

Marion-Alachua Dog Training Association
Board Meeting Minutes
August 7, 2018

Call to Order by President Mary Riley at 5:40 PM. Lisa Forbes was absent.

Approve Minutes – Minutes of the June 19, 2018 Board Meeting were presented for approval. Two corrections were noted. **MOTION** by Regina Compton to approve the Board Meeting minutes as corrected was seconded and approved. The Special Board Meeting minutes of July 24, 2018 were presented. **MOTION** by Sue Veres to approve was seconded and approved.

President's Report – President Mary Riley.

The Architect for the new building project has submitted preliminary drawings and site plan for Community Bank's assessment and county approval. She plans to post the drawings in the MADTA building for the General Membership meeting.

Our 501(c)3 application is nearly complete. Susan Acosta is waiting for an affirmative vote on the proposed By-Laws revisions to complete the application and submit it to IRS for approval.

The Nominating Committee submitted a slate of officers and directors. All current members have agreed to continue serving on the Board with the exception of the Treasurer and Training Director. Susan Acosta has agreed to run as Treasurer and we will seek nominations from the floor for Training Director.

Mary asked that the Board add a sentence to Art. XII, Sec. 1, a.3. regarding the Training Committee to read, "It shall be the duty of the Training Committee to oversee the Training Program and advise the Board on all training issues." **MOTION** by Mary Riley to add the sentence to the proposed By-Laws was seconded and approved.

Corresponding Secretary's Report – Sue Veres

Sue reported that AKC is offering educational webinars on various subjects. Register on-line at akc.org.

She has received closeout notices for the June rally Trial and a note that the Fast CAT trial in December is pending.

Treasurer's Report – Lisa Forbes (absent)

Lisa presented the bank balances for the period in writing.

Training Director's Report – Brenda Allison

Brenda reported that she had 8 pre-registrations for the next session. They are a mix of repeat and new students. She is putting together another bulk order of Obedience rule books. She plans to hold a briefing August 9 and 10 to go over with volunteers the procedures for class registration.

- Incident Reports – Sue Veres reported a dog-on-dog incident with contact made and blood drawn. The injured dog was treated and was reported to be fine. The attacking dog is not returning and its owners plan to re-home the dog. It was noted that the incident report was lacking detail and training is needed for filing complete reports.

Committee Reports

- AKC Obedience (Carol Harrison) – No report
- AKC Rally (Carol Harrison) – No report
- AKC Agility (Joan Stewart) – The plans for the October Agility are moving ahead. The Committee will meet at least once more before the trial. All reservations have been made and contracts signed. Cindy Deak has agreed to check the dog walk in the trailer. She believes it was set up incorrectly at the last trial. We will again have Lake Weir help with stewarding, as well as competitor assistance.
- AKC CAT Events (Melanie Magamoll) Melanie submitted a report in writing.
 - o September 5, 2018 – Our first Fun Day for this season. Details are on the website.
 - o September 15/16, 2018 – An AKC Responsible Owners event will be held at the Greater Ocala Dog Show grounds. Entry to the grounds is open to the public at no charge. MADTA will hold 4 Fast CAT trials at this event. Premium will be on the website soon.
 - o October 13/14, 2018 – Four Fast CAT trials will be held at the Nassivera property. Premium is on the website.
 - o January 18-20 – MADTA will run 8 Fast CAT trials sanctioned by ODCOD in Daytona.

- We have touched base with the Lakeland Club regarding their plans for February. They are starting to gear up for this event. They hope to have us back to run the 6 Fast CAT trials but need final approval at their meeting next month.

Mary asked for formal Board approval to purchase a lure coursing trailer at slightly more than original estimate. MOTION by Regina Compton was seconded and approved.

- UKC Trial (Bob and Lee Saputo) – Sue Veres reporting. Nothing to report
- Training Committee – No report.

AD HOC Committees

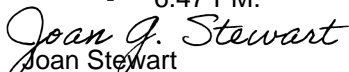
- Publicity Committee (vacant) – No report
- Awards Committee (Mary Riley/Jennifer Edwards) No report
- DACOF (Becky Stewart) No report
- DCOF (Aline Brisendine) Mary reported that Aline needs donations for the DCOF raffle basket.
- Conformation Committee (Amanda Stapleton) No report.
- Programs Committee (Beverly Carr) No report
- Sunshine Committee (Sue Veres) Sue reported the death of member Bob Buchhofer. Details will follow.
- Grounds (Janet Barber) Nothing to report.
- Building Committee (Susan Acosta) See President's Report
- Training Policy Committee (Mary Riley) The committee is consolidating its recommendations to present to the Board for approval.
- 501(c)3 Committee (Susan Acosta) See President's Report

Unfinished Business

- Building Cleaning, Pre-moving organizing, moving sale – need new volunteers to put together a plan
- Insurance Review – existing insurance rider covers new property during construction
- Youth Fair – (Regina Compton) – Training of 4H and FFA kids will begin September 13 for Obedience and Rally and September 17 for Agility.

New Business

- Should MADTA join the Marion County Chamber of Commerce? Annual membership fee is \$300. BOD members weighed potential advantage for MADTA's membership. MOTION by Brenda Allison to join the Marion County Chamber of Commerce at \$300 annual membership was seconded and approved with 4 in favor, 1 abstention, and 1 opposed.
- **MOTION** to adjourn by Sue Veres was seconded and approved.
- 6.47 PM.


Joan Stewart
Recording Secretary