

TCOTC Board Meeting July 11th, 2017

Meeting called to order at 7pm by Stephen Dent

Members present: Kate Anders, Stephen Dent, Barb Yanish, Karen Radford, Ann McKasy, Mary Steinbauer, Jane Jacobson, Anne Bentley, Anne Schenk, Ben Rimbey,

Absences: Vanessa Niemi, Judy Dove,

Officer & Staff Reports

Managing Director's Report – Anne Schenk – 10 minutes

Thanks to Marissa Peterson for tell us about a county auction – we got some new chairs and will get rid of some old chairs. The phone is fixed and the wiring was better labeled. The values have been added to the website and we are in the process of adding them to the brochure. We will include them in the next e-newsletter and through Facebook over the next few months. There is a joint obedience and agility staff meeting in August where they will be presented. Long-term it would be great to get signage for the entry area. We will be having a State Fair demo day on Tuesday 8/29 – a survey showed good interest. We will be providing equipment. We were approached by City Pages about being featured in a new event they are launching in September – an outdoor festival in the North Loop.

Office Manager's Report – Nanette Malcomson

Via Stephen – no problems, all is running well. Thanks to Anne S. for all her hard work.

Treasurer's Report – Mary Steinbauer

New paid sick leave will probably cost us about \$300 per month, though the implementation by the city has been again delayed.

Kate moves to approve the June financials. Stephen Seconds. 6-yea (Kate, Stephen, Ann, Ben, Karen, Barb), 0-no, 0-abstain. Motion passes.

New Member List – Corrie Barrows

Kate moves to approve the June financials. Stephens Seconds. 6-yea, 0-no, 0-abstain. Motion passes.

Staff Reports:

Anne Bentley: The re-org in agility (trying to reduce the frequency of equipment changes and bring in new foundation classes more regularly) and phase 1 is completed. Another goal was to bring in some specialty classes (phase 2) and they are working on that.

Jane Jacobson: Obedience, as expected, is quiet – it's summer. Jane and Laura Waudby are working on a new class about getting treats off of your body. There have been some additional conversations about Nosework looking at how to bring that to the club.

New Business

Review of June 2017 TCOTC's Business Scorecard – Discussion

10 minutes

- With 6 months' worth of data, are there targets we'd like to change?

10 minutes

Revisit in discussion on slack

Front entrance and receptionist area – Stephen Dent

20 minutes

Expecting a quote from the contractor on Thursday. We plan to have a special membership meeting on August 1st (coinciding with the obedience/agility staff meeting).

Action Item: Anne S. will work out the details about meeting notification

Action Item: Stephen and Ben will work together to on prepping the plan and details for the special membership meeting (fine tuning the plan, putting the presentation plan, etc.)

Changing our by-laws to allow dogs in heat – Jane Jacobson

15 minutes

Jane e-mailed her proposal. There was some additional feedback. Edited in the meeting.

Kate moves to approve. Ben Seconds. 6-yea, 0-no, 0-abstain. Motion passes.

Membership Survey results / analysis – Anne Schenk – Ann McKasy

30 minutes

Anne S presented results from membership survey and emailed it to the group in advance of the meeting. Ann M suggests the creation of two committees – one to look at curriculum/platform and one to look at pricing to help us use this

data to fill in gaps and plan for the future.

Action Item: This discussion will be taken to slack

**Board Question: Do we want to change our by-laws to allow beer and wine at
Board sponsored events?**

5 minutes

Tabled to next month

Unfinished Business

Business Item

Item Discussion

Actions Taken

Future action items

Kate moves to adjourn. Meeting adjourns at 9:20pm