

**Kruisin Kanines Board Meeting Minutes**

**Monday, May 15, 2017 at 6:30pm**

**Kruisin Barn**

**Attendees:** Konnie McCaffree, Sherry Wilson, Tony Luzynski, Diane Carney, Teresa Koziatek, Joanna Fleming (arrived at 7:30pm), Linda Goldman (arrived at 7:45pm)

**Absent:** Bernadette Fletcher, Terri Natishan

**President's Report (Konnie McCaffree):**

- The meeting was called to order at 6:35pm.
- The April 20, 2017 Board meeting minutes were unanimously approved.
- The next meetings will be Wednesday, June 21 and Thursday, July 20 at the Kruisin Barn.
- Workdays: Thursday, June 29 (noon - 5pm); Friday, June 30 (5 - 8pm).

**Treasurer's Report (Tony Luzynski):**

**Account Balances - As of 5/12/2017**

<b>Account</b>	<b>12-May-17</b>	<b>17-Apr-17</b>	<b>Change</b>
Bank Accounts			
PayPal Account	\$1,705.00	\$-	\$1,705.00
Univest Chk	14,722.75	11,092.98	3,629.77
Univest Sav	10,004.80	10,004.41	0.39
<b>TOTAL Bank Accounts</b>	<b>\$26,432.55</b>	<b>\$21,097.39</b>	<b>\$5,335.16</b>
Cash Accounts			
Undeposited Funds	\$-	\$365.00	\$(365.00)
<b>TOTAL Cash Accounts</b>	<b>\$-</b>	<b>\$365.00</b>	<b>\$(365.00)</b>
<b>OVERALL TOTAL</b>	<b>\$26,432.55</b>	<b>\$21,462.39</b>	<b>\$4,970.16</b>

Gross Proceeds for the April AKC trial were approximately \$12K. Net proceeds were approximately \$5,700. This compares to a net of approximately \$11K for our 2 ring trials at BuxMont.

## **Committee Reports:**

### **Training Committee (Presented by Konnie McCaffree in Dina Melendez's absence):**

- Notes from the Training Meeting held May 12th:
  - Decided to have 7 week sessions with a break week for catching up missed classes or time off.
  - If a class is canceled, Fridays can be used to make up classes. Must let webmaster know as well as Training Coordinator.
  - Those taking classes will be asked to crate their dogs when not actively training or return the dog to the owner's car and work from there.
  - CGC and Tricks will be offering classes/testing for AKC titles. (Dina received the AKC CGC certification (which also allows her to evaluate Tricks) and would like to plan a CGC event pending approval. If you pass your CGC, you only have to add 5 tricks in order to get your Novice Tricks Title which is also recognized by AKC and/or DMWYD. She says that most of the members definitely have several of the Novice and other level tricks already mastered.
  - New equipment to be ordered for 2018 AKC regulations: Ascending Spread Jump and Wall Jump.
  - Dog aggression/control policy language was discussed but not yet approved.
    - "I certify that my dog has not been shown to be aggressive to dogs or people and has not been involved in any physical interaction that has caused injury to another dog or person."
  - Canine Health Policy was approved.
    - "I certify that my dog is under the care of a veterinarian, is deemed healthy, free from external/internal parasites, communicable diseases and has the appropriate vaccinations."
  - For both the Aggression and the Health Policies, it was decided to add instructions to the online class registration forms for people to contact the Training Coordinator if they have questions before agreeing to these certification statements.
  - Event Waiver - title changed to "Waiver". We will be using the same policy that is on the website for all new non-members, since members would have signed it before.

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

- We had 295 runs on Saturday and 323 runs on Sunday.
- The trial went well, and many people made favorable comments about the judge.
- The floor cleaner needs to be repaired; Tony will contact the repair company.

### **July 1-2 AKC Trial Chairs (Kim Secter/Dina Melendez):**

- Bernadette will drive the judge from the airport to the hotel.
- Konnie will drive the judge from the trial on Sunday to the airport if no one else volunteers.
- The food vendor from a recent trial at Lewisberry is being contacted, but we may serve hoagies again as they are less expensive.

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

**New Business:**

- Credits for work for Kruisin (starting with UKI) were discussed, but no decision was made.
- Lease renewal and negotiation points: Alan will address when he returns from vacation. He will have all of the points suggested by the Board in email. We will put the discussion of the outdoor ring construction on hold until after we confirm the lease renewal.
- Frank Heffelfinger request to rent a ring for a puppy class: We declined Frank's request due to the existing commitments on barn usage.
- Lawn mowing - Linda Goldman will email the membership to ask for help with mowing the outside ring, the area in front of the barn, and the area leading to the pond.

**Old Business:**

- ACT Test
  - Tony reported that the event is confirmed for Friday, June 2, and he will now focus on advertising, including the students in the Kruisin entry level courses.
  - Runs are limited to 60.
  - Pricing is \$10 for the first run; \$5 for the second. We have to pay the AKC \$5 per run.
  - Kris Bartell has volunteer to assist during a previous meeting.

**Old Business Not Discussed or Discussed but not Resolved:**

- New Logo
- 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
- 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.
- 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