

Calusa Dog Agility Club

Meeting Minutes

Wednesday July 21 at 6:30 PM

Perkins Restaurant & Bakery, 12300 Cleveland Ave, Fort Myers, FL 33907
239-936-1150.

In Attendance: Bob Gale, Stephany Sanchez, Marval Miller, Joe Senich, Andrea Denton, Joy Lowe, Darlene Sumner, Carol Perella, Irene Levine, Judy Villano, Katlynn Miller, Sandy Schaffer, and Marla Reznitsky via conference call.

Approved and waived the reading of the minutes from the last meeting.

President's Report:

The AKC has approved our Plan A Match. Marla spoke with Gail Storm at a recent agility trial and got some answers to questions about holding the match;

- We need to have a minimum of 50 runs
- No money goes to the AKC (Average cost per run is usually \$8)
- We can do Standard, JWW, Fast and Time To Beat.
- We have to do Standard and JWW, the other 2 classes are optional.
- If we decide to do Fast- Standard, JWW, and Fast HAVE to be listed on the premium, because they are sanctioned classes. We can decide to do the "Time To Beat" game at the last minute and just charge per run, as a fundraiser, because it is not yet a recognized class (although it will be in the future).
- The Plan A match needs to run just like a regular trial,(For example- In a B match you can do whatever you want- not so in an A match.) with the only difference being that the Q's don't count towards titles or points.
- Gail also said that new judges are required to judge A matches (as practice) and if we connect with her, she can set us up with judges for our match (at no cost to the club).
- Our club has to run everything- for example: we cannot hire a trial secretary – even if they were a member of our club.

It was suggested we should ask a club that is holding a trial at Palmetto if we could piggyback our match onto their trial weekend and rent their equipment. (The Upper Sun Coast Club said we could have our Match at their trial, but their next one scheduled is at Ketch.) It was agreed that Palmetto would be the easiest and Marla and Bob agreed to check the AKC list and contact the clubs holding trials at Palmetto in the future months. The meeting consensus was that shooting for an A Match in January or February would be better than trying to fit it in between our NADAC trial in August and our CPE trial in December.

A trial committee for the CPE trial is needed in order to finish the premium. Marla, Marval, Stephany, Darlene, Joy, Andrea and Judy volunteered. Marla will send out an email asking for CPE committee volunteers to club members, especially the ones who stated on their membership applications that they were interested in working on a trial. Two of the hardest jobs are still needed: Course Builder and Volunteer Coordinator. Since these jobs will earn free entries for their dogs at the trial, Club members will be asked to fill these jobs first before any outside persons are recruited.

The Club needs to purchase some things for the matches/trials in the future, including Software for CPE, NADAC, AKC, USDAA Etc., and Official measuring devices. There are software packages for some of the organizations but CPE must be purchased separately. There is only one place to purchase the measuring device that is sanctioned by the AKC and it is \$300. The CPE software needs to be purchased sooner (due to the upcoming trial in December), and it is \$200, but with the purchase of the software comes \$200 in vouchers that can be used toward future trial fees.

There was a motion made to purchase the CPE software, it was seconded, all were in favor, and it was approved.

No Secretary's Report

Treasurer's Report:

As of June 1st our Balance was \$2,518.43. Our current balance is \$5,175.43.
A motion was made to accept this report and it was seconded and approved.

Membership Committee:

Currently we have 39 members and 1 pending.
A motion was made to accept this report and it was seconded and approved.

Community Outreach Committee:

Marla is forwarding emails and information about events that might be relevant or interesting to club members, for example; events at the Naples Humane Society, agility run thrus at Healing Paws-Abilities, etc.

Correspondence:

The GFMD C sent a check back to our club along with a very nice letter. Hopefully we can coordinate a trial with them in the future.

No Old Business**No New Business**

There were great Brags! Congrats to all!

There was a motion to adjourn, it was seconded, and the meeting was adjourned.

Respectfully Submitted by,
Kelly Legarreta, Secretary