

General Meeting Minutes February 16, 2021
Marion Alachua Dog Association

The meeting was called to order at 7:02 pm.

There was a quorum.

A motion was made, seconded and passed to approve the General Meeting Minutes of January 19, 2021.

President, Mary Riley wished to thank all the members who volunteered to help with the previous weekend's AKC FAST CAT Coursing Event and AKC Agility Trial.

Introduction of Guests: Victoria and John DeArmond, Karen Willbrandt, and Diane Darling were introduced. Also listed as guests were Matthew Wells and Randy Donaldson.

Corresponding Secretary's Report: There was no correspondence to report since the last general meeting.

Treasurer's Report: Beverly Vic reported the club's accounts and balances.

Membership: Diane Darling was approved by club vote for membership to MADTA.

Training Director's Report: Carrie Solomon reported that the current 7 week and 4 week sessions were a success. The March Session classes were coming up on the web site. There would be a new Competition Puppy Kindergarten on the schedule. She thanked all the Instructors and Assistants for their good work and dedication.

Incident Reports: There were no incident reports since the last General Meeting.

Committee Reports:

AKC Agility Trial: Mary Riley reported that the Trial was a success, with more entries than the October 2020 Trial. Our Trial Secretary, Lori, is resigning and we will be looking to replace her for the October Trial.

AKC FAST CAT Coursing Events: The Lakeland Event was a success with 559 runs over three days. Our next event is in Ocala, March 27-28, 2021.

AKC Obedience and Rally Events: The January Event was a success with no incidents. The June 19-20, AKC Rally Trial is approved. The September Trial will include 6 shows over 3 days. A suggestion was made to publish a web site calendar with show dates up to 2 years in advance for competitors to make plans.

UKC Trial: Robert Saputo reported that they are moving along in a timely manner. The

Trial Secretary, Lisa Forbes, has sent in all required paperwork to UKC. She has completed the Premium and Entry and made a number of copies which we have sent to other UKC Dog Clubs in Florida. The trial has been listed on our Website as well as Florida Agility, Facebook, and, Fun With Fido. Our flyer advertising the Trial and the dates for run-throughs has been posted on all of the websites. We are now working on the volunteer lists of jobs needed.

Training Committee: Carrie Solomon reported that the committee had not met, but, that an on line survey would be available shortly for members to indicate their concerns and preferences for classes.

Building Committee: Lee Bass reported that the AC panels will be sealed and water leaks checked and fixed, if needed, before the new flooring arrives. He noted that the thermostat is pre set and asked that people refrain from trying to adjust the temperature. Also, that instructors need to pay strict attention to instructions for closing the building.

Grounds Committee: Josh Hunt and Danatte Weaver have used Milorganite fertilizer in the agility area, put down an all purpose fertilizer (10.10.10) around all the trees, and also put grits on the ant hills that they could find in the agility and relief areas. A monthly chart has been made to follow for maintenance.

AD HOC Committee:

Budget and Business Plan: A blast has been sent to the Membership asking for input. We hope to have a workable presentation at next month's meeting.

Unfinished Business:

Flooring: Mary Riley presented a comparison of the rolled and tile types of flooring. This was following by discussion and questions.

A motion was made by Beverly Capstick and seconded by Beverly Vic to approve the tile type of flooring. Motion passed unanimously.

A motion was made by Niki Bouland and seconded by Beverly Capstick to use the blue color in the flooring. Motion passed with 20 voting "yes", and 8 voting "nay", with no abstentions.

A motion was made by Carol Harrison and seconded by Beverly Vic to allocated funds of up to \$15,000 for flooring and installation. Motion passed unanimously.

A motion was made by Carol Harrison and seconded by Beverly Vic to have the building floors cleaned professionally before the new flooring is installed. Motion passed unanimously.

A committee for the installment of the flooring was established with Lee Bass, Josh Hunt, Carol Harrison, Becky Stewart, and Mary Riley.

Lifetime Memberships: A motion was made, seconded and approved to give Brenda Allison, Aline Brisendine, and Melanie Magamoll Lifetime Membership status in recognition of their service to MADTA.

New Business:

Dianne Bryant reported on the number of hours that have been logged by volunteering members recorded by the Canine Cash program.

A motion to adjourn was made, seconded and approved, at 8:10 pm.

Respectfully submitted,
Charlotte Trentelman
Recording Secretary