKC and CPE) and makes sure that they understand the rules. She will come to other members to tell them that a new person is in the trial, and to make sure we help the person out.

Deb truly is what a Gem City member should be – friendly, helpful, kind to her dogs, encouraging to others, and giving of her valuable time. For these reasons, we believe Deb should receive the honor of a lifetime membership.



See above for the proposed site of the cell tower.

1. Tower will be 150 or 200 ft tall.
2. Tower must be situated 2 times its height from residential zone.
3. The industrial area that will be adjacent to the tower is in Riverside. There should not be a zoning issue.
4. Tower will be fenced. Each side 100 foot. Grounds inside fence will be maintained by Verizon.
5. There will be a twenty foot wide easement to the tower, consisting of a 12.5 foot wide gravel drive with about 5 ft wide space next to it containing utilities and fiber.

The process is;

1. The club and Verizon (or the contractor) agree to the site location and the economic conditions.
2. A lease is drafted by the contractor's legal representative. Gem City reviews and comments on the lease. Comments are negotiated.

3. After the lease is signed, the contractor will send a drawing showing actual survey and details.

Question I asked:

What if the actual survey deviates considerably from the agreed site location. Answer: you could hire a lawyer to review the lease agreement and add a clause. (That probably falls into negotiating the lease). They do not want to spend a lot of money on site surveys until a lease is signed, as we might back out.