

Cleveland All-Breed Training Club BOARD MEETING

Date: Sunday, April 10, 2022

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

Absent:, Liz Slabe

Guests: Kirsten Zielinski, Connie Rigotti, Stacey Ranier, Laurie Perry, Al Godzick

Meeting Called to Order:

7:35 p.m. via Zoom

Recording Secretary:

Motion: *Audrey Bentz* moved to approve and post the March Board and Membership meeting minutes. Seconded by *Deb Kaufman*, the motion passed.

Treasurer's Report:

Deb Hageman reported that the March rent bill didn't get posted until this month. Because of everyone's hard work, we had such a profitable 2021 that the Club owes \$14K in federal taxes. We also owe several thousand dollars to the city for RITA taxes. This means we must make quarterly tax payments during 2022. Most likely our profits will be less this year since we are down two scent trials in 2022.

Obedience Update:

The premium for the July obedience trial is being prepared and will include the Quality Inn Richfield as a place to stay.

Agility Update:

Getting ready for the first CAPS Fieldhouse trial this year. Al Godzick reinforced the storage container ramps so equipment can be moved in and out more easily. The new dog walk should be delivered in time for the April 29 to May 1, 2022 trial.

Suzanne Stachurski and the agility committee requested funding for a new set of channel weaves that can be moved in and out of storage easily and the dog never has to step on the wrong part of the center support. Also requested was a new set of cones and "boots" for the dog walk.

Motion: *Kathie Lester* moved we authorize up to \$1,000 for new channel weaves, a new set of cones, and “boots” for the new dog walk housed at CAPS. *Steve Likevich* seconded and the motion passed.

Scent Work Update:

With the long time issue of having more work than volunteers, the scent work group has eliminated their February and August trials. Next trial is June 18 and 19 and the exciting news is that the team will host a “detective trial” on the nearby Rosby nursery site.

Rentals:

Deb Kaufman reports the German Shepherd payment is in. ~~The Siberian Husky Club will be using the building August 13 and 14.~~

(May 17 Correction Posted via Libby Kraus: The Siberian Husky Club completed their rental on April 22 and 23. No more rentals are scheduled for the year.)

Maintenance:

Cleaning crews have moved their work from Thursday to Friday mornings on trial days with good reviews.

Al Godzick plans to install the new puppy door the last weekend in April. He will also touch up areas with new paint as needed. *Deb Kaufman* will contact *Diane Brzezinski* and *Kay Wood* to discuss ideas for new permanent door lettering or numbering.

Security:

Discussed *Kay Wood*'s suggestion that we invest in an upgrade to our existing security system so that key entries are better tracked and recorded. *Deb Peck* will discuss with *Kay* and *Chuck Pilny* who also supports enhancement.

Safety:

Audrey Bentz will order new pads for the AED defibrillator device at a cost of about \$100 with the goal of ordering a new device by year-end. All instructors need to be trained on how to use this life-saving tool. *Annette Pedersen* will investigate if there are any grants available to help fund the expenditure.

Finance Committee:

The finance committee is meeting with *Jean Stefanov* next month to review our investment position.

Action Items:

Annette Pedersen volunteered to keep an action item list for Board members so nothing falls between the cracks.

New Member Applications:

Stacey Ranier and Laurie Perry have completed their applications and fulfilled their board meeting requirement. Both Stacey and Laurie are sponsored by Bobbie Delaney and Margie Wunderle.

The following applications will be presented at the Thursday, May 19 membership meeting:

- Luana Ankney - Third reading and vote.
- Arlene Pepera - Second reading.
- Catherine Fallick - Second reading.
- Ann Lynn - Second reading.
- Stacey Ranier - First reading.
- Laurie Perry - First reading.

Adjournment:

The meeting was adjourned at 8:55 p.m.

Respectfully submitted by:

Fran Dacek, Recording Secretary

Approved by:

Deb Peck, President

Next Board Meetings: May 8, June 12

Next Membership Meetings: May 19, July 21

