

Meeting Minutes:

Dec Minutes were approved without issues

Beth Sorensen

Greg Kirmeier

Terry Berg

Tom Lenzmeier

Camay B

Kris Osojnicky

Kristi Portuguese

Absent

Mike Bode

John Scandurra

Financials:

Tom was asked if the member who came forward with questions was taken care of, and he said that he met with that member and feels it was a productive meeting. That member shared some ideas about new classes and other things and Tom felt like it was a productive meeting and felt that it was good to meet with members who have questions and is happy to do that. There were other questions about how things are allocated and Tom again is happy to explain things to members who have questions.

Annual Meeting plan and Agenda, being voted on and approved, Mary Bente is going to assist with reminders, we have a number of candidates running for the board, and none of them have turned in photos or bios, and Terry has not gotten any. It was asked if there was any comfort in putting names on the ballot without photos and bios, and the due date of the ballot is the 30th, the to do is:

Bios should be sent to Terry and they should be in word document and then compiled and sent as a PDF to Terry. Assigned to Tessa Anderson to send email out to the list on Monday 1/21/23 so they can be to her by 1/30/23 and then to Terry B that evening.

Candidates are:

Mary Waller

Andrea Lane

Sara Waldhauer

Tanya Delikowski

Claudia Roberto

Tom Lenzmeier

Kristi Portugese

Beth will have the slide deck done by 1/22/23 is working on the presentation and wants to have the slide deck done by 2/3/23 and then a run through on 2/5/23.

Beth is going to need to have a monitor to help with the meeting, Greg will help with that.

Kristi is going to be gone, Jean will present for her.

Agenda run through for approval for the annual meeting:

Approved, and lots of agreement on Beth's outline. Addition is that Greg will add some info about Bev.

Motion by Tessa

Second Greg

Non opposition

Come up with a solution to cleaning, after Bev's passing.

An individual who used to have a cleaning service and clean houses was mentioned as a possibility, she works part time and Kris stated we could ask her.

Tom said we should do a list, and set up expectations.

To do:

Create a list of the cleaning tasks and how often they need to be done. Bring that info back to the board
Get the info from John Scandurra about what product and where he gets it.

Terry will talk with John S, and get that info

We need to have training on the floor cleaner, and Terry is going to see if he can get that set up for him and Tessa.

Terry will estimate the time, and then cleaning only-will be posted with a list, and then we can get the list and an email over to Beth, and then we will have an email sent out.

*Agility Price prices are being increased.

Trial last weekend: good trial and it brought in a profit. There was some scramble to add someone to the trail committee who could take over the work that Bev usually did.

*Obedience Price Increase: Price increases for obedience will be communicated to the membership starting 1/23/23 so that people will be aware of the changes before they go into effect.

*Nosework Price Increase, new pricing model: (Monday and Tuesday am there will be larger groups from Nosework).

This will be the new pricing model vs the group classes, this was discussed with Tom, and they are looking increased income for the club those weeks. There is a six week block happening twice, to test this to see if this model will work.

This means that Monday and Tuesday mornings Nosework will be using the downstairs club space.

Letter will go out to the membership about the new obedience director position, and Beth will contact the three who are interested notifying them advising them and then the board will have a search committee, together.

Adjourned

Next meeting will be after the annual meeting with the new board members.