

Calusa Dog Agility Club
Meeting Minutes
Wednesday June 8th, 2011 at 6:30 PM
Held at Bob Evans on Colonial

In attendance; Richard LaForest, Stephany Sanchez, Chris Villano, Kelly Legarreta, Tim & Andrea Denton, Sandy Shaffer, Joy Lowe, Lisa Beever, Candy Lynch, Darlene Sumner, Marval Miller, Katlynn Miller, Janet Bernier and Marla Reznitsky (Via Skype).

Meeting Called to Order at 6:30PM. May's Minutes were reviewed and approved.

President's Report

Marla has addressed the issue about club members possibly feeling overwhelmed by the upcoming scheduled trials by creating an email that was sent out to all members. 21 out of 39 members did NOT respond, however some of those 21 are consistently at meetings or volunteering at trials. So in reality there are 14 members who are not active at meetings or events that did not respond so they will be called personally.

We need 8 members present at a meeting for a quorum in order to vote, and we have always had that. Marla and the Board took the club's concerns very seriously and is currently addressing them as well as being open to concerns in the future.

There are two new trial committee positions that will now be lead positions that will earn free entries for their dogs. The Fundraising and RV coordinator will now be lead positions.

No Secretary's Report

Treasurer's Report

Same as last month

Beginning Balance as of 5/1/11	\$2,511.69
Deposits	\$0
Checks/Debits	\$0
Ending Balance as of 5/31/11	\$2,191.69
Balance as of 6/8/11	\$2,191.69

Trial fees/checks will be held and not deposited till the closing date of the trial. Ribbons were ordered for August, but won't be charged till July.

Committee Reports

Membership

Andrea reported that we still have a total of 39 members.

Community Outreach

We still have no official committee, but Marla stated that the club has been receiving lots of invitations, and we might finally need an official contact or chairperson for this committee. She will send an email out to the club for possible interest in this position.

The Seminole Casino is having a Hot Air Balloon Festival, and would like to do an agility event. They are asking a lot of preliminary questions about budget and event details and requirements, and they said they might fund and/or subsidize a trial.

The Animal ER of SW Florida would like to incorporate an Agility event or demo during the Coconut Festival November 11-13. Kelly will be the contact for the Coconut Festival inquiry, and coordinate out involvement with this event.

Fundraising

Marval has the Donation Letter that Marla created and has been using it to solicit donations for raffle contributions.

Trial Committee

NADAC entries are \$7800, and we are close to closing the trial as of now. There will be no day of trial entry.

Correspondence

See Community Outreach

Old Business

The Club has been approved for our 501-C3 Status!

Jesse from Show Case Performance Horses signed the changes to the contracts for October and February. Now we need to find out what the deposit amount will be.

New Business

There is an online Calendar for Doggy Heaven at the Shell Factory for run through, class and club usage that Andrea created. For \$20 a month, Club members can use the field anytime to practice; all they have to do is coordinate via Andrea and the schedule, to find a key holder. An announcement with all of this info will be sent out to the club along with the release forms.

Sandy Schaffer was approached by a developer who is opening a state of the art vet clinic and doggie daycare on Del Prado in Cape Coral. He also has approximately 11,000 square feet of building space that he would like to turn into a dog sport facility, and it sounds very exciting. The hope is to have all the clubs involved, and it would be a great place for seminars, and might possibly have an apartment for out of town trainers to stay in. The flooring will be a key factor that determines who can use the facility safely and for what purpose.

As always there were great brags from all 😊

Joy made a motion to adjourn, Candy seconded it, and the meeting adjourned at 7:50 PM.

Respectfully Submitted by
Kelly Legarreta, Secretary