

JCAC February 14, 2011 Membership Minutes

Meeting called to order at 7:03pm by Susan Major

January 2011 minutes have been approved

Reports

- **Treasurer**
 - US Bank \$20,020.60; Copperstar Bank \$7,027.74 (\$31,832.20 current; last year this time \$8,939.05); and JH Fund \$4,783.86.
- **Membership**
 - 200; reminders sent out last week
- **Sunshine** - NR(no report)
- **Newsletter** – NR
- **Website/Group**
 - Hosted service and domain name have been renewed for 2 years.
- **Merchandise** – NR
- **Junior Handler**
 - JH Trial this weekend; may need a few more volunteers; approximately 21 dogs entered.
- **Cholla Patch** -
 - See attachment for estimated pricing on installing grass at the patch. We will vote on this at the next meeting. Some concerns about needing to put in some top soil as well but this is not included in estimate.
- **Equipment**
 - Wendy Hultsman has placed order for the new timers. She will provide the vendor the channels they need. Hope to have the new ones by or just after the Fiesta Cluster.
 - Gary Shipley to obtain VIN #s for the trailers so they can be insured. Pat Booker may have documents or other information on the trailers.
 - A previous member has moved out of state and given club some equipment. Gary Shipley and Alex Figures to look at equipment to see what, if any, repairs may be needed. Will have raffle for the equipment and Billie Rosen will work out the details for the raffle.
- **Training**
 - Enrollment is steady; approximately 175 students. The average is 170-190 students. The current foundation class is full with no waiting list.
- **Seminars and Shows**
 - Stacy Peardot seminar went well. Dates have been set for next years seminar. Three days each for the weeks of January 24th, January 31st and February 7th.
 - Jen Pinder seminar is still open and slots available for March 29-April 2, 2011. Debbie Strieter working with Billie Rosen to find signed contract.
 - The Yavapai County Fairgrounds no longer has a management company. The April and May 2011 shows will be held at this location. The RVs will not be allowed to park next to building at night but will be allowed during the days. There is an RV park next to Coors Building.
 - Empty Acres is under new management. Billie Rosen is going to talk to them about location. It's a possibility to hold the Prescott or summer nighttime show at this location.
 - JCAC will rent golf carts for the Fiesta Cluster. Still need a few more drivers. Entries are down due to the decision of the committee and not allowing the mixed breeds to enter. Billie Rosen and Wendy Hultsman to attend next committee meeting and let committee know the entries are down and the lost entry fees due to the decision.
 - Billie Rosen to attend the Turquoise Cluster (Kachina Kennel Club) meeting.
 - The Border Collie club wants to have a match to get their licensing to hold an AKC show. Trying to find a date that works.
 - Does JCAC want to have more 3 day trials since NADAC now allows this?
 - Does JCAC want to have the January show at Club Doggie again? Jeannine Deopke will put a poll out on the email group to club members to vote to get an idea where this stands. This will be voted on at the next meeting.
- **Old Business** - none
- **New Business** – none
- **Announcements** – none

Next Meeting March 14, 2011

Adjourned

Respectfully submitted by Yvette Cook, Secretary

JCAC Grass for Training Site Costs

- **Well** – The total cost will depend on how deep it must be, the well driller estimated between 500' and 600'.
 - a. Casing and top environmental seal = \$500
 - b. Well drilling = \$18/ft
 - c. Set pump and pressure tank = \$5300

How will pump be housed?

Total cost will be somewhere between \$15K and \$17K depending on depth

- **Sprinklers** – Costs are shown for materials only, labor will have to be supplied by JCAC members.
 - a. Pipe and fittings = approx \$5700
 - b. Timer, valves, wiring = approx \$250
 - c. Sprinkler heads = approx \$750

Total material cost will be somewhere around \$6700

- **Surface Preparation** – the existing surface will need to be plowed to a depth of approx 4-6" and leveled prior to sod being delivered and after sprinkler installation. We do not need to bring in any top soil according to all the sod companies. This cost will be minimal, whatever the costs are to rent a tractor for a few hours, maybe \$300

- **Sod** – Costs are pretty much the same from 3 different local sod companies, for Mid-Iron grass, delivered to the site.
 - a. Sod – approx \$7000
 - b. Installation – approx \$2500

Total cost for sod installed will be around \$10K with tax

- **Electricity costs** – Obviously the cost to pump water out of the ground in the summer will be much higher than the rest of the year. I averaged the cost based on expected water usage and electricity costs and figure that we can expect to pay approx \$130/month averaged over the year (cost will be less in winter and more in summer, but will average out to about \$130/month)

- **Maintenance** = Billie was going to get costs for mowing

\$100 per time

\$200-400 per mo.