

General Meeting Minutes

Marion Alachua Dog Training Association

DATE: 5/16/23

CALL TO ORDER: 7:06pm

QUORUM? Yes (24 members, 5 guests)

GUESTS: Suzie Philback, Ann Marie Poertner, (2nd reading) Dee Chuisano, Kevin Graham, Joanne Miribelle

Eric Stratmann moved to change the order of business if necessary. The motion passed unanimously.

APPROVAL OF MINUTES FROM 4/18/23

Corrections: none

Connie Adams moved to accept the minutes as submitted. The motion passed unanimously.

Braggs & Birthdays were recognized

GUESTS- Introduction

PRESIDENT'S REPORT- Kevin Barbagallo

- Pet Palooza Schedule- Cheryl has the schedule and volunteers assigned. The club will have both a booth and a small ring for demonstrations of scent work, agility, obedience, and rally.

TREASURER'S REPORT- Lisa Forbes- Absent, Kevin Barbagallo reported

- An interest bearing account has been created, and funds were transferred from checking in order to gain more interest while still being easily available.
- The new charitable contributions checking account was opened. 10% of the net proceeds from each trial will be transferred into the account for donations.
- \$2,000 extra per month is being paid on the mortgage and will continue

INCIDENT REPORTS- Kevin Barbagallo

- There were a few in the past month
- The form will be revised to collect more information and longer statements
- Be sure to complete incident reports thoroughly and immediately when the event occurs

COMMITTEE REPORTS

TRAINING DIRECTOR- Betsy Powers- any volunteers for teaching in the next session, please contact Betsy ASAP (July/August)

AKC AGILITY- Mary Beth Backstrom/Cindy Froman- Absent, Eric Stratmann reported that the next trial will be at the clubhouse in mid October. Eric will also get with Kevin and present a package price to the membership for agility field upgrades including irrigation, lighting, and fencing.

AKC OBEDIENCE/RALLY- Niki Bouland- absent- Rally trial will be June 17-18

AKC FASTCAT- Randy Donaldson- Absent, Eric Stratmann reported that the next trial will be October 28-29, there will be new canopies to protect the timers.

UKC TRIALS- Bob Saputo- Bob is looking at options for creating cooled, shaded crating space outside to relieve crowding inside. Possibly nose work will be scheduled indoors on Friday and outdoors on Saturday.

SHOW N GO- Connie Adams- There is a rally show n go on June 10

EDUCATIONAL- MJ Douglas- absent, no report

VOLUNTEERS- Dianne Bryant- see Dianne if you need your canine cash for volunteering

SCENTWORK- Judy Leitzsch- the first trial will be the end of January, 3 days Friday-Sunday. Wendy Hudson and Judy Leitzsch will judge.

MEMBERSHIP- Cheryl Donaldson- Absent

Election of new members: Kevin Graham, Dee Chuisano, Joanne Miribelle

- Kevin Barbagallo moved to accept Kevin Graham, Dee Chuisano, and Joanne Miribelle as new members. The motion passed unanimously.

UNFINISHED BUSINESS

- Container- delivery will be scheduled and the container will be jacked and leveled after placement.
- Small trailer will be valued and offered to the membership.

NEW BUSINESS

- Hospice of Marion County is having a Therapy Dog Fashion Show on Thursday June 8th at Meadowbrook Church for memory patients and their caretakers. Contact Kathy Graham for more information or to volunteer.
- July 2- MADTA will host a swap meet, BBQ, and deep cleaning of the building. Details will follow.

ADJOURNMENT at 8:02pm by general consent

Next meeting: June 20, 2023 at 7PM (board meeting at 5:30pm)

Respectfully submitted

Sara Hurst, Recording Secretary