

**Minutes of the Meeting of the Arrowhead Dog Agility Association
January 28, 2017**

This meeting was called to order at 6:00 pm at Blackwoods, Proctor and held in conjunction with the Annual Banquet.

Members Present were:

Jeff Alseth	Kelli Alseth	Diane Barlau	Rick Barlau	Kerrie Burns
Krista Carson	Kim Forsythe	Julie Fogarty	Chris Foss-Tietz	Randy Holford
Lori Hutchins	Julie Johnson	Kathy Johnson	Renae Kass	Jane Lehtinen
Jan Luke	Barrie McBride	Kelly McFaul-Solem	Debbie Motley	Chris Olson
Shelly Russ	Val Saline	Jo Thompson	Marcia Troy	Ann-Marie Vossler
Shirley Wallace	Linda Ward	Pam Weber		

Guests: Dan Fuchs Dean Forsythe Rick Troy

Report of Secretary / Minutes

Read and Approved

Report of Treasurer

Read and Approved

Reports of President and the Board of Directors

Brags were applauded enthusiastically. No BOD meeting but CPE trial standing was reviewed. The agreement to merge clubs for the CPE trial has been cancelled, but IRDTC might look into renting equipment again.

Reports of Standing Committees

NADAC trial, June 9-11, 2017

Chair: Shelly Russ
Judge: Scott Casino
Volunteer Coordinators: **NEEDED**
Scorekeeper: Kelly McFaul-Solem

Site: Wrenshall Football Field
Secretary: Shirley Wallace
Chief Course Builder: Kim Forsythe
Hospitality: **NEEDED**

USDAA trial, July 28-30, 2017 (25th anniversary)

Chair: Ann-Marie Vossler
Judge: Tim Laubach
Volunteer Coordinators: **NEEDED**
Hospitality: Lori Hutchins

Site: Solway Town Hall & Park
Secretary: Randy Holford
Judge Liaison: **NEEDED**
Chief Course Builder: **NEEDED**
Scorekeeper: Kelly McFaul-Solem

AKC trial, Sept 29-Oct 1, 2017

Chair: Jane Lehtinen
Judges: Names **NEEDED**
Volunteer Coordinators: **NEEDED**
Scorekeepers: Deb Motley

Site: Proctor DFA
Secretary: Deb Motley/Shelly Russ
Chief Course Builder: **NEEDED**
Judges Liaison: **NEEDED**
Hospitality: **NEEDED**

Proctoberfest USDAA trial, October 13-15, 2017

Chair: Randy Holford
Judge: Seth Dunn
Volunteer Coordinators: **NEEDED**
Hospitality: **NEEDED**

Site: Proctor DFA
Secretary: Randy Holford
Judges Liaison: Randy Holford
Chief Course Builder: Randy Holford
Scorekeeper: Kelly McFaul-Solem

Old Business

None at this time.

New Business

President Randy Holford
Secretary Ann-Marie Vossler
Member at Large Lori Hutchins.
Treasurer vacancy will be filled by BOD nominations/decision.

DKC interested in renting equipment for May AKC trial.

CPE Host Application in process by small committee.

Committee Reports

Thank you to the Training Committee!!!

Communications

None at this time.

New Member:

None at this time.

Scheduling of Next Meeting:

The next membership meeting of ADAA will be Thursday, March 2, 2017, at 6:00 Social Hour, 6:30 pm Meeting at Sammy's Pizza, West Duluth

Meeting Adjourned 7:00 pm

Respectfully submitted,
Ann-Marie Vossler,
Secretary