

**Marion-Alachua Dog Training Association
Board of Directors Meeting Minutes
June 20, 2017**

Call to Order by President Joan Stewart at 6:05 PM. A quorum was not present. Joan Stewart, Cindy Elliott-Deak, Donna Hamm, Brenda Allison and Robin Stewart were present. Mary Riley, Pat Paulding, Carol Harrison, Aline Brisendine and Sue Veres were absent.

Approve Minutes – BOD Minutes May 16, 2017 - Deferred

President's Report – Joan Stewart

-Joan reported that the club continues to follow the canine flu updates. The club remains closed until the end of July at which time the situation will be re-evaluated. Joan reminded everyone to be diligent in public places such as PetSmart, Home Depot, and dog parks.

-MADTA cancelled its demonstration at the Stone Creek Dog Parking opening due to canine flu concerns, but MADTA members did attend and distributed brochures. Very nice park.

Awards Committee Report was taken out of order so Jennifer Edwards could report.

October 11 – Elk's Lodge

6-6:30 PM – Greet

6:30 PM – Dinner

\$19.99 / person

\$200 deposit is due June 30.

Final count is required by Sept 28

Plaques will be available at \$9.50 each

Award form will be available soon

Awards will cover 2014 – 2016 (3 years)

Corresponding Secretary's Report – Pat Paulding - Absent

Treasurer's Report – Cindy Elliott Deak presented the club balances.

- Cindy advised she had received a \$520 request for fee reimbursement for the UKC trial, but the trial has not been submitted to the board for approval as of yet.
- Barbara Copping submitted a reimbursement request for \$49.95 for the purchase of a calendar add-on for the website. She was not sure this was a club expense as it was not clear if this product could be used on other websites where she is the webmaster.

Training Director Report – Brenda Allison

- Incident Reports – None Reported
- Brenda also attended Stone Creek Dog Park opening.

Standing Committee Reports

-AKC Rally Trial (Carol Harrison/Mary Riley) – Both Absent - Report submitted in writing.

Budget has still not be received for this event

-Rally: Sept. 23rd and 24th, 2017. The September rally trials are still on as far as I can see. Our Judges are Susan Trotto and Nancy Watson. The AKC has approved the trials and the judges. Since I had the motel for the June judge, I asked if I could substitute the day for the September judge. It was accepted and the increase in cost was approximately \$13 which I will cover. Karen will still be steward chairperson. Robin already has the ribbons other than having to get four HIT ribbons. They have to be dated so we can't use the June ribbons. I will continue to be Trial Chair for one more year which I hope will help the trial secretary. There are more classes etc. and I would like to make sure it won't be entirely confusing. I am hoping all the committee members will stay on for at least September's trial.

-AKC Obedience Trial 2018 (Carol Harrison) – Absent – Report submitted in writing

-Jan. 20th and 21st, 2018. The January obedience trials are all set also. The judges are Nancy Watson and Bob Withers. I will make sure the obedience committee will be all set before I have to start working on them which will be after the September rally trials.

-AKC Agility Trials (Vacant)

-Cindy reported that she received the proposed contract from SELP and she needs to pass it to the new Trial Chairperson. The fees are substantially higher than last year.

-AKC Lure Coursing Events (Melanie Magamoll) – Brenda Allison reporting.

--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, Weirsdale

--March 10 & 11, 2018 -- 4- FAST CAT trials @ Nassivera's Residence, Ocala

-**UKC Trial (Robert Saputo)** – The UKC Trial has not been approved by the Board. Pending receipt of the budget.

-**Training Committee (Brenda Allison)** – No Report

-Programs (Vacant)

-Business Development & Cost Containment f/k/a Publicity - (Vacant) – Joan presented the brochure she has prepared for distribution to the public. The board members present liked the brochure.

-Refreshment (Vacant) –

Ad Hoc Committees

-**DACOF** (Joan Stewart) – Event has been postponed to September. All new entries must be submitted along with a new roster.

-**DOCOF** (Carol Harrison) – Absent – Submitted in Writing - DOCOF competition has been canceled for this year and hopefully will resume in 2018. I will continue to coordinate it with Aline's assistance.

-**Conformation Committee** (Leslie Pope-Hall) – Conformation will not be offered during the summer.

-**Sunshine Committee** (Sue Veres) – Peggy DuVal passed.

-**Grounds Committee** (Janet Barber) – No Report

-**By-Laws Committee**-(Mary Riley)

By-Laws review was completed by the committee and finalized by the board. They were distributed to the membership, comments were received from the membership and reviewed and the by-laws needed to be voted upon tonight. Due to the lack of quorum this important item will be deferred to July.

-Property Purchase / Property Search – No new properties to review

-**NOMINATING COMMITTEE** – Deferred no quorum available to appoint the committee

Unfinished Business

- Ribbon storage cabinet obtained and stocked.

New Business

- Farm Dog title could be offered by MADTA as both Cindy Elliott-Deak and Jim and Michelle Holmes are certified. Looking at potentially offering something in September. Cindy offered the use of her property in Lady Lake and the Holmes have also offered their property in Citra. It was agreed the Lady Lake location would likely draw more interest. This title is very similar to the CGC series of titles, but for farm dogs so the requirements are a bit different.

Adjourned at 6:55 PM

Respectfully submitted by Donna Hamm, Recording Secretary