

Cleveland All-Breed Training Club Board Meeting

June 12, 2022

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

Absent: Steve Likevich, Deb Kaufman

Guests: Dorothy Eller, Kirsten Zielinski, Cheryl Overby, Laura Comerford, Al Godzick, Margie Wunderle

Meeting Called to Order:

At 7:36 p.m. by President *Deb Peck*.

Recording Secretary Report:

Motion: *Carol Godzick* moved to publish the May Board and Membership meeting minutes as amended. Seconded by *Audrey Bentz*, the motion passed. Both meeting minutes will be published to the membership via a *Libby Kraus* posting.

Treasurer's Report:

Deb Hageman reported the treasurer's computer has been updated and is working much better. The profit and loss statement through May 2022 will be issued as soon as possible.

Rally/Obedience Report:

"Our pre-Over the Moon in June Rally Run-Thru was held on June 12 and was a success with about 25 to 30 runs," according to *Margie Wunderle* and *Laura Comerford*. "We had a lot of good feedback from participants and everyone enjoyed their practice time." *Cindy Dover* and *Marty Stefanik* were "judges" and *Laurie Perry*, *Stacy Rainer*, *Arlene Pepera* and *Bernadette McFadden* were ring stewards and volunteer helpers. *Betsy Kapp* led the planning committee. Thanks to all!

The Over the Moon in June Rally trial on June 25 and 26 is filled.

Agility Report:

We moved the May agility trial from CAPS to the building. This is typically a smaller trial so we saved the rental costs. The June 2, 3, and 4 agility trial at CAPS had one of our largest entries in years, even counting before the beginning of the pandemic. Course builders are thrilled with the new Clip and Go dog walk. Next, the four tunnels used at CAPS need to be replaced because of normal wear and tear and some of the wires are popping out. Next CAPS trials are in July, August, September, and October.

Motion: *Kathie Lester* moved to approve \$2,000 for four new tunnels at CAPS. *Carol Godzick* seconded the motion which passed.

Scent Work Report:

We are getting lots of interest in our June Scent Work trial which will feature our first detective class offering. Over 100 entries already and there will be four judges. *Cindy Chaytor* has assigned committee members and, as always, plenty of volunteers will be needed.

Rentals:

Fran Dacek made a correction to the April minutes which should have read that the Siberian Husky Club completed their rental on April 22 and 23, not August. Also, *Deb Kaufman* scheduled the Sibes for three days in 2023: Friday, Saturday, and Sunday, April 21, 22, and 23, 2023 instead of their typical Saturday and Sunday.

The Houndstooth Dental group that *Suzy Pare* is working with would like to rent the puppy room and the gathering area July 30 and 31, 2022. They provide teeth cleaning services for dogs without using anesthesia. More information is needed as well as proof of a certificate of insurance.

Building Maintenance/Bathroom Upgrade Proposal:

Al Godzick will install the new door for the main obedience room on July 4 weekend. Huge thanks to *Al* for all his hard work in planning and installing new doors for our building. We are so lucky to have you!

Please take great care in using the doors. Have your hands free to operate the bar and don't use your back to push the doors open. That's when the wind can catch the door and swing it open too far, breaking the hinge on top.

The agility side potty door was not locking properly. The bar has a lock in it that was broken and *Al* fixed it. All doors now are numbered with reflective paint thanks to *Al* and *Carol Godzik*.

Now that the doors are fixed, the Board is looking at upgrading our bathrooms. Every bathroom in our building is showing its age and could use a healthy shoeshine. *Kathie Lester* and *Carol Godzick* are working on a design and proposal. *Al* thinks he can do the work.

Motion: *Audrey Bentz* moved to approve up to \$2,000 for the new obedience door. *Kathie Lester* seconded and the motion passed.

Action Items Review:

To help the Board stay on track, *Annette Pedersen* is keeping a list of pending action items and reporting on progress at every meeting.

Finance Committee:

Deb Hageman had reported that the Treasurer's computer badly needs to be fixed or replaced. It was grinding so slowly that it was impossible to load data into the spreadsheets. Good news is that the computer could be repaired.

In the meantime, *Audrey Bentz* volunteered to take an inventory of all CABTC owned computers, printers, and software so we can keep better track of our equipment and easily update or upgrade as necessary.

Nominating Committee:

Steve Likevich will recommend members to form the nominating committee for next year's Board slate at the July Board meeting per the Club's By-laws.

Banner Discussion:

Laura Comerford is working on designing a 12 x 24 or larger banner that can be hung at our trials and special events as a backdrop to help publicize the Club in social media posts.

Other New Business:

—The July 21 membership meeting will still be available via Zoom and will not be a social event.

—*Cindy Chaytor* and a group of CABTC volunteers are organizing a "Dog Days Extravaganza" fundraising event on Saturday, August 27 at the Club. All proceeds will go to the Salvation Army and be earmarked to help pets in Ukraine.

—*Kay Wood* and *Laura Comerford* can now check that all doors are locked and can even lock our building doors from their computers. If you leave the building and have a sneaking suspicion that you forgot to lock a door, send a text to Kay or Laura and see if they can help you.

—*Margie Wunderle* noted that a new "Rally Up" class needs to purchase astro turf so dogs can get used to this artificial surface often encountered in rally competition.

Motion: *Fran Dacek* moved to approve \$150 for the purchase of astro turf for the new rally class. *Annette Pedersen* seconded and the motion passed.

Adjournment:

The meeting adjourned at 9:04 p.m.

Respectfully submitted by:
Fran Dacek, Recording Secretary

Approved by:
Deb Peck, President

Next Board Meetings:

Sunday, July 10, 2022 at 7:30 p.m.

Sunday, August 14, 2022 at 7:30 p.m.

Next Membership Meetings:

Thursday, July 21, 2022 at 7 p.m.

Thursday, September 15, 2022 at 7 p.m.