

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

Call to Order by President Mary Riley at 7:05 PM. A quorum was declared with 45 members present.

Approve Minutes – Minutes of the June 19, 2018 General Meeting were presented for approval. Two correction were presented. **MOTION** by Sandy Belg to approve the minutes as corrected was seconded and approved. The Special Board Meeting minutes of July 24,2018 were presented. **MOTION** by Desi Lero to approve the minutes was seconded and approved.

President's Report – President Mary Riley.

Mary welcomed several guests to the meeting

The Architect for the new building project has submitted preliminary drawings and site plan for Community Bank's assessment and county approval. Plans were presented to the membership for review.

Our 501(c)3 application is nearly complete. The application was sent to the State of Florida two weeks ago. Susan Acosta is waiting for an affirmative vote on the proposed By-Laws revisions to complete the application process and submit it and a check to IRS for approval.

Mary called for a vote on the By-Laws but first called for a small change to include the duties of the Training Committee. **MOTION** by Desi Lero to approve the revised By-Laws as amended was seconded and approved unanimously.

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. Karen VanGunst nominated Susan Acosta as Treasurer. Susan accepted the nomination. Connie Adams nominated Cary Solomon as Training Director. Carrie accepted the nomination. The 2018-2019 Board slate is as follows:

President	Mary Riley
Vice President	Regina Compton
Treasurer	Susan Acosta
Corresponding Secretary	Sue Veres
Recording Secretary	Joan Stewart
Training Director	Carrie Solomon
Board Member	Aline Brisendine

MOTION by Beverly Capstick to close the nominations was seconded and approved.

Corresponding Secretary's Report – Sue Veres

No report

Treasurer's Report – Lisa Forbes (absent)

Lisa submitted a report of the club's bank balances in writing to the Board. The reports could not be located during the general meeting.

Training Director's Report – Brenda Allison

Brenda reported that she is putting together another bulk order of Obedience rule books. Contact Brenda if you would like to be included in the order. She plans to hold a briefing August 9 and 10 to go over with volunteers the procedures for class registration.

Committee Reports

- Membership – Mary Anne Fitch – Mary Anne introduced three guests who have completed requirements for membership: Patricia Donaldson, MJ Douglas, and Margaret Taylor. **MOTION** by Joan Stewart to approve the applications for membership was seconded and approved.
- 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 ROTC 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 6 Fast CAT trials sanctioned by ODCOD in Daytona.
 - o 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.
- The Board has approved purchase of a lure coursing trailer at slightly more than original estimate.
- UKC Trial (Bob and Lee Saputo) No report.
- Training Committee – No report.

AD HOC Committees

- Publicity Committee (Katrina Phillips) – Katrina has agreed to take over as Publicity Committee Chair. She presented a proposal to hold a photo contest and to publish the results in a calendar with paid advertising. Calendar sales and advertising would pay for publication and raise funds for the club.
- DCOF (Aline Brisendine) Aline reported that MADTA will be sending two teams to DCOF—a full team and a partial team. She needs donations for the DCOF raffle basket.
- Conformation Committee (Amanda Stapleton) No report.
- Programs Committee (Beverly Carr) Beverly reported that MADTA made over \$200 at the Tack Shack flea market and donated most of the remaining items not sold to the Marion County Humane Society.
- Sunshine Committee (Sue Veres) Sue reported the death of member Bob Buchhofer. Details will follow. She reported that a number of members were recovering from recent surgeries and were doing well. Bob Saputo has a new hip, and Robin Stewart, Brenda Allison, and Mary Riley have new knees.
- 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. Webmaster Jennifer Edwards has posted a training flow chart
- 501(c)3 Committee (Susan Acosta) See President's Report

Unfinished Business

- Farm Day (Robin Stewart) Robin reported that we couldn't get together on a date with a suitable venue. She is looking at dates this winter.
- RDO Day (Linda LaFrance) Joint project with GODC. Event will be held September 15-16 on the GODC Grounds. MADTA is running four FCAT trials at the event. The event also features obedience, rally, agility, and o-gility demos, the Humane Society, the Neuter Commuter, CGC Testing and a microchip clinic. Contact Linda if you can volunteer to help.
- Building Cleaning, Pre-moving organizing, moving sale – need new volunteers to put together a plan. Send suggestions to Mary Riley for September
- 4H – (Regina Compton) – Training of 4H kids will begin September 13 for Obedience and Rally and September 17 for Agility.

New Business

Adjournment

- **MOTION** to adjourn by Sue Veres was seconded and approved. Meeting adjourned at 8:10 PM.

Joan J. Stewart
Joan Stewart
Recording Secretary