

**Marion-Alachua Dog Training Association
Board of Directors Meeting Minutes
April 18, 2017**

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

Approve Minutes – BOD Minutes March 21, 2017, Executive Session 3/21 and Special Meeting of March 28.

MOTION by Carol Harrison was seconded to approve the Minutes of Board of Director's Meeting of March 21, 2017.

MOTION carried unanimously.

MOTION by Aline Brisendine was seconded to approve the Minutes of the Executive Session of 3/21.

MOTION carried unanimously.

MOTION by Cindy Elliott Deak was seconded to approve the Minutes of the Special Board of Director's Meeting of March 28, 2017. **MOTION** carried unanimously.

MOTION by Carol Harrison was seconded to rescind the motion approved in Executive Session of the Board on March 28. **MOTION** carried unanimously.

President's Report – Joan Stewart

-Joan reported that Janet Barber represented MADTA at a meeting held at the GODC club. The meeting was to discuss dog legislation and to encourage clubs to work together to support the dog community.

-Karen VanGunst nominated Becky Stewart to become a Lifetime club member. Carol Harrison nominated Janet Barber. It was suggested that the Lifetime memberships be deferred until the new by-laws are adopted and the new board is seated.

-It has been unclear whether or not emails addressed to the board are being answered. It was requested that the responder use the "reply all" feature so everyone knows that the email was addressed and the information provided.

Corresponding Secretary's Report – Pat Paulding absent

No Report

Treasurer's Report – Cindy Elliott Deak

Report was given verbally and in writing.

-Cindy asked that we don't accept coins for payment. Very difficult to manage.

-Cindy reported that classes are being pro-rated. There is no provision for prorating class fees, the practice should not continue.

-The club's QuickBooks software license will expire at the end of April. If the club wishes to continue using this software, a new license will be required. She can use her personal license until the end of her current term.

-The donation to EARS could have been handled differently. Non-profit donations to another non-profit is not usually recommended.

Training Director Report – Brenda Allison-Absent

- Incident Reports – None Reported
- Joan reported that a Show N Go in May is being considered.

Standing Committee Reports

-AKC Rally Trial (Carol Harrison) – A written report was not provided. No significant updates.

-AKC Agility Trials (Cindy Elliott Deak)

-Submitted a written report

-Needs for April Trial:

2 portable lights. Joan and Sally will pick up and return

Wednesday classes to take down ring gates and rollup maps

Aline and Alice offered to clean the bathrooms prior to the trial

Janet Barber will be temp trial chair until Cindy can arrive at the trial

Snacks were purchased for the volunteers for the trial (assorted cookie packs). They are gone.

Arrangements have been made to install a walk gate on the north-south fence line on the south side of the building. Estimated cost is under \$300.

-Needs for October Trial:

New Pause Table

- 2nd set of timers
- Needs for February Trial
New Jumps

-AKC Lure Coursing Events (Melanie Magamoll) – A written report was not provided
Joan reported that AKC is making changes for Lure Coursing that may require finding a different venue to accommodate.

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) – Absent – No Report

Joan identified that Brenda would like to pay the CGC Evaluator's initial fees which are about \$90. There was some discussion and a failed motion.

MOTION by Cindy Elliott Deak was seconded that the Training Director is authorized to negotiate a fee of up to \$20 for one evening of evaluations. **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) – Still looking for an Open dog, but things are coming together.
- DOCOF (Carol Harrison) – Event will be Sept 3 and she anticipates sending two teams. Roster submitted.
- Conformation Committee (Leslie Pope-Hall) – Carol Harrison reported Leslie is looking to put on another Conformation Match in the Fall.
- Sunshine Committee (Sue Veres) – Distributed some cards as appropriate.
- Grounds Committee (Janet Barber) – Watering the field daily.
- By-Laws Committee-(Mary Riley) Absent
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. Looking at properties.
 - o Joan identified current property is not for sale. It may be in the future, but only a lease option for now.
- 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.
- Still looking for a ribbon storage cabinet. Sue Veres found an estate sale with a cabinet that might meet our needs for \$24. She will attend and bid on it.
- MADTA T-shirts – Mary Riley could not attend, but sent a request. She wanted to replenish her supply of T-shirts.

MOTION by Cindy Elliott Deak was seconded to authorize \$300 to replenish T-shirt stock provided 75% of current inventory is sold and all income and expenses are submitted to the treasury. **MOTION** carried unanimously.

New Business:

- Cindy requested that the Training Director prepare a list of area trainers in all dog disciplines. We can distribute to the public when they request a service we do not offer.

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

Adjourned at 7:05 PM

Respectfully submitted by Donna Hamm, Recording Secretary