

November 12, 2018

- Possible work day December 29th
- Raffle donations needed for Junior Handler Show and K-9 Cares
- Decision to purchase new NADAC laptop and File Maker Pro
- Next meeting & Holiday Gathering: December 8th @5:30 pm

Meeting was called to order at 7:00PM with 7 people in attendance.

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

Treasurer's Report

	November 2018
Checking Account	\$4,579.41
Junior Handler	\$743.86
AKC	\$173.45
Membership	191

- Last year at this time JCAC had \$900, this year closer to \$9,000.
- From the \$9,000, paid \$5,000 on Turf Loan. The numbers above show the remaining balances.

Merchandise

- Patches available for \$5
- Decals available for \$5

Equipment

- New weaves have been made for those who need them. 20 new sets have been made.
 - Price list will need to be posted.
- Old wobble board broke. Tried to fix, but un-repairable.
- A new Wobble Board was purchased at Cynosports without having to pay for shipping.

Classes/Seminars/Trials

- Applications for next session are dribbling in. Next Thursday Billie will send a reminder to those who have not yet applied.
- Foundation class, 15 confirmed for next session.
- Paula Goss held a seminar this weekend with 7 dogs. Price was dropped to \$700/day for the club. Instructors were majority of students using instructor credits.
- Stacy Peardot seminar
 - Applications are slowly coming in for the January week. Seminars 1, 2 & 3 are available over a period of 4 days. Charge \$125 for a full day. (See flyer for full explanation).
 - Advanced seminar in February has only 3-4 applications. May cut it from 4 days to 2 or 3 days if no additional applications. Charges to the club are \$1,000/day.

Shows

AKC

- April AKC show at Top Notch Canines. Done in coordination with the Golden Retriever Club, one club working two days; one club working one day.
- Club must have at least 5 people to course build each day, preferably the same people.
- Recommendation will be made to list Friday for the Golden Club every year, Saturday and Sunday JCAC every year. Financial and logistical adjustments can be made between the clubs each year. JCACof GP AKC chapter will have to vote on this recommendation.
- How much would it cost to have Debbie Streeter's people handle courses for all 3 days?
- Same run order schedule as last year will likely be used this year (or very close).

March NADAC Trial

We tried to avoid a conflict with the USDAA Regionals and wanted to move our March trial to a
different weekend, but PV Park was in use, so the trial remains on March 8, 9, 10, 2019 at
Paradise Valley Park.

NADAC Regionals (posted on the NADAC Forum)

- Regionals for Champs will continue.
- Instead of NADAC deciding where all regionals will be for 2019, they will allow clubs to apply to
 do regionals with their home club. Applications will open December 1st. December 22nd will
 be live drawn through webstream.
- Two locations will be NADAC's choice. Some of the criteria is based on enthusiasm for NADAC and a history of bringing folks into the sport.
- JCAC is better off putting in for 2020. Better when it is in the west, better financially. Need to clarify that the funds would come to the club.

- Would be a bigger show than what we usually have.
- Defer discussion to January meeting. Decisions to make: Whether to put in for 2019 or 2020. Need clarification on the timing (August 1st starts the year?).

K-9 Cares (January 11-13 at Paseo Verde Park)

- No RV parking at the church. Determining whether or not RV parking will be permitted along the street.
- 83rd and Bell Cracker Barrel will allow RV parking. RV parks are also listed in the premium.
- Discussion regarding offering an additional event at this trial.
- We have 3 local certifiers for CGC and Trick Dog.
- Ruth/Myra/Amy Ballen will follow up to determine whether or not to pursue.
- Might entice more people to come
- There would be enough space to do this within the field that has already been rented

February Show- Junior Handler Show

- February 9, 2019 at the Patch.
- One day JCAC NADAC Trial on February 10 at the Patch.

