

**Minutes of the Meeting of the Arrowhead Dog Agility Association
January 23, 2016**

The meeting was called to order at 6:00pm at Blackwoods Restaurant, Proctor.

Members Present were:

Jeanne Ahlin	Kelli Alseth	Jeff Alseth	Diane Barlau	Rick Barlau	Kerrie Burns
Wayne Carlson	Krista Carson	Emily Chandler	Kim Forsythe	Chris Foss-Tietz	Randy Holford
Jill Hood	Lori Hutchins	Julie Johnson	Renaë Kass	Jan Luke	Barrie McBride
Kelly McFaul-Solem		Deb Motley	Val Saline	Marcia Troy	Ann-Marie Vossler
Shirley Wallace	Linda Ward	Pam Weber			

Guests: Tim Ferch, Rick Troy

Report of Secretary / Minutes

Read and Approved

Report of Treasurer

Read and Approved

Reports of President and the Board of Directors

Read and Approved

Reports of Standing Committees

NADAC trial, June 10-12, 2016

Chair: Shelly Russ

Judge: Rachele Jensen

Volunteer Coordinators: Marcia Troy

*Beta Trial=No pictures by Amy Johnson

Site: Wrenshall Football Field

Secretary: Shirley Wallace

Chief Course Builder: **Needed?**

Score Keeper: Kelly McFaul-Solem

USDAA trial, July 22-24, 2016

Chair: **Needed**

Judge: Eric Quirette

Volunteer Coordinators: Marcia Troy

Score Keeper: Kelly McFaul-Solem

*2017 our 25th anniversary. Think on judges interested in and activities/decorations, etc. for event.

Site: Solway Town Hall & Park

Secretary: Randy Holford

Judge Liaison: **Needed?**

Chief Course Builder: Randy Holford

Hospitality: **Needed?**

CPE trial, Sept. 23-25, 2016

Chair: Jane Lehtinen

Judges: Jerry McKenzie

Volunteer Coordinators: Jeanne Alhin/Marcia Troy

Score Keeper: Kelly McFaul-Solem/Ann-Marie Vossler

Site: Proctor DFA

Secretary: ?

Chief Course Builder: **Needed?**

Judges Liaison: **Needed?**

Hospitality: **Needed?**

AKC trial, Sept 30-Oct 2, 2016

Chair: Jane Lehtinen

Judges: Jacqueline Hoyer, Alan Arthur

Volunteer Coordinators: Jeanne Alhin/Marcia Troy

Score Keeper: Deb Motley

Site: Proctor DFA

Secretary: Deb Motley

Chief Course Builder: **Needed?**

Judges Liaison: **Needed?**

Hospitality: **Needed?**

Proctoberfest USDAA trial, October 7-9, 2016
Chair: **Needed?**
Judge: Tom Kula
Volunteer Coordinators: Jeanne Alhin/Marcia Troy
Score Keeper: Kelly McFaul-Solem

Site: Proctor DFA
Secretary: Randy Holford
Judges Liaison: **Needed?**
Chief Course Builder: Randy Holford
Hospitality: **Needed?**

Old Business

None at this time.

New Business

25th Anniversary in 2017: Special Ideas needed to Celebrate

Election of Officers: Congratulations to all!

Vice President-Kim Forsythe

Treasurer-Randy Holford

Board member at large-Ann Stead

Club Member of the Year: Kelly McFaul-Solem

Newest Lifetime Member: Gene Shull

Website-Corey Burns will buy/rent name and service provider set up site for \$60 approved. Working on it this semester, attaching to her personal website while working on it.

Committee Reports

None at this time.

Communications

Animal Allies Thank you letter for \$100 donation.

New Member:

Jo Thompson

Scheduling of Next Meeting:

The next membership meeting of ADAA will be March 3 at 6:30 pm at Sammy's Pizza, West Duluth.
Social Hour 6:00 pm.

Meeting Adjourned 6:23pm

Respectfully submitted,
Ann-Marie Vossler,
Secretary