

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

The meeting was called to order by President, Mary Riley at 7:02 pm.

There was a quorum.

A motion was made, seconded and passed to approved the General Meeting Minutes of November 17, 2020.

President's Report: Mary Riley thanked Board Member at Large, Dianne Bryant, for bringing and serving the Christmas Cookies and drinks before the meeting. She had no specific report, but, announced that she is working on a MADTA "Wish List" for 2021.

Two guests were introduced.

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.

Training Director's Report: Carrie Solomon sent a report that the club was moving forward with additional 4 week classes in January. She is working on the logistics of using both rings in the building at the same time.

Incident Report: There were no incident reports.

Committee Reports:

AKC Agility Trial: Plans for February's trial are going smoothly with changes in Trial Chair. Volunteers are needed and can sign up on the web site.

AKC FCAT Coursing Events: There was no update. They are checking out the new timers.

AKC Obedience and Rally Events: The January event has maxed out the indoor crating space. Additional entries may work out of cars. There was a discussion of whether or not close friends or family members could share space. The June 19-20, 2021, Rally Trial has been approved.

UKC Trial: There will be advertisements by flyers and on the web site for the April 17-18, 2021, Trial.

Training Committee: No report.

Building Facility: Lee Bass reported that the locks have been oiled and he is looking into the problem with water leaks.

AD HOC Committe Reports:

By Laws: We have received a response for our By Laws changes from the AKC. The Committee is being disbanded.

Grounds Committee: The committee is considering types of fertilizer and a plan for utilization.

Unfinished Business:

Flooring: Mary Riley reported that she has not been successful in acquiring a grant, but is still working on it. There was discussion as to whether rolls or tiles were preferable. Mary will bring back the original price information with updates. We will be setting aside 15% of the net revenue from events and classes.

Shed Purchase: The trailer in the Agility area has been emptied and Bob Saputo has volunteered to call the company that made the trailer to see if we can get an improved spring for the ramp to be easier to handle. The advantages to keeping the trailer and not building a shed include that the trailer can be moved when necessary and a shed that was larger than the trailer would require a building permit.

Business Plan and Budget: Beverly Vic and Niki Bouland are working on this, to be presented at the January meeting.

Driver's License Requirement on Checks: There was a discussion on the requirement that has been put into action. No motion was put forward to make a change from the requirement.

New Business:

We have received a Thank You Card from "Cool Cats and Hot Cars", a fund raiser for the EARS Sanctuary, which MADTA sponsors every year.

Tammy Goughan, who was at her second MADTA meeting and has finished her membership volunteer requirement, was voted into membership.

Mary Riley presented to the club the Lifetime Achievement Plaque which lists all of MADTA's Lifetime Members, to be placed in the building.

Door prizes and gift certificates were drawn.

Motion to Adjourn was made, seconded and passed at 7:59 pm.

