

Calusa Dog Agility Club

Meeting Minutes

Held on Monday February 1, 2010 at 7:30 PM
Location: Healing Paws-Abilities Training Facility
12140 Metro Parkway, Fort Myers

General Meeting Attendance: Kelly Legarreta, Marla Reznitsky, Stephany Sanchez, Bob Gale, Christy Roberts, Michael O'Conner, Marval Miller, Darlene Sumner, Joy Lowe, Jeannie B. White, Andrea Denton, Mary Beck, Cathy Thompson, Sandy De Graff, Richard LaForest

General meeting called to order at 7:35 PM

Review of previous minutes, Marla made motion to approve, Marval, seconded the motion and minutes were approved with the following corrections:

Sandy DeGraff researched and contributed to the Venue list along with Marla.

The contact for the "Meet the Breed" at the GFMD C show is not Mary Beck! Call the GFMD C for information regarding participation in this event (239-945-2776) or email Susan Hale at fmdogclub@gmail.com

President's Report:

CDAC has two membership application forms; one for all founding members (founding members being all members who join during the first year of the club until Jan 1st 2011), the second application is for members who join after Jan 1st 2011 and contains requirements for membership approval. Club Dues are as follows; \$25 per person, \$40 for families (2 persons), and \$10 for Jr. Members (under 18 years of age). CDAC now has an email address: Calusadog@gmail.com

No Secretary's Report

Treasurer's Report:

CDAC has a Federal ID #, checking account, checks and money in the bank!

Bob Gale has contributed \$250 to the Founders Fund. (Thank you Bob!) Stephany discussed the use of the Founder's Fund ledger page for record keeping, and expenditure requisite forms. Joy made a motion to approve the forms, Darlene seconded it, and it was approved.

Committee Reports:

Community Outreach Committee Report:

Mary Beck described the Agility Demo at the Labelle PetFest as a fun success. All sizes of dogs attended and played on the mini equipment, and people loved it. Mary was able to give out lots of info about our club, and she was approached about the need and great interest for agility in Labelle. Marla suggested the need for generic promotion materials to have at the ready in order to be prepared for events such as this. It is also important to direct people to the club for referral purposes to help people find appropriate training in their area.

Fundraising Committee Report:

Marval (reporting for Ron) suggested a raffle at the fun match, reiterating that the raffle items need not necessarily be dog related (ie; hotel stays, theater tickets, gift certificates, etc). Andrea mentioned restaurants that would be willing to give, and Cathy said that "Clean Run" and "Dr.'s Foster & Smith" are companies usually willing to donate. Marla will create a "Thank you for your donation form".

Venues Report:

Updates will be given as more potential spaces are recommended and explored.

Membership Committee:

It was suggested that a chairperson be appointed to head the membership committee (and work in conjunction with the treasurer), who is willing to be in charge of recruiting, correspondence, and organization of the membership applications. Andrea Denton was nominated to be this chairperson, Marval made a motion to accept, Darlene seconded it and it was approved.

Old Business:

Bob researched club insurance and found Sportsman's Insurance to be the least expensive at \$450. (This price is the Not-For-Profit rate, and our Fed ID# is filed under Not-For-Profit.) Our club needs to have insurance in time for the fun match, so Marla made a motion to authorize the purchase of insurance from Sportsman at the best rate possible, Stephany seconded it and it was approved. Business Cards and banners were discussed. Comparative pricing suggested the Business Cards and Banners could be purchased for around/near \$50 each. Joy made a motion to approve purchasing these items, Bob seconded it and it was approved.

New Business:

The Fun Match is tentatively scheduled for Thursday March 4th, 2010. Bob spoke to Coralie about the fun match and she has agreed to let us have the match at her facility (Companion Dog Training) for \$100. Joe Senich has agreed to judge. The match will have Standard, Jumpers, and a game. Certificates will be given as awards with prizes for first place only. There will need to be another Fun Match Committee Meeting to finalize the organizational details.

Marla attended a meeting of the Greater Fort Myers Dog Club (who have graciously invited us to do another Fun Match at their annual show in May), and they recommended that we make the match as easy and uncomplicated as possible.

Mary Baker and Ann Harcsa (who will be joining our club) are Agility trainers in Naples and have offered to transport and lend us their equipment for the GFMDC Fun Match.

Braggs! There were so many wonderful accomplishments and titles achieved by our club members and their dogs; they simply couldn't be recorded fast enough!! Huge Congratulations to everyone! The CDAC is lucky to have so many great athletes and friends, both two and four legged!

The next CDAC meeting is scheduled for Monday March 1st, 2010 at Healing PawsAbilities' Training Facility at 7:30 PM. (There will be an Officers Meeting beforehand from 6:30-7:30 PM.)

Richard made a motion to adjourn the meeting, Bob seconded it, and it was approved.

Meeting adjourned at 8:55 PM

Respectfully submitted by,

Kelly Legarreta, Secretary