

St. Paul Dog Training Club

Board Meeting Minutes

February 28th, 2021

Present - Bev Olson, Kristi Portuguese, Greg Kirmeier, Beth Sorensen, Kris Osojnicky, Mike Bode, Mary Bogie, Tom Lenzmeier, Terry Berg

Attendees – Camay Blakely, Dick Wood

Meeting called to order at 6:08 pm

Tom motioned to approve last months minutes, Greg second, minutes approved.

President's Report – Beth –

The January finances are not out yet, so we need to approve them before we can post for the membership to view.

Beth review our Covid policy with regards to allowing our instructors access to include other members/students.

Terry commented that if the instructor goes to the club alone and falls and injures themselves there is no one there to help.

Mary noted that per our insurance policy we will be fine if we allow and instructor to bring in 1-2 people only, they must also be charging a guest fee. The guest needs to be a member of the club and must adhere to the Covid rules. The priority goes to the people with 24/7 access.

Camay noted that she had stopped by the club and people were in there without mask on. There was also the spouse of a student who came in unmasked to bring his wife's heavy auction donations in, as she was injured.

We need to notify all 24/7 access people that they must be masked at all times, if not their access will be revoked for 30 days. Camay will write up the email to send to the 24/7 people.

Terry suggested facilities handbook be put together showing contacts for various repairs.

Greg suggested an advisory committee for inventory, currently all equipment is in good shape and up to date.

Beth – compensation policy needs to be reviewed and rewritten. We also need to get the website update project going.

Treasurer's Report –

The Grant application has been approved and the money will be sent in March, we qualify for \$15,000. Per our deferred rent agreement, any grant money needs to be paid first to the deferred rent. This would mean we would not have a sum due at the end of or lease. Tom will find out what amount goes to the deferred rent each month.

Still waiting to hear back on the PPP loan.

W currently have assets of \$55,229.41, may transfer some into the savings account.

Class fees - \$7,273 – agility - \$6,005 – Obedience - \$1350 – Puppy – NW \$10,000 - \$360 - CGC

Secretary's Report – Bev will send the January 20th and the Annual board minutes to Yas to post on the website.

Nose Work – Kristi – Had a AKC NW trial the previous weekend, still have some expenses to be paid, but approx. net \$2,600.00

Agility – Camay – Proposed a liaison for the trials. Karl has agreed to do this. Needs to put a budget on the trials, we are giving too much away. Kris suggested one dog, two runs per day for the worker vouchers.

Kris will take care of the ribbons and MACH bars.

Obedience – Bev Price increase for classes – Raise puppy to \$100.00 all other classes raise to \$120.00. Reasoning – due to the cost of doing business. Board has agreed to the increases.

Increase to take effect on April 1st.

Mike and Bev were at the obedience show this past weekend, we were looking at the OTCH/RACH ribbons, and Mike suggested we order some for St. Paul, Bev will ask Cindy to get them for us. Cost is \$22.00 each.

Meeting adjourned at 7:53 pm. Next meeting – Sunday March 21st at 6:00 and compensation meeting March 13th.