

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

Call to Order by President Joan Stewart at 6:00 PM. Cindy Elliott Deak and Robin Stewart were absent. Brenda Allison, Donna Hamm, Joan Stewart, Mary Riley, Carol Harrison, Pat Paulding, Mary Riley and Aline Brisendine were present.

Approve Minutes – BOD Minutes, February 21, 2017

MOTION by Aline Brisendine was seconded to approve the Minutes of Board of Director's Meeting of February 21, 2017 as corrected. **MOTION** carried unanimously.

MOTION by Mary Riley was seconded to approve the Minutes of the Special Board of Director's Meeting of March 2, 2017. **MOTION** carried unanimously.

MOTION by Brenda Allison was seconded to approve the Minutes of the Special Board of Director's Meeting of March 16, 2017. **MOTION** carried unanimously.

President's Report – Joan Stewart

Mid-Florida Golden Retriever Club is offering an eye and heart clinic on June 3. There were no conflicts with MADTA events, so the information will be distributed to the members.

All the documents pertaining to the purchase of the Lure Coursing Equipment were given to Pat Paulding for inclusion in the corporate book. Melanie Magamoll will be reimbursed \$50 for expenses related to the lure coursing equipment law suit.

The President declared an executive session to consider a sensitive item of business.

Corresponding Secretary's Report – Pat Paulding

Pat stated she received a few reports from AKC closing out several trials.

Treasurer's Report – Cindy Elliott Deak

Cindy was not present, but sent her report in writing.

Training Director Report – Brenda Allison

- Incident Reports – None Reported
- Brenda reminded everyone of the upcoming trials and scheduled lure coursing fun days.

Standing Committee Reports

-AKC Rally Trial (Carol Harrison) –

The September 23-24 Rally Trials have been approved by the AKC

The budget for the June 17-18 2017 Rally trial was presented.

MOTION by Donna Hamm was seconded to approve the pro-forma budget for the June Rally Trial. **MOTION** carried unanimously.

-AKC Agility Trials (Cindy Elliott Deak)

February 10-12 2017 Trial contributed \$6,060 net profit to the treasury.

Budget for the April 28-19 2017 – MADTA Night Trial – was submitted. Entries are arriving slowly and pro-forma is based upon currently entries. A profit is projected. As always a successful trial requires volunteers.

Joan read from Cindy's report that a request was made for set-up assistance from the Thursday classes in prepping the area for the building for crating for the night trial. She requested that Brenda champion that effort.

Cindy also requested in her report that Curt Bingham be contacted about gaining access to the shared area for parking for the trial. The site is full of debris that would also need to be moved out so parking is possible.

MOTION by Donna Hamm was seconded to approve the pro-forma budget for the April agility trial. **MOTION** carried unanimously.

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 trial contributed \$2,157 in net income.

Pro-forma budgets were submitted for several FAST CAT / CAT events

MOTION by Donna Hamm was seconded to approve the pro-forma budget for the October 14-15, 2017 event at the Nassivera property. **MOTION** carried unanimously.

Budget for the April 7, 2018 event was deferred to confirm it does not conflict with UKC event dates.

MOTION by Donna Hamm was seconded to approve the pro-forma for February 24-25, 2018 event at Grand Oaks. **MOTION** carried unanimously.

Brenda presented a request from Melanie Magamoll requesting allocation of \$100 to \$150 for an auction basket for the benefit of Endangered Animal Rescue Sanctuary (EARS). This is a charitable organization that is supported by the Nassivera's. The Nassivera's have graciously allowed the use of their property for FAST CAT fun days at no charge. They are holding an auction on Saturday, April 22 for this benefit. To support the cause and support the Nassivera's she request approval of the funds.

MOTION by Brenda Allison was seconded to approve \$150 expenditure for a gift basket for the benefit of Endangered Animal Rescue Sanctuary at the Nassivera's auction on April 22. **MOTION** carried unanimously.

Joan reminded all the trial chairs that reports should be submitted in writing for all future meetings.

- UKC Trial (Robert Saputo) – No Report
- Training Committee (Brenda Allison) – No Report
- 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. Roster was submitted. So far only 3 members have indicated an interest, but there is still time for pull a team together.
- DOCOF (Carol Harrison) – Event will be Sept 3 and she anticipates sending two teams.
- Conformation Committee (Leslie Pope-Hall) – Carol Harrison reported on her behalf. Leslie is looking to put on another Conformation Match in the Fall.
- Sunshine Committee (Sue Veres) – No Report
- Grounds Committee (Janet Barber) – No Report.
- By-Laws Committee-(Mary Rile)
 - By-Laws review is progression.

Unfinished Business

- Property Purchase / Property Search –
 - o Donna Hamm recommended that this item be renamed “New Home Search Committee”. The board agreed. Mary Riley, Joan Stewart and Donna Hamm will be on the search committee. Two more members will be solicited from the general membership.
- MADTA Policy Review – Joan gathered all the policies she could find and put them in a standard format. Will be reviewed at a future meeting.
- T-Shirts – Mary Riley. Mary reported that the cost of the T-shirts was less than expected. She recommended repricing the T-shirts to \$18 (small – Xlarge) and \$20 for (2xx and larger). These prices include the shirt, shipping and tax. She also prepared an order form for the members to use.

MOTION by Aline Brisendine was seconded to approve the recommended pricing and order form. **MOTION** carried unanimously.

- Still looking for a ribbon storage cabinet.

New Business:

- Brenda Allison requested that the board consider paying CGC evaluator's initial application fees. She identified it was hard getting folks to do the evaluations every month and thought this would provide an incentive. ITEM was tabled.

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

Adjourned at 7:10 PM

Respectfully submitted by Donna Hamm, Recording Secretary

Addendum to the Minutes

Written report from Cindy Elliott Deak

AKC Agility Trial February Net Income - \$6,060.67

AKC Lure Coursing February Net Income - \$2,156.94

MADTA Agility Trial Committee Report

The February AKC agility trial was a great success. We made a profit of over \$6000 for a one ring trial which is very good. The plan next year is to increase to a two judge/two ring trial.

The April 2017 night trial is off to a slow start but projections are for a profit based on the current entry. The agility committee would like to request that the Thursday classes roll up the mats and remove the ring gating after their Thursday classes to help us prepare for the trial. We are a very small group and the amount of work is becoming almost too much for us to handle. We would greatly appreciate this help from the Thursday group. We would appreciate Brenda (Training Director) helping to champion this cause for us.

As usual, we are desperate for club volunteers to work. Please see Becky Stewart or Elaine Wilson to sign up or visit our google sheets document. Thank you in advance.

Also, Joan, if you would please speak with Curt about the fenced in area. All the brush will need to be cleared and the area needs to be suitable for parking for our April trial. We will also need access to the parking area and hope he can speak to the other renters to park elsewhere for Friday and Saturday evening?? Please advise on what you find out. Thank you!

Equipment: The AKC published a whole bunch of new equipment changes for the first of the year. These changes will mean a significant amount of new and updated equipment must be bought and/or built for the new year. In addition for our October trial we are going to require an additional set of timers. The majority of equipment can be handed down to the practice field which will solve the challenges with the equipment there. I am working on putting together cost estimates, etc. but am not finished yet with these items.

Grounds committee and Building Development Committee

No Report for either. Our grounds person has had a rash of bad luck so I did not want to bother her.