

**Marion-Alachua Dog Training Association  
General Meeting Minutes  
November 15, 2016**

Call to Order by President Joan Stewart at 7:10 PM. A quorum was declared with 35 members in attendance.

**Approve Minutes** – General Meeting Minutes October 18, 2016.

**MOTION** by Cindy Elliott Deak and was seconded to approve the Minutes of the General Meeting of October 18, 2016 as amended for the verbiage on the UKC name change was seconded. **MOTION** carried.

**President's Report** – Joan Stewart

Joan advised that the Seminars Info document on the website will be updated. MADTA event chairs will submit proforma budgets for each event/seminar.

**Corresponding Secretary's Report** – Pat Paulding – No report

**Treasurer's Report** – Cindy Elliott Deak

Cindy reported on the club's balances and reported a positive net income YTD.

**Training Director Report** – Brenda Allison

- Incident Reports
  - o 0 Incident Reports. The mats were secured where necessary.
  - o Show N Go scheduled for 12/31 for Obedience, Rally and Agility.

**Standing Committee Reports**

-AKC Obedience Trial (Carol Harrison) – January 20-21 2017

Premium will be out shortly. Food Vendor is Pending. Committee has met.

Committee Members: Carol Harrison, Donna Hamm, Brenda Allison, Jenifer Edwards, Mary Riley, Sue Veres and Connie Adams.

Carol asked for sponsors for the Obedience classes offered. If necessary, MADTA will sponsor High In Trial and High Combined cash awards. She encourage everyone to support the event and sponsor a class.

January 7 Carol will offer a Stewarding Class. This will help prepare MADTA members to perform jobs as stewards at the upcoming trial.

-AKC Rally Trial (Carol Harrison) –

June 17-18 2017 & September 23-24 2017

Will prepare a budget and announce committee at future meeting. Both will be held at Citrus Facility.

Carol asked for volunteers to join her on the Rally Trial Committee.

-AKC Agility Trials (Cindy Elliott Deak)

October 2016 – SELP did not charge for the Hurricane Matthew cancelled date. The trial did produce a nice profit.

February 10-12 2017 – SELP New arena

April 28-19 2017 – MADTA Night Trial – Lisa Rieves will be the judge

October 6-8 2017 – SELP – Judge Sheyla Gutierrez had a conflict. Barbara Bounds will replace her.

-AKC Lure Coursing Events (Melanie Magamoll) – Brenda reported on her behalf

Fun Day scheduled for November 19 at Nassavera Property 3 PM to dark

February 25-26 2017 Trial Approved

April 1-2 217 – Pending Approval for Event, Budget and Committee.

-UKC Trial (Robert Saputo)

April 8-9 2017 – MADTA – Approved, already on UKC calendar

Bob Saputo was concerned with the timing of the name change from UMDTA to MADTA. Joan responded that she has been working with the UKC to get the paperwork in order. She hoped to have a response from them shortly.

November 2017 – MADTA – Pending Approval for Event, Budget and Committee

-Training Committee (Brenda Allison)

CGC moved to Wednesday 11/16

Brenda asked for interested parties to join her on the training committee. She would like the committee to consider revamping the training program and set-up progression classes.

-Programs (Vacant)

Becky Stewart agreed to coordinate the Pot Luck Christmas Party. She will decorate and set up tables. There will be a collection on 12/20 at the party for dog food to be distributed to meals on wheels participants with dogs.

-Business Development & Cost Containment f/k/a Publicity - (Karen VanGunst)

Karen thanks Alice Accardi for brining information to the committee regarding Horse & Pet Expo on April 1. Jenifer Edwards has joined the committee and is working on brochures to promote the club.

Regina Compton indicated that if there is interest, she would coordinate the club's participation in the 2017 Ocala Christmas Parade.

Joan identified the vacant chairperson positions for the following committees and asked for volunteers to head up these committees.

- Newsletter (Vacant)
- Refreshment (Vacant) – Joan thanked Sue Veres for procuring refreshments for tonight's meeting.
- Audit (Vacant) Audit recently completed
- Awards Committee (Vacant)

#### **Ad Hoc Committees**

- By-Laws Committee (Mary Rile) – No Report
- DACOF (Joan Stewart) – No Report
- DOCOF (Carol Harrison) – No Report
- Conformation Committee (Leslie Pope-Hall)
- Sunshine Committee (Sue Veres) – Sue sent several cards with appropriate sentiments to members.
- Grounds Committee (Janet Barber) – Janet reported rye grass has been seeded on the agility field.

**-Membership** (Mary Anne Fitch)

#### **First Readings:**

Pat Flynn – Sponsors Present, Jay (Present) and Alicia Marino, Jackie Powell – Present, Jerry Walker - Present

#### **Second Readings:**

Dianne Bryant – (Deferred – Applicant nor her sponsors were present), Rosalyn Karr – Sponsors Present, Susan and Brenda Mead – Present, Billie J “BJ” Johnson – Sponsors Present, Marsha Trotter – Sponsor Present, Judy Posner – Sponsor Present

**MOTION** by Cindy Elliott Deak was seconded to approve the applications for membership for those eligible for second reading. **MOTION** carried.

#### **Unfinished Business**

- Property Purchase / Property Search

The property that MADTA was interested in pursuing for purchase is under contract.

#### **New Business**

- Communication Policy Review – Tabled. Joan to prepare a new draft for consideration.
- Volunteer Rewards - Tabled
- T-Shirt website – Tabled
- Expense Approval

**MOTION** by Sandy was seconded to adjourn was seconded. **MOTION** carried.

Adjournment at 8:10 PM

Braggs were shared.