

General Meeting Minutes January 18, 2022
Marion Alachua Dog Training Association

The Meeting was called to order by President Penny Cary at 7:18.

There was a quorum.

A 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. Guest Betsy Powers was introduced.

A motion was made, seconded and passed to approve the General Meeting Minutes of December 21, 2021.

President's Report: Penny Cary reported that Hosea Carpenter had cleaned and changed the air conditioning filters.

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

Training Director's Report: Carrie Solomon applauded the work of our instructors in the first session of 2022. The session was a success with very few classes not completely filled. She announced the "Ring Ready Clinic" with MJ Douglass, to be held February 26, from 10 AM to Noon. The flyer will come out soon.

The next session will include "Foundation of Agility", to be held inside the building.

Penny Cary added that students need to learn how to enter shows and trials. A class or seminar could cover this, or, it could be handled with the class curriculum's handouts. There would also be a possibility of mentoring.

Committees:

AKC Agility: The committee needs more volunteers for the February 11-13, trial at the Florida Horse Park. Also, a Hospitality Person is needed.

AKC FAST CAT: The Committee has asked the Board for funds to replace the tents so that the electronic timer's will be out of the sun. The Board has approved this.

AKC Obeience/Rally: Beverly Capstick reported that entries for the January Trial had a full 8 hours of judging planned and they needed help for the take down. Carol Harrison is helping with contacting stewards.

UKC Obedience: Bob Saputo reported that the Trial has been moved to Palm Sunday weekend (to avoid Easter). Obedience, Rally, and Agility will be held each day and practice run thrus have been scheduled. The day before the show, the Rally Judge will do a demonstration.

Registrations would be accepted the day of the show. Volunteers will be given breakfast and lunch.

Membership: Cheryl Cipollo and Kevin Barbagallo were voted into membership.

Unfinished Business:

Hosea Carpenter reported on the status of out RV electrical outlet and the County licensing issues.

Penny Cary announced that the Treasurer would now be able to reimburse expenses up to \$300 without the President's approval.

Penny announced that, due to safety issues, the Board had voted to remove the mats that were outside the rings in the building. Edging would be added, as well as signs to caution people to be careful.

There was a discussion about the policy of allowing Bitches in Season into the building. It was decided to leave any changes to the current policy to the General Membership at the February meeting. Members must attend to vote.

New Business:

Penny Cary announced the Board's decision that the building would no longer be rented to non-members.

The "Meet the Breed" event is being planned for September. We will need volunteers and breed commitments. No date has been set.

A Motion was made, and seconded, to donate \$25 per dog lost (deceased) by members over a year to a charitable organization. The motion did not pass.

The next meeting will have a Valentine's Day theme and photographer, Sarah Hurst, will be available with a back drop to photograph.

The 50-50 Raffle, volunteer, and attendance raffles were held.

A Motion was made, seconded, and approved to adjourn at 8:41 pm.

Respectfully submitted,
Charlotte Trentelman, Recording Secretary

