

**Marion-Alachua Dog Training Association  
Board of Directors Meeting Minutes  
May 16, 2017**

Call to Order by President Joan Stewart at 6:06 PM. Cindy Elliott Deak was absent. Joan Stewart, Mary Riley, Pat Paulding, Donna Hamm, Carol Harrison and Sue Veres were present. Robin Stewart and Aline Brisendine arrived late.

**Approve Minutes** – BOD Minutes April 18, 2017

**MOTION** by Carol Harrison was seconded to approve the Minutes of Board of Director's Meeting of April 18, 2017.

**MOTION** carried unanimously.

**MOTION** by Carol Harrison was seconded to approve the Minutes of the Executive Session of 3/28.

**MOTION** carried unanimously.

**President's Report** – Joan Stewart

-Joan reported that Charlotte Trentelman had identified an event at Stonecreek for 6/15 and asked if a MADTA representative could attend. Carol and Brenda said they could go and would coordinate.

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

-Thank you notes were received from UKC participant and GODC for assistance with their trial.

-Received notification from AKC of Obedience / Rally rules changes.

**Treasurer's Report** – Cindy Elliott Deak absent, but submitted a written report that Joan presented.

**Training Director Report** – Brenda Allison

- Incident Reports – None Reported
- Report submitted in writing - All classes are doing well. We do have one "special" class with one of our members that has trained with Linda Brennan and Betsy Scappichio (200 score trainers) Pat Heller, which is geared towards "Foundation" training for those that are competing in any venue. A good foundation base in training pays off in any type training (agility, obedience, rally). Unfortunately, with all the activities going on in April, there was a limited date time for a show n go. I am not sure if we want to try a show n go for May (please let me know and I will try to find a date).

**Standing Committee Reports**

**-AKC Rally Trial (Carol Harrison)** – Report submitted in writing.

- June 17th and 18th '17 Rally trial all set. Need to request info from Lisa Forbes as to entries. Ron and I will have her to our house to set up program to enter the teams. Need to get people to be on the committee other than Lisa, Karen and myself. No one volunteered at the last general meeting.
- September 23rd and 24th '17 Rally trial on books, I have not sent application fee yet as I don't know if there could be a seminar regarding the new rally signs and classes. If I send the money and then have to cancel due to the date being taken as it was last year we do not get the money back. I still have no judges. Will ask the membership tonight for suggestions. No committee again for same reason as above.
- January's 20th and 21st '18 Obedience trial is on the books and we have two judges, Bob Withers and Nancy Watson. Since Donna is in contact with the person setting up a new program to replace the current one, I will leave that report up to her. Mary Riley said she would try the chair person's job and I will help her.
- Do not have anything yet for DCOF Sept. 3 '17 Aline will work on it with me as usual.
- Am still trying to get a person to be the trial chair for the Rally trials.

**-AKC Agility Trials (Cindy Elliott Deak)**

-Submitted a written report which was presented by Joan Stewart

-Attached is the profit statement for the April AKC trial. We made less than last year due to the increased cost of the judge and also we had to rent additional lighting (diesel) since we had to use the other side of the building for parking. The trial was another big success with plenty of positive feedback. A HUGE thank you to all of the volunteers from the club who worked, before, during and after the trial. Special thanks to the agility trial committee who once again put together a top notch event. The October 2017 trial is on schedule. I have a contract with SELP that the new Trial Chair will need to finalize and sign off on. Because attachments contain financial information. Not attached to the minutes. Can be found in the corporate book.

With that, I officially resign my position as MADTA Agility Trial Chair effective immediately. I wish the new chair continued success and look forward to watching the program grow and prosper. Cindy Elliott Deak

- AKC Lure Coursing Events (Melanie Magamoll)** – A written report was provided by Brenda Allison
- Lure coursing Fun dates are: Fun days held at Nassivera's residence, Ocala  
                   Sept. 30, 2017                   Nov. 18, 2017                   Jan 27, 2018
- Four- Fast Cat trials October 14 & 15 @ Nassivera's residence, Ocala
- February 24 & 25, 2018 -- 2 FAST CAT & 2 CAT trials @ Grand Oaks Resort, Weirdale
- March 10 & 11, 2018 -- 4- FAST CAT trials @ Nassivera's Residence, Ocala
- UKC Trial (Robert Saputo)** – No Report – Joan identified they still need a Trial Chair
- Training Committee (Brenda Allison)** – No Report
- Programs (Vacant)
- Business Development & Cost Containment f/k/a Publicity - (Karen VanGunst) – No Report
- Refreshment (Vacant) – It was suggested that Roberta Teaney might take on this job.
- Awards Committee – Mary Riley

**Ad Hoc Committees**

- DACOF (Joan Stewart) – MADTA will be sending 1 full team.
- DOCOF (Carol Harrison) – Working on putting 2 teams together.
- Conformation Committee (Leslie Pope-Hall) – Carol Harrison reported Leslie is looking to put on another Conformation Match in the Fall. After this session, Confirmation will be offered by appointment only through the summer.
- Sunshine Committee (Sue Veres) – Distributed some cards as appropriate.
- Grounds Committee (Janet Barber) – Joan reported the grounds were great for the trial.
- By-Laws Committee-(Mary Riley)

By-Laws were presented to the board. A quorum was not present at the called special meeting.

**MOTION** by Mary Riley was seconded to accept the by-laws as presented which includes all the final revisions. **MOTION** carried unanimously.

**Unfinished Business**

- Property Purchase / Property Search –
  - o Joan identified the committee has met and consists of Joan Stewart, Mary Riley, Donna Hamm, Sue Hares and Desiree Lerro.
- MADTA Policy Review – Tabled
- Still looking for a ribbon storage cabinet.

**MOTION** by Brenda Allison was seconded to approve the purchase of a storage cabinet at a cost not to exceed \$200.

**MOTION** carried unanimously.

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

Adjourned at 6:53 PM

Respectfully submitted by Donna Hamm, Recording Secretary