### **JCAC June 2015 Membership Minutes**

Meeting called to order at 7:03pm by Wendy Hultsman

May 2015 minutes have been approved with correction to the Members at Large being Ann Hammersly instead of Connie LaBuhn and Sue Boe instead of Wendy Metz.

## **Reports**

### > Treasurer

o US Bank \$6,804.13; JH \$1,636.90 and AKC \$4,371.

# > Membership

o 191

### > PATCH

- The felt up on shed. Wendy Hultsman is looking for volunteer(s) to install the side paneling that goes over the felt. The club will pay for the paneling (we know what type is needed), however someone is needed to purchase it (with JCAC refunding you) and installing it. Contact her directly at <a href="whultsma@asu.edu">whultsma@asu.edu</a> if you are willing and able!
- o Jim & Alice Nicholson will be making more weave and jump poles
- O When we first moved into the PATCH we started a BRICK garden as a fund raiser. Many have asked about the bricks and we would like to increase resume the option of club members and students purchasing bricks. This summer Alice and Jim Nicholson will be removing the brinks, leveling the area and replacing the wood that surrounds the bricks. And we will ask Ilyse Stern, our new merchandise chair to get us pricing, etc. so that we can once again have a beautiful, memorial/honorary place at the PATCH
- Once the plastic chairs go on sale, in August most likely, more will be purchased. We will look for Rubbermaid chairs...since they last the longest. If you find sales, please let us know!
- o Alex Figures will be putting vents in the sides of the storage container for air. The light in the back needs to be fixed and Alex will fix that as well.
- We are looking to add 10 more sets of Tunnel bags before classes resume. Wendy Hultsman will contact our tunnel bag folks!
- o The club is in need of 1 or 2 new laptops. Linda Jacobs will be researching costs.

#### > Website

New names have been updated on the Contact List. Ann Hammersly has graciously agreed to write short articles for the home page of the website and send them to Wendy W for inclusion. If you have any particular areas that you feel warrant a story (items about new occurrences in agility), please email Ann at <a href="mailto:ahammer9@cox.net">ahammer9@cox.net</a>. She may ask you to write the story first and she will edit for production!

### > Merchandise

o Ilyse Stern is working on items (shirts {women & men}, shorts, visors, water bottles, etc.)

### > Training.

The summer fun run schedule is up on the website. Look at the main page for the link.

## > Shows/Seminars

- o ASU West is not an option for shows any longer. Billie Rosen is looking for alternative locations.
- O Starting with our October show we will no longer be purchasing plastic water bottles. Instead we have purchased a large jug that we will fill and keep cold. We ask each volunteer to now bring their own water bottles for refilling. Note: we will be selling new JCAC, PBA free water bottles starting late this summer and at the shows!

### **➢** Old Business

 The slate of officers has been elected: President- Wendy Hultsman; Training Director-Billie Rosen; Treasurer-Julie Grant; Secretary-Yvette Cook; Members at large-Alice Nicholson, Ann Hammersly & Sue Boe

Next Meeting September 14, 2015 Adjourned Respectfully submitted by Yvette Cook, Secretary