

SPDTC Board Meeting; April 24, 2022

Attending, Beth, Tom, Michael, Kris, Kristi, Terry, John, Camay, Bev and Greg;

Meeting called to order at 7:03

Minutes approved after one change; Jean Braun's name was misspelled;

Financials; No Questions;

Update on Website; Directors meeting needs to be set up before web site can be finalized.

Greg re-wrote home page; Beth talked to Lance, Greg discussed copy and paste text from current site is difficult, Lance is doing what he can with it. Greg copied and marked old vs new and is sending to Lance;

Program pages need documents and pictures, directors will deal with this;

Camay discussed that Ginny's husband Chris will help with photos. Camay will also handle some of those.

We all agreed no photos of instructors will be included and no bios on instructors.

Bev added that obedience has many changes and is working on updates.

Beth asked for someone to set up intake form for classes. Camay and Kristi and Bev will do this. Camay is setting this up.

Bev will handle the obedience pictures. Beth contributed that photos including humans need permission to use. Dogs are fine without permission.

Bev said she would announce to class before taking that the photos may be used on website.

Program updates;

Bev Obedience; New puppy and beginners starting this week. Classes are full. Obedience trial the next weekend is full. For 2 judge trials entries need to be limited to 29 and 30 Open and Utility dogs.

Bev hoping to start Beginning Open soon. Maybe start Competition class if we are able.

Agility;

Camay offers that the April trial made \$3400.00 which is fabulous with it being Easter weekend. We have rehired the judge for 2025. She loved us, people loved the judge.

Loretta seminar in 2 weeks is full other than a few Novice/Open available spots.

Terry and Carolyn Hildebrandt have started teaching.

Nosework

Kristi stated scentwork made 4500.00 at a trial held at the Boy Scout camp at Marine on the St. Croix. People loved the sight and the trial. Good weather and good event. We have 2 trials in June. Several board members including Kristi looked at the Lifetime fitness sight. We will need floor in current facility if we are going to stay there. Jeff, (leasing agent) was showing current space. He heard we weren't happy. He said we could have Fitness spot but financially that won't work out. It is bigger and good floor. Rent would likely go up. So, we need to upgrade floor in current facility. We discussed the great mats website. Holly has some floor she might part with and deliver. We need an estimate. John stated that we have a lot of spare mats from our current floor. Kristi will check on that and see if

it will do. If we need more John has contact info for the Wisconsin sight that we bought through.

Facilities;

Terry explained that Stanley Steamers will be at the club to work on the floors on 5/26 at 8:00. We will need faucets turned on. He also said crates need to be off the floor. Tape on the floor is an issue to remove.

Kristi said back step at nosework facility needs work, checking into contacting the landlord about this, or building something. Kristi indicated that a ramp of some sort would be idea. That would provide a safe entry and help with bringing in large objects. Terry will stop by and evaluate.

Beth scheduled next meeting for 5/22 at 6:30

Terry offered that we disposed of 145 fluorescent bulbs. We will dispose of the rest when we again have 145 to dispose of. Kristi said that there are some at the nosework facility also. Terry will check.

Meeting adjourned at 7:41