

SMART General Meeting

Sat. 8/19/2017, 6pm, Heart Dog Agility

Attending: Diana Wilson, Michelle Pressell, Cheri Van Bibber, Kraig Paulsen, Laura Hartwick, Karey Krauter, (Janet Massolo and Ernie Mill via conference call)

## **Agenda**

### **1099/tax compensation issue**

Katrina and Janet have discussed the 1099/compensation issue. Janet has a CPA firm she has been working with who might be good to talk with about this issues and get their input. Perhaps it does not need to be an attorney, just a CPA firm. They should have some more info for the club by the end of 2017.

Kraig suggested that SMART and Bay Team be merged to not reinvent the wheel with this issue? Janet replied that SMART was started to serve this area. Bay Team has more of the Bay Area, forming one big club would not be within this goal.

Karey mentioned that when SMART spun off their trials have a different vibe than Bay Team trials. They are smaller with more local participation and more of a local home town feel. Bay Team has gotten perhaps somewhat quite large by including such a wide swath of area. SMART has supported local SPCA, Birchbark Foundation, and local demonstrations for it's geographic area. SMART will remain an independent club.

### **Equipment Purchases:**

timers/fencing:

Laura brought up the ring fencing purchase, Janet will remind Ernie. Ernie said he would buy two rings worth. Karey said that if we search on Bay Team website on ring fencing all that info is on the website.

tunnels:

We did buy the new tunnels, but one already had a blow out, Jim replaced it with an old Bay Team one. It sounds like we need some new tunnels, Ernie will find out what we need. Bay Team got new ones from Europe via Florida dog sports and they are pretty good but already showing a wire. Michelle suggested tagging into Power Paws Camp's equipment purchase program and she is going, so she could bring home any tunnels if we wanted through them. Maybe the problem is that tunnels only last 2-3 years and that's that and we need to get used to that there are not very durable tunnels available.

Ernie action item-2 rings of ring fencing and 2 15' tunnels.

wall jump:

Bay Team got their wall, and it is incomplete and broken (from mad agility in PA). So no walls right now.

spread jumps:

spreads-can we put them into the worker raffle? Ernie will give them to Deb and Dee for the raffle.

Janet says that there is \$35000-38000 in bank currenty, so timers can be purchased too!

### **Software and Computers:**

Software and computers - Katrina bought the Tim secretary program which does not run on a Mac, just PCs. She basically bought a license that allows SMART to put it on as many computers as they want to use for SMART trials. It doesn't require an additional monitor for displaying results (although that is an option, it's not one she had planned on using). There will still be paper sheets for ringside scoring so people can check their scores. It very closely mimics Karey's program in all ways.

One laptop can run both secretary programs however, because they are different computers there are sometimes logistical conflicts between finishing a trial and starting a new trial with the computers. The new computer thing (whether SMART should buy a couple more ocomputers) has come up because there are more trials that come up near each other, and frequently there are overlaps and the laptops are in the wrong place some times.

The most extreme solution would be Bay Team and SMART each having 3 computers and 3 printers.

There is a lot of confusion working around this issue, this weekend this will happen and the updating will happen Sat am with a flash drive updating the 2 computers Karey has that Karla didn't have. Then this will happen again for the regional weekend. It happens more and more now with more shows. 1-2 laptops would be helpful, but it's manageable to do it this way.

To run Karey's software a computer needs Microsoft suite, Michelle has an older pc that might work for this purpose and she would be happy to donate it to SMART.

Each computer also needs a printer. Tim's system can also use a screen to display results, this is a lot of hardware to be hauling to shows, one reason Karey prefers not to use the Tim program.

### **Canopies and new chairs**

Katrina did get the new canopies, and there are new ice chests. Michelle got new ones for lunches. Michelle and Moe and lunch people can figure out what coolers are needed and what ones can go at the next trial.

### **Trial next weekend**

Michelle is organizing the honor run for 15th anniversary of smart. Katrina is bringing a cake. It will hopefully run before the last rotation on Saturday, possibly in the starters ring. Jumps and tunnels, bars on the ground, JD requested a teeter in the honor run.

**New years trial**

A lot of fun things planned.

**Nominating committee**

The board will discuss this at the next board meeting, there are probably some positions coming up for re-election this year, possibly secretary and president.

6:49 pm adjourned.