

Kruisin Kanines Board Meeting Minutes: August 4, 2016

**Location:** Kruisin Barn 7102 Sladek Road, Carversville, PA 18913 at 6:30pm

**Minutes:** The July meeting minutes were approved.

**President's Report (Jeanie Burton):**

- There was no President's report.

**Treasurer (Tony Luzynski):**

**Account Balances - As of 07/31/2016**

Account	31-Jul-16	30-Jun-16	Change
<b>Bank Accounts</b>			
PayPal Account	\$ -	\$ -	\$ -
Univest Chk	21,863.77	20,577.08	1,286.69
Univest Sav	5,001.25	5,001.04	0.21
<b>TOTAL Bank Accounts</b>	<b>\$ 26,865.02</b>	<b>\$ 25,578.12</b>	<b>\$ 1,286.90</b>
<b>Cash Accounts</b>			
Undeposited Funds	\$ -	\$ -	\$ -
<b>TOTAL Cash Accounts</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OVERALL TOTAL</b>	<b>\$ 26,865.02</b>	<b>\$ 25,578.12</b>	<b>\$ 1,286.90</b>

**Committees:**

**Training Committee(Carole Allen, Training Director):**

- Carole suggested that we have a sign stating 'Agility at Your Own Risk' to help cover the club's liability.
- Due to the hot weather, classes are out of sync. Tentatively the next session will start the week of August 29<sup>th</sup>. There will be 3 new classes being offered:
  - Beginner Agility taught by Anna Burbank
  - Family Manners taught by Anna Burbank
  - Tricks 101 taught by Dina Melendez
- The classes and our club's first agility camp being taught by Chris Tucci and Kris Seiter were very well received. Feedback to Carole has been positive.
- Moving forward Carole suggested that we utilize the course sourcebooks from Clean Run that we have in our library to provide the Open Agility team with courses. It is the club's obligation to all handlers to provide safe courses, especially for our Novice handlers.
- We had a situation where a course which was designed by Chris Ott and she then gave permission to Jeff to use in his class was used during Open Agility. A student of Chris Ott's was attending Open Agility and was surprised to see the course and spoke to Jeff about it and Jeff then spoke with Carole. Carole suggested that Jeff remove the numbers and move some equipment at the end of his class however this will impact the start of Kim Sector's class. Taking a course like this which was designed to be used to teach specific skills could be dangerous for a handler who has not learned the skill set.
- We have some pieces of unsafe equipment, any tunnels showing excessive wear, i.e, holes, tears, unraveling, exposed wire, etc will be removed from use and either disposed of or sold.

- Registration for the next session: Carole will send to Judy the information to be posted on the web and then Carole will send the members an email informing them of the classes and costs. They can contact Carole with questions until the website is available.

**AKC Aug Trial (Tony Luzynski):**

- Currently the run count is: Saturday 240, Sunday 260
- We will not be cutting the lawn in the parking area.
- There will be 2 work days to prepare for the trial: Thursday Aug 11, 6-9pm and Friday Aug 12, 10am-when we're done.
- There is a 10 cubic yard dumpster being delivered to give us more room for dumping trash. We will have it for 2 weeks.

**UKI Oct Trial Committee (Teresa Koziatek):**

- Trial date is October 29<sup>th</sup> and our judge is Carol Mount.
- The premium will be posted by the end of August.
- If anyone has recommendations for games to be used for the trial please contact Teresa.
- March 4, 2017 is our next UKI trial and the judge is Judy Kolva.

**Old Business:**

- Electricity: Tony is working with landlord on the upgrade to Ring 2.
- Training fees will include 1 class per session which can be split between 2 dogs. The Policy and Procedures will be updated to reflect this. Jeanie will send the membership an email explaining this.
  - Classes not covered by training fees: Tricks and Family Manners
- Class costs detailed breakdown:
  - For members paying training fees
    - One class per session is covered by training fees
    - For a second class (same dog or different dog)
      - Intermediate, Advanced, Masters and Beyond, Skills and Drills, Fancy Handling - \$120.00
      - Beginners, F1, F2, Skills - \$80.00
      - Tricks and Family Manners - \$120.00 (not covered by training fees)
  - For non-members
    - Intermediate, Advanced, Masters and Beyond, Skills and Drills, Fancy Handling - \$160.00
    - Beginners, F1, F2, Skills - \$130.00
    - Tricks and Manners - \$160.00
- The revision of the new members voting in process (Election to Active Membership) will have the new member submit their completed application with the application fee(\$75.00 1<sup>st</sup> year dues) and sponsors recommendation to the Membership Chair. The 1<sup>st</sup> and 2<sup>nd</sup> readings will be eliminated and there is only one reading and the vote is taken after the reading. The new applicant will not attend the meeting when their application is presented and will be contacted by the Membership Chair as to the decision.

**New Business:**

- Nomination Committee needs 3 people to volunteer to put together a slate for the 2017 board. Voting will be held December 2016. The following positions are open: 3 board positions, President, Vice President, Secretary, and Treasurer.
- Update on our pigeon war: Jeanie met with an animal management specialist and he suggested that we close the open spots in the roof to stop them from coming in. When cleaning up the pigeon poop wear a respirator. Tony will contact the landlord about closing the open areas in the roof.

Kruisin Kanines Board Meeting Minutes: August 4, 2016

Meeting adjourned at 8:15pm.

**\*\* The next meeting will be at the Kruisin barn on Tuesday September 6 at 6:30pm.**

Respectfully submitted:

Diane Carney  
Secretary