

JCAC June 2013 Membership Minutes

Called to order at 700 pm by Wendy Hultsman

May 2013 Minutes approved

Treasurer

- US Bank \$9,046.68, JH 1,995.16.

Membership

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Equipment

- Ordered 7, 6 15' and 1 20', tunnels and they should be here any day and ready for the summer shows. **UPDATE:** Tunnels have been received.
- Will purchase a shed to store them in.
- There are several sets of new tunnel bags made. **UPDATE:** the new tunnel bags have been filled with sand and have been put to use. Have one more set ready to fill.
- Emailed Alex to get a spare tire for the trailer.

Shows/Seminars

- Amanda Nelson & Paula Goss will be available for the NADAC distance seminar February 14-16, 2014.
- Sharon Nelson has agreed to hold a judging clinic from January 7-10, 2014. In lieu of the JCAC January show, it will be a NADAC Fund Raiser. There are a few AZ people that will be attending the clinic.
- Roger Coor is now a supervising Judge.
- Marge Vincent has agreed to come judge the JH show and 1 day JCAC show at the Patch.
- Superstition Kennel Club has approved the show for November and the PAWS show.
- There will be a BA test on June 29th. **UPDATE:** the BA test was postponed to August 10 and was held.

Training

- The Fall schedule is: South side: Monday 630pm/Distance class, 8pm Intermediate I, North side: Advanced; South side: Tuesday Intermediate II & III & North side, Advanced; Wednesday AM Advanced, South side: 615pm F&R; 8pm Course; North side: Advanced without instruction; Thursday AM Course class; South side: 630pm Beginner I, 8pm Beginner II; North side: Advanced.
- Changes to Foundation &Relation Class will included impulse control and students will be asked to help set the 8pm course for the Course class
- The July F&R class is full.

- The Video project has started. There needs to be some more taping done and editing. Work on this project will start again in the fall.

Old Business

- AKC update; the AKC Fun Match was a success.
- There will be a meeting to pass the revised by laws.
- Regarding video attendance at the JCAC meetings, this has been tested and works well. The bylaws state that “those present” can vote. It was motioned, 2nd and passed to allow those wanting to attend via video can do so. Please email Wendy Hultsman at whultsma@asu.edu if you plan on attending via video. This will be reviewed annually
- It was motioned, 2nd and passed that the slate of officers be accepted by acclamation.

New Business

- It was motioned, 2nd and passed to donate \$250 to Alicia Nicholas for her trip to South Africa.
- It was motioned, 2nd and passed to hold the summer mini shows before it gets too hot, so more will be in June/July and fewer in August/September.

Adjourned

Next meeting September 9, 2013

Respectfully submitted by Yvette Cook, Secretary