

Gem City Dog Obedience

Club Board Minutes

12/12/2024

7:00 pm

Board Members Present: Angela Profitt, Steve Hart, Donna Jennings, Barb Siler, Deb Werts, Maggie Melton, Alicia Heidorn, Michelle Collett, Kathy Roberts

Call to Order: Meeting was called to order at 7:16 pm by Michelle Collet. The motion to accept the minutes from 10/15/24 and 11/2/24 was made by Alecia Heidorn and seconded by Bar Siler. Motion carried.

President: Michelle Collett. We need to fill the member at large position which she previously held before becoming president. Kathy Roberts made a motion to fill the open member at large position with Angela Profit. Steve Hart seconded the motion. Motion carried.

The annual banquet has been set for February 8th. The theme will be the Canine Cabaret. Information will be sent to the members in an email.

Vice President: Steve Hart. Greenville dog would like a one-day rental in the spring and fall. Steve will get the dates to see if the building is available. Ellen Manns of the Curly Coated Retriever Club of America would like to rent the Northcutt building in 2027 for their national specialty. This would be a Monday thru Thursday rental for rally and conformation. They have not given dates. Steve will look at the calendar and see what if any available options might fit their schedule. Some suggested that they may also want to look into other local clubs to see their availability.

Mary Faulkner would like to rent the land to train on a needed basis. This was declined. The land is too busy at this point to allow this. She would need exact times and dates to see if there is availability.

Membership: Tami Woodrow. Absent

Treasurer: Kathy Roberts. See attached report. The club has \$203,986.58 in bank accounts. The income is up this year. Anyone can see the books, just get in contact with Kathy. Motion to accept the treasurers report was made by Angela Profit and seconded by Alecia Heidorn. Motion carried.

Registrar: Maggie Melton. There are still ongoing complaints and problems with online registration. Barb Siler suggested forming a committee to seek information from professional companies on developing a more user-friendly site. After receiving proposals and information the committee could determine if it is a feasible option for the club. The board agreed this is a good idea. Barb Siler will chair the committee and report back at the next board meeting.

Obedience: Kristina Morgan. Absent. The new obedience jumps have arrived and Angela Profitt assembled them. They are only going to be used for trials. There will be an obedience and rally trial in June, 2025.

Agility: Deb Werts. See attached report. Deb would like to purchase a Clip and Go A Frame for the club for the club. The cost is \$3,320.00 but the \$2570.00 earned during the sale at the land. The difference would be \$750.00. Barb Siler made a motion to allow Deb to purchase the Clip and Go A-Frame. Maggie Melton seconded the motion. Motion carried.

Deb is going to form a committee to look at and possibly revise the standing rules as they apply to agility. The guidelines for agility need to be updated. The board agreed.

Lori Zakel would like to use the turf room on Dec. 29th from 5:30 to 7 for the 4-H club.

Maintenance Report: John Clifford. Absent. See attached report.

Old Business

Land Sports Director

The nominating committee made a recommendation to create a new position of Land Sports Director and eliminate Confirmation Director. It was pointed out that in order to do this we would need to change the By-laws and that is a huge undertaking. It was decided that rather than having a director, a better position would be a liaison to serve as a bridge between the board and the sports going on at the land. This person could present the lands proposals and information as a report at board meetings on an as needed basis. The board agreed to this and will look into a person to fill this position. They will also look to see if anyone is interested in running conformation run throughs, which was stopped due to COVID.

Towing Sign

A supposedly broken-down car was left in the clubs parking lot for over a week. It was discovered that the club didn't have the power to have it towed since we do not have a sign posted informing people that abandoned cars will be towed. Kathy Roberts proposed that the club buy a sign for \$60.00 from Sandy's Towing. The sign will state that the lot is private property and cars left in the lot will be towed. The board agreed and the sign will be purchased and installed.

New Business

2025 Calendar

The following dates have been set for board and membership meetings for 2025:

Board Meetings: Jan. 26 7pm

Feb. 16 7pm

March 23 7pm

April 27 7pm

May 18 7pm

June 29 5:30 pm

August 24 7pm

Sept. 14 7pm

Oct. 12 7pm

Membership Meetings: February 25 7pm

April 29 7pm

June 29 7pm

Sept. 23 7pm

Nov. 7 7pm

Member at large position

Angela Profit was appointed the member at large position by the board.

Lifetime Membership Nominations

Kathy Roberts gave a presentation and made a motion to nominate Mary Beam, Carol Lehman and Barb Browning for lifetime membership. Angela Profit seconded the motion. Motion carried. These candidates will be presented at the membership meeting in February for approval by the membership.

Fast cat

Michelle Collett would like to look into the possibility of having the Fast Cat at the land. This was discussed and it was concluded that this would be a huge undertaking for the club and it might be better if someone had a fast cat business and rented the land. Some board members will make inquiries.

Fetch Test

Angela Profit would like to have an AKC Fetch Test with the Greater Cincinnati Golden Retriever Club and Gem City Dog Club. More information will follow.

