

Gem City Dog Obedience

Club Board Minutes

3/23/25

7:00 pm

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

Guests Present: Rosa Delk, Suzie Freeze, Sam Davis, Kathleen O'Neill

Call to Order: Meeting was called to order at 7:21 by Michelle Collet. The motion to accept the minutes from 2/26/25 and was made by Maggie Melton and seconded by Alicia Heidorn. Motion carried.

President: Michelle Collett. Nothing to Report

Vice President: Steve Hart. Nothing to Report

Membership: Tami Woodrow. Currently there are 191 members. She went through and cleaned the database. She took off applicants who have never completed the required volunteer hours. She would like to research buying another database.

Treasurer: Kathy Roberts. Absent

Registrar: Maggie Melton. Registration for Session 3 will begin April 21st. She needs directors to start working on schedule.

Obedience: Barb Siler. See attached report.

Agility: Deb Werts. See attached report.

Maintenance Report: John Clifford. See attached report. John made a motion to be allowed to spend up to but not exceeding \$3500.00 to replace the pedestrian door and frame on the Lenehan building. Steve seconded the motion. Motion carried. Suzie Freeze has contacted a local gravel pit. 20 ton of gravel can be delivered to fill ruts on the driveway at the land for \$300.00 cash. She feels she will need 40 ton to do the entire driveway and will ask if there's a discount for two truckloads. John will talk to Kathy Roberts about obtaining cash for this expense. It was decided that the locks at the land will be replaced along with a new lockbox. They will be keyed locks. The keys are only to be given out to the volunteers who absolutely need them. A list must be kept of those individuals who have keys. The board has the final word in who will be allowed to have a key.

Old Business

Web stie /tech review

Barb siler has found a developer and plans to make a presentation to the board in the near future.

New Business

Voucher for instructors

Instructors are complaining that they are not receiving the vouchers. Maggie believes that Roberta mailed them. The problem has been that instructors are not turning in the rosters at the end of the session to Roberta with the instructor's name on the. Maggie will send out an email to the instructors informing them that they must submit the rosters for vouchers.

CPR training as part of instructor training

Michelle would like to see CPR training for instructors. The thought is that the Board could sponsor the event and possibly get the red cross or another organization to do the training. It was also concluded that the Land should also have an AED. Michelle will look into this and report back to the board.

Vote Lynn Conrad in to replace Barb Siler as member at Large

Steve Hart made a motion to vote Lynn Conrad in to replace Barb Siler as member at large. Alicia Heidorn seconded the motion. Motion carried.

Adjournment

A motion was made by John Clifford for adjournment at 8:15 p m.

Next board meeting is April 27 at 7 pm

Next membership meeting is Apr. 29 at 7pm

Respectfully Submitted
Donna Jennings
GCDOC Secretary

Agility Report
3/23/25

1. New Aframe up and bring used
2. New gates purchased by Sherri Heizer
3. Purchased the cones for rally. There are 21 new ones and 3 that are the best of the group already in use. The rest of the cones were moved to the turf room for use in foundation classes.
4. We had a run- through the beginning of March. Even with a trial at Dayton we brought in \$140. Next run through is April 19. That is the day before Easter and there is a trial at Queen City.
5. Next AKC trial is the end of April.

Obedience Report

3/23/25

- Drawers have been reorganized to make class (and other) handouts easier to find.
- Obedience binders with lesson plans - on top shelf of cabinet. For weekly use, or if someone comes in to sub for a class.
- New obedience class added (beginner) on Thursday nights. Now we have more than one or two options for people who work!
- Jessa has created a "family dog" curriculum that would be for dogs who have gone through beginner, but don't necessarily want to move on competitively or to the CGC. This will be considered for a future session.
- Deb and Barb have worked together to create a master layout of classes for the turf room and for the front room. Guidelines for using the rooms for practice were reviewed at the last membership meeting.
- Deb, Barb, and Elaine Stoermer have been working together to create "what do we do next after an incident report" guidelines, since none are in the standing rules or bylaws. Will present to board ASAP!
- The store is stocked - obedience and agility people alike may want to use it to sell to students (flat collars, leashes, martingales, prong collars, etc.)
- Next obedience instructor meeting will be in June, with potential guest speaker (Elissa O'Sullivan), a seminar for potential new teachers, and a review of how the new curriculum is working.
- Just hosted a successful obedience and rally trial for Crossroads this weekend at Gem. Small, but fun trial and our workers were once again complimented up and down by the participants. Lots of great volunteers!
- Another WCRL rally trial in April; AKC rally/obedience trial in June.
- Proud of the many Gem City members who have been invited to obedience and rally events at the national level - in UKC, WCRL, and AKC venues!

- 1) The 33 lights in the front room need work/replacement. Materials (bulbs and misc. electrical items) are already here. Rachel Corbett is scheduled to do the work on May 16, 17, 18. A lift will be rented for the weekend. Plywood to protect the floor is out at the Land and will need to be transported the few days before and then returned early the next week.
- 2) The 3 panels of the building siding on the west side had come down 2 weeks ago due to very high wind. These were quickly put back up on Friday March 14th. It was evident that this was not the first time that that had happened to that section in the last 50 years. I have a quote to reinforce that section 15 feet of siding which seems to be affected and some are still a bit loose. Awaiting a second quote which would also include repairing loose flashing and replacing the foam at the top of the siding.
- 3) A new flag (which we have) needs to be put up.
- 4) The City of Dayton Source Water Protection program is requiring a Regulated Substance Activity Inventory Report (RSAIR) April for the Land. This apparently is a continuation from the inspection from last summer.
- 5) Land maintenance update:
 - a) Door/gate locks – there is no reliable means to improve the Gate and buildings access without significant cost. What is our goal? “Do Not Copy” on the keys is not enforceable.
 - b) The pedestrian door and frame on the Lenehan building will require replacement due to sagging. One estimate for this is \$3300, waiting on a second quote. To change to a number pad style lock would cost about \$900 for both buildings.
 - c) Suzie has contacted the local gravel pit. A truck load (20 ton) of ¾” gravel can be delivered for use to fill ruts on the driveway. Cost \$300 cash.
 - d) Plan is to have a “bobcat” at the land for a day (no charge, belongs to a member’s husband) in the next few weeks to get ruts smoothed out, stumps removed, gravel smoothed out.
 - e) Also, plan is to get some mulch or river rock to spread around the front of the two buildings
 - f) Significant progress continues to be made in removing the honeysuckle by Rosa and Suzie.