

December Minutes 6PM 12/27/2022

Attendance:

Beth Sorensen

Terry Berg

Greg Krimeier

Kris Osojnicky

Tom Lenzmeier

Mike Bode

Tessa Anderson

Camay Blakely

Bev Olson

Kristi Portugue

John Scandurra

SPDTC Board Meeting December 27, 2022

Concerns about an SPDTC instructor have been brought to the board. Beth has been researching historical data, and is of the opinion that there is insufficient documentation to pursue any course of action regarding the instructor. However there are issues that have been brought to the attention of the board that need to be addressed and shared with the instructor. The Board as a whole agrees with this assessment and are of the opinion that we should not take any corrective action.

The board also discussed the rumors that had been circulating within the obedience community. It is not clear to anyone at the meeting what these rumors were based on. The board decided to send an email out to the membership to try and clarify.

Kristi brought up that we have not adequately addressed some concerns which were brought to the board last month. One of the comments was that the website has not posted minutes from board meetings. Tom offered to upload minutes to the website.

A second concern was that there is a policy that a couple can not be on the board. No one on the board is aware of any policy and the bylaws do not have any restrictions.

The third concern discussed was that there are two board members who have personal issues which may keep them from performing their duties, again the rest of the board do not agree with this assessment. They agreed that it is best for the club and the board if these people continue to serve until they feel that they are unable.

Action items:

1. Letter is to be drafted to the employee: with list of issues

2. To get this letter written Bev needs to have input from the department to ensure that there is documentation of the issues as well as issues from Camay this is due asap - Bev will do the first draft and then send it on to Beth.
3. Draft to be reviewed by the board-we do not need to have a special meeting to approve it.
4. Email to the membership to address the rumors that have been circulating. This needs to go out before the obedience run thrus and potluck on 12/30/22
5. Tom is writing up the first draft and he will get it out asap.
6. Propose meeting with the instructor and needing a structure to ensure that the message is clear, and allows for responses.
7. Someone needs to meet with the instructor. A subset of the board was suggested.

Proposed Price Increases for Obedience from Bev: Voted on and approved with one slight modification.

- Block Classes
 - Puppy - \$140 - moving to 10 weeks
 - Beginner - \$140
 - Rally - \$100
- Drop in Classes
 - Classes include: Intermediate, Novice, Open, and Utility
 - \$15 a class or \$120 for a block of 10 class credits
 - These prices will go into effect on March 1st, so that there is time to communicate them to our current students.

Mike Bode said that he wanted to get the intermediate classes as a block vs drop-in. Beth suggested that we leave it as it is for now, but agrees that it makes sense to have these be a block since the class is progressive. Tabling this today rather than rush to change with the current block and make this change with the next block which starts in February.