

**Marion-Alachua Dog Training Association
General Meeting Minutes
May 15, 2018**

Call to Order by Vice President Regina Compton at 7:01 PM. A quorum was declared

Approve Minutes – Minutes of the April 17, 2018, General Meeting were presented for approval. **MOTION** by Karen VanGunst to approve the General Meeting minutes was seconded and approved.

President's Report – Vice President Regina Compton, presiding.

Regina reported that Susan Acosta, Building Committee Chair, was not able to attend the meeting but submitted the following written report: "Mary (Riley) spoke to the Surveyor before she left and he hopes to get new survey completed this week. That (the survey) will be forwarded to Construction Engineer and Architect who can begin the process of getting approvals from the various agencies that oversee new building projects."

The Engineer for the project is Ed Abshire, the Architect is David King, the survey is Jim Chambers, and the general contractor is Scott Sumner, Beeline Development

Susan is also chairing the 501(c)(3) Committee. She is reviewing the application process and will report back.

Corresponding Secretary's Report – Sue Veres

No Report

Treasurer's Report – Lisa Forbes

Lisa the bank balances and income from classes and events for the period. She noted that class revenues were down for the period.

Training Director's Report – Brenda Allison

An obedience and rally Sho-N-Go will be held at MADTA on June 2. Connie Adams is coordinating the event.

Committee Reports

- Membership (Mary Anne Fitch) – Mary Anne introduced Amanda Stapleton who has completed membership requirements. **MOTION** by Karen VanGunst to approve the membership of Amanda Stapleton was seconded and approved.
- AKC Obedience (Carol Harrison) – No report.
- AKC Rally (Linda LaFrance) – Carol Harrison reported that plans are all in place for the June 16-17 Rally Trial to be held at the Citrus County Training Center. Members who have volunteered to steward will show first.
- AKC Agility (Joan Stewart) – The Agility Trial Committee will meet next Tuesday.
- AKC CAT Events (Melanie Magamoll - absent) –No report.
- UKC Trial (Bob and Lee Saputo) – Bob reported that he has yet to receive the application forms from UKC for the November 10-11 trials. Regina Compton has agreed to be volunteer coordinator for and will conduct a volunteer workshop prior to the fall trial.
- Training Committee – Regina reported that Brenda is looking for three volunteers from the general membership to serve on the standing Training Committee. There were no volunteers.

AD HOC Committees

- Publicity (Tammy Goughan - absent) – No report.
- Awards (Jennifer Edwards) –Nothing to report.
- DACOF (Becky Stewart) –Becky reported the DACOF teams have been formed and had held a couple of practices.
- DOCOF (Aline Brisendine) – Applications are coming in for the DOCOF teams. Practices are being scheduled at the Crystal River Training Center prior to DOCOF.
- Conformation (Amanda Stapleton) – Amanda has agreed to Chair the Conformation Committee but has nothing to report as yet.
- Programs Committee (Beverly Carr) –Beverly reported that the Hot Cars and Cool Cats event raised \$210 at its flea market tent. Items remaining to be sold, and any new items collected, will be taken to the Tack Shack Yard Sale on June 30 as a fund raising effort. The event also generated some interest from dog owners in MADTA's training program.
- Sunshine (Sue Veres) – Sue has sent a number of birthday cards and a get well card to Brenda Allison who is recovering well after surgery. Condolences were sent to Tammy Gaughan for the loss of her father.

- Grounds (Janet Barber) – Rain has begun – mowing will begin soon.
- New Home Property Search – (Susan Acosta) – See President’s Report.
- Training Policy (Mary Riley) – No report.

Unfinished Business - None

New Business

Linda LaFrance reported that she has met with the Greater Ocala Dog Club about the possibility of holding a joint AKC Responsible Dog Ownership Day weekend event on September 15 and 16 at the GODC grounds. Preliminary plans include CGC and Farm Dog testing, Fast CAT, Barn Hunt, Scent Work, and demos. Proceeds from the event would be split between the two clubs.

Diane Keady volunteered to take over the job of consolidating trial ribbon orders for the club. Order spreadsheets and information prepared by Robin Stewart who has been ordering ribbons for many years, along with current ribbon inventories will be supplied by the Board.

MOTION to adjourn by Kerry Solomon was seconded. **MOTION** carried.

Adjourned at 7:40 PM.

Joan Stewart
Recording Secretary