

**Marion-Alachua Dog Training Club  
Special Board of Directors Meeting – August 18, 2015**

The special meeting was called to order at 6:30 PM by President Joan Stewart. Board members Joan Stewart, Carol Harrison, Charlotte Trentelman, Donna Hamm, Cindy Elliott Deak, Karen VanGunst, Brenda Allison, Robin Stewart, Leslie Pope-Hall, and Sally Shaw were present.

President Joan Stewart called the meeting to order for the purpose of reviewing quotes for field leveling, quotes for electrical for field lighting and MADTA Logo review.

**--FIELD LEVELING.** Both Brenda Allison and Sally Shaw obtained quotes for filling and leveling the agility field. Quotes are quite high. Sally was confident, she could find a contractor to provide clean fill and do it for under \$1,500.

**MOTION** by Karen VanGunst was seconded, "to approve agility field clean fill and leveling up to a cost of \$1,500.00."  
**MOTION** carried unanimously.

**--FIELD LIGHTING.** Brenda had set up a meeting with Cope Electrical, our landlord's electrician, to provide an estimate on August 20.

**--MADTA Logo.** Nick Giuseppe requested input from the club as to design of the logo. The general information to be provided to Nick is:

Include full name of Marion-Alachua Dog Training Association, Inc. or MADTA.  
Generic Dogs with tails  
Show dogs in motion  
Club colors are Royal Blue and Gold  
Clean / Modern design  
Include established in 1981 if it fits well with design.

Cindy agreed to communicate these instructions to the designer.

Special Meeting adjourned at 6:40 PM  
Respectfully submitted -- Donna Hamm, Recording Secretary