

Board Members Present:

Elaine Stoermer, Kathy Combs, Pam Murn, Curt Givens, Kathy Roberts, Brenda Marcks, Deb Arnold, Deb Werts, Cheri Davis, Mary Kempfues, Mary Beam, Tami Woodrow, Chris Kiefer

Meeting started at 7:09pm

Secretary – previous meeting minutes okay. Curt moved to accept, Mary Beam seconded.

Earth Dog – The premium will be out after Barn Hunt.

Agility – Leaving the fans on for last trial worked really well. No big complaints about ring. Oct 7-9 for next trail date. CPE is first weekend in May. Sheltie club asked April 2-3 or April 29-30th (?). Question about people having enough energy to reset.

Obedience/Freestyle – Classes are good. All trials are “fine” and a go. Turf will be painted before trail in September.

Registrar – Everything is fine. Roberta organized the mailbox system. Rosa Delk is interested in puppy registrar.

Lure Coursing – October 1 trails are half full.

Barn Hunt - Saturday is 2/3 full and Sunday is about ½ full.

Treasurer – Printed report handed out to board and reviewed.

Membership – Leah has sent another letter about vouchers. Elaine has addressed Leah about the voucher “thing”.

- Weeded out applicant members who have expired.

- Motion to table extraneous letters until after move is completed. Cheri moved, Deb seconded. Approved.

Old Business

Good NEWS (Doors)! - Doors card swipe has been installed, and it WORKS!

- Replacement cards can be purchased for \$298 for 100 cards.

- Tami – has reported that she already lost her card (but found it again).

- Back-up battery installed.

- 245 members, 70 members have 40 or more hours. Family hours count the same.

A - 50 hours (by Sept 30) makes you eligible to have a key.

B - Key cards should have a list of rules issued with them and signed off on.

C - \$25 for a new key, \$10 for extra keys for family members (Max two per family & no one under age of 18)

D - Lost key is a \$10 fee.

E - Key is kept from year to year by member in good standing and 50 hours of volunteer hours.

F - - Cards for special circumstances approved by board & revoked by board.

Above A-F has been motioned by Deb and seconded by Mary Beam. Approved.

Visitors will need a to sign in on a sign in waiver form.

- Single code for users that don't already have a code.
- Curt will teach scheduled sessions on opening the building.

Storage Building - Unclear if it is still needed at the Land. Storage is needed for floor mats. Tabled for now.

Maintenance - We need a maintenance “man” at Northcutt.

New Business

Vendor table - contact trial chair for possible spots

Nominations for board positions - Most have been talked about if they are running.

Team Garage Sale -

Sort chairs for sale.

Motion to adjourn @ 9:17. Deb motioned, Kathy seconded. Approved.