

CLEVELAND ALL-BREED TRAINING CLUB

Membership Meeting November 17, 2022

Meeting Called to Order:

By CABTC President *Deb Peck* at 7:02 p.m. on Thursday, November 17, 2022. This was a blended meeting with members attending in person at the Club as well as via Zoom.

Recording Secretary Report:

Sunday, October 9, 2022 Board Meeting minutes were posted for members via *Libby Kraus* on Monday, November 14, 2022.

Treasurer's Report:

The January to October profit and loss statement was posted via *Libby Kraus* prior to the November 17, 2023 membership meeting. The results to date reflect the wonderful job our volunteers are doing including teaching a raft of classes, sponsoring trials, organizing seminars and keeping expenses down.

Obedience Update:

With a successful fall obedience/rally trial in the books, *Linda MacDonald* retired from her decades long role as trial chair with a heartfelt celebration of her leadership and thanks for all she has done for the Club in this capacity. *Dori Likevich* will be taking over and judges are already selected for the spring trial.

Scent Work Update:

Purchase of two new scent cabinets was approved and they have been installed to store and keep separate "hot and cold" items used in scent training and trials. This will help prevent contamination. The building will get a deep cleaning before the last scent trial of the year in mid December.

Agility Update:

Agility trials in December, January, and February will all be in the building. CAPS building contract, with no anticipated changes, will be signed shortly.

Maintenance Update:

Al Godzick continues to make improvements to our facility and we owe him a huge debt of gratitude for all his hard work to "keep the wheels on" and make improvements.

Banner Update:

Laura Comerford and *Fran Dacek* did an excellent job on the banner. It is hanging by the kitchen for everyone to use.

Ad Hoc Audit Committee:

An ad hoc audit committee has been formed to review the Club's finances and processes led by *Annette Pedersen*, chair. Committee members include *Gisele Jarvie*, chair, *Annette Agostine*, *Marybeth Bell*, and *Eric Schaffer*. Please give them your full cooperation as they begin their audit work.

Ad Hoc Tax Status Committee:

The following CABTC members have graciously agreed to be part of an ad hoc committee formed to explore the possible benefits of becoming a tax exempt entity: *Audrey Bentz, Gisele Jarvie, Annette Agostine, Eric Schaffer, and Annette Pedersen, Chair.*

Sunshine Update:

The Club is sad to announce the passing of *Dan Loretta*. Information about his service was circulated. Sunshine requests should be sent to the Corresponding Secretary who will get the process started.

Nominating Committee/Vote:

Steve Likevich, chaired this year's nominating committee with members *Barb Schmauder* and *Debbie Sacerich*. They presented the 2023 officer and board member slate to the membership as follows:

CABTC Nominating Committee 2023 Slate/Vote:

Position

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

*Indicates a returning Board Member beginning her second year so not eligible for election.

No additional names were submitted by the membership. With a quorum present in the building and on the Zoom call, membership voted for the officer slate as presented.

Huge thanks to the outgoing Board as well as the new Board for their dedication and service to Cleveland All-Breed Training Club! The Board meets the second Sunday of every month via Zoom and all members are invited to participate.

Corresponding Secretary/Membership Update:

Audrey Bentz presented the third reading and vote for Michael Falatach, sponsored by *Suzanne LeSure* and *Margie Wunderle*.

The Membership voted in Michael Falatach. When you see him, please give Mike a hearty welcome!

Mask Policy Update:

The existing mask policy remains in place and the Board will review it at every Board meeting. Masks are optional at this time, but an individual instructor may require masks be worn by all

students in class. Committees determine mask guidance for their trial and seminar events on a case by case basis.

Meeting Adjourned:

With no further business, the meeting was adjourned at 7:30 p.m.

Respectfully Submitted:

Audrey Bentz, Corresponding Secretary

Minutes Approved:

By Deb Peck, President

Next Membership Meeting:

Thursday, January 19, 2023