

St. Paul Dog Training Club

Board Meeting Minutes

November 19, 2019

Present - Bev Olson, Greg Kirmeier, Phil Rustad, Kristi Portugue, John Scandurra, Mary Bogie, Dawn Lisson, Denise Josephson, Jon Pidde, Sarah Gaalswyk

Attendees – Dick Wood, Camay Blakely

Call to Order - Call to order at 6:14pm, Greg motioned to accept last month's minutes, in favor.

Presidents Report – Dawn- Karen Coffee and Paula Ellis have mentioned to Dawn that the obedience people do not know what is going on at the club. We will start posting the board minutes on the website. Obedience is not liking the blue gates covers, agility will continue to remove them from the floor on Monday nights and stack them in the front. Phil is resigning from obedience director but will remain on the board. Dawn will take over being the director of all training. We are in the process of re-writing our by-laws, as the current version is outdated. Dawn will make the changes. Some of the items to be changed are Sec. 1.4 – change to say “all dogs” instead of “purebreds”. Sec. 3.3 – remove the newsletter and add publish board minutes on the website. Sec. 5.0 – remove “membership card notices by Treasurer to stating memberships to be paid by Jan. 31st.” Sec. 5.3 – remove “members from other club may train at our club” Sec. 6.1 – remover “alternative members” all members of the board are on a one year or three-year term. Sec. 8.0 – Rewrite the standing committee. Revised By-laws will be published on the website once approved by the boards.

VP Report – Denise -

Treasurer's Report – Mary – We are being audited again, starting on the next day. Mary completed a new profit and loss statement, see under separate document. Mary noted that the obedience trainers are putting in hours worked instead of class taught. Classes need to be reported as classes taught, not hours

Secretary's Report – Bev –

Director of Training – Phil – Bev and Dan will take over as obedience directors, effectively immediately.

Agility – Camay – The Loretta Mueller seminar is full. The holiday seminars with Toni are full.

All our January 2020 classes are full.

Claudia wants to start a competition obedience class at 7:30 on Mondays, starting in Feb. Tues. nights are too disruptive with obedience graduations.

TDI will start in Jan. Trick class on hold for now.

Rental Coordinator Update –

Membership Coordinator Update -

Seminar Committee –

Trial Reports – Phil received the signed contracts for April obedience, we have a list of obedience judges for the next two years.

Nose Work – Kristi – The Nov. trial went great. Kristi is in the process of getting next year set up.

Kristi is still trying to get the restaurant leased for additional training space.

Kristi would like to have some scent work seminars during the break, she is proposing Sat. & Sun. on both weekends during club closure.

Building Issues –

New Business –

Old Business

Equipment -

Web Site –

Defibrillator –

Cleaning -

Next meeting Dec. 17th – Meeting adjourned at 7:55pm, all in favor.