

JCAC January 2011 Membership Minutes

Meeting called to order at 7:00pm by Susan Major

December 2010 minutes have been approved

Reports

➤ **Treasurer**

- Copper Star Checking account has \$22,035, 21; US Bank \$5,542.00; JH account has \$5,115.10; approximately \$200.00 pending in PayPal; Lease payment of \$8,500.00 is due

➤ **Membership** – 187

➤ **Sunshine** – NR (no report)

➤ **Newsletter** – NR

➤ **Website/Group** – NR

➤ **Merchandise** – NR

➤ **Junior Handler**

- Motioned, 2nd and approved to have the JH Committee to come up with a policy and guidelines to provide students that show dedication to the sport of Agility. These students will receive a set of weaves or something equivalent once the student meets the criteria established.

➤ **Cholla Patch**

- Will get pricing on installing well, irrigation and grass at the February meeting so there can be a vote at the March meeting. Billie to take Tim to site to get a quote to maintain the facility too. If grass is put in, some sort of fence will go down the middle to keep the 2 sides separate.
- It was brought up that the pump should be somehow enclosed, wasn't sure if that was included in the above information on the well.

➤ **Equipment**

- Need 2 new collapsed tunnel barrels for and panel jump for training.
- Wendy Hultsman has been in touch with FarmTek regarding the timing stantions.
- Moved, 2nd and passed to buy 2 new sets of timing stantions, the non adjustable type.
- Alex Figures has designed new weaves to keep them from moving and bending. It was motioned, 2nd and passed to have him make them for shows.

➤ **Training .**

- Received press release from AKC on Time2Beat (T2B) class. Will have T2B fun run at Fiesta Cluster. Starting at the November shows, will plan on adding the T2B Class to the shows; will alternate with FAST.
- NADAC now allows 3 day shows and no longer has a limit on the amount of shows a club can have during the year. Previously there was a limit of six. There will a vote at the next meeting to see if we want to change some of the shows to 3 days and want to hold more shows.
- Will have a few more NADAC clubs in the state, in Kingman and Sierra Vista

- Prescott Kennel Club is a new AKC venue and will be renting our equipment in the fall.
- Waiting to hear back from the Border Collie club to see if they will be holding a Match.
- Wendy Hultsman decided not to continue with the WAGS venue due to other obligations. Others may be interested but if no one volunteers, they may turn into a regular AKC show and plan on possibly donating some funds to the Make a Wish Foundation.
- WAGS will be live streamed by Three Pines Productions this year.
- **Seminars and Shows**
 - Working getting Sharon Nelson here for a distance seminar and an ECG Test. Plan on holding a two day ECG trial prior to the October show.
 - Stacy Peardot seminar still has a few slots left in the Intermediate, Turning and Discrimination; Advanced is full.
- **Old Business –**
 - No one could transport the equipment for the Pets Mart charity event. Billie Rosen is waiting to hear back to see if the club can set up a tent and a few of the equipment items.
- **New Business –**
 - Previously there were 3 sets of NADAC rubber purchased. Two sets were used and one was sitting in the shed. It was motioned, 2nd and passed to allow Billie Rosen to purchase the extra set at cost.
- **Announcements - none**

Next Meeting February 14, 2011

Adjourned

Respectfully submitted by Yvette Cook, Secretary