Marion-Alachua Dog Training Association General Meeting Minutes January 17, 2017

Call to Order by President Joan Stewart at 7:10 PM. A guorum was declared with 31 members present.

Approve Minutes -

MOTION by Regina Compton to approve the Minutes of General Meeting of December 20, 2016 as submitted was seconded. **MOTION** carried.

President's Report – Joan Stewart

Joan reported that Chewy.com is locating a distribution center in Ocala. She will send a welcome letter.

Joan reported that a few MADTA members gave a demo at Jeep Dogs Paws for a Cause. The funds raised are to assist is replacing a retiring Sheriff's K9 officer. As a result of the attendance at the event, one person has submitted their application for membership.

Corresponding Secretary's Report - Pat Paulding

Report

Treasurer's Report – Cindy Elliott Deak

Cindy reported on the club's balances verbally and in writing.

Training Director Report – Brenda Allison

- Incident Reports
 - o 1 Incident Report on agility field. No injury. Resolved.
 - Brenda identified classes added to the reschedule:
 - 6 Wk Tricks Class Bobbie Kurvial
 - 4 Wk Handler's Choice Janet Barber
- Class evaluations have been reinstated
- 14 attended the stewards' clinic.

Standing Committee Reports

-AKC Obedience Trial (Carol Harrison) – January 20-21 2017

Carol advised only 2 classes are unsponsored. The storage area will be cleaned up for a judge's lunch room. Pay and Play will be available on Friday for ring practice for dogs entered in the trial. Karen asked for volunteers to help with stewarding.

-AKC Rally Trial (Carol Harrison) -

June 17-18 2017 & September 23-24 2017

Will prepare a budget and announce committee at future meeting. Both will be held at Citrus Facility

-AKC Agility Trials (Cindy Elliott Deak)

February 10-12 2017 – SELP New arena still under construction with planned completion in time for our trial. It will be close, but the expectation is that it will be ready. The trial is full. Need for volunteers to help with loading and unloading. Will consider 2 judges for next year's February trial.

April 28-19 2017 - MADTA Night Trial - Lisa Rieves will be the judge. Premium is available.

October 6-8 2017 – SELP – Anticipated to be in the new arena also.

Cindy thanked the committee for their hard work for this trial.

-AKC Lure Coursing Events (Melanie Magamoll) - Brenda reported on her behalf

Lure Coursing Committee consists of: Melanie Magamoll, Brenda Allison, Mary Riley, Tammy Gough, Karen VanGunst and Joan Stewart.

January 28 Fun Day planned for CAT. Pre-Entries due by January 17.

February 25-26 2017 Trial Approved. Premium prepared.

April 1-2 2017 - Pending Approval for Event, Budget and Committee. Looking at alternatives to Grand Oaks.

-UKC Trial (Robert Saputo)

April 8-9 2017 – MADTA – Approved, already on UKC calendar with the name change.

Committee consists of Bob Saputo, Sue Veres and Pat Paulding. He asked the members to support the trial with entries and asked if anyone wanted to volunteer to be on the committee as well. All dogs must be registered with the ukc to enter. Registration information available at ukcdogs.com.

-Training Committee (Brenda Allison)

Brenda advised that the committee will meet after the obedience trial.

Brenda reported that Show N Go brought in \$424 and approximately 500 lbs of dog food for donation. More Show N Gos are planned.

Request was made to the general membership to see if we can secure a used cabinet that can be used to store MADTA's trial ribbons.

- **-Programs (Vacant)** Joan advised we still need a Programs coordinator to bring speakers or coordinate activities at the general meetings.
- -Business Development & Cost Containment f/k/a Publicity (Karen VanGunst) Karen reported she's working on attendance at the Horse & Pet Expo at SELP on April 1. May be a good opportunity to club exposure to the community.
- -Refreshment (Vacant) Landlord's gift of candy was shared with the members are refreshments.
- -Awards Committee (Vacant) In need of a Awards Committee and chairperson to organize annual awards and banquet.

Membership: Mary Anne Fitch

First Readings: Maribeth Resen was present, Lee Bass's sponsors were present and Joann & Gill Parker were present.

Second Readings: Joe Ziino was present, Jennifer Gerdes was present, Vickie Rollack's sponsors were present **MOTION** by Connie Adams to approve the second reading candidates for membership was seconded. **MOTION** carried.

Ad Hoc Committees

- -DACOF (Joan Stewart) Milestone dates were recently published and she is starting to pull together a team.
- -DOCOF (Carol Harrison) No Report
- -Conformation Committee (Leslie Pope-Hall) No Report
- -Sunshine Committee (Sue Veres) -

Sue has sent out cards as appropriate.

-Grounds Committee (Janet Barber) - Grass is in good condition.

By-Laws Committee-(Mary Rile)

By-Laws should be ready for review at a Special Meeting on February 1.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- AKC has a Junior Recognition Program beginning June 2017
- Robin Stewart will not be teaching agility this next session. Joan asked if anyone would be interested in covering those classes.
- CGC and CGCA will be held Jan 18 with Connie Adams as evaluator at 6 PM. Volunteers requested.
- Linda LaFrance announced a memorial service will be held for Roberta Campbell on January 21. She has
 details if anyone interested in attending.

MOTION by Cindy Deak to adjourn was seconded. **MOTION** carried.

Adjourned at 7:50 PM.

Respectfully Submitted by Donna Hamm, Recording Secretary