Kruisin Kanines Board Meeting Minutes

Thursday, April 20, 2017 at 6:30pm

Point Pleasant Firehouse

6500 Point Pleasant Pike, New Hope, PA 18950

Attendees: Konnie McCaffree, Sherry Wilson, Tony Luzynski, Teresa Koziatek, Terri Natishan, Diane Carney, and guest Dina Melendez (Training Scheduler)

Absent: Joanna Fleming, Bernadette Fletcher, Linda Goldman

President's Report (Konnie McCaffree):

- The meeting was called to order at 6:35pm.
- The March 28, 2017 Board meeting minutes were unanimously approved.
- The next meetings will be Monday, May 15, 2017 and Tuesday, June 20, 2017 at the Kruisin Barn.
- The next workday will be May 11 from Noon - 5pm.
- A new laptop for the trial secretary was purchased for $350.
- Table legs to meet upcoming AKC requirement for table height specific to each height class have been ordered.
- Signups for the May 13 - 14, 2017 are low, so we have decided only hold the seminar on May 14, 2017, with both instructors. Masters level currently has 5 teams; Novice has 3 teams. Registration closes May 6.
- Carol Allen and Linda Goldman agreed to clean out the trailer.
- No decision made re tent disposal/sale.
- We are having issues with YahooGroups, and are considering moving to another site.

Treasurer's Report (Tony Luzynski):

Account Balances - As of 4/17/2017

Account	17-Apr-17	24-Mar-17	Change
Bank Accounts			
PayPal Account	$ -	$ 1,206.02	$(1,206.02)
Univest Chk	$ 11,092.98	$ 13,876.36	$(2,783.38)
Univest Sav	$ 10,004.41	$ 10,003.96	$ 0.45
TOTAL Bank Accounts	$ 21,097.39	$ 25,086.34	$(3,988.95)
Cash Accounts			
Undeposited Funds	$ 365.00	$ -	$ 365.00
TOTAL Cash Accounts	$ 365.00	$ -	$ 365.00
OVERALL TOTAL	$ 21,462.39	$ 25,086.34	$(3,623.95)

- Decrease due to instructor stipends paid.

- April AKC trial receipts not yet deposited.

Committee Reports:

Training Committee (Dina Melendez – Scheduler):

- 5 new teams have expressed interest in Nosework.
- Dina will work with Allison to post all classes on website, whether or not currently running.
- Dina has applied for the CGC Evaluator training.
- Dina will wait for more information from the AKC on the Tricks Evaluator training before she applies.
- An instructor meeting will be held on May 12 for Kruisin member instructors only. Dog aggression, P&P requirements, and policy regarding crating dogs during classes will be discussed.

April 29 – 30 AKC Trial Chairs (Sherry Wilson/Anne Ford):

- The Board agreed to allow the judge to park her RV at the barn for Friday and Saturday nights.
- Sherry will pressure wash the mezzanine.
- Judy Eckenrode has mowed and will mow again.
- Judge dinner on Saturday, April 29 is TBD.
- We have 293 runs for Saturday and 330 runs for Sunday.
- Alan asked for a replacement for his role as the trial secretary going forward.
- Allison Walker has had directional road signs and a building sign made.
- The trailer will be temporarily moved to the other end of the building to facilitate traffic and parking during the trial.

July 1-2 AKC Trial Chairs (Kim Secter/Dina Melendez): No report this month.

UKI Trials Chair (Teresa Koziatek): No report this month.

Old Business:

- Outdoor ring
  - Andy brought Jack Glass in to take a look at the work needed to be done regarding the outside ring and asked him to prepare an estimate.
  - Our lease expires in February 2018 and we need to be sure we will renew with favorable terms as part of the decision process for the outdoor ring.
  - Need someone to negotiate the lease with the landlord.
- Brochure
  - The Board agreed to discuss the new logo at the member meeting.
- ACT Test
  - Konnie has an example flyer for the ACT Test for the June 2 event, with a 5pm start time.
  - Prices were discussed as follows: Members: $2/run. Nonmembers: $5/run. Students who have completed F1 and F2: free. Attendees will be limited to 2 runs.
  - Tony is managing the actions.

- AKC Scent Work Trials
    - Per review of the Bylaws, Konnie has determined that we do not need to ask Stacy Barnett to be a limited member of Kruisin as class attendees are all considered limited members and that will meet the requirements for the AKC application.
- Pigeon problem – we have not yet found a solution that works.
- Dina will do online research regarding other clubs' policies for liability, vaccinations, and aggression policy. We'd like to make this part of the class registration process.
- Pearly Whites: K9 teeth cleaning without anesthesia (mobile "camper" facility) was discussed as opportunity for revenue generation. Allison Miele will try one in the near future and update us.

Old Business Not Discussed or Discussed but not Resolved:

- Roofing and electrical upgrades - the roof leaks still need to be addressed.
- Reinstating Open Agility
- Search for a climate controlled facility for trials
- Review instructor "continuing education" reimbursement policy, budget, consider setting individual limits
- Should we reinstate the procedure to require forms from members re legal responsibility/liability on a semi-annual or annual basis?
- Policy for non-members to sign the liability waiver attending our classes/seminars
- Policy for bitches in season (BIS) for trials held at the barn
- Membership chair additional responsibilities (or new mentoring committee) to provide the following to new members
    - Information on Policies and Procedures from the website
    - Meeting attendance requirements
    - Workday requirements
    - Barn use forms, combination, library
    - Barn and equipment usage guidelines provided
- Elimination of training fees by July 1, 2017 (Tony)

The meeting adjourned at 8:15pm.

Respectfully submitted,
Teresa Koziatek
Secretary