

JCAC December Meeting

December 8, 2018

Meeting Highlights

- JCAC will host regionals for the 2020 NADAC Championships.
- One outstanding loan has been paid in full.
- Work day on December 30th @ 9AM at the Patch
- Remember to check/verify that trailers and the Patch are locked when leaving.
- Next meeting: January 14, 2019

Minutes

- The formal meeting was called to order by President Alice Nicholson at 6:58PM with about 30 attendees.
- **MOTION:** A motion was made and seconded to approve the November Membership Meeting Minutes. Motion passed unanimously.

Treasurer's Report

The treasure's report is shown below:

	December
Membership	196
Checking Account	\$5,817.67
AKC Fund	\$173.48
Jr. Handler Fund	\$1,789.03

Wendy Hultsman - One of two loans from Wendy has now been paid off in full.

Membership

A reminder was sent in November for membership. Dues are due each January. \$20.00 single; \$25.00 family.

There are many benefits to being a member:

- Savings on classes each year
- Once someone has been a member for 10 years, they no longer pay dues.
- Supporting the club which, in turn, provides updated equipment, etc.

Merchandise

- The club has decals, patches, jackets and shirts for sale.
- Still looking for someone to handle merchandise at the NADAC shows.

Equipment

- Jim is building equipment for the beginner one class.
- If there are issues with equipment, let Alice Nicholson know.
- Wall jump purchase is on hold until there is a need/requirement for it.
- There is a new shelf in the “old trailer” for merchandise storage.
- Recently the big trailer was closed, but not locked. Please remember to check to make sure the lock was closed.

The Patch

- The hole in the floor of the little shed turned out to be from termites. If anyone notices other damage, let Alice Nicholson know.
- There will be a work day on December 30th beginning at 9AM
- Work items will include:
 - Painting light poles with reflective paint making them easier to see.
 - Cutting the mesquite tree behind the west wall.
 - General cleanup.

NADAC Champs/Regionals

- NADAC holds regional tournaments each year in prior to Championships.
- The 2019 national championships (AKA “Champs”) will be held in Springfield, Ohio.
- NADAC approached JCAC about holding regionals for the 2019 Champs, but it was decided 2020 would give more time to organize and make plans for this event.
- Money associated with the regional show goes to the hosting club.
- NADAC will provide computers and operators for the trial secretary duties at this Regional event.
- The Regionals will probably be held at Paseo Verde Park at the Thanksgiving show, tba later.
- Regionals would provide the opportunity for vendors, photos, and for some, the equivalent of a Champs type experience without going to Champs.
- MOTION: A motion was made and seconded for JCAC to host Regionals for the 2020 Champs. The motion passed unanimously.

K-9 Cares

- K-9 Cares trial will be held January 11-13th at Paseo Verde Park.
- The proceeds of the trial will go to Valley Fever research and Phoenix Children’s Hospital Therapy Dog Program.
- Workers are not “paid” with punches as they are in other shows.
- Items are needed for the worker raffle.

- The Phoenix Children's Hospital Therapy Dog Program has had some tremendous success stories. In order for dogs to participate, they must be certified by one of three organizations. For more information on the program contact Ruth Demar or visit: <https://www.phoenixchildrens.org/ways-help/volunteer/animal-assisted-therapy>

Pet Expo

- Pet Expo will be held March 23-24th (no known conflict with trials)
- Last year the club had an agility demonstration and plans are to do the same in 2019.
- Those interested in participating in demonstrations should contact Billie Rosen. She will need to book a table for the Expo if JCAC participates.

10 Year Pins

- Members of the club who reached their 10 years were awarded 10 year pins:
 - Elaine Scott
 - Janeen Van Vactor

President's Awards

- The President's Award originated in 2007.
- Last year it was reinstated with awards to Alex Figures, Barb Ryback, Julie Grant and Scott Bagger.
- This year's awards were presented to:
 - Linda Jacobs. Linda has taken it upon herself to insure that trailers are always ready for trials, to work through and resolve issues with the timers and to research the best computer for the club, amongst many other things. Linda is always thorough and working for the best outcome for the club.
 - Diane Kramer. Diane has taken over the Foundation class following a number of others. She has embraced the program and taken it to even further success. Foundation always has a waitlist of people wanting to get involved in Agility.
 - Becky Gilbert. Becky has handled the junior handlers program since it began 15 years ago. Under Becky's guidance, the program has continued to thrive. Last year, 3 junior handlers went to Champs.
 - Wendy Hultsman. Wendy joined the club in 1995 and was president of the club for 17 years. Unknown to many, Wendy spends every Saturday or Sunday setting up the week's equipment for exercises and/or courses on the Advanced side of the field single handedly!!
 - **Meeting adjourned at 7:37PM.**

NEXT MEETING: January 14, 2019 @7PM