

**Marion-Alachua Dog Training Association
Board of Directors Meeting Minutes
February 21, 2017**

Call to Order by President Joan Stewart at 6:05 PM. Carol Harrison and Sue Veres were absent. Brenda Allison, Cindy Elliott Deak, Donna Hamm, Joan Stewart, Mary Riley, Robin Stewart, Pat Paulding (late arrival) and Aline Brisendine (late arrival) were present.

Approve Minutes – BOD Minutes, January 17, 2017

MOTION by Cindy Elliott Deak was seconded to approve the Minutes of Board of Director's Meeting of January 17 and Minutes of Special Board of Director's Meeting of February 7, 2017 as submitted was seconded. **MOTION** carried unanimously.

President's Report – Joan Stewart

Joan reported that the children trained at MADTA did very well at the Youth Fair. MADTA was thanked by the Southeastern Youth Fair organization with a full-page color ad in their program. Some of MADTA's equipment was loaned to the Youth Fair committee. They said a contract agreeing to repair anything that might be damaged or missing. All equipment was returned in acceptable condition.

Joan advised she had received a request to post an event from the Obedience Club of Daytona. Since the event conflicted with a MADTA event, the request was respectfully declined.

Joan sent a welcome letter to Chewy.com as the organization will be locating a distribution center in Ocala.

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. The obedience trial contributed a net profit of \$2,824. Final tally of the agility trial were not complete.

Cindy received the annual insurance premium statement in the amount of \$2100.

MOTION by Robin Stewart was seconded to authorize payment of the insurance premium. **MOTION** carried unanimously.

Training Director Report – Brenda Allison

- Incident Reports
 - o 1 Incident Report on agility field with injury. Report filed even though injured party did not wish to file.
 - o Brenda pulling together training for the next session.

Standing Committee Reports

MOTION by Donna Hamm was seconded to require that all standing committee chairpersons submit their monthly reports in writing 1 week prior to the Board of Director's Meeting." **MOTION** carried unanimously.

-AKC Obedience Trial (Carol Harrison) – January 2018 – No Report

- Undistributed sponsorship funds.

MOTION by Cindy Elliott Deak was seconded to apply undistributed sponsorship funds to future trials. **MOTION** carried unanimously.

-AKC Rally Trial (Carol Harrison) – No Report

June 17-18 2017 & September 23-24 2017

Budgets pending

-AKC Agility Trials (Cindy Elliott Deak)

February 10-12 2017 –

April 28-19 2017 – MADTA Night Trial – Trial Committee will meet soon. Still need a hospitality and volunteer coordinator. Budget pending.

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

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

February 25-26 2017 – 74 FAST CAT and 62 CAT entries. There are no ineligible dogs entered.

April 1-2 2017 – Pending

-UKC Trial (Robert Saputo)

April 8-9 2017 – Robert Saputo identified that Robin Stewart would be willing to Trial Secretary the UKC event, but the club would need to purchase software. They are attempting to identify the software to purchase and costs.

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

-Training Committee (Brenda Allison)

- Student Discounts – Robin Stewart

MOTION by Cindy Deak was seconded to amend the fee policy to allow for a 50% discount for the primary dog handler upon presentation of a valid student id card. **MOTION** carried unanimously.

-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) – Roster due in 1 week. Will be sent after second readings are heard at the General Membership meeting.

-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. She advised there are several policies, not just communication.

- T-Shirts – Mary Riley. Mary recommended that the club purchase T-shirt inventory and resell to members.

MOTION by Donna Hamm was seconded to approve purchase of 24 T-shirts of varying sizes.” **MOTION** carried unanimously.

- Board Liaison Assignments. In order to facilitate committee reports, board members will act as liaison to the committees that exist that are not represented on the board. Initial board liaison assignments were made as follows:

- Cindy Elliott Deak – Grounds Committee

Brenda Allison – Lure Coursing

- Sue Veres – UKC Trials

Cindy Elliott Deak – Cost Containment

- Unassigned – Conformation

New Business:

- Donna Hamm reported that the AKC is requiring that event chairs confirm that dogs entered in AKC events have not been disqualified by the AKC. All MADTA event chairs need to validate their entries prior to the event.

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

Adjourned at 7:10 PM

Respectfully submitted by Donna Hamm, Recording Secretary