

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

In attendance; Stephany Sanchez, Chris & Judy Villano, Kelly Legarreta, Carol Smith, , Sandy Shaffer, Joy Lowe, Daryl Davis, Cathy Thompson, Darlene Sumner, Marval Miller, Katlynn Miller, Janet Bernier, and Marla Reznitsky (Via Skype).

Meeting Called to Order at 6:37PM. July's Minutes were read out loud by Kelly and approved.

President's Report

We have Judges and contracts for both upcoming trials in October and February. Marla also filed our first 501C-4 tax return and we didn't have to pay anything 😊.

No Secretary's Report

Treasurer's Report

Beginning Balance as of 6/1/11	\$2,191.69
Deposits	\$100
Checks/Debits	\$100
Ending Balance as of 6/30/11	\$2,191.69
Balance as of 7/8/11	\$1,984.59

Note: The bill for the August AKC Ribbon Order has still not cleared our account.

Committee Reports

Membership

Stephany reported (via Andrea) that we now have a total of 44 members. We welcomed Susan Bachtold, Cathy Thompson, and Carol Smith as new members.

Community Outreach

We still have no official committee Coordinator.

Marval Reported that Ron went to talk to Matt -the Seminole Casino Marketing Director, and they have decided to make our Club part of their community outreach, by promoting us, soliciting for possible sponsorship, giving donations, and having our info available to the public. Marla will send the press release about our club that we have been using to Marval to pass along to the Casino.

Marla is still in correspondence with Jennifer Thomas at the Casino regarding a possible future trial held there.

Kelly is still going to talk/meet with the Animal ER clinic about our possible involvement with the Cape Coral Coconut Festival in November.

Fundraising

No new fundraising news as we are focusing on the July NADAC trial.

Correspondence

See Community Outreach

Old Business

The Cape Coral Facility is still in talks, however it is not 11,00 square feet, and will not be big enough to hold events there.

New Business

Bob worked really hard to get the August AKC premiums out and accommodate everyone who entered. The trial sold out in 2 ½ days! Marla made a suggestion to possibly use other methods of entries, like a draw, but everyone agreed not to alter the way we are handling entries at the moment. If we decide we need to change the way we accept trial entries in the future then we will vote on it at that time. (AKC needs to know our method of entry when we apply for a trial 6 months in advance, There was also a suggestion of handing out \$5 coupons as a gesture of good will for those that got closed out of the trial.

After the upcoming Trials we will evaluate them and decide how many rings, judges, etc. we need to help the trials go the smoothest.

There is a possibility of Liz McGuire coming down to do a conditioning seminar, and there was a lot of interest so Janet Bernier will keep us posted, Janet was also at a trial where they recycled ribbon rosettes and buttons, and she agreed to do some research to see if this might be a viable option for our club.

Congratulations to the many new puppies added to our agility family members!

Chris made a motion to adjourn, Daryl seconded it, and the meeting adjourned at 7:25 PM.

Respectfully Submitted by
Kelly Legarreta, Secretary