

**Marion-Alachua Dog Training Association
Board of Directors Meeting Minutes
January 17, 2017**

Call to Order by President Joan Stewart at 6:00 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, December 20, 2016

MOTION by Cindy Elliott Deak to approve the Minutes of Board of Director's Meeting of December 20, 2016 as submitted was seconded. **MOTION** carried unanimously.

President's Report – Joan Stewart

Joan reported that Chewy.com is locating a distribution center in Ocala. She will send a welcome letter.

Joan reported that a few MADTA members gave a demo at Jeep Dogs Paws for a Cause. As a result of the attendance at the event, one person has submitted their application for membership.

NEW BUSINESS (out of order):

Robin Stewart stopped in briefly at the meeting to request some new business be considered out of order. She requested 9 sets of wings for the agility training field at approximately \$200 plus the cost of jump strips at approximately \$14 / set. She asked for another set of cones at \$33 and a locking cabinet to house MADTA ribbons for all events at approximately \$200.

She also submitted her resignation from her position as agility instructor along with a letter regarding a conflict with the Training Director.

After her requests and resignation, she left the meeting.

Corresponding Secretary's Report – Pat Paulding

No report.

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 1 Incident Report on agility field. Resolved.
 - o Brenda identified classes added to the reschedule:
 - 6 Wk Tricks Class – Bobbie Kurvial
 - 4 Wk Handler's Choice – Janet Barber
- Class evaluations have been reinstated
- 14 attended the stewards clinic.
- Agility Classes – Since there was no instructor immediately identified to replace Robin, it was suggested that we place a link on the website to floridaagility.com for instructor referrals. There were no objections.

Standing Committee Reports

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

Trial is coming together. The software used for the obedience and rally trials has been sunsetted and she is looking for replacement software.

-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. It will be close, but the expectation is that it will be ready.

The board had authorized funds to purchase a new trial dog walk. The trial is full. Need for volunteers to help with loading and unloading.

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

October 6-8 2017 – SELP – Anticipated to be in the new arena also.

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

Lure Coursing Committee consists of: Melanie Magamoll, Brenda Allison, Mary Riley, Tammy Gough, Karen VanGunst and Joan Stewart.

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

February 25-26 2017 Trial Approved. Premium prepared.

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

-UKC Trial (Robert Saputo) – Attended briefly for this report.

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

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

Bob presented a handwritten budget

\$2400 in Expenses

\$3500 in Projected Revenue

\$1,100 in Projected Income

Committee consists of Bob Saputo, Sue Veres and Pat Paulding

The board asked that Bob complete the excel spreadsheet for estimating trial expenses.

-Training Committee (Brenda Allison)

Brenda advised that the committee will meet after the obedience trial.

Brenda reported that Show N Go brought in \$424 and approximately 500 lbs of dog food for donation.

Equipment requested by Robin was considered and deferred. Cindy requested that new competition equipment be purchased and retired competition equipment be moved to the field. Cindy to present request for competition equipment at a future meeting.

Request for cabinet for ribbons will be submitted to general membership to see if we can secure a used cabinet that will work for this purpose.

-Programs (Vacant)

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

-Refreshment (Vacant)

-Awards Committee (Vacant)

Ad Hoc Committees

-DACOF (Joan Stewart) – Milestone dates were recently published and she is starting to pull together a team.

-DOCOF (Carol Harrison) – No Report

-Conformation Committee (Leslie Pope-Hall)

-Sunshine Committee (Sue Veres) –

Sue has sent out cards as appropriate.

-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.

- T-Shirt website – Mary Riley still working on it.

Discussion regarding making T-shirt purchases available to members.

New Business:

- Rental of the club's electronic timers. Cindy asked for permission to act as rental agent for the timers. She receives requests for rental of the timers between board meetings.

MOTION by Donna Hamm to authorize Cindy Elliott Deak to serve as rental agent for the club's timers was seconded.

MOTION carried unanimously.

- Create board liaison positions. Cindy suggested that since trial / committee chairs are not always board members that the board should appoint those chairpersons a board liaison so there is a communication link to the board through the liaison.

MOTION by Donna Hamm to create board liaisons to non-represented trial and committee chairs was seconded.

MOTION carried unanimously.

No liaisons were appointed at this meeting.

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

Adjourned at 7:02 PM

Respectfully submitted by Donna Hamm, Recording Secretary