

**Board Meeting March 27, 2016**

Called to order at 7pm

Board members attending: Janet Massolo, Vici Whisner, Katrina Parkinson, Laura Hartwick, Ernie Mill, Michelle Pressell, Roberta Troxell

**Fun Match and General Meeting - Saturday April 16**

Can't start too early because of neighbors-10-1 might be a good time, Meeting starts at 1pm

Will be held at Kathleen's field, she is donating this to SMART.

**November Trial**

If Diana doesn't want to chair, Vici will chair it.

There will be 5 trials in the next qualifying year. It is the weekend after Nationals though, Nationals is 11/9-13

Voted to cancel it this year.

**Trailer Status**

Just waiting for Ernie to go pick up in Gilroy. Will probably be ready for the July trial. Perhaps the old one could be sold on Craigslist. Laura will talk to Rob and Derede if they would facilitate the sale of it from their house after all the stuff is moved to the new trailer.

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**York School Trial**

York wanted to charge SMART for set up time that wasn't in the contract, also there were some early Thurs nite campers, this came to \$350, they are now paid and Ernie will follow up to make sure that trial can be held there. Porta potties will need to be in on Thursday as they will not unlock the bathrooms. Maybe camping fees can be raised a bit to cover the additional porta potty rental. \$35 per RV/night is the York fee, tent and car camping is \$25. Ernie will confirm the fees from York this year.

Maybe the fairgrounds will work for the 2017 trial that probably won't be as big. Del Monte Kennel Club and Monterey Bay Dog Training is having a trial there, they are limiting it to 3 events per year so SMART hopefully is the 3rd. Ernie will confirm.

**RV/Camping Compensation**

Should RV people be getting a free entry as well as free RV park?

Should trial committee be getting a free RV fee as well as a free entry?

Currently, RV gets free RV spot plus 1 dog/day free entry.

Full timers who are not running a dog all get free RV parking, but not if they have a spouse who is running a dog.

Key trial positions are now getting a comped RV spot. Trial chair is allowed to give rv spots at their discretion via the compensation spreadsheet based on trial budget.

Janet has mailed out the board compensation certificates for this year. She also reminded us that the conference call number and pass code will always stay the same.

**Upcoming Meetings**

General Meeting is in April, next board meeting would be in May. Katrina will email to find a good weekend day, perhaps the Sunday of Memorial Day weekend.

When would the next General Meeting be, this would be good for Katrina to announce at the April General Meeting. How about Friday of the July trial?

**Membership Dues**

Michelle still has people who have not paid membership dues, so they will not be able to get the discount at the next trial.

Meeting adjourned at 7:38pm