NADAC Week February 4-8th

- What is the club doing this year?
- Last year had Roger do a couple of seminars
- Can't do video trials.
- Craig last year had idea of games for dogs, not competition. Determine more information about the idea and whether or not it would work/whether people would be interested.
- Agility related craft night? Ribbon Wreaths, Paint dogs from a picture, or paint paws, etc.
- Billie to will put out email to ask what people propose.
- May need to discuss at December meeting.

Raffles

- Need donations
- Junior Handler raffle for November- Thanksgiving Weekend
 - Certificates for Private lessons from Billie;
 - Restaurant buckets of leftover chicken for dogs.
- K-9 Cares raffle
 - Flier for K-9 cares donations offered by Ruth Demar
 - Connection from the Diamondbacks might be able to garner a donation
 - Donations can be left at the patch for Ruth Demar

Analysis of Trials

 Look at cost/profit of trials to determine whether or not adjustments need to be made for future trial run costs.

Computer Report from Linda (See Attached)

- Linda Jacobs evaluated all of the club's computers.
- There is only one club-owned computer that can be used at NADAC shows because of the single File Maker Pro license.
- File Maker Pro licenses cost about \$300. Previously the club paid for 1/2 and the trial secretary paid the other 1/2. Now File Maker Advanced is the only software in a quick search, would be \$900. May be able to get it as \$350. Club is not the right type of non-profit for that discount, but may be able to benefit from a teacher member purchasing it.
- Trial Genie is using MS Access 2003 (not a more current version as had been suspected).
- Printers do not last long due to moving, dirt. Only one printer can be used at a time. Print drivers have caused issues in the past with the automatic installs occurring repeatedly.
- Linda purchased a new laptop for \$510 with i3 processor. Four year warranty. Decision on whether to have this for the club or not.

MOTION: Motion made and seconded to keep the computer purchased by Linda and to buy File Maker Pro as inexpensively as possible. Motion passed unanimously.

New Business

Congratulations to Wendy & Phlash for 3rd place at Cynosports in the Biathlon.

The Patch

Weeds

- All equipment pulled away from the fence and ground sprayed for weeds. Connie LeBuhn paid for the weed person to come and do this as a contribution to the club.
 - It will take a couple of weeks for the weeds to die. "Hula Hoes" are in the storage trailer any time someone wants to work on the weeds!

Food Making Equipment

- Food making supplies for trials will now be stored in the "old" trailer in a container along with a new crock pot (this is the trailer on the beginner side).
- These supplies are mainly for worker lunches.
- There are plans to put new shelves in the old trailer to help store items.

Work Day

- Looking for a day to hold a work day. Things to do are:
 - Paint tunnel bag box
 - o Replace floor in little shed
 - o Rake rocks out
 - Clear brush on behind west back wall
 - Chop down mesquite tree (Need a chainsaw)
- A tentative date of December 29th depending on the VT runs.

Lights Out

• Two lights are out, SE back corner of the parking lot is dark – Alex will fix them this week.

Meeting Adjourned at 8:36PM

NEXT MEETING

Holiday Gathering: December 8th at 5:30PM

(Bring Food and a gift of \$20.00 or less for human or canine for the gift exchange)

Linda's Computer Report

Computer Update 11/11/2018

PC #1 and #2 – XP sp2 (2002) – Operating System cannot support today's printers. Action: RECYCLE

PC #3 – XP sp2 (2002) – Not working. Action: RECYCLE

PC #4 - Vista Home Basic – Working - Wendy used it at AKC Trial Oct 2018

PC #5 - Vista Home Basic – Looks good – Linda will use it at AKC Trial Jan 2019

PC #6 - Vista Home Basic – OK... but display issues. Ann says issues are worse in cold weather – I recommend Recycle

PC #7 – Windows 10 – With Software needed for AKC Trials. Working fine

PC #8 – Windows 10 – With Software needed for NADAC Trials. Working fine

Summary

3 working PCs with MS Access can be used for AKC Trials.

Only one PC with FileMakerPro v14 can be used for NADAC trials.