

Gem City Dog Obedience

Club Board Minutes

10/13/2024

7:00 pm

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

Call to Order: Meeting was called to order at 7:05 pm by Angela Profitt. The motion to accept the minutes from 9/15/24 was made by Alicia Heidorn and seconded by Michelle Collett. Motion passed.

President: Angela Profit. She thanked the board for working with her through the years she has been president.

Vice President: Steve Hart No report

Membership: Tami Woodrow. Dues must be paid by October 31. There are still many members who have not paid. There are some members who have not put in the 20 volunteer hours required to be a member. She will email them and let them know that they can become an associate member. This does not give them any of the membership benefits but it keeps them in the database. They would need to work the 20 hours to be reinstated as a member. There might possibly be some extenuating circumstance, such as illness, with some of the members. She will let the board know at the next meeting if there is anyone she feels deserves a waiver for this year.

Treasurer: Kathy Roberts. See attached report. There is approximately 212,660.38 in checking and savings account. The motion to accept the treasurers report was made by Michelle Collett and seconded by John Clifford. Motion passed.

Registrar: Maggie Melton. The Thursday morning puppy class was cancelled due to poor enrollment.

The Barn Hunt Trial scheduled for this weekend was cancelled. She reimbursed all the registrants the full amount, including the Pay Pal fee.

She is working on the calendar and needs the dates for the AKC Obedience and rally trials. Session one will start on Thursday Jan. 2 due to a February AKC agility trial which will require the cancellation of Thursday classes.

Obedience: Kristina Morgan. Absent.

Agility: Deb Werts. No Report

Maintenance Report: John Clifford. See attached report. John will need approximately 2500.00 for the repair and maintenance of the tractor and zero-turn mowers. The board agreed this was necessary to keep them running.

Old Business

Incident on 9/24

There was an incident on 9/24 in which a dog owned by Michelle Collett was attacked by another dog owned by Kelly Neriani. An incident report was submitted to the board. Kelly would like to eventually have her dog in agility classes. Deb Werts did some background research on the dog and wrote up a training plan for the dog. The dog has taken previous obedience classes and has not had any issues with dogs until this incident. She will work with the dog outside of the building until she feels he can be allowed inside around the other dogs. When he comes inside he will be wearing a basket muzzle. This will occur on Wednesday nights, which is also the same night Michelle is in classes. The board wanted to make sure that Michelle felt safe with the dog in the building. After a discussion, Michelle agreed to the plan

as long as layers of protection for her dog are in place. Deb must make sure that her dog (Braxton) is in his crate and the other dog must wear a muzzle in the building.

New Business

Fence Issue at the Land

See attached report by John Clifford. In summary, 25 ft. of 6ft chain link fence was stolen from the land. Before the fence can be replaced, there is a considerable amount of brush, trees, and trash that needs to be cleared. John is going to get some quotes to clear out the trees, brush, trash and repair the fence.

Next board meeting is TBD

Next membership meeting is Nov. 1 at 7pm

Respectfully Submitted
Donna Jennings
GCDOC Secretary

Bank accounts

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance \$212,660.38

BUS COMPLETE CHK (...0980) >

\$123,193.89

Available balance

\$123,193.89

Present balance

Transfer money

More v

\$0.00

Available credit

CHASE BUS TOTAL SAV (...0444) >

\$89,466.49

Available balance

\$89,466.49

Present balance

Statements

More v

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance \$212,660.38

212,660.38
6837.66 CC

Board Meeting - BUILDING MAINTENANCE REPORT: October 13, 2024

- 1) Emergency call to plumber on first day of trial.
- 2) The "hole" in the back wall of the turf room was repaired/covered.
- 3) The abandoned Flyball wood structure needs to be disposed of.
- 4) Annual year end maintenance for the tractor and zero turn mowers with repair is due.
 - a) Repair of the PTO on tractor ~ \$450
 - b) Annual Service on tractor plus transportation SWAG to be \$1000
 - c) Service on the Zero turn mower estimated to be \$581
 - d) Total \$2031. This might be high or low.
- 5) We have about 1/3 of the perimeter at the land which needs to be cleared of trees and brush. This needs to be a priority in order to maintain the property.
- 6) Repair of missing fence at the Land TBD. See other discussion for details.

John Clifford 10-13-24

FENCE ISSUE AT THE LAND

This was discovered just this past Monday, October 7th by Suzie Freeze and Rosa Delks who were checking the fence for coyote holes.

- About 25 feet of the 6' fence was cut and stolen sometime in the last 3-4 months. The posts and rail are still there. No quote yet on replacement but the trees/brush/trash need to be removed first.
- This is in the far back of the property to the north of the back "gate".
- This is beyond where the Earth Dog trials are held.
- The entire east end and most of the north end of the property line are badly overgrown about 50 feet out from the fence. You really have to want to go back there to see it.
- That entire area also has become a dumping ground for the local community (?) or maybe only a few bad actors. Lots of large pick-up sized tires, buckets. Almost all are well overgrown.
- Any report to the city will result in the inspector coming out to review it.
- If the city comes out and we do not have actual proof of dumping, WE are responsible to have it removed, probably within the month. Or face a fine ourselves.
- In order to remove it the brush/trees need to be removed out at least 10 feet.
- Estimate of 30-40 tires which we will have to pay to be disposed of.