

## **Cleveland All-Breed Training Club BOARD MEETING**

**Date:** Sunday, May 8, 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:** Cheryl Overby, Dorothy Eller, Laura Comerford, Margie Wunderle, Kirsten Zielinski, Connie Rigotti, Cindy Chaytor, Al Godzick

**Meeting Called to Order:**

7:35 p.m. via Zoom

**Recording Secretary:**

Motion: *Deb Kaufman* moved to approve the April Board meeting minutes as amended and post for the membership via *Libby Kraus*. Seconded by *Annette Pedersen*, the motion passed.

**Treasurer's Report:**

*Deb Hageman* reported net income of \$11,768 for January through the end of April versus \$14,259 for the same period in 2021. The 2019 tax return must be refiled because something went wrong with the electronic submission to the IRS.

**Obedience Update:**

New rally signs are needed for an upcoming Rally trial.

Motion: *Fran Dacek* moved to approve \$205 for new rally signs. Seconded by *Steve Likevich*, the motion passed.

Reporting for the "Over the Moon" committee, *Margie Wunderle* said that the June rally trial is filling quickly. She requested funding for CABTC branded lunch bags which they will fill with goodies for entered handlers. The Board asked her to coordinate with *Julie Weir* to include the special novice/open agility trial day in August.

Motion: *Elaine Moore* moved to approve \$400 to buy a two-year supply of lunch bags. *Kathie Lester* seconded and the motion passed.

### **Agility Update:**

As planned, the new dog walk was ready for the early June CAPS trial with big thanks to *Barb Schmauder* who helped *Deb Kaufman* with assembly.

The May agility trial will be at the building instead of CAPS this year. Entries for this trial are just ok and this way the Club is saving the weekend rental fee.

*Deb Kaufman* further reported that the numbering cones have been replaced and that the old dog walk was sold for \$1,000. Also, we sold the old channel weaves for \$200. The tunnels stored at CAPS will soon need to be replaced and she will present an estimate soon.

### **Scent Work Update:**

*Cindy Chaytor* reported the June trial is filling up nicely with 400 runs already booked. This will be the first time CABTC is offering a “Detective” search.

Cindy also announced a small group of volunteers are planning a fun day at the building for Saturday, August 27, as a fundraiser to help support pets in Ukraine. Compete for Farm Dog, Trick Dog, CGC, and CGCA titles; take the ATT test; and get an introduction to Scent Work. All in the same day along with some obedience and agility practice opportunities! Cindy will consult with *Carolyn Lincoln*, our donation guru, to identify the organization to put these funds to best use.

### **New Member Update:**

The following new member applications will be read at the Thursday, May 19, 2022 Membership meeting:

- Luana Ankney- Third and final reading. Sponsored by *Marilyn Richards* and *Cindy Chaytor*
- Arlene Pepera - Second reading, sponsored by *Suzy Pare* and *Amanda Kost*
- Catherine Fallick - Second reading, sponsored by *Suzy Pare* and *Diane Brzezinski*
- Ann Lynn - Second reading, sponsored by *Jan Kren* and *Judy Askew*
- Stacey Ranier - First reading, sponsored by *Bobbie Delaney* and *Margie Wunderle*
- Laurie Perry - First reading, sponsored by *Bobbie Delaney* and *Margie Wunderle*

**Maintenance:**

*Al Godzick* reported that he has:

- installed and painted the puppy door
- painted the agility doors and some of the walls where touchups were needed
- and is getting an estimate for replacing the main obedience door including a window, the same as the new puppy door.

*Connie Rigotti* asked for the ability to block out the sun during obedience trials, either by tinting the windows or getting a shade.

*Kathie Lester* made a pitch to replace the bathroom faucets and sinks. Also, the floor in the men's room is super old. She will compile a proposal for review during the July Board meeting. Discussion followed that right now the bathrooms are embarrassing. Any updates would have to be ADA compliant.

**Mask Mandate:**

The current mask policy stays in effect and will be reviewed each Board meeting this year as the Covid situation evolves.

**Finance Committee:**

*Deb Hageman* and *Kathie Lester* spoke with our financial advisor, Jean Stefanov, Tyler Stone Group, to review our investments which are doing ok given the current environment. We are not putting more money into investments right now.

**New Business:**

Computer Inventory—The treasurer's computer is very slow and outdated making it difficult to do the job right. But before we invest in new hardware and software, *Audrey Bentz* will create an inventory of all Club computers, scanners, printers, software, etc., so we know who has what and where the need is greatest.

Security—Door locking hardware needs to be upgraded so we can see who is accessing the building and when.

Motion: *Kathie Lester* moved we upgrade the door locking hardware for building access at a cost not to exceed \$1,500. *Audrey Bentz* seconded the motion and it passed.

Building Upgrades—Early discussion on the need for a big picture strategy, timeline, and budget for building upgrades. What is realistic given our financial status?

Kennel Cough—Higher than normal incidents of Kennel Cough have been reported in our area. We have had some cases reported by our students, mostly in the Monday evening puppy classes. All puppy equipment was disinfected as a precaution. *Fran Dacek* will consult with training directors *Diane Brzezinski* and *Deb Sacerich* and notify the membership to be on the lookout.

Nominating Committee—*Steve Likevich* will chair this year's nominating committee and initiate selection of members running for Board positions in 2023.

**Adjournment:**

The meeting was adjourned at 9:45 p.m.

**Respectfully submitted by:**

Fran Dacek, Recording Secretary

**Approved by:**

Deb Peck, President

Next Board Meetings: June 12, July 10

Next Membership Meetings: May 19, July 21