

**Marion-Alachua Dog Training Association
General Meeting Minutes
June 18, 2019**

Called to order by Vice-President Regina Crampton at 7:03 P.M. Twenty-Six voting members, one guest, three 1st reads and three 2nd reads were present.

Approve Minutes-Minutes of the May 21, 2019 General Meeting were presented for approval. **MOTION** by Lucretia Van Vorst to approve the minutes was seconded and passed. **Minutes** of the Special Meeting of May 28, 2019 were presented for approval. **MOTION** by Diane Keedy to approve the minutes was seconded and passed.

President's Report – Mary Riley (absent) No Report

Corresponding Secretary's Report – Connie Adams (for Sue Veres) AKC APPROVAL for Agility Trials of October 4, 5, 6, 2019; AKC APPROVAL PENDING Judges panel for February 8, 2020. Received a request from Lisa Carnes of Cavalier King Charles Spaniel Club of Northern Florida for building rental on August 3, 2019 or August 10, 2019. Lee Bass notified Lisa that these dates are not available and suggested she consider another date.

Treasurer's Report – Melanie Magamoll – No Report

Training Director's Report – Carrie Solomon – Carrie reported that MADTA has earned over \$9,000 for Session 3 classes and that most classes are full. She also announced that Niki Bouland will be teaching another Dock Diving class that will begin on Friday 6/28/19 and will be posted to the MADTA website. She reported that Annette Miller will be taking over the Chairmanship of the Agility Committee and that Janet Barber will work with her.

Committee Reports

Membership Committee (Mary Ann Fitch Absent) – Lin Freidline; John and Beverly Vics were present for their second reading. Lin Freidline completed her volunteer requirement for membership and was voted in. John Gorbias was present for his first reading.

AKC Obedience and Rally (Beverly Capstick) – No report

AKC Agility – No report

AKC Fast Cat Events (Melanie Magamoll) Received contracts from Treasure Coast, Port St. Lucie and Lakeland Winter Haven Club.

UKC Trials. (Lee/Bob Saputo absent) Karen VanGunst reported that the November 9 and 10, 2019 Trials have been approved and are on our web site.

Training Committee – (Carrie Solomon) – No Report

AD HOC COMMITTEES

- Publicity Committee (Katrina Phillips) – Katrina reported that the plans for the Open House being held on August 24, 2019 are moving along. She is seeking more volunteers and needs some to help set up the night before.
- Katrina reported that our Face Book page is almost ready and that Karen VanGunst will be the administrator.
- DOCOF – (Aline Brisendine) – Aline reported that she has three full Rally Teams and substitutes for all but the Masters Class. She will be sending the information along with a check in shortly. Carol Harrison reported that she needs volunteers for the Utility Team in Obedience.
- Programs Committee (Beverly Carr) Will be providing a program for our August meeting.
- Sunshine Committee (Sue Veres/absent)
- Grounds Committee (Janet Barber/absent) – it was suggested that the “potty area” be treated, especially after a trial in an effort to keep germs at bay and make the place smell better!
- Building Facility Manager – (Lee Bass) -Any problems with building are to be reported to Lee (he gave out his phone and email information to membership). He has also asked Jenifer Edwards to have this information put on our web site.

Unfinished Business

Social Media for Fund Raising (Katrina Phillips) Nothing until we get 501(C)(3)

Wild Apricot – Okay for payments on line. Jenifer Edwards working on making this happen.

New Business

The members were shown a beautiful plaque that Carol Harrison had made displaying the newspaper clippings from The Star Banner on our new building.

Cleaning Committee – Diane Keedy is still seeking more volunteers to step up and help with the cleaning of the building. If she can get enough volunteers, you will only have to come a few times a year. Diane needs to coordinate with Carrie so that cleaning time and people using rings do not conflict.

Nominating Committee – Lucretia VanVorst will head this committee. Niki Bouland and Carol Harrison have volunteered to be on the committee. Carrie Solomon agreed to be an alternate.

Ring Rentals – New pricing: \$15.00/hour for Members; \$20/hr for non-members.

Membership List – Still being worked on by Jenifer Edwards. If put on a web site, only members can log on.

Beverly Carr has volunteered to mow the grass around the building this week.

MOTION to adjourn by Pat Paulding was seconded and approved. Meeting adjourned at 8:00 P.M.

Connie Adams
Recording Secretary