

MADTA Board of Directors Meeting

February 9, 2015

The meeting was called to order at 6.32 pm

Reading of the minutes of last meeting: Minutes were approved with corrections

Report of President:

We had a good turnout for the Sniff N Go put on by FL. Nosework and Rally Club of N. Fl. There was a discussion about them using the outside of the building, the lease called for inside of the building. Was that covered by liability insurance? Each person competing signed a waiver. Waivers are issued per event. They need a Certificate of Acord for every event. We need a rental checklist and contact person to handle it. All agreed Karen Van Gunst would be a good person for the job and she was voted in.

Report of Corresponding Secretary:

Melanie has sent a letter about our lure coursing equipment, there has been no response.

Report of Treasurer:

Cindy Deak gave a financial report.

Reports of Committees:

Training: Sally Shaw reported all 9 dogs passed their CGC. Are we paying evaluators? We should ask at the general meeting if anyone wants to be an evaluator at their own expense.

We need more repeat business. What do we offer for people who want to compete? Short courses for specific skills might work. We have a lack of instructors.

The next trial is Feb 12-14. The next Sho N Go is Feb 20.

Obedience: The obedience trial made more money than expected. Judges for the January trial have been hired.

We need an Obedience Committee for the Jan. 21-22 trial. Carol was voted as head of the committee. Karen Becky and Brenda will be on it. We need 6 people for the committee.

James [vendor] needs a calendar of events.

Rally: Aline will do baskets for the trial June 18-19. Everything else is taken care of.