

**Marion-Alachua Dog Training Club
Special Board of Directors Meeting – August 25, 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 with appropriate notice for the purpose of clarifying DOCOF free activities, Fee Schedule Review/Revision and MADTA Logo Review.

--DOCOF free activities. Donna identified that discussion among club members indicated there may be many free offerings to DOCOF team members which have not been historically offered. Clarification desired. The free activities for DOCOF are run-thrus 1 to 2 times a week (make up date if one date missed) for the 4 weeks prior to the event. Show N Go on August 29 was offered as a free event to DOCOF team members. Ring Rentals and Open Floor are not available for free rental. Carol will send information to the team for clarity.

All training activities / flyers / promotions will be presented to the Training Director for approval before release. All flyers and promotional information after approval by either the Board or Training Director will be given to the Business Development and Cost Containment chairperson for advertising and publicity.

--Fee Schedule

The fee schedule was reviewed and Joan agreed to match all the documents so they are consistent. Run-throughs were defined as the completion of all stations, a course or all exercises associated with a selected show class. Time limits were defined as:
Agility – 2 minutes
Obedience/Rally Novice and Open – up to 5 minutes
Obedience Utility – up to 8 minutes.

All run-throughs will have a coordinator present to monitor times and collect funds. If no coordinator is available, run-throughs will not be offered.

Open Floor will be discontinued.

Classes will have defined times for start and conclusion.

Sally will adjust the schedule

--MADTA Logo

Nick Giuseppe designed a number of logos for the board's review. Each member selected their top 2 and recommended some minor tweaking. The top 3 selections were returned to Nick for tweaking. They will be reviewed and the next regular board meeting and ultimately presented to the membership for selection.

Special Meeting adjourned at 7:40 PM
Respectfully submitted -- Donna Hamm, Recording Secretary