

## JCAC April 11, 2016 Membership Minutes

Called to order at 7pm by Wendy Hultsman

March 2016 minutes approved

**Treasure Report** - US Bank \$12494.95, more to be deposited JH \$1849.87, AKC \$2711.83.

### Membership - 226

#### Patch/Equipment

- Equipment for auction is all set up at the patch with pricing
- Alex put the table section in and will get something set for the AKC tunnels in the common trailer. Linda is assisting. There are new chairs also.
- AED will need to be with the show secretary with the printer and computer. The instruction book will be in the trailer
- Linda Jacobs fixed some of the training cones and will get more ordered.
- Linda Jacobs will order new weights for the Chances/FAST tape.

#### Merchandise

- Ilyse Stern added additional items and things are selling great. She will be selling merchandise during the summer fun runs and shows at the PATCH too.

#### Training

- New session starts tonight. There are a couple new instructors this session. Thanks for stepping up!
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#### Shows/Seminars

- Christine Zink, The Canine Athlete seminar is not feasible to hold due to the cost it would incur, so we have decided against bringing her in
- Stacy Peardot's seminars are scheduled for next year, dates to follow
- Billie considered Anthem for the Oct AKC show however the site is not available for our dates
- PAWS staff (National Canine Cancer Foundation) want to scale down for 2017 to work on their finances. JCAC of GP met and it was suggested to use Paseo Verdo park if available for this show since its scaled down. Billie Rosen will get the park scheduled and will fill out the site evaluation form to submit to AKC. If the NCCF staff decide not to continue with a large show then we will discuss our role in this event in the future.
- The applications for all AKC and NADAC shows through March have been submitted. All judges through February 2017 are secure, and Billie is working on March & April.

#### Old Business

- Pet Expo has several people to help with the event. UPDATE: It was a definite success
- The requirements for the President position for JCAC (Wendy is stepping down after 17 years) are attached after the minutes. Anyone interested in applying for this position, or any of the positions, please let Wendy know so that your name can be placed on the ballot for the May meeting. The other positions are Treasurer, Secretary, Training Director, Equipment, and three members at large who make up the resolution committee.

#### AKC info

- The JCAC of GP had a meeting, nominations made for officers, added 4 new members. They will have a meeting to elect officers in the near future

## President role for Jumping Chollas Agility Club

### Responsibilities

- ✚ Represent JCAC in negotiations/discussions with other clubs in the Valley
- ✚ Lead monthly membership meetings
  - ✓ Request agenda items a week before the meetings
  - ✓ Send out reminders about the meeting on the JCAC Yahoo group list
- ✚ Represent membership of JCAC to NADAC
- ✚ Oversee how the JCAC budget is spent
- ✚ Be able to be a signer for JCAC checks (although not entirely necessary)
- ✚ Delegate tasks as they arise to keep members involved

### Characteristics that contribute to success in this role

- Understand that JCAC is a club made up of volunteers
- Appreciate diversity in attitudes and energy
- Believe the position is not for your own glory, but for the benefit of the club
- Use “we” rather than “I” when representing the club
- Be willing to step in where needed!
- Provide editing of minutes when necessary
- Be a listener
- Feel comfortable making decisions in the best interest of the club

Next meeting May 10, 2016 , slate of officers will be set then  
Respectively submitted by Yvette Cook, Secretary