

## Marion Alachua Dog Training Association General Meeting Minutes for September 17, 2019

Meeting was called to order at 7:10 P.M.

The following corrections to the General Meeting Minutes were:

- Connie Adams made note to Correct the spelling of Melanie's name
- Joan Stewart said when a motion is made, the person making it should be shown as well as the person who seconds it
- Sue Hares reported that the Christmas pictures are for two days—October 26 & 27 -- not one as shown.

Linda LaFrance made a **MOTION** to approve the Minutes it was seconded by Aline Brisendine and passed.

Elaine Hager made a **MOTION** to accept the Special Meeting Minutes of September 10, 2019. It was seconded by Lucretia VanVorst and passed.

There were 39 voting members in attendance.

President's Report – Mary Riley Mary completed the paperwork for our 501 © (3) as required by the State. She resubmitted our request for a grant. It was received but have not heard back on it as yet.

Introduction of Guests:

- DeEtta Duckett – 1<sup>st</sup> Meeting
- Elena Manubens – 2<sup>nd</sup> Meeting
- Russell Chang – 1<sup>st</sup> Meeting
- Richard and Denise Ahrens – 1<sup>st</sup> Meeting
- Judy and Chuck Tintera – 2<sup>nd</sup> Meeting
- Bonnie VanBuren – 1<sup>st</sup> Meeting
- Cassidy Burg – 1<sup>st</sup> Meeting
- Debbie Belles – 1<sup>st</sup> Meeting
- Helen Ciallella – 2<sup>nd</sup> Meeting
- Josephine Datis – 1<sup>st</sup> Meeting
- Gabrielle Rumaker – 2<sup>nd</sup> Meeting

Corresponding Secretary – Sue Veres The agility trial being held in February 2020 is still waiting for approval for Judges from the AKC. The October 19 & 20 2019 FastCat trials have been approved by AKC.

Treasurer's Report – Melanie Magamoll Melanie reported on the bank balances and income from classes and events as of August 31, 2019

Training Director – Carrie Solomon

- Carrie announced the next training session will begin on September 30 2019. Most of the entries have been made on line and are very successful.
- At the Instructor's meeting it was decided that to help increase safety of dogs entering and exiting the building, that once class is finished, the participants use the double doors

in the back of the building to exit thereby allowing those coming into class to enter without the possibility of running into another dog that is leaving.

- She is working with instructors to see if holding a short mini session of classes in December is feasible. Probably only be for the beginner/novice classes.
- Instructors are also working on giving her a description of their class and what is required of participants before entering.

Incident Reports – Sue Veres. Sue reported on an incident that occurred in June of 2019. No further action was required

#### Committee Reports

##### AKC Agility Trial – Joan Stewart

- Agility Committee meeting next week to take care of final details for the Fall Trial.
- Already have a very large entry
- Set up on Thursday, October 3 – Need Volunteers
- Contacted Mike Padgett the “dirt guy” to maintain the footing on the grounds with help from the SELP staff
- West Port HS’s Future Farmers will be on hand to help course build and bar set.
- Bathroom construction at the North Pavilion is progressing
- Joan thanked Beverly Carr for donating Step In Stakes for both Agility and Fast Cat

AKC Lure Coursing – Melanie Magamoll – Melanie reported that the FastCat Fun run held on September 7 was a huge success. She noted many new people attending. She also reported that AKC has finally gotten their records straight for the trials that are being held in Lakeland in October.

Training Committee – Carrie Solomon – No report

AKC Obedience and Rally Report – It was announced that only one ring will be used for the Rally Trials being held September 20, 21, 22, 2019 and that the other ring will be used for crating.

##### UKC Trial – Bob and Lee Saputo

It was decided that since Bob and Lee Saputo inadvertently scheduled another event for the November 9-10, 2019 weekend that the UKC Trials were scheduled for that they be rescheduled for November 23-24, 2019. As a result of this it was necessary for Karen Van Gunst (present UKC trial secretary) to resign from this post due to the work it would take to make all the changes. Karen is also trial secretary for FastCat and that position is taking up most of her time. Jenifer Edwards has accepted to take on the job as UKC Trial Secretary for this trial.

Training Committee – Carrie Solomon – No Report

Rally – It was announced by Carol Harrison that there will be 437 runs over the three day Rally Trials being held September 20, 21, 22, 2019.

Ad Hoc Committee;

Programs Committee – Beverly Carr. There will be no band during Christmas.

Sunshine Committee – Sue Veres – Sue sent a birthday card to DesireeLerro

Grounds Committee – Janet Barber – No Report

Building Facility – Lee Bass Lee announced to the membership that he will be watching our parking area very closely during our three day Rally Trial. He asked that members of the club please be considerate of their “visitors” and leave the parking spaces in the front of the building for their use. He will be out there directing traffic and making sure people park properly so as to not block one another in or ride over sensitive areas on our property.

Election of Officers and Board Members – Mary Riley Mary presented the slate of officers and Board members as follows:

President- Mary Riley  
Vice President - Diane Keedy  
Treasurer -Melanie Magamoll  
Corresponding Secretary - Sharon Stark  
Recording Secretary - Barbara Hall  
Training Director - Carrie Solomon  
Board Member - Connie Adams

All nominees were unopposed and declared elected by unanimous consent.  
Leaving office was Regina Compton, VP, Sue Veres Correspondence Secy, Connie Adam  
Recording Secy.

Election of New Club Members -The following people, having completed all the requirements for membership were voted in:

Helen Ciallella  
Elena Manubens  
Gabrielle Rumaker  
Chuck and Judi Tintera

Sue Veres made a **MOTION** to accept these new members it was seconded by Bob Saputo and passed.

Light Poles and Fencing – Diane Bryant. Diane and her committee are working to “tweak” final estimates for fencing. **A MOTION was made for the fence committee to review bids, choose one, not exceeding \$13,000 and move forward on getting the fence installed.**

Brenda Allison is working with Keith of Bramlett Electric to see about getting the pole lights up in the Agility Field. She also spoke with Cope Electric but they are too busy with contracts and would not be able to begin work for until later in September or October which is too late for us.

Mary got a bid from BeeLine Construction, company who put our building.

Karen Van Gunst made a **MOTION** to allow Brenda Allison and Mary Riley to follow up with these companies and to make a decision. The costs are not to exceed \$7,000. It was seconded by Joan Stewart and approved.

Carol Harrison made a **MOTION** to adjourn, seconded by Brenda Allison. The meeting was adjourned at 8:07 P.M.

Respectfully submitted – Connie Adams, Recording Secretary