

September 15, 2020 General Meeting Minutes  
Marion Alachua Dog Training Association

The meeting was called to order by President, Mary Riley at 7:03 pm.

There were 34 members present and 4 guests.

A motion was made by Melanie Magamoll and seconded by Brenda Allison to accept the General Meeting minutes of August 25, 2020. Motion passed.

President's Report: Mary Riley read a letter from the President of the United States Australian Shepard Club regarding the need for volunteers. She also reported on the distribution of Canine Cash for Agility Trials.

Corresponding Secretary's Report: Sharon Stark reported that there was no correspondence with the AKC this month.

Treasurer's Report: Melanie Magamoll reported the club's account balances.

Training Director's Report: Carrie Solomon reported the revenue from the current training session. Most of the Beginner Obedience classes for the session starting October 5<sup>th</sup> have filled. This will be the last 7 week session of the year.

Introduction to Agility Jumping is to be offered as a 4 week class, indoors. There may be another four week session after Thanksgiving.

There will be a FAST CAT Seminar, October 10, from 9 to 11 am, with information on rules and registration. A short course will be set up for participants to try at the conclusion of the seminar.

Incident Reports: Sharon Stark reported that there have been no reports this month.

Committee Reports:

AKC Agility Trial: Mary Riley reported that plans for the October Trial are moving along, and, we have received more than 900 entries. The entry date has been extended for one week. There will be a workshop for volunteers Thursday morning before the Trial on set up day.

AKC FCAT Coursing Events: Melanie Magamoll reported that plans are going forward for our first trial in October.

AKC Obedience and Rally Report: Carrie Solomon reported that COVID protocols would be in place for entry into the building, with temperatures being taken, waivers signed, and armbands given out. Volunteers are needed. Lunch will be provided for the volunteers.

UKC Trial: Jennifer Edwards reported that the premium would be up within days. Show day entries would be accepted for Agility only. Obedience and Rally would only be by pre-

registration, as they would be inside the building. Bob Saputo added that there would be practice run thrus, and, at the end of the Trial on Sunday afternoon, there would be a seminar to explain the new UKC Rally signs.

Training Committee: Carrie Solomon reported that the committee is meeting to improve the curriculum for Beginning Obedience and Puppy Kindergarten. A separate track is being considered for a Beginning Obedience class for competition dog owners. They are forming a survey for the members to ask what classes they want.

#### AD HOC Committee Reports:

Membership Committee: Cheryl Donaldson reported that there were no new members this month.

Publicity Committee: Chairperson Katrina Phillips have moved out of state, but, will continue to work with MADTA through the Internet.

Grounds Committee: Josh Hunt and George Kutz had nothing to report, but, were asked to look into the fire ant problem.

Building Facility Manager: Less Bass was not in attendance, but, the board has decided to buy a shed for Agility. Lee and those working Agility will decide where to put the shed.

By Laws Review Committee: Elaine Hager sent word that the Committee has made suggestions to the Board and will stand down. The revisions will be sent to the membership for consideration and voting will be at a future meeting.

Election of Officers and Board Members: All nominees for office were unopposed. Therefore, in accordance with our By Laws, the President waived the requirement for a secret written ballot and declared all nominees by unanimous consent.

#### Outgoing Board Members:

Diane Keedy, Vice President  
Melanie Magamoll, Treasurer  
Charlotte Trentelman, Recording Secretary  
Sharon Stark, Corresponding Secretary  
Connie Adams, Board Member at Large

We will be removing the signature of Regina Compton on documents.

#### New Board members for 2020'2021:

Mary Riley, President  
Niki Bouland, Vice President  
Beverly Vics, Treasurer  
Danette Weaver, Corresponding Secretary

Barbara Hall, Recording Secretary  
Dianne Bryant, Board Member at Large  
Carrie Solomon, Training Director

New Members: There were none to be voted on at this meeting.

Unfinished Business: There was none at this meeting.

New Business:

Volunteer Tracking and Canine Cash: Dianne Bryant presented a system to replace MADTA Bucks for volunteers. It tracks the volunteer's hours at each event, so that vouchers can be sent to the members who earn them. Volunteer sheets will also be available to members who work on projects that are not at events. President, Mary Riley noted that this also was a good way to document volunteers' hours in a club when applying for grants.

Motion to adjourn was made and seconded. Motion passed at 7:43 pm.

Respectfully submitted,  
Charlotte Trentelman  
Recording Secretary