Conflict of Interest Policy

Kathy Roberts presented a draft of a conflict of interest policy for the club. The board members will read this draft and it will be discussed at the next meeting.

Canine Candence

The club is putting on a show on Dec. 22 called the Jingle Star Fling. The Canine Candence will be performing at this show. Angela Profit is making t-shirts for the event for the 10 members involved. Barb Siler proposed that the club purchase these t-shirts for the members since it is promoting the club. The board agreed and will pay for the t-shirts. Barb also inquired about obtaining volunteer hours for the time used for rehearsing. The board declined this stating that this is a one-time fun event for the members and dogs and does not fit the criteria for volunteer hours.

Eastway Boys Club

Kathy Roberts made a motion that the club donate \$100.00 to the Eastway Boys Christmas fund organized by Terri Hendricks. Steve Hart seconded this motion. Motion carried.

Incident Report

There was an incident report submitted by Angela Profit on Tuesday Dec. 3, 2024. She was entering the club with her dog when another dog, which was in the agility room, jumped the gate. The dog went after Angela's dog but did not make contact. It was decided that the other person involved also need to fill out an incident report. Deb will have the other person do this and submit it to the board when done. In the meantime, this serves as a reminder to have dogs on a leash unless they are working and being closely supervised.

Adjournment

A motion was made by Angela Profit for adjournment at 9:34 pm.

Next board meeting is Jan 26 at 7 pm

Next membership meeting is Feb. 25 at 7pm

Respectfully Submitted

Donna Jennings

GCDOC Secretary

Gem City Dog Obedience Club

Profit & Loss

January through November 2024

	Jan - Nov 24	Jan - Nov 23	\$ Change
Ordinary Income/Expense			
Income			
40000 · Income			
40100 · Class Registration Fees	52,494.67	59,957.87	-7,463.20
40200 · Trial/Test Entry Fees	107,039.17	94,277.41	12,761.76
40300 · Contributions-Unrestricted	69.00	98.00	-29.00
40400 · Rental Fees-Land and Building	14,500.00	15,885.00	-1,385.00
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	4,056.53	4,746.65	-690.12
40800 · Contr for Trial Volunteers	6,419.11	7,840.74	-1,421.63
40900 · Store Income	15.36	100.00	-84.64
Total 40000 · Income	184,638.84	183,785.67	853.17
Total Income	184,638.84	183,785.67	853.17
Expense			
Facilities			
67200 · Repairs and Maintenance			
67220 · Land & Land Equip Repairs	2,647.89	4,334.16	-1,686.27
67240 · LAND/RING MAINTENANCE	118.05	500.00	-381.95
67250 · Northcutt Repairs Maintenance	13,127.49	22,705.29	-9,577.80
67200 · Repairs and Maintenance - Other	5,391.24	1,480.53	3,910.71
Total 67200 · Repairs and Maintenance	21,284.67	29,019.98	-7,735.31
68600 · Utilities			
68660 · Land Utilities	11,647.81	9,251.13	2,396.68
68670 · Utilities - Northcutt	14,867.07	16,729.46	-1,862.39
Total 68600 · Utilities	26,514.88	25,980.59	534.29
69000 · Real Estate Taxes	8,852.80	9,626.57	-773.77
Total Facilities	56,652.35	64,627.14	-7,974.79
51000 · Trial/Test Expenses	62,548.49	57,804.85	4,743.64
57000 · Seminar/Class Expenses	6,883.40	8,628.92	-1,745.52
59000 · General and Administrative	6,780.45	8,239.06	-1,458.61
64000 · Membership Programs	1,239.49	1,819.63	-580.14
71000 · CHARITABLE CONTRIBUTIONS	0.00	250.00	-250.00
Total Expense	134,104.18	141,369.60	-7,265.42
Net Ordinary Income	50,534.66	42,416.07	8,118.59
Other Income/Expense			
Other Income	3,499.56	734.58	2,764.98
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Net Income	54,034.22	43,150.65	10,883.57

Gem City Dog Obedience Club
Balance Sheet
As of November 30, 2024

	Nov 30, 24	Nov 30, 23	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
10200 · CHASE BANK CHECKING	114,531.37	51,037.10	63,494.27
10400 · CHASE BANK SAVINGS	89,455.21	89,455.21	0.00
Total Checking/Savings	203,986.58	140,492.31	63,494.27
Total Current Assets	203,986.58	140,492.31	63,494.27
Fixed Assets	256,064.66	265,774.22	-9,709.56
Other Assets	-259.73	490.27	-750.00
TOTAL ASSETS	459,791.51	406,756.80	53,034.71
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Credit Cards	4,064.04	79.50	3,984.54
Other Current Liabilities	937.59	735.45	202.14
Total Current Liabilities	5,001.63	814.95	4,186.68
Total Liabilities	5,001.63	814.95	4,186.68
Equity	454,789.88	405,941.85	48,848.03
TOTAL LIABILITIES & EQUITY	459,791.51	406,756.80	53,034.71