

**Marion-Alachua Dog Training Club
Special Board of Directors Meeting – June 16, 2015**

The special meeting was called to order at 6:00 PM by President Joan Stewart. Board members Joan Stewart, Carol Harrison, Charlotte Trentelman, Donna Hamm, Karen VanGunst, Brenda Allison, Robin Stewart, Leslie Pope-Hall, and Sally Shaw were present. Cindy Elliott Deak, was absent.

President Joan Stewart called the meeting to order for the purpose of concluding the agenda from the regular meeting of June 9.

--LEASE RENEWAL – A discussion of alternatives occurred.

MOTION by Robin Stewart, was seconded “to exercise our option to renew for one year with an amendment that the club will maintain ownership of industrial fans the club installs at the club’s expense. Any electrical installation paid for by the club to run the fans will become the property of the building owner. “

MOTION carried unanimously.

--Cooling the Building—A discussion regarding the quotes from Big Ass Fans and Hummungus Fans occurred.

Entertaining the quote from Hummungus Fans would require additional time to firm up. Hummungus Fans quote without a site visit was lower than Big Ass who had visited the site.

MOTION by Leslie Pope-Hall was seconded, “to purchase the demo fan and the new fan from Big Ass Fans contingent upon the acceptance of the amendment to our lease which allows the club to maintain ownership of the fans.”

MOTION carried with Robin Stewart and Joan Stewart voting No.

--MADTA LOGO design—Cindy Elliott Deak had presented a quote from a designer at a previous meeting.

MOTION by Robin Stewart, was seconded “to approve contracting for logo design services.”

MOTION carried unanimously.

--By-Laws Committee-Karen VanGunst

The committee is approximately 75% complete with the review. Focus initially on membership rules.

--Motion Lights for the Main Building- No Action Taken.

--Webmaster Nominee – No nominees presented.

--Membership Marketing Database – Karen VanGunst to explore. A number of good products are available.

--Barn Hunt - Tabled.

--Nominating Committee – Roberta Teeny has agreed to join the committee. 1 more member and 2 alternates are still needed.

--Awards Banquet – Discussion of options concerning Awards Banquet were considered. It was the desire to move the banquet to a time closer to the beginning of the year as the celebration is for prior year accomplishments.

MOTION by Carol Harrison, was seconded “to postpone 2015 Awards Banquet to 2016 to be held in late January or February. Awards will be presented for both 2015 and 2016 accomplishments.”

MOTION carried unanimously.

Special Meeting adjourned at 7:00 PM

Respectfully submitted -- Donna Hamm, Recording Secretary