

St. Paul Dog Training Club

Annual Meeting

February 13th, 2021

Present -Greg Kirmeier, Bev Olson, Kristi Portuguese, John Scandurra, Mary Bogie, Kris Osojnicki, Kristi Portuguese, Tom Lenzmeie, Mike Bode

Attendees – Camay Blakely, Dick Wood, Beth Sorensen

Zoom meeting with club members in attendance.

Meeting called to order at 7:00 pm

Election of new board members

John Scandurra and Greg Kirmeier were re-elected; there was a tie between Beth Sorenson and Terry Berg.

President's report – John did a recap of our finances. Fundraisers have netted \$17,879.00, Donations \$5,410.00, total cash on hand at this time is \$44,808.00.

We have applied for a Dakota County Grant, up to \$15,000 and a PPP loan up to \$13,000.

We have been granted a six month rental deferral.

Tom's appointment to the board as Treasurer has been confirmed and the bylaws allowing for Zoom meetings has passed.

Membership Zoom meeting concluded at 7:10 pm.

Continued board members meeting.

John does not want to remain as President. Kristi nominated Beth for President, she has done a great job handling the IT issues and with Dog Biz Pro. Beth will

need to think about it for awhile. Kristi also nominated Kris, she said no. Greg noted that he does not want the job of President again.

John noted with the tie, we could add both Terry and Beth to the board, which will result in 10 people on the board. John will update the bylaws for 10 members.

Mike mentioned having 10 members and having a tie on voting, do we want to keep 10 or go back to 9 or 11?

John proposed going with the 10 members, we do not think there will be a voting issue, all in favor.

We have asked Terry to be VP; he wanted more information on what the job entails.

Beth suggested that we ask other people who were candidates for the board to help out with some of the jobs such as Dog Biz Pro, the security system. Currently the security system has previous board members listed as contacts, this needs to be updated.

Lauren Schmidt a candidate has volunteered to help out.

Tom asked about going back to Quick Books, Beth noted that the transition would be a lot of work.

Currently: Beth considering the presidency, Terry will try taking over the VP position, Bev will remain Secretary and Tom will remain as Treasurer.

John noted we need to keep these meetings to one hour.

Meeting adjourned at 8:05 pm.

Next meeting Feb 28th at 6:00

