

**Marion-Alachua Dog Training Association**  
**BOD Meeting Minutes**  
**March 19, 2019**

The meeting was called to order in the temporary training room on the J&J Tack property by President Mary Riley at 5.32 PM. Mary Riley, Regina Compton, Melanie Magamoll, Sue Veres, Joan Stewart, and Carrie Solomon were present. Aline Brisendine was absent.

**Approve Minutes** – Minutes of the February 19, 2019, Board Meeting and March 16, 2019 Special Board Meeting were presented for approval. **MOTION** by Sue Veres to approve the minutes was seconded and approved.

**President's Report** – The building is nearly ready for us to move in. We will need to post a new training schedule and will be lining up volunteers for various moving tasks, painting, sprinkling and watering the trees. The trees will be delivered tomorrow, March 20, and the contractor has agreed to plant them for an extra \$50/hour for approximately two hours.

Mary contacted the IRS regarding our application for 501(c)(3) tax status and discovered that our case has not yet been assigned to an IRS agent because of the backlog created by the Government shut-down. She will continue checking on the status.

Regarding the potential purchase from J&J Tack of the two acres directly south of the MADTA property, the potential buyers have agreed to a 15 year lease of an "L" shaped piece which extends 25 feet beyond our south boundary and includes a piece 50 feet wide and 157 feet long along their east boundary. This will allow more room for an agility field south of the building and a Fast CAT run along the east boundaries with a full run-out. **MOTION** by Sue Veres to pursue lease of the described property with the potential buyers was seconded and approved.

**Corresponding Secretary's Report** – Sue Veres

Sue has a closeout notice for the February agility trial and approvals for Rally trials in June and September.

**Treasurer's Report** – Melanie Magamoll

Melanie reported on the club's checking and money market balances for the period including a YTD P&L statement and net profits for recent trials and fund-raising activities.

**Training Director's Report** – Carrie Solomon

Carrie reported that the second session of the year raised nearly \$7,000 and most classes are full. She will notify all students that we will be suspending classes in the temporary training area and plan to resume in the new building on April 1. The next session will begin on May 13, allowing for six sessions in 2019. The last CGC test of the year will be December 23, 2019, and a new session will begin January 6, 2020.

Sue Veres had no incidents to report for the period.

**Committee Reports**

- AKC Obedience and Rally (Beverly Capstick) – Carrie reported that Beverly is working to get AKC approval of a 3-day September Rally Trial.
- AKC Agility (Joan Stewart) – Nothing to report.
- AKC Fast CAT (Melanie Magamoll) – Melanie reported that Fast CAT had netted over \$19,000 during the 2018/2019 season. She plans to run two fun-runs next season but will need to advertise to bring in new competitors.
- UKC Trial (Bob and Lee Saputo) – No report
- Training Committee – No report.

**AD HOC Committees**

- Publicity Committee (Katrina Phillips) – Katrina is requesting names of people who should be invited to the ribbon cutting ceremony planned for April 4. Carrie will work with Karina to come up with a design and plans for a new sign for MADTA. Katrina is also looking for the administrator(s) of the old Facebook account so that it can be signed over.
- DCOF (Aline Brisendine - absent) – No report
- DACOF (Becky Stewart) – Joan reported that Becky has put together one team for DACOF. The team is practicing at the Saputo property.
- Conformation Committee (vacant) Nothing to report

- Programs Committee (Beverly Carr) No report.
- Sunshine Committee (Sue Veres) – Sue reported a couple of birthdays. She was pleased to announce that she and her husband, Joe, and collected a number of mirrors for the building that are being removed from Top of the World. So far, she has 53 linear feet of mirrors.
- Grounds (Janet Barber) - Nothing to report.

#### **Unfinished Business**

- Building Move, interim arrangements – (Joan Stewart, Carrie Solomon) On-going. Carrie is still considering hiring workers to help move the heavy items from the storage container into the building.
- Bond – Deferred - Mary is looking into insurance for the new building.
- Follow up on Building Rental Procedures (Regina Compton) – Deferred.
- Wild Apricot
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#### **New Business**

- Wild Apricot – Pay Pal (Mary Riley) – Mary and Jenifer Edwards have been working on a template for a membership application for use on-line with automatic payments via PayPal. They need to figure out how and who will administer the process and receive email notifications. MOTION by Carrie Solomon to pursue on-line registrations and payment first for class registrations, then membership applications, and finally for other events via our Wild Apricot account. Motion was seconded and approved.

#### **Adjournment**

- **MOTION** to adjourn by Carrie Solomon was seconded and approved. Meeting adjourned at 6:41 PM.

Joan Stewart  
Recording Secretary