

**Marion-Alachua Dog Training Association  
Board of Directors Meeting Minutes  
November 15, 2016**

Call to Order by President Joan Stewart at 6:02 PM. Mary Riley and Aline Brisendine were absent. Robin Stewart arrived at 6:30 PM. Brenda Allison, Cindy Elliott Deak, Donna Hamm, Carol Harrison, Pat Paulding, Joan Stewart, Robin Stewart, and Sue Veres were present.

**Approve Minutes** – BOD Minutes October 18, 2016.

**MOTION** by Cindy Elliott Deak to approve the Minutes of Board of Director's Meeting of October 18, 2016 as corrected was seconded. **MOTION** carried unanimously.

**President's Report** – Joan Stewart

Joan reported she has been in touch with UKC regarding changing the club name from UMDTA back to MADTA. They are requesting the UMDTA by-laws. She has been unable to locate them due to the loss of those records.

**MOTION** by Donna Hamm was seconded to copy the MADTA by-laws and replace reference to AKC with "sanctioning organization" or similar verbiage to make the by-laws unspecific as to sanctioning body and submit to the UKC. **MOTION** carried unanimously.

**Corresponding Secretary's Report** – Pat Paulding

**Treasurer's Report** – Cindy Elliott Deak

Cindy reported on the club's balances and reported a positive net income YTD.

**Training Director Report** – Brenda Allison

- Incident Reports
  - o 0 Incident Reports. The mats were secured where necessary.
  - o Show N Go scheduled for 12/31 for Obedience, Rally and Agility.

**Standing Committee Reports**

-AKC Obedience Trial (Carol Harrison) – January 20-21 2017

Premium will be out shortly. Food Vendor is Pending. Committee has met.

Committee Members: Carol Harrison, Donna Hamm, Brenda Allison, Jenifer Edwards, Mary Riley, Sue Veres and Connie Adams.

-AKC Rally Trial (Carol Harrison) –

June 17-18 2017 & September 23-24 2017

Will prepare a budget and announce committee at future meeting. Both will be held at Citrus Facility

-AKC Agility Trials (Cindy Elliott Deak)

October 2016 – SELP did not charge for the Hurricane Matthew cancelled date. The trial did produce a nice profit.

February 10-12 2017 – SELP New arena

April 28-19 2017 – MADTA Night Trial – Lisa Rieves will be the judge

October 6-8 2017 – SELP – Judge Sheyla Gutierrez had a conflict. Barbara Bounds will replace her.

-AKC Lure Coursing Events (Melanie Magamoll) – Brenda reported on her behalf

Fun Day scheduled for November 19 at Nassavera Property

February 25-26 2017 Trial Approved

April 1-2 217 – Pending Approval for Event, Budget and Committee.

-UKC Trial (Robert Saputo)

April 8-9 2017 – MADTA – Approved, already on UKC calendar

November 2017 – MADTA – Pending Approval for Event, Budget and Committee

-Training Committee (Brenda Allison)

CGC moved to Wednesday 11/16

-Programs (Vacant)

Joan identified she would ask for a volunteer to coordinate the Pot Luck Christmas party on 12/20.

-Business Development & Cost Containment f/k/a Publicity - (Karen VanGunst) – No Report

-Newsletter (Vacant)

-Refreshment (Vacant)

-Membership (Mary Anne Fitch)-Will report at General Meeting

-Audit (Vacant) Audit recently completed

-Awards Committee (Vacant)

-WebMaster (Barbara Copping)

### **Ad Hoc Committees**

- DACOF (Joan Stewart) – No Report
- DOCOF (Carol Harrison) – No Report
- Conformation Committee (Leslie Pope-Hall)
- Sunshine Committee (Sue Veres) – Sue sent several cards with appropriate sentiments to members.
- Grounds Committee (Janet Barber) – Cindy Elliott Deak reported rye grass has been seeded on the agility field.

### **Unfinished Business**

- Property Purchase / Property Search

The property that MADTA was interested in pursuing for purchase is under contract, so MADTA will need to continue with the full term of the current lease.

**MOTION** by Cindy Elliott Deak was seconded to rescind the board's **MOTION** at a prior meeting to negotiate a reduced term lease. **MOTION** carried unanimously.

**MOTION** by Donna Hamm was seconded to approve the option to renew the current lease for the full 12 month term. **MOTION** carried unanimously.

### **New Business**

- Communication Policy Review – Tabled. Joan to prepare a new draft for consideration.
- Volunteer Rewards - Tabled
- T-Shirt website – Tabled
- Expense Approval

**MOTION** by Cindy Elliott Deak was seconded to approve reimbursement of expense for printer ink to Pat Paulding. **MOTION** carried unanimously.

**MOTION** by Carol Harrison to adjourn was seconded. **MOTION** carried unanimously.

Adjournment at 7:01 PM