

Meeting started at 5:30

In attendance:

Beth Sorensen

Terry Berg

Claudia Roberto

Camay Blakley

Ginny Hayes

Kris Osojnicki

Kristi Portuguese

Richard Wood

Tom Lenzmeier

Tessa Anderson

Mary Waller

Minutes for March were approved by email

Financials:

Claudia asked about a discrepancy in the trial dollars on the report. The numbers that the show secretary provided to Claudia and Tom differ, so that needs to be corrected. Financials will need to be approved, however the board wants to follow up with trial specific questions.

Website:

Go live? There are a few obedience classes that are missing, and Tom found a few errors. The errors are being corrected.

Launch Date: there is some feedback about the post Nosework trial in June, possibly the week of June 5th. Beth will plan with Lance on the launch. There is a communication that will need to go out to the membership, and Beth will be writing that up.

Dog Biz Pro:

There is an agility run-and-done next weekend and there is a plan to use the Dog Biz Pro software to have entries paid and registered. There is also a hope to use the system to use the system for obedience run throughs. The hope is that the system will be able to allow for a smoother process and pre payments so no cash handling.

Trials:

There was an issue at the April 2023 Obedience Trial. The check the club received from the trial secretary was returned by the bank due to insufficient funds. The club has received the money, but not as promptly as expected. To avoid this in the future, the board agreed that all trial entry checks for future trials will be made out to the club and not the trial secretary. The board also discussed various options for trial secretarial services for future trials.

Nosework issue:

There was an April Trial that had to be canceled, due to a severe snow storm. Trial opened in February, and competitors had to pay the entry to hold their spots. There were two trials, and the cost per entry is \$150.00 per show. The trial official flew in, and they set up, however they ended up canceling the trial due to trees down and power outage. The venue refunded the second half of the rental fee, however there were expenses that could not be recovered. The trial chair suggests we refund about half the trial entry fee to entrants. If we refund this amount there will still be around \$3,000.00 remaining. This was approved, despite Tom's misgivings. There are 8 remaining trials to generate funds. No more AKC trials can be added, but NACSW trials can be added.

Facility updates:

Humidity concerns. Broken dehumidifier calls for replacement. We need to discuss how much we're willing to spend. Terry is going to get a new quote. Terry brought up that post seminar, no clean up was done. In the past it has been done post seminar. This was the agility seminar. There was an oversight and Camay noted it was not deliberate. Camay agreed that she was present and it fell off even her radar. Beth suggested we do a fundraiser, or other events

to get funds in. The club needs around \$7,000 or so and there is the risk of the furnaces going down, so it is possible that we would need to decide sooner than later.

We want to avoid spending money from savings..

Program updates:

Obedience : Claudia is looking at starting an open skills class, to add to the classes. This class is to break down open skills so the beginners open dogs have a class to help fill a need. Jon Pidde would then turn his class more into a proofing class for the dogs that are ready to participate in a trial. There is also some talk of a foundation utility skills class. Claudia is also going to work out a young dog bridging class to help with the puppies that are not old enough to go into beginner classes.

Agility:

Good trial, \$2,300 profit from it and \$1,300 profit from the Loretta semina, mostly SPDTC students. There is an expense coming up for a 20 ft tunnel, the current tunnel is shot. Class sizes are holding. Run through is planned for next weekend.

Nosework:

8 trials remain, classes are full. Two of the instructors are doing workshops, twice a week and they will help bring revenue up. Holly B is taking May and June off. Hoping she will be back in July. Jeff will be picking up a lot more of the Mondays and Tuesdays.

June 25th meeting date, will not work for Kristi. So it is possible the 18th would work. However, there is a Pumi trial. More to come on this. Mary Waller had to leave a little early, so it will depend on her.

Thank you,

Tessa