

## JCAC October 24, 2011 Membership Minutes

Meeting called to order at 7:02pm by Wendy Hultsman

June and September 2011 minutes still need to be approved

### Reports

#### ➤ **Treasurer**

- US Bank \$10,159.39; Sterns (formerly Copper Star Bank) \$4,004; JH fund \$4,138.75. A Total of \$37,220.39. The figures reflect the November lease payment as well.

#### ➤ **Membership**

- 178

#### ➤ **Insurance adjustment**

- There has been a change made in the insurance which will save the club some money. The change dropped an old training location and changed the amount of equipment coverage at the Patch.

#### ➤ **Cholla Patch**

- Greg Goehner, President of NewGrass, met with Gary Shipley at the Patch to see what was needed prior to installation. He is starting to collect the 30,000 Square feet of turf needed. Payment plan needs to be renegotiated. UPDATE: special meeting called by Wendy Hultsman to discuss financing options for the installation of the turf. UPDATE FROM 10/31/11 MEETING: it was motioned, 2<sup>nd</sup> and approved to proceed with the turf installment by obtaining a loan from Billie Rosen, Wendy Hultsman and a 3<sup>rd</sup> anonymous person and to pay back the loan and interest of 6% as the club can.
- Prior to installation, stones in the area where the turf will be laid need to be removed as best as possible. We will do this on Tuesday, November 22<sup>nd</sup>.

#### ➤ **Equipment**

- JCAC will now add an additional rental fee of \$25.00 to those who rent our equipment to be allocated to any future costs to replace items (mostly tents) that are broken when our equipment is used by other clubs

#### ➤ **Website**

- No club members expressed interest in updating the JCAC website. A non club member contacted Wendy Hultsman.
- Types of things that are wanted on the JCAC Website: videos, pictures, files for students/instructors/members that are password protected; paypal option for show payments.

#### ➤ **Marketing**

- Billie Rosen and Scott Bagger to design flyers and business cards for JCAC. Scott will print these for us pro bono.

#### ➤ **Training**

- The goal is to have all training at the Vets location moved to the Patch by December 1<sup>st</sup>.
- Proposed training schedule after turf is installed: Tuesday & Thursday Advanced and Thursday Novice classes, no change; Monday Distance class at 6:30pm; 8pm no classes scheduled; Intermediate I on Tuesday at 6:30pm; Rogers Course class Tuesday at 8pm; Foundation & Relationship class at 6:15pm; no classes on Wednesday on the Advanced side; Beginning I Thursday 6:30pm; Beginning II Thursday 8:00 pm.
- With the new schedules, there will be limited parking, especially on Tuesday evening and Thursday evenings. Proposed to change the class times from 6:30pm-7:45pm for the first session then 8:15pm-9:30pm for the second session to give time for those that are finishing up time to leave before the next classes arrive.

➤ **Seminars and Shows**

- Beginners Agility Test shows have been a hit. Several have received titles so far.
- Plan to hold EGC trials the evening of December 19, 20 & 21 and again on February 13, 14 & 15. The students that are currently in class at the proposed dates will attend the EGC at no additional costs for the night they train as part of their current class schedule. (these may change to Tues-Thurs). Thus, they will get 2 runs for free. Monday students will also get 2 runs for free.
- Billie Rosen to purchase 4 leave barrels needed for EGC.
- Junior Handler show scheduled for February 18, 2012.
- Billie Rosen is still waiting for a status report from the last Fiesta Cluster meeting. She has had no replies as of yet. She will attend the next meeting scheduled for the 2<sup>nd</sup> Wednesday of November.
- It was motioned, 2<sup>nd</sup> and passed that the Turquoise Cluster (Kachina Kennel Club with Arrowhead Kennel Club) receive 30% of the gross proceeds, JCAC will provide a detailed accounting, JCAC pays all agility-related fees; half of the porta-potty fees; and try to supply a couple of golf cart drivers.
- The Stacy Peardot seminars are filling up. There is still some room.
- Billie Rosen and Amber Abbott to visit the Buckeye Equestrian Center once they start working the facility to see if the footing will be sufficient for possible April & May 2012 shows. At this point there is no alternative site to hold these two shows.

➤ **New Business**

- Equipment day, organized by Maida Liljedahl, is scheduled for November 19<sup>th</sup> at 7am.
- Holiday party scheduled for December 3<sup>rd</sup>. Need a volunteer that will open their house up for this party.

Next Meeting November 14, 2011

Adjourned

Respectfully submitted by Yvette Cook, Secretary