

Gem City Dog Obedience

Club Board Minutes

1/26/25

7:00 pm

Board Members Present: Steve Hart, Donna Jennings, Barb Siler, Deb Werts, Maggie Melton, Alicia Heidorn, Michelle Collett, Kathy Roberts, John Clifford, Tami Woodward

Call to Order: Meeting was called to order at 6:59 pm by Michelle Collett. The motion to accept the minutes from 12/12/24 and was made by John Clifford and seconded by Alicia Heidorn. Motion carried.

President: Michelle Collett. Michelle would like to make up an organizational chart so members will know who to go to with questions. The board agreed this would be a good idea.

She felt like there was some confusion with the last weather related closing. After a discussion, the board came to the conclusion that if there is a Level II or III emergency, the club will be closed. Michele will make the decision to close the entire club after consulting with the agility and obedience director.

The land hospitality committee would like to have a picnic at the land in the summer for members of the club. The board agreed this was a good idea but would like them to send out an invite to see if anyone else who is not part of the land sports would like to be on the committee.

Vice President: Steve Hart. The Curly Coat Retriever club of America would like to use the building for the 2027 nationals. They would like it for Tuesday through Friday from Sept. 21 to the 24th. They would also need some club members to help them out with the trials. After a discussion, the board decided it would be too great of a burden for the club. It would interfere with classes and the club has an obedience/ rally trial the following weekend. The request was denied.

Membership: Tami Woodrow. Everyone who was eligible for membership has paid. There were 13 members who were not eligible to renew due to lack of volunteer hours. Tami knows of four members who are having health issues who she would like to give an allowance and keep in the database. The board agreed this could be done.

Treasurer: Kathy Roberts. There is currently \$222,152.86 in the bank. She would like to add Michelle Collett and Steve Hart to the bank account in case of an emergency. A motion to accept the treasurers report was made by Alecia Heidorn and seconded by John Clifford. Motion carried.

Registrar: Maggie Melton. She has transferred the monies from the obedience and agility fees. She is requesting that Barn Hunt not be allowed to use Pay Pal for Stay & Plays. It makes balancing Pay Pal more difficult. Michelle will send the request along.

Obedience: Kristina Morgan. Kristina has officially resigned as the obedience director. There is still going to be an obedience meeting on Feb. 2 at 6 pm to finalize the obedience curriculum.

Agility: Deb Werts. She held an agility run through on Jan. 5. 15 dogs showed up and they made \$115.00. She along with a committee from agility revised the standing rules for agility. She went over the changes with the board. A motion was made by Maggie Melton to accept the changes to the agility standing rules. Barb Siler seconded the motion. Motion carried. The new rules will be integrated, signed and posted in the near future.

Cherie Heizer bought a broad jump for agility for \$145.00 + shipping.

Maintenance Report: John Clifford. See attached report. There have been issues with the locks freezing at the land. Suzie Freeze would like to purchase new locks and have them installed. The board denied this request. The board would like a professional to look at the locks to see if they need to be replaced. If they do need to be replaced, a professional locksmith should do the installation. Keys should be in the lockbox. Additional keys will not be given out.

Old Business

Land Sports Liaison to the board

The new Land Sports Liaison to the board is Sam Davis. She will report to Michelle Collett (most issues) and John Clifford (maintenance issues).

Confirmation Run Throughs

Heidi Farmer has agreed to do conformation run throughs. The run throughs will be on Wednesday nights. There will be a charge of \$5.00 for non-members and no charge for members. Everyone participating must have a signed waiver on file. Barb Siler is going to check with Heidi to get a schedule going.

Fast Cat at the Land

Members of the board are still looking into the idea of running Fast Cat at the Land. It would require finding someone who has the lure equipment and fencing needed.

Fetch Test

This was tabled until the next meeting

Conflict of Interest Policy

This is tabled until the next meeting

Web site/tech review

Barb Siler is working on this. Nothing to report at this time.

New Business

Obedience Director Search

Kristina Morgan has resigned as the obedience director. Barb Siler has agreed to be the interim obedience director. She will let us know at the next meeting if she would like to make the appointment permanent and submit her letter of interest.

Rescheduling of Membership Meeting

Due to the cancellation of classes because of weather the membership meeting for February needs to be rescheduled. It has been rescheduled to Thursday, February 27 at 7 pm

Restocking of AKC papers for Star Puppy and CGC

Barb Siler was inquiring as to who had the AkC papers that need to be submitted for Star Puppy and CGC. She was informed that these must be ordered directly from AKC. She will do this.

Adjournment

A motion was made by John Clifford for adjournment at 9:21 pm.

Next board meeting is Feb. 16 at 7 pm

Next membership meeting is Feb. 27 at 7pm

Respectfully Submitted
Donna Jennings
GCDOC Secretary

Board Meeting - BUILDING MAINTENANCE REPORT: January 26, 2025

- 1) Annual year end maintenance for the tractor and zero turn mowers is completed. As luck would have it, they had scheduled to return both tractors last Tuesday, Jan 21st which was also -4 F. There were issues getting the doors on the Lenehan building open and the tractor off of the trailer. Both tractors were put inside. The invoices will be brought to the building this Thursday.
- 2) Suzie called me 1/21 to say that she was having issues with the door lock(s) on the Lenehan building. Apparently, a lot was due to the snow/ice freezing up the lock. They have had some issues with the lock(s) in general. Suzie has purchased new lock(s) and Rosa's husband, Kenny, will get those installed this week. She has requests for 11 extra keys for the Faulkner and 4 for the Lenehan.
- 3) The 30 lights in the front room need work/replacement. Deb Arnold and I are working on getting a quote to get this done. It will require renting a scaffold to reach them and working on them between class sessions (Feb 26th to March 7th). Looking to hire a company to do this.
- 4) The 4 smoke alarms in the Northcutt building are 10 years old and aging out. These are hard wired in and cost about \$50 each. I have a quote for \$375 labor to get it done this week.
- 5) The Storage room has several things that I will pursue cleaning up. There are three (5) gallon paint buckets which are partials and left from when the building was painted more than 10 years ago. I will also be installing some hooks and a bungee/rope to contain the 5 grooming tables.

John Clifford 1-26-2025