

General Meeting Minutes

Marion Alachua Dog Training Association

DATE: 4/18/23

CALL TO ORDER: 7:00 pm by President Kevin Barbagallo

QUORUM? Yes (36 members, 7 guests)

GUESTS: Rosemary Johnson; (2nd reading) Dee Chuisano, Dolores Schmidt, Nora Greenia, Diane Baylerain, Ellen Farmer, Lily Martin

Carol Harrison moved to change the order of business if necessary. The motion passed unanimously.

APPROVAL OF MINUTES FROM 3/19/23

Corrections: none

Mark Corner moved to accept the minutes as submitted. The motion passed unanimously.

Braggs & Birthdays were recognized

GUESTS- Introduction

TREASURER'S REPORT- Lisa Forbes

CORRECTIONS:

The balances as of 4/19/23 were reported.

INCIDENT REPORTS - Kevin Barbagallo

None to report

COMMITTEE REPORTS

TRAINING DIRECTOR- Betsy Powers- registration closes on Monday 4/24. The CGC and tricks test is coming up on Saturday 4/29 10am-2pm. Don't forget to send in your entries for the Hall of Champions and Honor Roll pages on the website.

AKC AGILITY- Eric Stratmann- Absent

AKC OBEDIENCE/RALLY- Niki Bouland/Karen Biles- Kevin Barbagallo reported- Registration is open for the June Rally trial

AKC FASTCAT- Randy Donaldson- Absent- Kevin Barbagallo reported that the March trial was successful

UKC TRIALS- Bob Saputo- Thanked volunteers. Obedience, rally, and scent work all had a big turn out.

SHOW N GO- Connie Adams- There is a Rally Show N Go on Saturday June 10, entry forms are on the website.

EDUCATIONAL- MJ Douglas- nothing to report

VOLUNTEERS- Dianne Bryant- MADTA bucks are available at each meeting

SCENTWORK- Judy Leitzsch- A trial is scheduled for the end of January 2024, has been sent in for AKC Approval, and has judges scheduled

MEMBERSHIP- Cheryl Donaldson- absent

Voting of new members: Kevin Barbagallo moved to accept the following candidates as members: Dolore Schmidt, Diane Baylerian, Ellen Farmer, Nora Greenia, and Lily Martin. The motion passed unanimously

UNFINISHED BUSINESS

- Pet-palooza is June 3-4 at WEC, more details to come

NEW BUSINESS

PRESIDENT'S REPORT - Kevin Barbagallo

- Membership vote on container purchase for agility field- Karen VanGunst moved to purchase a 40" container for the agility equipment with a budget of \$3,300. The motion passed unanimously.
- Membership vote on the sale of the small trailer used for FASTCAT- Mark Corner moved to put the small trailer up for sale to the membership, based on book value, and accept bids. The motion passed unanimously.
- Audit results- Kevin Barbagallo shared the findings of the internal audit and what action is being taken by the board to improve.
- Income/Expense Budget Information- 3 documents were shared, (1) Canceling of Cleaning Contract showing how much we are saving and the purchases that have been made with that money; (2) 2023 Estimated Yearly Expenses; and (3) 2023 Estimated Gross Income.
- A new checking account will be established for the Charitable Contributions Committee. As previously agreed, 10% of the net income from each trial will go into this fund.
- Money will be moved from the MADTA checking account into a new interest bearing account
- July 2nd- MADTA will have a building deep cleaning, BBQ, bonfire, and member dog item yard sale. More details to follow
- DACOF- there are still openings for the second agility team, see Bob or Lee Saputo or Becky Sewart for details

ADJOURNMENT at 8:10pm by general consent

Next meeting: May 16th, 2023 7pm @ MADTA Clubhouse

Board Meeting 5:30pm