

Calusa Dog Agility Club

Meeting Minutes

Wednesday August 18th at 6:30 PM

Perkins Restaurant & Bakery, 12300 Cleveland Ave, Fort Myers, FL 33907

239-936-1150.

In attendance: Joy Lowe, Bob gale, Darlene Sumner, Candy Lynch, Judy Villano, Chris Villano, Kay Henrion, Marval Miller, Katlynn Miller, Andrea Denton, Stephany Sanchez, Janet Shipley, Sandy Schaffer, Irene Levine, and Marla Reznitsky via conference call.

Correction to the previous Treasurer's report:

As of June 30, 2010- the CDAC account balance was \$5215.43.

A Motion was made to wave reading the reading of the minutes and it was seconded and approved.

President's Report

Marla has submitted the application to hold our Plan A match with the Dog Training Club of Tampa on Friday Nov 12 in Palmetto. She has been working with a lady named Victoria who has been very kind and helpful (and has offered to help Bob with the software when it comes). We need to have 50 runs and we are going to ask for 100 runs. The DTCT has asked to split our entry fees to help cover the rental of facilities & equipment. The fee to rent the electronic timers will be extra, and arrangements will be made to rent them from the person that owns them. Marla is working on the premium and getting insurance for the fairgrounds.

Aside from following the AKC rules, we want to make this as easy as possible- no fundraising etc., however we do need worker food and drinks, and we need to order ribbons. Yannaca will be our judge.

CPE Trial

Applications are going well and the premium has been submitted for approval.

We have our Judge and his travel has been purchased. He will also be staying with Marla (to save hotel fees).

Sandy DeGraff takes lessons from Terri Arnold and has mentioned a possible Seminar opportunity in January. Carol Tollini's field was suggested as a possible location. More info is being gathered as to how to put on a Seminar, and will be discussed at a future meeting.

No Secretary's Report

Treasurer's Report

As of July 1, 2010 our account balance was \$5,215.43

\$6182 in Deposits

\$1,553.10 Checks /Debits

As of July 31, 2010 our account balance was \$9,844.33

A Motion was made to accept this report, and it was seconded and approved.

Committee Reports:

Membership Committee

We currently have 41 members and Andrea says there are more members joining from the Naples Humane Society.

No Community Outreach Report

Fundraising Committee

Marval says we're doing good, and have lots of stuff for the NADAC raffle.

We have been given an Autographed "The Young and The Restless" script, and the decision was made to save it for a future Ebay auction (as a similar script went for \$2000 at another auction/fundraiser).

We need an Ebay and paypal account for CDAC. Candy will set up account with Stephany after the NADAC trial for future auction/fundraising items

As we are not an official Not for Profit yet in the Eyes of the state of Florida (our Advisor Mike has warned us to be careful of "Selling" things.) Someone from the club will take the script and sell it on Ebay, then donate the proceeds to the club.

Old Business:

The suggested donation pricing for the Decals will be \$3 a piece or 2 for \$5.

Members should get CDAC decals and Andrea will come up with a form welcome letter to send out to new members with decals, and she needs to find out which current members still need one.

New Business:

For future meetings, it was decided to alternate Mondays and Wednesdays to try to make it as fair as possible for everyone to make it. The next meeting will be held Monday Sept 20 at 6:30 PM at either at Bob Evan's closer to 75 (more centrally located for everyone).

A Motion was made to have a plan A trial committee meeting after the September 20th meeting. It was seconded and approved.

The October meeting will be held on Wednesday, 10/ 13 at 6:30 PM at Bob Evan's.

There were many brags ☺ Congrats to all.

A motion was made to adjourn the meeting and it was seconded and approved.

Meeting was adjourned at 7:50 PM.

Respectfully submitted by,
Kelly Legarreta, Secretary