

## Calusa Dog Agility Club

### Meeting Minutes

Held on Monday April 5, 2010 at 7:30 PM

Location: Healing Paws-Abilities Training Facility-12140 Metro Parkway, Fort Myers

In Attendance: Sandy Shaffer, Gary Shaffer, Joseph J. Senich, Christy Roberts, Michael O'Connor, Kelly Legarreta, Bob Gale, Charlene Ewen, Marval Miller, Stephany Sanchez, Kay Henrion, Richard LaForest, Candy Lynch, Larry Kreuger, Kathleen Kreuger, Darlene Sumner, Andrea Denton, Joy Annunziato, Cathy Thompson, Marla Reznitsky

General Meeting called to order at 7:31 PM

Bob made a motion to waive the reading of the minutes and Darlene seconded it and the minutes were approved.

#### President's Report:

The AKC has received our application and our next step in the process of becoming a club is to have an AKC Sanctioned Fun Match. We are also going to start applying for non-AKC sanctioned events such as NADAC and CPE. The search is also on for covered arenas.

#### Secretary's Report:

Kelly has been in brief contact with Angel Coates (of Angel's Creations) who is the promoter putting on the Lee County Pet Expo on June 5. The CDAC has been invited to do Agility demos and/or have a fun contest at the event. Angel has undergone throat surgery and literally cannot speak -so more information will be gathered when she is better to be discussed at the next meeting.

#### Treasurer's Report:

Stephany shared the clubs current finances.

### **Committee Reports**

#### Membership:

Andrea reported 25 new members. It was suggested that members be given membership cards.

#### Community Outreach:

- Kay has been in contact with The Naples Humane Society. Marla is going to attempted to contact Jeannie Bates of the SW FL Professional Dog Trainers Alliance via email or phone one more time to reiterate that we are not "teaching" agility classes, we are a promoter of the sport and an information reference to current and future dog sport enthusiasts. Marla read the written press release, which explains our mission not to "compete" but to help facilitate training for everyone.
- Kay is still planning on heading out to dog boutiques to distribute club information, and also mentioned getting in touch with Erica (former publisher of Naples Dog Magazine) who is teaming up with Marty Becker on his TV show.
- The question was brought up as to how far north we should go as far as distributing info for the club and it was agreed that we should go as far as Punta Gorda and Port Charlotte. Marla will also change our premiums to say "SW FL" instead of Fort Myers and Naples.
- Candy is partnering with Simon Edwards of "Release Me" and there may be some cross marketing available.
- Little Paws Bakery was accidentally left off our info flyer and that will be remedied immediately ☺

#### Fundraising:

- Marla confirmed with Marval that thank you letters were sent out to all of our donation givers. There were things donated that were left over from the raffle and Marla suggested that we see if there is anything appropriate to use for a worker raffle at our next fun match as “thank you” gifts.
- Kay suggested having a virtual raffle and the logistics of setting that up will need to be sorted out; for example should it be posted on Ebay or use a PayPal account. It was mentioned that some rescue sites do auctions on Ebay, and Candy was volunteered to research the possibilities.

#### Fun Match:

The Premium is almost finalized. Marla attended the GFMD C meeting to finish logistics. We still need to find out what time we can get in to set up - hopefully Friday night. It was also suggested that we start the match earlier (8:00 AM) for heat reasons. Ann and Mary need to be contacted about the possibility of getting their equipment to the Civic Center on Friday night.

#### Correspondence:

On the Fun Match Premium it states that \$8 is for parking and admission into the GFMD C Show and \$5 is per run at the match.

#### Old Business:

Club by laws and constitution were approved by unanimous vote of the Board, and now the members need to vote. Marla made the motion to accept the by laws and constitution, Bob seconded it, and they were approved.

#### New Business:

- Candy presented the agility themed window cling decals and license plate covers. It was decided to order 100 of the decals -50 having the CDAC Logo and 50 without the logo. Marla made the motion to approve the purchase of the decals, Kelly seconded it and it was approved.
- Stephany is applying for NADAC trial approval, with Ileana as a consult and potential trial secretary. The proposed dates for our first NADAC trial are September 25 & 26. We need to submit a list of people with NADAC experience (either knowledge or previous participation). We have tentative dates for future trials in September and December of 2010, and January and February of 2011. According to NADAC rules, we will not need a Teeter, Table or Tire.
- Candy suggested contacting the upper Gym of Germain Arena for possible trial locations.
- Kay suggested airplane hangars at Paige Field or SW Regional Airport for possible trial locations.
- Marla is researching CPE Trial possibilities.
- Andrea volunteered to make patches and awards for member achievements and titles. She will make some samples and present to the club for future consideration.
- Stephany made the motion to move the club meeting to Wednesday, but no one seconded at this time so Marla will send an email for a meeting day consensus.
- There were many Brags! Congrats to all 😊

Kay made a motion to adjourn, Bob seconded the motion and the meeting adjourned at 8:52 PM

Respectfully submitted by,

Kelly Legarreta, Secretary