

JCAC May 12, 2012 Membership Minutes

Meeting called to order at 7:05pm by Wendy Hultsman

March 2012 minutes have been approved

Reports

- **Treasurer**
 - US Bank \$11,915.67; Sterns (have deposits to make) (Copper Star Bank) \$2,804.32; JH fund \$2,911.12.
- **Membership**
 - 166
- **Marketing**
 - It was motioned, 2nd and passed to have a booth at the 2013 Pet Expo at the University of Phoenix Stadium. Will need volunteers for the event. Additionally, it was motioned, 2nd and approved to have a budget of \$500.00 for the tent/display for the booth. Wendy Hultsman will contact Scott Bagger to see if he will assist.
- **Website**
 - Wendy Hultsman will be talking to Greg this week and he will begin the coding process of the new website.
- **Merchandise**
 - Connie LaBuhn was at the May show in Cottonwood with JCAC merchandise.
- **Equipment**
 - It was motioned, 2nd and approved to purchase 2 new collapse tunnel barrels. UPDATE: Alex will be working on these.
 - Julie Grant will find out additional insurance information and there will be a vote to see what coverage for the trailers is needed. Wendy Hultsman completed an inventory of the items in the small trailer.
 - Alice & Jim Nicholson are in the process of making training gates for the beginner/intermediate weaves, additional jump bars and jump legs. They have also made replacement and additional weave poles for the show trailer.
- **Training**
 - Need some instructors to volunteer to help with the summer fun runs on 06/26 Jumpers Novice & Advanced (Alice Nicholson volunteered); 07/03 FAST Novice & Advanced, 07/10 Novice Tunnelers & Advanced Jumpers and 07/14 Chances Novice & Advanced. Yvette Cook has also volunteered to assist.
 - The May 5th Beginners Agility test was a success with 44 dogs entered. There were several Level 2 titles achieved. Billie Rosen has inquired about Level 3.
- **Seminars and Shows**
 - The Stacey Peardot seminars are scheduled for 2013. The dates will be January 15-17, January 22-24 & January 29-31. The topics are not determined yet.
 - At the next meeting there will be a vote to see what the club wants to do in May 2013. Without a covered facility to hold shows, the month of May is just too warm for trials.
 - Billie Rosen is trying to contact the Kachina committee to obtain the balance of the income information from the show. She will let them know that the financial format that they wanted this year did not work.
 - The November Superstition show is scheduled to be held at the Tempe Sports Complex and the permits have been approved by the Sports Complex board.
 - Billie Rosen is waiting to hear back from Sara Nice to see if she has located a new show site for the 2013 PAWS for a Wish show.
 - Billie Rosen attended the last 2 committee meetings. They have finally agreed that K9 Partners will be allowed in agility and all events will be at Westworld in 2013.
- **New Business**
 - Wendy Hultsman has been asked what will the club do with the extra turf that is at the site. She will find out how much is there and if there will be sufficient supply to sell or auction off.
 - From a previous meeting that was missed in the minutes, it was motioned, 2nd and approved to sell advertising space to vendors at the PATCH to pursue this as an additional source of revenue. UPDATE: Wendy Wells has indicated that she will take the lead on contacting nonprofit and other organizations who might have an interest in purchasing banner space on the walls that surround the PATCH.
 - At the June meeting there will be a vote for the 2012-2013 Club Officers. All current officers indicated that they would be willing to continue in their current roles. If anyone would like to run, please email Wendy Hultsman your interest ASAP. Current officers are: President-Wendy Hultsman; Treasurer-Julie Grant; Secretary-Yvette Cook; Training Director-Billie Rosen; Members at Large: Becky Gilbert; Maida Liliedahl and Pat Booker. Alice Nicholson; Wendy Metz and Connie LaBuhn have been nominated to run as Members at Large as well.

Next Meeting June 11, 2012

Adjourned

Respectfully submitted by Yvette Cook, Secretary