

March Board Minutes  
St Paul Dog Training Club  
03/20/2023

In Attendance:

Tessa Anderson

Terry Berg

Camay Blakely

Virginia Hayes

Kristi Portugue

Kris Osojnikci

Tom Lenzmeier

Claudia Roberto

Beth Sorensen

Greg Kirkmier

Mary Waller

Feb Minutes will be emailed out to the board for approval. (approval pending)

**Financials:**

No questions, financials were approved. There were some variances due to the Workers Comp insurance dues payment that needed to be made. There was cash flowing in from a new beginner block, and leash and collar sales, and from the agility trial. Approved financials.

++as a side there is to be a meeting with Beth and Tom and Claudia about the outstanding obedience balances from students.

**Cleaning update:**

There was a bid that was obtained by Terry Berg, and the club just does not have the financial capacity to accommodate this financially. For that reason Terry Berg will continue to clean the club and when he needs assistance Tessa will assist. The NoseWork Center is in need of some help, as that space is not getting the attention it needs. Tessa to go up and clean restrooms and take out trash on Tuesday nights, after Obedience. Terry and Tessa will work on an email to have Mary Bente send out to the membership to look for someone to clean, as a paid position.

**Website update:**

The new website is VERY close to being done, there needs to be a few last touches made, then some training that will need to go out with an announcement for members and students as this will enable them to self register for all classes. (this will be different with Agility which is blocks that are built by the Director Camay and public access will be granted but blocks built to capacity to avoid the public from taking move up spots). Jean from Nosework has a template created so that nosework students could understand how to log into their Dog Biz Pro Account and then get registered for classes. This will be sent to Beth and they will make some changes to it, and get it updated to share with members.

Launch planning is very close, and there was not a due date as we have to communicate with the membership and then get the web host to assist with launch.

### **Making even more use of Dog Biz Pro:**

There are plans to make use of Dog Biz Pro to assist with the Run Thrus, Sniff and Go's and the Agility Run and Done's to make events on Dog Biz Pro, where people will have to sign in, and then pre pay for the time slot so that we don't have so many slots wasted with no shows and non payment.

Camay kindly volunteered the April Agility Run N Done for the demo of this to test it and see how it works.

### **Board Seat due to resignation:**

Greg will need to resign his position with the board, and there was discussion of how to replace him. We are one month from the last election and we have a candidate that could be just board appointed, however after discussion it was decided and voted on that we would hold a special election. Beth is going to reach out to the three that were on the ballot, and ensure they still want to have a board seat, then will notify the membership of a coming special election via an email with Mary Bente, and then the election will be held. Greg will remain as an active member and assist with things where he can and is able to be a consultant. His breath of knowledge is appreciated.

### **In person Board meetings?**

There was discussion of in person board meetings, and it was decided May or June we will have a meeting in person!

Program updates:

Obedience is set on a new path with Claudia Roberto getting her feet wet and diving deep into the program. More to come going forward!

Agility had a very successful trial, and had a \$3800.00 profit, people raved about the trial and the judges! Classes are full, and things are running smoothly.

Nosework is busy, and has many new options, and they are working out some kinks with the new self-registry for classes. There are three upcoming nosework trials that will benefit the club and more to come!

Obedience update was brief, beginner blocks are full and classes will start with in person orientation 02/21/23.

Agility is running smoothly and has a number of things planned, and the trial will no doubt be successful!

Nosework has some new programs that will add openings and assist in the clubs income to offset the cost of the space.

Next board meeting to be held March 19,2023 by Zoom at 6:30pm

Meeting adjourned.