

Gem City Dog Obedience

Club Board Minutes

4/27/25

7:00 pm

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

Guests Present: Racheal Corbett

Call to Order: Meeting was called to order at 7:04 by Michelle Collett. The motion to accept the minutes from 3/23/25 and was made by Alicia Heidorn and seconded by Barb Siler. Motion carried.

President: Michelle Collett. Nothing to Report

Vice President: Steve Hart. He would like to make some changes to the lease agreement for the land and have the attorney look at it. The board agreed this would be a good idea.

Membership: Tami Woodrow. Currently there are 193 members. Applicant inquiries are rising. Anyone who would like to become a member must fill out a membership application form before starting the volunteer hours. She has had people submit hours but never submitted a membership application. There will be 3 new people voted into the membership at the next membership meeting.

Treasurer: Kathy Roberts. There is currently \$211,336.10 in the checking and savings accounts. John Clifford made a motion to accept the treasurers report, Steve Hart seconded. Motion carried.

Registrar: Maggie Melton. Registration for Session 3 is now open. Rally and most beginner classes are almost full. There is only one spot left in the new novice competition class.

Obedience: Barb Siler. See attached report. She will be adding an emergency contact to the registration forms. This will then be placed on the instructor's roster. Obedience evaluations will now be online.

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 exceeding \$400.00 to reinforce the building siding attachment on the west side. Kathy Roberts seconded the motion. Motion carried. Pest control inspected the baits and only one inside was partially eaten, the remainder were still intact.

Old Business

Web stie /tech review

Barb siler has found a developer called XpoNex. She will set up a meeting with them and the committee.

New Business

Incident Report Guidelines

Barb presented the guidelines worked up for what to do after an incident report. After a discussion, it was felt that some adjustments needed to be made to the incident report. She will make some revisions and

present at the next board meeting. Deb Werts is going to make a procedural report with steps outlining the incident report procedure for everyone. There was also a discussion about adding a form for instructors so they may track dogs based on behaviors that could lead to an incident. This would allow the next instructor to have a heads up and possibly have a plan in place.

There was a discussion about having a CPR class for humans and dogs. Nothing has been decided. It was decided that the land should have a defibrillator. Racheal Corbett is going to look into purchasing one.

Adjournment

A motion was made by John Clifford for adjournment at 8:32 p m.

Next board meeting is May 18 at 7 pm

Next membership meeting is June 29 at 7pm

Respectfully Submitted

Donna Jennings

GCDOC Secretary

CHASE for BUSINESS

Accounts Pay & transfer Collect & deposit Investments Account management Security

SHOWING All accounts

Bank accounts

GEM CITY DOG OBEDIENCE CLUB INC

Total available balance \$211,336.10

BUS COMPLETE CHK (...0980) >

\$121,865.21

Available balance

\$121,865.21

Present balance

\$0.00

Available credit

Transfer money

More v

CHASE BUS TOTAL SAV (...0444) >

\$89,470.89

Available balance

\$89,470.89

Present balance

Statements

More v

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Get to know your custo
and access industry tre

Rewards



95,871

Ultimate Rewards® points

Travel



Explore millions of busi
Book hotels, flights, car rent

Plan, track & manage



Wealth Plan
Want to buy a new home or
dreams into goals with Wea



Chase MyHome
See rates, properties and in
mortgage.

Obedience Report

4/27/25

- Drawers have been reorganized to make class (and other) handouts easier to find. Please let me know when we're running low on things!
- Obedience binders with lesson plans - on top shelf of cabinet. For weekly use, or if someone comes in to sub for a class.
- Pleased to announce the return of Novice Competition Obedience - thanks, Pam Murn, for teaching! Wednesday nights at 7:30. With 7 enrolled, the class has one more spot!
- Pleased to announce the return of conformation run throughs! Had our first one last week with Heidi Farmer - 4 in attendance. The next one is May 7 with Leah.
- New Thursday obedience class filled and is offered again session 3 (Thursday nights 7:45)
- Obedience teacher/prospective teacher meeting: Saturday, June 14, 10AM. Deb is working with Elissa about a potential seminar, but obedience needs to go ahead and meet - new teacher training/guidelines and a review of the new curriculum are two things on the agenda.
- 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 at our June meeting.
- Deb and Barb have worked together to create a master layout of classes for the turf room and for the front room - the new one is (almost?) ready and up. Guidelines for using the rooms for practice were reviewed at the last membership meeting.
- Deb, Barb, and Elaine Stoermer worked together to create "what do we do next after an incident report" guidelines, since none are in the standing rules or bylaws.
- The store is not quite stocked - all prong collars were returned (not the kind we wanted) and I've been meeting with Denice at Dayton Dog to talk about what we need.

- 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 WCRL rally trial for Crossroads this weekend at Gem. Small, but fun trial... Lots of great volunteers!
- AKC rally/obedience trial June 7-8
- Another WCRL rally trial in July, as well as UKC Conformation and Rally.
- 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!

Board meeting

April 27, 2025

Agility report

- 1. We had a run through on April 19. This is the last one currently scheduled. I may look at dates again starting in September. We made \$100.**
- 2. We have ordered a new broad jump. The one we currently use is not regulation. It was \$450 plus shipping. We collect \$10 per person for each person enrolled in agility classes just to keep up on the frequent updates and to keep equipment safe.**
- 3. We just completed a successful weekend of AKC agility. Our next trial is May 31 and June 1.**
- 4. We are creating a new listing for classes including instructors. These will be posted and shared with each of you when we are finished.**

Deb Werts

GCDOC Director of Agility

Board Meeting - BUILDING MAINTENANCE REPORT: April 27, 2025

- 1) The front room lights Project. Rachel Corbett is scheduled to do the work on May 16, 17, 18. A lift will be delivered on Friday and picked up on Monday. The (4) sheets of plywood to protect the floor are out at the Land and I will transport them a few days before and then returned early the next week. While I have a pickup, I will need help loading and unloading.
- 2) The building siding attachment reinforcing on the west side. I would like to go ahead with just this part (not to exceed \$400) in the next few weeks. Requires a vote.
- 3) Still waiting on Tressler siding company for a quote to repair loose flashing and replace the foam at the top of the siding to help keep out pests.
- 4) A new flag was put up with Pam's help.
- 5) Completed and submitted a Regulated Substance Activity Inventory Report (RSAIR) by early April for the Land. This is required by the City of Dayton Source Water Protection program and limits separate containers to 20 gallons max capacity. This requires that (1) 5 gallon container shuffles back and forth with Suzie while the weed spraying is underway.
- 6) Land maintenance update:
 - a) The pedestrian door and frame on the Lenehan building (project approved to not exceed \$3500 last meeting). The two quotes proposed two different means to reduce the chance of break-ins. This required several calls. Close to placing the contract this week.
 - b) A truck load (20 ton) of $\frac{3}{4}$ " gravel was delivered and spread on the driveway with the bobcat.
 - c) Progress has been delayed (rain) on spraying and in removing the honeysuckle by (Rosa and Suzie).