

JCAC March 2013 Membership Minutes

Called to order at 700 pm by Wendy Hultsman

February 2013 Minutes approved

Treasurer

- US Bank \$1,756.31, JH 3522.56, Sterns \$12,180.09; JH \$2,395.05.

Membership

- No exact total, but more renewals coming in

Equipment

- We will be purchasing two displaceable tires (or repurposing our old displaceable tires) to use for AKC. It will be a requirement beginning September 1st

Marketing

- Billie Rosen and Scott have the brochures designed and will be ready before the Pet Expo.
- Motioned; 2nd and approved to purchase a table cover for advertising and will be used at the Pet Expo. Also planning on having a continuous video running of video runs. WENDY NOTE: After further discussion with others...This project will not work well on a computer now as the videos that people have are too far away to do justice to teaching the sport. It is something we can look in to for future booths.

Shows/Seminars

- Gary Shipley suggested class changes for the 2013/2014 class session. Possible changes: Int II from Tuesday to Wednesday; Course class from Tuesday 8pm to 630pm and Foundation to 8pm; Int I to Monday night and Int II to Tuesday night.
- Yvette Cook will be working on the summer fun run schedule and post it when complete.
- Yvette Cook will keep in contact with the volunteers and borrowers of the NADAC show trailers for the summer and make sure they get to correct destinations.
- April & May NADAC shows have been approved; Nakia will be providing lunches at both.
- There will be a Beginners Agility test on April 19, 2012.
- Will schedule an EGC show for the evening of June 4-6, 2013, will have 6 runs each night.
- Anne Braue seminar went well.
- NADAC distance seminar will be scheduled again in 2014.

Training

- Class applications are now out and coming in.

Old Business

- The first meeting of the JCAC Sister AKC club was held and the minutes sent in to AKC. The members are: Billie Rosen, President; Linda Jacobs, Vice President; Alicia Nichols, Secretary; Julie Grant, Treasurer. The club bylaws have been written and passed. There will be a separate bank account for the AKC Club as well. Once AKC approves the club application, the date for the Match will be scheduled.

New Business

- Discussed the need to post JCAC policies on the website. The class and instructor policies will also be posted soon

Adjourned

Next meeting April 9, 2013

Respectfully submitted by Yvette Cook, Secretary