

JCAC May 09, 2016 Membership Minutes

Called to order at 7pm by Wendy Hultsman
April 2016 minutes approved

Treasure Report - US Bank \$11,462.62, (more to be deposited from equipment auction),
JH fund \$1849.97, AKC \$2,771.87.

Membership – 180. All those who have not paid up have been dropped from the list

Patch/Equipment

- Equipment for auction went well and earned \$3950.00. It was voted, 2nd and approved to pay the entry fee for the four JH students entry fee for NADAC Champs and give them each \$100.00 to spend. The club will buy another generator and more cones for the advanced side exercises. The remainder of the funds will go into the checking account.

Classes/Shows

- The summer show schedule and fun run classes were presented. The dates will be posted soon on the website. There will also be three NADAC Champs practices in September for those who are going to the NADAC Champs.

Old Business

- Slate of officers to vote at the next meeting.
President – Alice Nicholson & Yvette Cook
Secretary – Amy Wood
Treasurer – Julie Grant
Training Director – Billie Rosen
Members at Large (resolution committee) – Ann Hammersly, Sue Boe & Ilyse Stern .

Voting procedure (per our bylaws).

All voting must be done in person at the meeting OR via live (face visible) computer contact during the meeting. So, to vote you must either come to meeting (preferred) or Skype or Face time in during the meeting. Wendy Hultsman to email the JCAC yahoo list with more information about the likely time when the vote will take place based on other items that are on the agenda that evening and how the computer-assisted voting will take place.

Next meeting **June 06, 2016** , (a week earlier)
Respectively submitted by Yvette Cook, Secretary