

Cleveland All-Breed Training Club Board Meeting

November 13, 2022

Present: Audrey Bentz, Deb Peck, Elaine Moore, Carol Godzick, Kathie Lester, Deb Hageman, Fran Dacek, Annette Pedersen, Deb Kaufman, Liz Slabe, Steve Likevich

Absent:

Guests: Cheryl Overby, Connie Rigotti, Laura Comerford, Janice Burell-Casey, Kirsten Zielinski, Colleen Gravelle, Al Godzick, Dorothy Eller

Meeting Called to Order:

At 7:32 p.m. by President *Deb Peck*.

Recording Secretary Report:

Motion: *Annette Pedersen* moved to publish the October Board meeting minutes as submitted. Seconded by *Audrey Bentz*, the motion passed. The meeting minutes will be published to the membership via a *Libby Kraus* posting.

Treasurer's Report:

Deb Hageman presented the CABTC January to October 2022 profit and loss statement which will be published for the membership prior to the November 17, 2022 meeting.

Corresponding/Membership Secretary Report:

Audrey Bentz confirmed that the November 17, 2022 Membership meeting will include the third reading and vote for Michael Falatach.

Potential new member, Colleen Gravelle, joined the Board Meeting call and intends to fill out an application soon.

Audit Update:

Steve Likevich reported that the following CABTC members “have graciously agreed to be part of the ad hoc Audit Committee.”

Gisele Jarvie, Chair

Annette Agostine

Eric Schaffer

Marybeth Bell

Obedience/Rally Update:

The fall obedience/rally trial went very well and was “put to bed nicely,” reported *Steve Likevich*. Participants celebrated *Linda MacDonalds’* retirement who was trial ringmaster for over 30 years. Thank you Linda! The handoff goes to *Dori Likevich* who will be taking over. Judges are set for spring.

Scent Work Update:

We have had some scent contamination issues in the building making it difficult for scent work classes and trials. *Cindy Chaytor* and *Deb Kaufman* reorganized some building storage spaces to make room for two new scent cabinets with locks and clear signage of what is “hot and cold.” Also, the building will get deep cleaning before the December 17 and 18 scent trial.

Motion: *Liz Slabe* moved to allocate \$500 for the repair of wall dividers needed to create scent work rings at trials in our building. *Steve Likevich* seconded and the motion passed.

Motion: *Kathie Lester* moved to approve a new scent work seminar for February as proposed. *Deb Hageman* seconded the motion and it passed.

Agility Update:

Deb Sacerich, agility director, and her committee have been meeting to plan for and fine-tune as necessary the 2023 trial schedule. Trials in December, January, and February will be in the building. According to *Deb Kaufman*, the CAPS contract is not yet signed but no changes are expected.

Building Rentals Update:

Deb Kaufman noted that the Cavaliers Club money has been turned in.

Maintenance Update:

Big thanks to *Al Godzick* who keeps making changes for the better!

OLD BUSINESS:

Website— *Steve Likevich* and *Chuck Pilny* have requested horizontal format photos of members' dogs to be posted on the CABTC website. The stock photos will be removed.

Tax Exempt Status— An Ad Hoc committee has been formed to look into our options for achieving tax exempt status. The following CABTC members have agreed to participate:

Annette Pedersen, Chair

Audrey Bentz

Gisele Jarvie

Annette Agostine

Eric Schaffer

Club Banner— *Laura Comerford* and *Fran Dacek* have replaced the 80-Year celebration banner with the new Club banner which is now hanging by the kitchen for all to use. The fabric banner is for use inside and the netting banner is for use at outside events.

Dangerous Dog Policy— *Audrey Bentz* will draft for review. *Kathie Lester* will clear final suggested language with AKC.

Sunshine Policy— Sunshine requests for family members should be made to the Corresponding Secretary. Death of a pet requests should be referred to Holly Koester.

Motion: *Audrey Bentz* moved the Sunshine Policy be updated as amended. *Deb Kaufman* seconded and the motion passed.

NEW BUSINESS:

New Board Members for 2023—

Vote for the new slate of Board Officers and Members will take place at the membership meeting on Thursday, November 17, 2023 at 7 p.m.

Audrey Bentz, President
Fran Dacek, Vice President
Deb Hageman, Treasurer
Suzanne LeSure, Corresponding Secretary
Janice Bourell-Casey, Recording Secretary
Carol Godzick, Board Member
Ramona Cartwright, Board Member
Laura Comerford, Board Member
Kathie Lester, Board Member
Elaine Moore, Board Member
Annette Pedersen, Board Member

Kathie Lester will email new Board Members with a link to the Club's by-laws for a smooth transition.

Meeting Adjourned at 9:54 p.m.

Respectfully Submitted by,
Fran Dacek, Recording Secretary

Approved by Deb Peck, President

Next Board Meeting:

Sunday, January 8, 2023

Next Membership Meeting:

Thursday, January 19, 2023