

JCAC September 19, 2011 Membership Minutes

Meeting called to order at 7:02pm by Wendy Hultsman

June 2011 minutes still need to be approved

Reports

➤ Treasurer

- US Bank \$28,848.54; Sterns (formerly Copper Star Bank) \$4,233.44; JH fund \$4138.41. A Total of \$37,220.39; last year at this point accounts totaled \$15,896.30. PayPal funds of approximately \$500.00 pending as well.

➤ Membership

- 175

➤ Marketing

- PetSmart Charities confidence course will be set up. Billie created a flyer but we need some permanent flyers designed. Anyone that wants to contribute, please contact Wendy Hultsman
- Will have business cards made up to distribute
- Need to get the JCAC website updated. Jeannine will continue to maintain it but need a person to update it. Please contact Wendy Hultsman if you are interested.

➤ Cholla Patch

- 3 options have been proposed
 - laying down 3" of very small shredded pine
 - Used artificial turf
- Motioned, 2nd and passed to put in the used artificial turf. The financial arrangement was detailed by Wendy in a post on [JumpingChollas.com](#)

➤ Equipment

- JCAC will now add an additional rental fee of \$25.00 to those who rent our equipment to be allocated to any future costs to replace items (mostly tents) that are broken when our equipment is used by other clubs

➤ Training

- Regular classes start next week
- Intermediate I & II classes will only be on one night each as there were not enough students at these levels each night
- Advanced, Distance, and Beginning classes are all good.
- Foundation class had major changes that included adding contact/mat work and the NADAC Beginning Agility Test as a final graduation

➤ Seminars and Shows

- Stacy Peardot flyer is out and entries are coming in.
- Billie will contact NADAC to see how the entries for the Clinicians seminar in February are coming along.
- Ann Braue is scheduled in March.
- Billie and Anabel have met with the Fiesta Cluster committee. It is still up in the air again if agility will be at Westworld or if it will be a stand alone trial. If it's a stand alone trial, the trial is planning on being at the Tempe Sports Complex and mixed breeds WILL be allowed to enter. UPDATE: Firm confirmations on site have been made for the Tempe Sports Complex, with Canine Partners.
- Billie met with the Kachina Club regarding the accounting of the last trial. They provided a proposal that will be counter offered:
 - Kachina Kennel Club receives income from Agility entries directly
 - They will not recognize discounts or worker coupons
 - They will be a split of 70/30% with JCAC taking the 30% of net income.
 - They pay all expenses excluding the agility expenses and 50% of port potties

- Counter offer:
 - JCAC collects all entries
 - JCAC will take 30% but no less than \$4000.00
 - JCAC will provide a detailed account of all accounting
- The Yavapai fairgrounds is now in bankruptcy. This affects the April and May trials. Looking for alternate place to hold those trials. If anyone has any ideas, please contact Billie Rosen.
 - Billie and Amber to go to Buckeye Equestrian Center to see what the surface is like once they start working it on a daily basis. If it is sufficient, that could be one option for these trials.
 - Pioneer Park in Chino Valley is another location Billie will check into
 - Billie sent facility layout of Top Notch to see if NADAC would approve that location for a trial, and if approved could be another option UPDATE: Site NOT approved by NADAC because of the poles in the center of the ring
 - Billie will send the dates of these trials to NADAC and will update them with location once its worked out
- All applications from now to January 2011 are submitted and shows are approved.
- Moved, 2nd and passed to allow entrants to use the 13 run package for one dog to combine those runs with multiple dogs, for example one dog runs 6 runs and the other run 7 runs.
- A committee of Billie Rosen, Yvette Cook, Ann Hammersly, Alice Nicholson and Julie Grant will research other options for NADAC package fees.

➤ **New Business**

- New volunteer roles have been established.
- The “Tire Man” will be responsible for maintaining the tires and other things associated with the hand carts and trailers. This position will be manned by Joe Kalisak.
- The “Equipment storage man” will be responsible for maintaining and fixing things in the training site sheds. This position will be manned my Jim Nicholson.

➤ **Announcements** – none

Next Meeting October 24, 2011

Adjourned

Respectfully submitted by Yvette Cook, Secretary