

April 2018 Membership Meeting Minutes

Date/Time	Tues. 17-Apr-2018 at 8:15 PM
Location	Point Pleasant Firehouse 6500 Point Pleasant Pike Point Pleasant, PA 18950
Time Meeting Called to Order	8:15 PM
Time Meeting Adjourned	10:18 PM
Meeting Minutes Scribe	Terri Natishan

1. Approval of January Membership Meeting Minutes

- The January membership meeting minutes were approved.

2. President's Report (Sherry Wilson)

- The Garden State Golden Retriever Club is interested in renting the barn on Sun. June 10th with barn rental fee of \$600. They requested two people from Kruisin' Kanines to help course build and they will compensate the club. Somerset Hills also may be interested in renting the barn.
- **Next membership meetings:**
 - July: Tues. July 10th - Tentative date for next Membership and Board meeting at the barn
 - October: tentative 1st week of Oct or last week of Sep to have the Membership and Board meeting
- **Work night:** Next work day will be Sat. June 9th (prior to Garden State Golden Retriever Club using the barn on Sun. June 10th)

3. Treasurer's Report (Betty)

Account Balances - As of 4/15/2018

Account	15-Apr-18	12-Mar-18	Change
Bank Accounts			
PayPal Account	\$ -	\$ 1,015.00	\$ (1,015.00)
Univest Chk	10,324.67	8,821.35	1,503.32
Univest Sav	5,008.76	5,008.54	0.22
TOTAL Bank Accounts	\$ 15,333.43	\$ 14,844.89	\$ 488.54
Cash Accounts			
Undeposited Funds	\$ 90.00	\$ -	\$ 90.00
TOTAL Cash Accounts	\$ 90.00	\$ -	\$ 90.00
OVERALL TOTAL	\$ 15,423.43	\$ 14,844.89	\$ 578.54

- Betty requests that checks and money to be placed in the box in the barn rather than sent to her house, if possible. The treasurer box will be set up on a table with the waiver forms, envelopes, pens and pencils. Instructions will be placed on the box.
- The class payment should be made before first class since there have been some delays in payment. Jeanie provides the class lists to the instructors and the payment is needed prior to the first class. Suggestions were made to set up the class payments which do not allow registration to be completed until the payment has been received. Also, notification could be made to the class instructor that the student has not paid. In addition, it could also be stated that the spot in the class is not guaranteed until payment has been made.

4. Committee Reports

- a. Membership (Patty) - There have been no new members. The new membership process put into place and its works well.
- b. Website (Allison Miele): Please provide Allison with items for the website. Also, please provide any recommendations or suggestions for the website.
- c. AKC Trial April 2018 (Kim Sector, Chair):
 - Dates of trial at the barn: Sat. Apr. 28th and Sun. Apr. 29th
 - All activities are on track for the trial at the barn.
 - Judge: Barbara Bounds
 - Trial Secretary: Anna
 - Jeanie Burton volunteered to pick up the judge at the airport: 9:00 AM at the Philadelphia airport on Fri. Apr. 27th.

- Anne Ford volunteered to take the judge to and from the trial.
- Kim is still looking for folks to go to Judge's dinner - she would like to have 6 people from the club join.
- Kim requests a person to play the National Anthem from their phone or other means at the start of the trial. Members to contact Kim if they could do this.
- Workdays for the trial (support from the club requested): Thurs. Apr. 26th from 12-5 PM and Fri. Apr. 27th from 5-9 PM.

d. UKI trial (Teresa Koziatek, Chair)

- A \$1601 check received from Paul Mount. There were 244 runs total. Teresa is still working with Paul Mount on the refunds for dogs that could not run the last classes and also on the remaining funds for the club.
- Next trial, Jane W. will be the judge; Judy Kolva will come back as judge in Mar 2019

e. AKC Trial August 2018 (Sherry Wilson, Chair):

- Two judges identified: Dan Faulkner and Dawn F.
- Trial Secretary: Jeff Abel
- New trial site need for SMG in Warminster - The site was sold and there is a legal issue when the business closed. The contract with Kruisin' Kanines was signed, but the check was not deposited. For the new company, it was found that money will be used for renovations, but they were not sure if they want dogs running on the new turf.
 - Extensive discussion occurred at the meeting to discuss alternate sites and options
 - Newtown was investigated, but it is on a busy road, crating is upstairs (not convenient) and the flooring is not good, it is in rundown condition.
 - K9 Gym: \$900 for rent, mats similar to ring 2, not ideal conditions.
 - Bella Vista: Not available
 - Bucksmont: Left the site 3 yrs ago since the floor was slippery.
 - Pitman: No overhead fans are available. Fixed costs. The analysis found that if there were 400 runs per day, there would be no profit. This site will no longer be considered by the club.
 - Y2 K9 is booked on August dates with UKI trial and it would be a one ring trial. Would need to get judge if we try using July date.
 - XL Sports - Bucksmont: Seemed to be the best option out of the sites considered, however, this would require extensive work and

take more manpower for the club; equipment would need to be transported to the facility and set up.

- Alternative ideas to bring in money to club were discussed.
 - We discussed removing training credits for members (est. \$150 per person) rather than having August trial. The instructors would not have to pay the extra money since they are not paid for being instructor. Training fee is \$400 training fee every 6 months. The training fees would cover one class per session.
 - Do weekday trial
 - Do more trials in the barn
 - Do a 3 day trial in April 2019
 - Do B matches or run thrus at the barn
 - Do more Sniff and Gos
 - Nosework or ORT's at the barn
 - Tack on a Friday or Monday to another club weekend trial date (Bella Vista)

The club (membership and board together) voted on whether to have the August trial. The club decided to re-evaluate XL Sports - Buckmont cost analysis for August trial based on past experience. Survey Monkey will be used for the club to make decision on XL Sports - Buckmont as the site for the August trial.

f. ACT (Patty, Betty): The trial was held on Sat. Mar. 17th. There were 59 runs. Next ACT is May 19th and Tony will be the evaluator.

5. Training Director's Report (Jeanie)

- Not discussed at meeting due to time constraints.

6. Old Business

- Not discussed at meeting due to time constraints.

7. New Business

- Not discussed at meeting due to time constraints.