

St. Paul Dog Training Club

July 18th, 2021

Present - Beth Sorensen, Bev Olson, Kristi Portugue, Greg Kirmeier, Kris Osojnicki, Terry Berg, Tom Lenzmeier, Mike Bode, Mary Bogie.

Attendees – Camay & Karl Blakely

Meeting called to order at 6:00 pm

President's Report – Beth noted that the board minutes are getting out faster now, but would like to have them posted on a workspace to be edited by the board if need be. Beth can show Bev how to do this. Do the same thing with the Treasurer's report. Tom has been sending the report for review by the board before posting it for the members to review.

Still need to get the plan put together for leaving crates at the club. Kristi suggested renting crates that the club buys as the students need to be able to tie up or crate their dogs when they are in class. Krisiti would like to have a crate in each station at the NW Center.

Kris suggested that each board member and employee have their own crate there and then have 6 extra crates for people to use.

Greg noted that the individually owned crates will need to have the owners name on them.

Camay noted that we set a date that the employees have their crates at the school and then we can determine how many spots we have left for extra crates.

Landlord will be in town in approx. one month to view the water issues.

There will be a separate program and committee meeting later tonight.

Vice President' Report – Terry - We are on our last ballast, we can get them from Amazon for cheaper if we buy them in quantities of ten

Treasurer's Report – Tom noted that the negative cash flow was due to timing differences between when income is received and expenses recorded.

Secretary's Report –_Bev – Phone message is very old, needs to be updated. Greg has the instructions on how to update the outgoing message.

Agility – Camay – Needs to know who the upcoming agility trial members are and their jobs. Bev will send to Camay this week.

Camay noted there is a new agility block starting soon and the attendance is increasing.

Need to start advertising the Loretta Mohler seminar. We will follow the same format as before, we are expecting a very good turnout. We will look at increasing the cost of the seminar. Previously it was \$100 for a working spot and \$25 for an audit. Times are 8:00-12:00 and 1:00-5:00 on Sat. and Sun. Friday is for private lessons.

Obedience – Bev – Claudia currently has a competition puppy class that started and plans to add another one at 5:00 starting on July 27th. She has 5 students signed up for that class.

Nose Work – Kristi- New instructor started doing two classes on Mondays. Holly is teaching 6 classes on Monday.

There's a NW trial scheduled for Sept. and two for Oct. Then we'll start working on next year's trials. NW Center has some clogged sink issues in one of the baths. Terry will take a look at the problem.

Bev noted a slight gas smell in the back room a couple of weeks ago.

Website – Web site has many corrections needed, such as wrong classes, wrong pricing, wrong dates, wrong instructors.

New Business – Problem with the cash and accounting process with the run throughs. Tom does not have a good record of what we have. Are the people running the run throughs employees or independent contractors? What is our liability if one of the instructors gets hurt and they are not considered an employee? We need to have a W9 signed by all run through people; we cannot have any tax issues since we would like to fix our non-profit status with the IRS. Mike noted that some nights there is very little income for the people hosting the run throughs. Bev will ask Deb how she wants to handle the run through money – employee vs. contractor. Greg suggested that there be a meeting with the people doing the run throughs to get their input on the changes.

Equipment - John will update the equipment list that goes out to the judges. Greg noted that we have two lists, one that goes out to the judges and one that we use for training.

Meeting adjourned at 7:10 pm.

Next Meeting is Aug. 22nd at 6:00 – Bev is gone so someone will need to take minutes.