General Meeting Minutes June 21, 2022 Marion Alachua Dog Training Association

The meeting was called to order by Vice President, Regina Compton, at 7:05 pm.

There was a quorum.

A motion to change the order of business if necessary was made and approved.

A motion was made and approved to accept the General Meeting Minutes of May 17, 2022.

Regina Compton thanked outgoing Treasurer, Beverly Vics, for her time on the Board. She presented the final report from the outgoing treasurer, which included the club's current accounts and balanced, with a profit and loss statement.

Susan Acosta was introduced as Interim Treasurer.

Betsy Powers was introduced as Interim Training Director, as of July 1.

Catherine Brooks was voted into membership.

Guests were introduced.

No incidents were reported.

Vice President's Report: Regina urged members with questions about the Nominating Process and MADTA By Laws to consult the By Laws.

She presented the board approved Nominating Committee: Chairperson Niki Bouland, Lisa Forbes, and Dianne Bryant. Doreen Heywood and Lee Saputo will serve as alternates.

She gave an update on the building repairs: The permitting process was in the hands of the contractor, and we have received both a first payment for the contractor and a check for lost revenue from our insurance company.

A new mailbox has been set up at the MADTA building to allow mail to be received more quickly than at the post office box.

The MADTA brochure is being updated and a New Member Package is being planned.

A new contract has been accepted by the Golden Retriever Club to rent the building for a clinic which includes a clause that states that no bitches in season will be allowed in the building.

Becky Stewart explained the content of a letter from the AKC in regards to suggestions for improvement from the February Agility Trial. The suggested equipment has been bought (a new A Frame and measuring wheel). A training session is planned to help course setters be more efficient.

Dianne Bryant updated how volunteer hours are calculated and how Canine Cash is dispensed.

Dianne also announced that the defibrilator for the building has arrived and there will be an instructional demonstration planned.

Betsy Powers reported that the Rally Trial was a success and the competitors enjoyed it.

A suggestion was made to buy a new PA system to replace the current one.

Brags were entertained and applauded.

Motion to Adjourn was approved at 7:59 pm.

Respectfully submitted, Charlotte Trentelman Recording Secretary