

Board minutes; SPDTC July 2022 board meeting;

July 10th, 2022

Meeting started at 6:09

Present; Kris, Beth, Kristi, John, Terry, Tom, Greg, Mike, Camay and Bev;

New business; The board received notice that Claudia's husband died suddenly; we will send flowers; Tom will handle;

Website; Bev and Beth will get pictures and text for website; Bev and Tessa have been going through this;

Kristi asked if events will be listed? For nose work events we post a premium and multiple links for volunteering, wait lists and entering (NACSW only). Beth replied that we are working on getting links to all events. She will follow up;

Beth, Bev and Tessa will work on links.

Camay will work on page for agility in the next couple weeks.

Terry asked for directors to have access to calendar so he will set up with Beth a follow up to make this possible.

Beth said that currently things need to be updated in two places. Greg will help with website updates.

Kristi is sending updates to Greg and Yas and that is correct for now.

Beth will work on a survey to be sent to members in September.

New business; Tom asked that the club look into offering a FAST Cat event. Need to look into cost and locations, maybe try to combine with a Scent work event at a fairgrounds to lessen rent; Kristi said that we could combine hospitality costs that way and many fairgrounds would have enough different places and buildings to accommodate this. Kristi will check on rent for Jordan County Fairgrounds for rental of the surrounding fields that could accommodate Fast CAT. At that location we rent Porta-Johns.

Greg asked Kristi, Ginny and Tom to put together costs and proceeds if we combined rentals for these events. Beth offered her ZOOM credentials for them to hold this meeting.

Facilities; Kristi said the nose work center needs floor mats, as dogs are slipping and falling on the laminate floor. Kristi reached out to Myles and provided a floor plan with measurements, and Myles

created a layout for the matting. Need to order some additional, Kristi will need help with this, and asked where to order from and about shipping. Jon said we had them delivered to the club. Greg offered the thought that if someone could pick up in Wisconsin it would eliminate shipping costs. Terry offered that he is willing to pick up the mats. Kristi will place order and we will figure out an install date once they're here. Jon volunteered to help with install, and suggested Dick join the crew.

Programs; Obedience started new beginners. We need 2 new classes and one new puppy session. The other classes are all stable. Terry would like another 15 minutes between classes; Bev will figure this out.

Camay offered that agility is going well in summer. Numbers stable. Classes full. Scheduling teachers meeting All is good, not changing costs. Carolyn Hildebrandt will be subbing and maybe teaching more.

Nosework; Starting a Thursday class and adding another trial; will be holding 3 AKC trials (the limit) in 2023, plus 6 or 7 NACSW.

Camay congratulated Beth on her retirement from her regular job.

Next board meeting August 14th at 6:00.

Meeting adjourned at 7:00 pm