

St. Paul Dog Training Club

Board Meeting Minutes

January 23<sup>rd</sup> 2022

**Present** - Kristi Portugue, Greg Kirmeier, John Scandurra, Kris Osojnicky, Tom Lenzmeier, Beth Sorensen, Terry Berg

**Attendees** – Camay Blakely, Dick Wood

Meeting called to order at 6:04 pm

**President's Report** – Beth Approve last month's minutes, Kristi took notes in Bev's absence.

All approved of the Dec. minutes

Beth noted that the 2021 financials provided by Tom looks good, but maybe also have the programs split out.

Kristi had a question regarding the Nose Work Center rental payments. We had an adjustment at the beginning of the year in which we just paid CAM (Common Area Maintenance) until August.

Beth had a meeting with Lance regarding the website, we have a template that we can start with, and we will need to supply the graphics. Lance needs one-half of his fees up front to start. If we need a photographer, or want to pay someone to improve the content, the overall cost will go up.

We hope to make the website available for the directors to go in and update their own program information. We will let the membership know of the new advancements with the website.

**Annual Zoom meeting - Feb. 12<sup>th</sup> at 7:00pm** – Need a person to lead and make sure all questions are answered. Greg volunteered to do this. Beth will show him how the program runs.

Having the online voting allows more people to be able to cast votes compared to having to be in person at the banquet.

Mary Bente will send the annual meeting invite to the membership.

Beth will give a board update and include letting people know that we are updating the website.

Beth asked what we think about having a Zoom account. It would need to be in one person's name, maybe more user friendly than "Google Meet". The board agreed that this was a reasonable expense, and Beth will look at how the account could be made available for other club meetings held by directors or board members.

We will have a meeting on Feb. 6<sup>th</sup> to go over the presentations before the annual meeting. Need to have the bios ready by Jan. 30<sup>th</sup>.

**Treasurer's Report** – Tom presented his annual financial report, which looked great.

**Secretary's Report** – Bev

**Agility** – Camay – Classes are up 20% over last year, added another puppy class.

The Jan. agility trial brought in over \$4,500.00

Kris has set up Loretta Mohler to come back and do another seminar May 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>.

We had a furnace go out during the Jan. Agility Trial. John called service and they will come out on Monday. The igniter was out on one furnace, which has been fixed.

Mark Sjogren has helped us out a lot with our agility trials. Kris and Camay will send him a thank you with a gift card.

**VP Report** - Terry will lock the box on the thermostat and put the key in the locked furnace room.

We should send a get well card and a gift card to Jon and his wife Sandy, we have agreed on a \$100.00 restaurant card. Terry will handle this.

The school was very hot on Thursday after the furnace was fixed. The heat had been turned up and left on.

Beth suggested we start budgeting for new furnaces.

**Obedience** – Bev - Obedience classes continue to hold consistent numbers.

Pat and Jean added some obedience title plaques at the school and put pictures of some dogs up that received each title.

**Nose Work** – The February 2022 trial opened with a huge wait list. We have approximately \$16,000 in entries. Had a sniff-n-go today and have another scheduled for next Sunday.

Planning two Nose Work seminars on Feb.15<sup>th</sup> and 17<sup>th</sup> at the main school.

Doors installed at the Nose work center. Pat Braun did the work.

Meeting adjourned at 7:15 pm.

Next meeting – Annual Membership meeting Feb, 12<sup>th</sup> at 7:00