

DRAFT

## Cleveland All-Breed Training Club Board Meeting

July 10, 2022

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

**Absent:** Deb Kaufman, Annette Pedersen

**Guests:** Dorothy Eller, Kirsten Zielinski, Cheryl Overby, Laura Comerford, Al Godzick, Margie Wunderle, Cindy Chaytor, Michael Falatach, Connie Rigotti

**Meeting Called to Order:**

At 7:33 p.m. by President *Deb Peck*.

**Recording Secretary Report:**

*Motion:* *Fran Dacek* moved to publish the June Board meeting minutes as amended. Seconded by *Carol Godzik*, the motion passed. The meeting minutes will be published to the membership via a *Libby Kraus* posting.

**Treasurer's Report**

*Deb Hageman* reported that the Weston rent payment entries to the Profit and Loss statement got straightened out with *Kathie Lester's* help. New expenses year to date include a host of improvements to the building (doors, sink etc.), agility worker tickets, and quarterly income tax prepayments to be made because of our income level in 2021. Deb will publish the June year to date financials before the July 21 membership meeting.

**Finance Committee:**

Nothing to report at this time.

**Corresponding Secretary/Membership Report:**

The following readings will be presented at the Membership meeting on Thursday, July 21, 2022 at 7 p.m.:

- Third reading for Arlene Pepera, sponsored by *Suzy Pare* and *Amanda Kost*
- Third reading for Catherine Fallick, sponsored by *Suzy Pare* and *Diane Brzezinski*
- Third reading for Ann Lynn, sponsored by *Jan Kren* and *Judy Askew*
- Second reading for Laurie Perry, sponsored by *Bobbie Delaney* and *Margie Wunderle*
- Second reading for Stacey Ranier, sponsored by *Bobbie Delaney* and *Margie Wunderle*
- First reading for Michael Falatach, sponsored by *Suzanne LeSure* and *Margie Wunderle*

**Agility Update:**

Entries for the July and August agility trials at CAPS are good. The four new tunnels have been delivered and bids for the old ones will help offset costs.

### **Obedience/Rally Update:**

The June trial was completely filled and the obedience community was thrilled with the results. The event was well organized and the judges were very good. *Connie Rigotti* noted the July 23 and 24 trial closed with a nice entry. Also, fall obedience sessions are now posted on our website and some classes have already filled.

Huge thanks to Connie and her husband for designing and building a new puppy teeter base for Puppy II classes. Thanks also to *Karen Philips*, who donated the use of her puppy base for many years!

### **Scent Work Update:**

*Cindy Chaytor* shared highlights of the upcoming “**Dog Days Extravaganza**” fundraising event on Saturday, August 27 at the CABTC building. Cindy and a mighty band of volunteers have put together a fun day with all proceeds going to the Salvation Army to help pets in the Ukraine. Sign up for your chance to get ATT, Farm Dog, Trick Dog, or CGC/CGCA titles. Also featured will be an Intro to Scent Work seminar as well as Rally and Obedience seminars. A food vendor will be on site and you might find exactly what you are looking for your pooch at the Doggy Stuff garage sale. (Donation boxes are positioned throughout the building.)

The June Scent Work trial was very successful with the next one planned for October. It was the Club’s first detective class offering and kept four judges busy all day.

Cindy has booked **Stacy Barnett**, renowned nose work competitor and trainer, for a two-day **Scent Workshop** at Cleveland All-Breed September 24 and 25. Four modules with working and audit spots include: Odor Obedience; Threshold & Value of Working with One Hide & Reading your Dog; Convergence; and Working Large Spaces and Blank Areas. More info and a sign up form will be posted on the website. This seminar is part of our expanding Scent Work offering. We now have three scent work classes ranging from beginners to masters. The scent work kits used in classes will soon need to be replaced.

### **Building Maintenance:**

*Al Godzick* will be finishing the obedience door with weather stripping at the bottom. He will also fix the utility sink on the obedience side in time for the July trial.

### **Safety Update:**

The battery in our AED defibrillator device will expire by December. Discussion followed whether or not to replace the battery or consider buying a new device. A new automated external defibrillator would cost about \$1,350. According to *Audrey Bentz*, who researched the matter, these defibrillators have been out of stock with a nation-wide back order expected to last until late 2022.

Motion: *Audrey Bentz* moved to approve \$250 to replace the battery of the AED device in our building. The motion was seconded by *Kathie Lester* and it passed.

### **Computer Inventory Update:**

*Audrey Bentz* continues work to gather information listing all Club owned computers, printers, software etc. Knowing who is using what will help the Board approve upgrade and replacement requests.

**Banner Update:**

We have new logo artwork in hand and Laura Comerford is designing a banner as well as a free standing sign to help promote the CABTC brand and main offerings of: agility, obedience, rally, scent work, and conformation.

**Nominating Committee:**

*Steve Likevich* proposed a nominating committee comprised of himself, *Barb Schmauder*, and *Deb Sacerich*. This committee will recommend a 2023 slate of Officers and Board Members first to the Board in August and then to the membership in September. The committee will be accepting nominations from the floor at the September 15, 2022 membership meeting. Voting takes place at the November 17, 2022 membership meeting.

Motion: *Steve Likevich* moved that *Barb Schmauder* and *Deb Sacerich* join him to form the nominating committee with *Bernadette McFadden* serving as alternate if needed. *Deb Hageman* seconded the motion and it passed.

**Adjournment:**

The meeting adjourned at 9:35 p.m.

**Respectfully submitted by:**

Fran Dacek, Recording Secretary

**Approved by:**

Deb Peck, President

**Next (Zoom) Board Meetings:**

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

Sunday, September 11, 2022 at 7:30 p.m.

**Next Membership Meetings:**

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

Thursday, November 17, 2022 at 7 p.m.