

**Minutes of the Meeting of the Arrowhead Dog Agility Association
March 2, 2017**

The meeting was called to order at 6:33 at Sammy's West Duluth

Members Present were:

Jeanne Ahlin	Diane Barlau	Rick Barlau	Krista Carson	Kim Forsythe
Randy Holford	Lori Hutchins	Julie Johnson	Renae Kass	Barrie McBride
Kelly McFaul-Solem	Val Saline	Ann Stead	Shirley Wallace	

Report of Secretary / Minutes

Read and Approved

Report of Treasurer

Read and Approved

Reports of President and the Board of Directors

Board Minutes from Feb 2, 2017 Read and Approved.

Current Board : President- Randy Holford, VP – Kim Forsythe, Secretary – Kelly McFaul-Solem, Treasurer- Ann-Marie Vossler, Director –Ann Stead and Director –Lori Hutchins.

Reports of Standing Committees

NADAC trial, June 9-11, 2017- Double-Run Format

Chair: Shelly Russ

Judge: Scott Casino

Volunteer Coordinators: Jeanne Ahlin, Marcia Troy & Ann Stead

Scorekeeper: Kelly McFaul-Solem

Premium has been approved and is ready for distribution.

Reminder to donate to the Wrenshall Booster Club for both 2016 and 2017.

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: Marcia Troy

Hospitality: Lori Hutchins

Site: Solway Town Hall & Park

Secretary: Randy Holford

Judge Liaison: **NEEDED**

Chief Course Builder: **NEEDED**

Scorekeeper: Kelly McFaul-Solem

Randy asked for feedback on holding the annual Hospitality event since attendance has been dwindling every year. We will not be holding Hospitality event. Discussion regarding running order and whether or not to hold any classes on Friday. These classes would have to be judged by Randy so we are limited. Consideration for a fun game and Steeplechase Round 1. Nothing decided at this time. It will be the 25th Anniversary show, so there will be some acknowledgement of this. USDAA trial needs a Judge's Liaison. Contact Randy.

AKC trial, Sept 29-Oct 1, 2017

Chair: Jane Lehtinen

Judges: Names Fri-TBD, Sat-Sun-Lorelei Purdy

Volunteer Coordinators: Jeanne Ahlin & Marcia Troy

Scorekeepers: Deb Motley

Site: Proctor DFA

Secretary: Deb Motley & Need volunteer

Chief Course Builder:

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

CPE: ADAA is not involved with this trial anymore. IRDTC has purchased their own equipment and filled their trial positions within their club.

CPE: ADAA is pursuing offering our own trial in the future.

New Business

Equipment Rental Contract: A lengthy discussion was had in regard to the revised Rental Contract which Randy presented to the members. Members had many good suggestions which clarified the intent of the contract. This contract will be used in future equipment rental situations with the stipulation that the club members will vote on whether or not we want to offer a contract to any given organization who requests our equipment. You may contact the Board if you want further info regarding this contract.

DKC Equipment Rental: Duluth Kennel Club has requested to rent our equipment for their annual AKC trial held MAY 5-7 at Heritage Sports in West Duluth. After much conversation, it was motioned and passed by a vote of 9-3 to rent equipment to the DKC in 2017. This contract is for equipment/trailers only. Shirley offered to have people out to her house to prepare the equipment sometime before May.

Canine Carnival: to be held on April 29, 2017 –we are declining participation at this time.

Club Purchases: after discussion, it was voted on unanimously to allow Ann-Marie Vossler to obtain an ADAA Debit card to aid her in Treasury duties. In addition, a current version of Quickbooks, along with multiple licenses will be purchased since Randy had been using his own in the past. The cost is approximately \$250. This investment will help any future Treasurers as well.

Committee Reports

Banquet Committee: last year was Lori's final year running the annual Banquet. We need people to take this over if we are to have a Banquet next year. Contact Lori Hutchins or Randy Holford.

Training Committee: Ann Stead and Krista Carson – we could use one more volunteer. They will survey the membership to see where we are at. Most likely, classes will not run as late into the evening as last year. If you want to instruct, contact Ann and Krista.

AKC Committee: Shelly Russ decided against volunteering for Secretary. Need another volunteer to work with Deb Motley with the intent of doing it in 2018. Contact Deb Motley or Randy Holford if interested. This year will be Jane Lehtinen's last year Chairing. If you would like to learn how to Chair the AKC trial- contact Jane Lehtinen or Randy Holford.

Communications

None at this time.

New Members:

Four new members!: Emily Darnell, Sharry Zoff, Robin Tedlund and Nancy Medved

Scheduling of Next Meeting:

The next membership meeting of ADAA will be Thursday, April 13th (NOTE- not the 1st Thursday due to Randy having a conflict) , at 6:00 Social Hour, 6:30 pm Meeting at Sammy's Pizza in West Duluth.
Meeting Adjourned 8:25 pm

Respectfully submitted, Kelly McFaul-Solem- Secretary