

**Marion-Alachua Dog Training Association
General Meeting Minutes
February 21, 2017**

Call to Order by President Joan Stewart at 7:10 PM. A quorum was not present.

Approve Minutes –

MOTION by Regina Compton to approve the Minutes of General Meeting of January 17, 2017 as submitted was seconded. **MOTION** carried.

President's Report – Joan Stewart

Joan reported that the children trained at MADTA did very well at the Youth Fair. MADTA was thanked by the Southeastern Youth Fair organization with a full-page color ad in their program. MADTA provided pro-bono instruction to many of the children in several venues. She thanked the instructors that participated in the SEYF training effort.

Joan sent a welcome letter to Chewy.com who is locating a pet products distribution center in Ocala.

Joan reminded everyone there is a Lure Coursing event. Day of Show entries are offered for FAST CAT and CAT runs.

Corresponding Secretary's Report – Pat Paulding
Report

Treasurer's Report – Cindy Elliott Deak

Cindy reported on the club's balances verbally and in writing.

Training Director Report – Brenda Allison

- Incident Reports
 - o 1 Incident Report on agility field with injury. Injured person is recovering. No further action needed.
- Tricks Class will be offered again in September.

Standing Committee Reports

-AKC Obedience Trial (Carol Harrison) – January 2018

-AKC Rally Trial (Carol Harrison) –

June 17-18 2017 & September 23-24 2017

Joan reported the Premium for the June show will be available soon.

-AKC Agility Trials (Cindy Elliott Deak)

February 10-12 2017 – SELP New arena was great. The future development plan is to add restrooms to the new arena. In addition, they are planning to add 70 full hookup RV sites. The trial was full with a long wait list. Next February the trial committee will consider adding a second judge. Exhibitors offered positive feedback.

April 28-29 2017 – MADTA Night Trial – Lisa Rieves will be the judge. Premium is available. Cindy asked for volunteers to help with set-up, tear-down and working during the trial.

October 6-8 2017 – SELP – Anticipated to be in the new arena also.

Cindy thanked the committee and many club volunteers for helping make the trial successful.

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

Lure Coursing Committee consists of: Melanie Magamoll, Brenda Allison, Mary Riley, Tammy Gough, Karen VanGunst and Joan Stewart.

January 28 Fun Day earned \$384.

February 25-26 2017 – Grand Oaks – Day of Trial entries accepted.

April 1-2 2017 – Pending Approval for Event, Budget and Committee. Looking at alternatives to Grand Oaks.

-UKC Trial (Robert Saputo)

April 8-9 2017 – Premium is available. They are sending printed premiums to other clubs for distribution. The committee needs to research and purchase trial software. Robin Stewart has agreed to be trial secretary for future events. UKC run-thrus will be held on Thursday evenings for obedience, rally and agility. Aline will do raffle baskets. She asked for donations.

-Training Committee (Brenda Allison)

February 13 a mini-class was offered by Annie Doucette. Topic – dumb bell.

-Programs (Vacant) – Joan advised we still need a Programs coordinator to bring speakers or coordinate activities at the general meetings.

-Business Development & Cost Containment f/k/a Publicity - (Karen VanGunst) – Ads continue for each new training session.

-Refreshment (Vacant) – Landlord’s gift of candy was shared with the members are refreshments.

-Awards Committee (Vacant) – In need of a Awards Committee and chairperson to organize annual awards and banquet.

Membership: Mary Anne Fitch

First Readings: Margaret Duval was present and Patty Goliferi’s sponsors were present. First readings for Argent Counts and Marilyn Shaffer were deferred as they were not in attendance nor were their sponsors.

Second Readings: Maribeth Resen was present, Lee Bass’s sponsors were present and Joann & Bill Parker were present.

There were no objects and membership applications were accepted for second reading candidates.

Ad Hoc Committees

-DACOF (Joan Stewart) – Roster will be submitted tomorrow to comply with DACOF deadlines.

-DOCOF (Carol Harrison) – No Report

-Conformation Committee (Leslie Pope-Hall) – Needs some assistance – 7PM on Wednesdays.

-Sunshine Committee (Sue Veres) – No Report

-Grounds Committee (Janet Barber) – Grass is in good condition.

By-Laws Committee-(Mary Riley)

By-Laws are being actively reviewed by the board.

UNFINISHED BUSINESS: NONE

- Still need a cabinet for trial ribbon storage. Suggested to look at Habitat for Humanity ReSale Shop or Letitgo app.

NEW BUSINESS:

MOTION by Pat Paulding to adjourn was seconded. **MOTION** carried.

Adjourned at 7:50 PM.

Respectfully Submitted by Donna Hamm, Recording Secretary