General Meeting Minutes February 15, 2022 Marion Alachua Dog Training Association

The Meeting was called to order by President Penny Cary at 7:12 pm.

There was a quorum.

Am motion to change the order of business if necessary was made, seconded, and approved.

Members announced new titles earned in the last month and received STARS for the wall. Volunteers were acknowledged and brags were applauded. Guests in attendance: April Albert, Tom Klockenbrink, Christine Klockenbrink, Barb Sheedy, Suzanne Keddie, and Betsy Powers.

A motion was made, seconded, and passed to approve the General Meeting Minutes of January 18, 2022.

President's Report: Penny Cary reported that she and Bob Saputo are researching solutions for the use and movement of equipment trailers, particularly for the FAST CAT equipment. As part of possible expansion, they have also researched neighboring properties.

The club will bring in an electrician to finish installing an outlet for vendors outside the building.

Karen Van Gunst suggested the need for a Strategic Planning Committee.

MADTA has recently purchased multi-purpose note cards.

We are in need of a Corresponding Secretary and Trial Chairs.

Due to recent tampering, the lock box in the building will be replaced with a stronger one.

Penny also reported that the Board has also authorized the purchase of a defibrillator for the building. Also, the Board has approved the purchase of needed tents for the FCAT trials.

She also reminded the members that, when leaving the building, the lights and ac should be turned off and doors locked.

It was noted that Carol and Ron Harrison have been in the hospital, and Laureen Ford was home from the hospital.

Volunteer Report: Dianne Bryant reported that, to date this year, over 1400 volunteer hours have been logged. This does not include the Board of Directors.

Treasurer's Report: Beverly Vics reported on the club's accounts and balances. She answered questions. The report was approved.

Training Director's Report: Carrie Solomon reported that on line registrations had been very successful for the March 7 session. Some of our instructors would not be returning for the next session. Volunteers are needed to assist the Training Team. She is looking for an assistant registrar.

The "Ring Ready Clinic" with MJ Douglass will be held February 26, from 10 AM until Noon. The flyer will be out soon.

Committees:

AKC Agility: Sandy Gonchar reported that the February trial was a success and there were few complaints.

AKC FAST CAT: Tammy Gaughan reported that they were ready for the Lakeland event with over 500 runs pre-registered, making it a financial success.

AKC Obedience/Rally: Beverly Capstick reported that the Obedience weekend was a success according to the exhibitors comments when leaving the building. She thanked the volunteers for their service. She will be stepping down as Chair.

UKC Trial: Bob Saputo reported that the trial needs volunteers, that there would be run thrus before the trial and the judge would be available the day before the trial to explain rules. He emphasized that this is a friendly trial and, that it is actually 4 trials on one weekend. Participants must be registered with UKC. Day of Trial entries are accepted before Trial starts.

Membership: Betsy Powers, Suzanne Keddie, Christine Klockenbrink, and Tom Klockenbrink were voted into membership.

Unfinished Business:

The membership voted on the subject of whether or not to allow bitches in season in the MADTA Building. The canvassing committee of three determined that 27 votes were cast for no bitches in season in the building, and, 13 voted for allowing bis in the building with panties and the class instructor's permission. Four cast votes were for "no preference". Two votes had no writing on them.

The movement for not allowing bitches in season in the building passed.

A motion was made, seconded and approved to adjourn at 8:20 pm.

Respectfully submitted: Charlotte Trentelman Recording Secretary.