

Notes taken by Vici Whisner.

General Meeting October 21, 2013

Attendees: Ernie Mill, Sue Rush, Roberta, Margaret Grinol, Vici W., Maggie Gunthri and Rob M.

Introductions: Did Intros

Minutes & Coorespondance: No minutes, Ernie said he would ask Laura H to send them out for approval

No correspondence

Officers and Committee Reports –

A Treasurer: Sue R. reporting for Janet. We have 17, 653.67. We made the following on trials: 172.89 for April \$895.11 for Agility on the Greens, 640 for the Aug trial. Ernie Move and it was 2nded to approve

B Nominating Committee: Sue reported for our group (Sue, Vici, Katrina). We have one person for each position, sent out a last call, but ready to send for voting.

C Equipment

Rob reported out, we looked and MHDS equipment. The goal is to have new equipment before the April trial both winged and wingless as well as the spreads. Will look into retrofitting the spreads.

D Nov trial: All is good. Moving right along

E Burn of the Bird: No update, Michele is in charge and was not present

F Compensation committee: Sue – working on this topic, will have something to report in December or January.

G: Membership – no update

New Business

A: Christmas Party – will look at doing it at Kathleens. Ernie will ask her.

B: Starters/Advanced trial – Discussion centered on it would not be profitable. Just not enough entries. Possibly doing a workshop instead. Ernie will follow up on that.

C: USDAA Nationals in Morgan Hill: Discussion on whether the clubs will be involved in helping. Vici will ask when she is in Tennessee.

Adjourn...Motioned and Seconded.