

**Marion-Alachua Dog Training Association  
Board of Directors Meeting Minutes  
December 20, 2016**

Call to Order by President Joan Stewart at 6:08 PM. Aline Brisendine and Robin Stewart were absent. Brenda Allison, Cindy Elliott Deak, Donna Hamm, Carol Harrison, Pat Paulding, Joan Stewart, Mary Riley and Sue Veres were present.

**Approve Minutes** – BOD Minutes

**MOTION** by Cindy Elliott Deak to approve the Minutes of Board of Director's Meeting of November 15, 2016 as submitted was seconded. **MOTION** carried unanimously.

**President's Report** – Joan Stewart

Joan presented the by-laws required by the UKC for board signature. She planned to send to UKC the next day and expected the name change from United Marion Dog Training Association to be changed to Marion-Alachua Dog Training Association.

Joan advised that the lease for our club building for 2017 has been signed. The only change is a slight increase due to sales tax increase to 7%.

Joan advised she has received an Invoice from Barbara Copping for \$175 for web services. She passed the invoice to Cindy for payment.

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

Pat advised that she had received some quotes for carpet / turf for future reference.

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

Cindy reported on the club's balances verbally and in writing.

**Training Director Report** – Brenda Allison

- Incident Reports
  - o 0 Incident Reports.
  - o Brenda gave a breakdown on registrations for the new class sessions.

**Standing Committee Reports**

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

Entries are slowly arriving.

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)

February 10-12 2017 – SELP New arena still under construction with planned completion in time for our trial.

The board had authorized funds to purchase a new trial dog walk. Cindy was able to secure a \$700 dogwalk for \$400. She utilized the balance of the budget to purchase a new trial teeter (\$375). The club has been borrowing a member's teeter. We now have 2 teeters for trial use.

**MOTION** by Cindy was seconded, to approve the purchase of a trial teeter for \$375. **MOTION** carried unanimously.

April 28-19 2017 – MADTA Night Trial – Lisa Rieves will be the judge. Premium is being prepared.

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 generated \$303 in income. FAST CAT fencing was purchased for \$380.88.

**MOTION** by Donna was seconded to approve the purchase of construction fencing in the amount of \$380.88 to meet FAST CAT runout requirements." **MOTION** carried unanimously.

January 28 Fund Day planned for CAT. Pre-Entries due by January 17.

February 25-26 2017 Trial Approved. Premium prepared. Still need Trial Committee Members identified.

April 1-2 2017 – Pending Approval for Event, Budget and Committee. Looking at alternatives to Grand Oaks.

-UKC Trial (Robert Saputo)

April 8-9 2017 – MADTA – Approved, already on UKC calendar pending name change.

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

-Training Committee (Brenda Allison)

Brenda advised that the committee will meet after the obedience trial. The Southeastern Youth Fair group asked MADTA to set up training for Obedience, Rally and Agility for the Youth Fair participants. Classes are underway.

**MOTION** by Joan was seconded to authorize the training of the Southeastern Youth Fair (SEFY) participants pro-bono as a MADTA community service. **MOTION** carried unanimously.

**MOTION** by Mary was seconded to enter all the SEFY children's names in a raffle and draw 2 names for 1 free class session of their choice at end of the youth fair training sessions." **MOTION** carried unanimously.

Football Widows Show N Go scheduled for December 31 is coming together and Brenda hoped it would be well attended.

-Programs (Vacant)

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

-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) –

It was determined that the Sunshine Committee should be listed on the website with the coordinator's email address so the members can pass along member information to Sue.

-Grounds Committee (Janet Barber) – No Report

By-Laws Committee-(Mary Rile)

By-Laws should be ready for review at a Special Meeting in January.

#### **Unfinished Business**

- Property Purchase / Property Search – No Activity

- Communication Policy Review – Tabled. Joan to prepare a new draft for consideration.

- Volunteer Rewards - Tabled

- T-Shirt website –

Discussion regarding making T-shirt purchases available to members.

**MOTION** by Carol was seconded to pursue a T-shirt purchase program for promoting MADTA. Program to be managed by Mary Riley with a detailed plan to be developed." **MOTION** carried with Pat abstaining.

#### **New Business**

- MADTA Bucks

- o Cindy is planning to change the denomination of MADTA\$ from 2 to 1. Allows for flexibility to give 1 for short classes and extra for long classes. Should also resolve redemption issue with 25 MADTA buck limit.

**MOTION** by Donna was seconded to change the denomination of MADTA\$ from 2 to 1. **MOTION** carried unanimously.

**MOTION** by Pat was seconded to adjourn. **MOTION** carried unanimously.

Adjourned at 7:07 PM

Respectfully submitted by Donna Hamm, Recording Secretary