

**Marion-Alachua Dog Training Club
Special Board of Directors Minutes – January 6, 2015**

The meeting was called to order at 7:00 PM by President Joan Stewart. Board members Joan Stewart, Carol Harrison, Charlotte Trentelman, Donna Hamm, Cindy Elliott Deak, Karen VanGunst, Brenda Allison, Robin Stewart, Marti Price and Sally Shaw were present.

Brenda reported that she contacted several sign companies for a For Sale sign for the property. The best price she was able to obtain was \$185 for a 4 x 4 double-sided sign.

After some discussion, Chris Trentelman was contacted for his suggestion as to a commercial realtor to utilize to handle the sale of the property. Chris suggested Nolan Galloway or Van Akin.

MOTION made by Carol Harrison was seconded, "to contact Nolan Galloway regarding his services for handling the sale of the airport road property." **MOTION** carried with Cindy abstaining.

Joan agreed, by default, to contact the realtor since no one else offered to take on that task.

Cindy spent a great deal of time preparing a detailed proposed price list for a number of the club's classes and training offerings. Each item was discussed at length and amendments were made to the original proposal. Cindy will revise the draft with the changes made and present at the board meeting on January 13.

Clinician personal liability insurance was also discussed at length. Cindy spoke with MADTA's insurance carrier and they informed her that clinicians are not covered by the club's accident or liability policies. To provide the club sufficient liability protection, clinicians should carry their own insurance and provide the club with a rider when they are hired by the club. Cindy identified she maintains this insurance and her cost is only \$18/month.

Carol had a discussion on the clinician insurance topic with leadership of a large AKC club in Georgia that happens to have the same insurance carrier as MADTA. That club indicated that clinicians do not have to provide insurance riders to offer clinics sponsored by their club. Cindy agreed to make another call to MADTA's insurance carrier to clarify.

The board also discussed a proposed facility lease agreement that Cindy had prepared. Some amendments were made to the proposal, which Cindy will update and re-present to the board.

The board identified a need to designate a potty area with bags and cans.

It was suggested that the bathroom lights be set up on a motion detector to be sure they are turned off when the room is not in use.

There was some discussion on signage in the building. It was generally agreed that signs promoting products or services should not be deployed in the building, unless the advertiser is paying a fee for that privilege. Fee schedule for advertising in the building has yet to be determined.

Cindy advised that Andrew was at the building this evening finishing up the electronic lock installation. The Deak's have also donated an old laptop to the club that can be used for monitoring building access. The software is cloud based and can be monitored remotely. There's also a remote lock release feature if it's needed.

The board thanked Cindy for her diligence in preparing the pricing proposal, rental proposal and electronic lock set-up. Dessert was sent with Cindy to give to Andrew who was still working at the building.

Meeting adjourned at 9:10 PM.

Respectfully submitted -- Donna Hamm, Recording Secretary