

JCAC April 18, 2011 Membership Minutes

Meeting called to order at 7:10pm by Susan Major

March 2011 minutes have been approved

Reports

- **Treasurer**
 - US Bank \$10,714.14 Copperstar Bank \$5,094.44 (\$19,946.13; lease payment already deducted); and JH Fund \$4,137.58.
- **Membership**
 - 162
- **Sunshine** - NR(no report)
- **Newsletter** – NR
- **Website/Group**– NR
- **Merchandise** – NR
- **Junior Handler** – NR
- **Cholla Patch** -
 - Motioned, 2nd and passed to table the vote on the grass until further notice. Sue Major will Email Gary Shipley. Will work on getting date to hold a special meeting with the JCAC and Doggieland members to discuss concerns about the future of the property.
 - Suggested to get a minimum of 3 bids to complete the grass project.
- **Equipment**
 - Alex Figures will be putting racks in the small trailer to hold the new weave bases.
- **Training**
 - Summer schedule should be on the JCAC website later this week.
- **Seminars and Shows**
 - Billie Rosen is in the process of recruiting judges for the 2012 season. Have several confirmed already.
 - WAGS will continue as a standalone trial or as normal. Gary and Sarah Nice have decided to take over for Wendy Hultsman. They are still waiting for the Make-A-Wish approval. They are also looking for a location. If it is a standalone trial, it will be held at Club Doggie.
 - The Border Collie club still needs their confirmation paperwork done. They will be working on their Performance events. They are now working with Debbie Strieter to do their Match.
 - The Kachina Kennel Club show went well. There were about 80 more dogs entered this year. Billie Rosen met with new facility person and will try to set the rings side by side next year. She has requested double roping around the rings as well and there is a possibility to have a fenced in area for an exercise area.
 - JCAC will assist the Arrowhead Kennel Club hold their Match so next years Kachina show will be under both Kachina and Arrowhead.
 - The Prescott Valley NADAC show went well. The manager wants JCAC to do a demo in the summer sometime.
 - Will be holding two summer shows at the Buckeye Equestrian Center. The dates are July 29-30 and September 2-4. Friday nights will start at 8pm and other nights will start at 7pm.
 - Trying to find location to hold ECG trial before the December show. If anyone knows of a location that would work, please get in touch with Billie Rosen.
 - Will have a seminar with Rhonda Carter, dates will be October 25-27 and November 1-2, 2011.
 - The Great Dane Club will be using the JCAC equipment to hold their National Specialty the first week of November.
 - The Jen Pinder was cancelled.
 - Billie Rosen is trying to get Ann Braue scheduled for next year.
- **Old Business** - none
- **New Business** – none
 - Discussion on who should pay the workers assisting the CCBs; should it be the CRSs or CCBs. If CCBs, they can have cards and punch to handle or if CRSs, they can add lines to worker board for those helpers.
 - Sue Major to email JCAC yahoo list for nominations for the Sportsman Award.
 - At the next meeting, nominations for the board members will take place.
- **Announcements** – none

Next Meeting May 9, 2011

Adjourned

Respectfully submitted by Yvette Cook, Secretary