

# JCAC June Meeting

June 11, 2018

## Meeting Highlights

- Officers elected
- Many NADAC changes
- Equipment building manager needed
- Merchandise person needed
- Respond to Amy Wood if you do not want phone/email shared with JCAC membership
- Start collecting items for the Arizona Basket at Champs
- Next meeting: September 10th @7PM

Treasurer's

Report

	May	June '18	June '17
<b>Membership</b>	210	172	
<b>Checking Account</b>	\$4,430.49	\$3,758.14	499.89
<b>Jr. Handler Fund</b>	\$1,392.61	\$1,392.90	1952.34
<b>AKC Fund</b>	\$173.27	173.30	\$3,804.00

## Membership

- The reduction in the number of members is due to a clean up of the membership list.
- Continued efforts to further identify members who should no longer be on the list will be undertaken. For example, lifetime members who have passed. UPDATE: This has been done.
- The names of dogs associated with people will not continue to be maintained on the membership list.
- Three people are expected to receive lifetime membership pins this December.
- Discussion regarding the membership list and the pros and cons of distributing the list to the entire membership. In general, membership should have access to the list. Some individuals, however, may not want their information distributed that widely.
- **DECISION:** Individuals may let the JCAC secretary know if they do not want specific information shared (email, phone). That information will be redacted before the membership list is distributed to the membership.

## Merchandise/Website

- Currently there is no person in charge of merchandise.
- The merchandise is currently in the "old" trailer at The Patch in boxes.
- Discussion about placement of merchandise relative to check in, and thoughts that location does not seem to vary sales.
- Could add information about merchandise (such as a link to the website) in the confirmations for shows.

- Discussion and checking on the website determined that we no longer have photos of the merchandise on the website.
- Recommend that merchandise be posted on website and that link be provided in confirmations for shows.
- Still need to have someone in charge of merchandise.
  - Must get merchandise to the shows.
  - Some folks have storage limitations
- Proposed course of action
  1. Determine what is available
  2. Get photos of available items posted to the website
  3. Include link in all confirmations

### **Equipment/The Patch**

- Brushed field last Thursday. Thanks to Charity for the use of her ATV to pull the brush.
- The cost of the brush was \$1,600
- Hiring someone to come out would have been \$3,000 (without adding rubber pellets)
- Club has already recouped the cost of the brush.
- It took 40 minutes to do both sides
- Will we also put more rubber down at some point
- Could have pellets dumped and then spread -- consider after summer
- Stored in the back of advance side covered with blue tarp
- Need someone with flat -bed truck to take tree limbs to the landfill - need volunteer to take pile in back behind walls on west side of north side. If you are able...we can get group to help load it onto your flatbed and follow to landfill
- Defibrillator goes home with trial secretary over the summer. Available at each mini-trial

### **Classes**

- New classes begin Sept 24, Foundation starts in August (first week)
- Will be course first two weeks of classes-- many will be at Champs
- Will there be instructors for beginner students? Instructors will need to step up while Champs is going on.

### **Mini Trials**

- Mini trials start this week UPDATE: Started already
- Heat advisory day of trial, Roger made the call to delay the start time of the trial
- This will be a trial by trial decision
- May consider opening back gate to walk dogs rather than the parking lot

## **Pet Expo**

- Pet Expo was a great success for the club
- Diane Kramer did a great job as MC
- Class applications have already been received from the Pet Expo attendees
- Almost out of brochures now
- Scott Bagger is getting new brochures for the club

## **Equipment Building Manager (to organize making of equipment for students)**

- Still in need of an Equipment Building Manager
- There may not need to be a great deal of equipment initially, because quite a bit was made in the last session.

## **NADAC Changes**

### *Q Rate*

- NADAC wants to know for Q rate on courses, as such, show secretaries will be required to report Q rates.
- Hoping programmer adds in Q rate to software used by trial secretaries
- Q rate data will be interesting
  - Could be different regionally that have different handler strengths (distance example)
  - Different judges set differently and changing

### *Scribe sheets have to be sent in to NADAC.*

- Would need to scan if went electronic, so it is probably easier to mail.
- Currently keep scribe sheets for 6 months
- NADAC expects sheets within about 5 days of the trial (maybe 7 days)

### *New Trial Scheduling Rules (Similar to AKC)*

- Shows can't be within 300 miles of one another. That means that there can't be shows in Tucson and Flag/Prescott at the same time
- Can't be within a week of the trial (software now detects it). May need to work things out between clubs. For example, JCAC and Turns and Wraps agreed to both hold trials the same week in July, as Turns N Wraps does not run Tunnelers, and JCAC has only a Tunnelers trial that week.
- Las Vegas could be within 300 miles

### *There will be NADAC certified instructors*

- Must be someone who has had a V-NATCH
- Get yourself there, they will pay for part of the training
- Club might cover some expenses
- Focus should be on instructors already training, experienced and contributing to the club

### *Play Ring*

- Now allows for a play ring at shows
- Has to be staffed/supervised
- JCAC may not have equipment to do a play ring in addition to the show

### **Champs**

- Two juniors going to champs- Charity and Sydney
- In the past, the club has paid for entry for junior handlers and given each \$100.

**MOTION:** Motion was made to pay for entries and give \$100 to each junior handler for champs this year. Motion was seconded and passed unanimously.

- NADAC has asked for sponsorship for awards. NADAC will decide who sponsors what.
- In JCAC's best interest to sponsor, as JCAC generally shows well at Champs.
- When someone wins the award, would be announced as "Sponsored by JCAC"

**MOTION:** Motion was made and seconded to provide sponsorship in the amount of \$250 for an award at Champs. Motion passed unanimously.

- Each state provides a basket to be raffled off at Champs. Wendy Hultsman will be collecting the Arizona basket items. Nice if the items represent Arizona and/or purple, alcohol is popular as well, bring items to any show or fun run this summer. Wendy is organizing the raffle basket and will take up the items.

### **Officer Elections**

The following slate of officers was announced for voting.

- President: Alice Nicholson
- Secretary: Amy Wood
- Treasurer: Julie Grant
- Training Director: Billie Rosen
- Members at Large: Ann Hammersly, Sue Boe, Ilyse Stern

**MOTION:** Motion made to take the vote by verbal affirmation. Motion passed and then vote taken to accept slate in full. Verbal vote unanimously electing the full slate of officers.

Meeting Adjourned at 7:52PM

**NEXT MEETING: September 10th at 7 PM.**