

# JCAC September Meeting

September 10, 2018

- Classes start week of September 24th.
- Membership dues can be paid by PayPal.
- Membership dues will no longer be prorated.
- Donations for the Arizona Champs Basket are needed.
- Next meeting: October 8th @7PM

Meeting was called to order at 7:01 PM with 14 people in attendance.

**MOTION:** Motion was made and seconded to approve the minutes as submitted from the June membership meeting. Motion passed unanimously.

## Treasurer's Report

	June 2018	September 2018
Checking Account	\$3,758.14	\$4,848.14
Junior Handler	\$1,392.90	\$1,393.63
AKC	\$173.30	\$173.39
Membership	172	179

- Checking account is about \$3,700 more than this time last year.
- Land lease payment coming up.
- Turf loan now at 25,000. Last year at 26,000.

## Membership fees

- Membership fees were previously pro-rated if you joined in the middle of the year.
- Membership fees will be the same throughout the year and will no longer be pro-rated.
- When you reach 10 years of membership dues are ended.
- Members receive a \$10 discount with each class. Considering four class sessions in a year, members save \$40 for a \$20 membership.
- A question was asked why our membership year is from January through December (as it is today) and why not change it to match our class schedule? The dates were set in the original By-Laws and they would need to be changed.



**MOTION:** A motion was made and seconded to no longer pro-rate membership dues for new members and to change the website accordingly. Motion passed unanimously.

- In the past, membership dues were paid with a check and mailed to the Treasurer.
- The new website, and the design of the data from the forms will make payment through PayPal possible.
- Using PayPal will mean that the club would incur a small cost (probably about 80 cents) on each membership dues payment, but provide an easier method of payment.

**MOTION:** A motion was made and seconded to allow membership fees to be paid by PayPal. Motion passed unanimously.

### **Merchandise**

- No one has volunteered to handle merchandise.
- Ilyse Stern indicated she would sell if someone brought the merchandise to and from her tent.
- Merchandise is stored inside the “old” trailer on the south field.

### **Equipment**

#### *Timers*

- Last year Linda Jacobs had the timers repaired and it was discovered that the lenses were scratched.
- TLC will be required to keep them in good repair, so
- Timers should always to be stored in the boxes between shows (even when they are at the Patch in the summer.
- Batteries are out of the posts, please put them in the case with the timers.

#### *Big Gates*

- Feet on the large gates are all broken. Jim Nicholson is working on the best way to repair vs. building again from scratch.

#### *New Club-Made Equipment*

- There is enough equipment in the old trailer for the junior handlers first session. More equipment is needed for the Beginner I class, and Jim has volunteered to make some equipment for the first session.
- Pam Walker has volunteered to make the equipment starting in November!
- There are about 20+ people in Foundation Class. The waiting list of people who want to take the Foundation class has extended into February! (Lots of people out there wanting agility!)



### Classes/seminars/trials

- Classes start 9/24.
- 20 people going to champs, will be short staffed the first couple of weeks.
- Instructors who are not going to Champs will need to assist in greater ways due to the shortage of instructors during that time.
- *There is a policy of one dog per handler in a class. This may not have been known by all instructors.*
- Paula Goss seminar is up and flyer and registration forms are available on the website.
- Stacy Peardot seminar will be held in January/February timeframe. Premium is not posted yet.

### Class Fees Clarification

At a previous meeting the cost of classes for members/non-members was increased by \$5. To provide clarity, the following is a comparison of the pricing before that change and the current pricing.

	Class Price History	
	2015	2018
<b>Member</b>	\$80	\$85
<b>Non-Member</b>	\$90	\$95
<b>Jr. Handler</b>	\$45	\$45
<b>2nd Dog</b>	\$65	\$70

### Off Site Storage

- Items from storage container have not been posted on Craigslist yet
- Old computers currently in off-site storage
- Club only owns one license
- Access 2010 or 2013 must be used with the agility software
- Consider purchasing an updated license

### Statistics/Analytics for New Website

- Sylvia provided analytics for website over the past month

### New Business

- Alex will repair a floor board in the Con X trailer that is warped as this presents a safety issue.
- New tunnel bags are good design, but a little bit longer overlap would be beneficial.
- Discussion was held about whether instructors should be required to be members. Consensus was that it is more important for instructors to be qualified than to ensure that they are members.



- Discussion about whether non-members should be charged extra to take seminars as an incentive to become a member of the club and pay less for the seminar. General consensus was that there should be no difference in seminar fees.

### **New chairs**

- Currently there are 48 chairs at the Patch.
- As they break they are removed from the Patch and Wendy has taken them for bulk pickup.
- Chairs will be provided as the need occurs, whether for exercises, trials, etc.
- Foundation students will need to bring their own chairs when needed.
- Discussion about moving chairs into the trailer each week during the summer to make them last longer, but it was decided not to as it would be too difficult to bring them in and out each time.

### **Auction**

- Anticipate having an auction for some equipment that is no longer being used at the Patch.
  - 3 tunnels in the old trailer- 6 pitch
  - 1 Xpen
  - Wire circles for weave training
  - Heavy duty jumps
  - One chute frame
  - Metal poles on the south side of the parking lot
  - Other items as they are identified
  - Auction to be held sometime after NADAC Championships

### **Harry Melamed**

- Harry has been banned from any club activity. He is no longer allowed to participate in any JCAC event (classes, seminars, trials, etc.).

### **The Patch**

- Ann Allen has taken care of weeds and will tackle the trees outside the wall when it is cooler.
- Westside block wall has cracks and should be repaired. An estimate to fix the wall was obtained for \$2,200. At present the Club cannot have it repaired.
- Initially thought we would have the field brushed again before classes. Will not be doing this before classes. Possibly brush over the holidays, definitely not until after Champs.

Meeting Adjourned at 8:03PM

**NEXT MEETING: October 8th at 7 PM.**

