

General Meeting Minutes

Marion Alachua Dog Training Association

DATE: September 20, 2022 7:17pm

CALL TO ORDER: 7:17PM by President Penny Cary

There were 51 members and 10 guests present. QUORUM? yes

MOMENT OF SILENCE FOR ALINE BRISENDINE.

Guests in attendance- (1st reading)- Andrea Richard, Mark Corner, Rich Woodward, Kristin Woodward, Cindy Froman, Nan Dupug, Michelle Hinshaw, Shirley Baker (2nd reading)- Deborah MacDougall

Victoria DeArmond moved to change the order of business if necessary. The motion passed unanimously.

APPROVAL OF BOARD MINUTES FROM AUGUST

Eric Stratmann moved to accept the meeting minutes as submitted. The motion passed by majority vote. Two members abstained.

PRESIDENT'S REPORT- Penny Cary

Braggs, stars, birthdays, and volunteers were recognized

Construction- all construction repairs on the building is complete and inspected, the insurance company is finishing up payment

Missing cash problems- please make sure envelopes are correctly, neatly and fully filled out, and that money enclosed is accurate. Please pay for waters if you take one- the money is used for paper goods for meetings. Miscellaneous items have been misplaced

Companion Dog Sports Program (CDSP) obedience- will be on 10/15-16 in Orlando, DOS entries available, registration is online. Please contact Bobbie Kurivial with questions

TREASURER'S REPORT- Susan Acosta

The balances as of September 30 were reported.

Issues were shared regarding envelopes with mismatched contents, or incomplete information.

New board members will review and modify how envelopes are deposited.

CORRESPONDING SECRETARY'S REPORT - Victoria DeArmond

Corporate books are up to date

GSDCA request for equipment and volunteers- GSDCA requested to rent obedience and rally equipment for nationals at WEC. However, we do not have a rental agreement or rates set, so MADTA declined.

Actions needed: Consider creating a rental agreement for equipment for future trials held nearby. Consider including payment to MADTA for providing volunteers, a person to check/manage equipment, transportation, and rental itself. If rental is decided, branding could be added to jumps and other equipment.

COMMITTEE REPORTS

TRAINING DIRECTOR'S REPORT- Betsy Powers- Session 5 starts 9/26, there are 22 classes with 154 students. There will be a CGC/Tricks test on 11/20. Instructors are needed for January/February classes

AKC AGILITY- Eric Stratmann- 10/7-9, volunteers are needed

AKC FASTCAT- Randy Donaldson- 10/29-30, volunteers are needed. Request to review FASTCAT committee purchasing proposal

AKC OBEDIENCE/RALLY- Betsy Powers- 9/23-25 Rally trial, committee looked into judges for future trials and into dates for more obedience trials. Tentatively- week 44 in 2023, and week 17 in 2024, with both continuing each year

UKC TRIALS- Bob Saputo- 11/12-13 Obedience, Rally, and Agility, and Florida All Breed Dog Sports Weight pull trial will happen in conjunction. Run thrus will be on Thursday nights beginning 4 weeks prior to the trial, a Rally seminar will be presented by the judge on the last Thursday night before the trial

MEMBERSHIP- Cheryl Donaldson- Susan Howard had her second reading and was voted into membership

SUNSHINE- Rhonda Winsor- absent, Penny reported that Rhonda had sent some cards

VOLUNTEERS- Dianne Bryant- absent

DOCOF- Lee Saputo- pins were given out, everyone enjoyed their time

SCENTWORK- Judy Leitzsch- scentwork classes are included in each session

UNFINISHED BUSINESS

MADTA Participation Agreement changes- the new agreements are going to an attorney for review. They are meant to ensure everyone understands that participation as an instructor or student has different risks than membership.

Temperament test- Jenifer Edwards- Absent. 10/1- Premium is on the AKC website.

Charitable Donation Committee- Karen VanGunst volunteered. The members are: Karen VanGunst, Diane Darling, and Ann Lane

Fill for agility field- Bob Saputo- arrangements were made for delivery and use of a tractor for leveling

ELECTION OF NEW OFFICERS

Under By Laws Article 4, Section 2, "In the event that all of the nominees for office are unopposed, the President may waive the requirements for a ballot and declare all nominees by unanimous consent." The Recording Secretary was asked to cast the ballot for all.

Beverly Vics moved to allow the recording secretary to cast one unanimous vote for the slate so listed. The motion was passed unanimously.

Charlotte Trentelman, Recording Secretary, voted in favor of the slate.

The new board members are:

Kevin Barbagallo, President - Term expires 2024

Eric Stratmann, Vice President- Term expires 2023

Recording Secretary, Sara Hurst - term expires 2024

Treasurer, Lisa Forbes- term expires 2023

Training Director - Betsy Powers - term expires 2023

Corresponding Secretary - Victoria DeArmond - term expires 2024

Delegate at Large - Dianne Bryant- term expires 2024

NEW BUSINESS

Eric Stratmann moved to adopt Project PUP as a continuing charity. The motion was passed unanimously.

Brochure recommendation- referred to new board.

Extend mileage rate- current increase expired on 9/16/22

Website- issues are being looked into

Regina Compton- the SEYF youth training program at MADTA will begin 9/29, Regina will be teaching obedience, Sue Marr will be teaching agility, and Karen Biles will be teaching Rally

The board is granting permission for Manatee Kennel Club to host a junior's only obedience and rally trial on 1/22/23.

ADJOURNMENT at 8:12pm by general consent