

St. Paul Dog Training Club

Board Meeting Minutes

October 15, 2019

**Present** –Greg Kirmeier, Bev Olson, Phil Rustadd, John Scandurra, Mary Bogie Dawn Lisson, Kris Osojnicky, Kristi Portuguese

**Attendees** – Camay Blakely, Dick Wood

**Call to Order** - Call to order at 6:1pm, motion to accept last month's minutes, all in favor.

**President's Report** –Dawn - Update our Bylaws will be discussed at the next meeting.

New space for additional nose work classes, possibly use the old Southview Restaurant space. Approx. 3000 square feet, we will need to negotiate the rent. The currently have it listed at \$16.43 per sq ft. Booths and counter need to be removed and the greasy mess in the kitchen needs to be cleaned. Mary asked if we could move puppy classes into the area also, need to calculate the additional income. We could also move TD and Trick Dog classes to the new space. We can tie our current security system in the new space.

Camay noted that the Beginners and Intermediate classes are packed at this time. Getting request for Bev to teach another advanced weave class. Nose Work is taking up a lot of time and space from agility. We will discuss the agility/nosework conflict at the next meeting.

Camay asked about the space under Sams place? Sam has no access to the space; only access is from our puppy room.

Greg asked if we expand, would the overhead be too great? The Nose Work trials bring in approx. \$2,000.00 each and we have six per year.

Dawn brought up the discussion regarding that other clubs pay for the banquet dinner for instructors and board members. Mary motioned we do this also, Kris second; we took a vote, all in favor.

We also discussed compensation for directors. Kristi would like her Nose Work classes paid for, approx. \$1,500/per year. Camay also would like a portion of agility trials paid for. We have decided that a max of \$1,500 will be paid for director's entry fees. Voted on, all in favor.

2020 Elections – Three year are Sarah, Dawn and Kristi, one year – Denise and Jon

Michelle Patet and Mike Bodie are interested in running.

**VP Report – Denise** – Absent – Per email. Denise is against directors being paid. Denise asked should Officers and Board members be compensated? We should all have a level playing ground.

**Treasurer’s Report – Mary**– Year to date financials handed at Sept. meeting.

**Secretary’s Report – Bev** – Nothing new

**Director of Training – Phil** – Obedience is doing well. Received three checks for the Twitty seminar, Mary is working on applying the money.

**Agility – Camay** –

Kris noted that the Loretta Mueller spots are full, Mary will be paying Loretta and the Privates will pay Loretta directly.

**Rental Coordinator Update** –

**Membership Coordinator Update** -

**Seminar Committee** –

**Trial Reports** –

**Nose Work – Kristi** – Nose Work trial is scheduled for Oct. 19-20 at Rice County Fairgrounds.

A beginner Nose Work class is scheduled to start in Feb. 2020, however there is only one Sat. open in Feb. at the school.

**Building Issues** –

**New Business** –

**Old Business**

**Equipment** - .

**Web Site** – Greg noted that there is nothing on the calendar for 2020. Beth needs info from Sarah to add the dates onto the website.

**Defibrillator** – Phil checked

**Cleaning** -

Next meeting Nov. 19th. Meeting adjourned at 7:30