

SMART – BOARD MEETING

Meeting Date: 2/4/12

Time: 3:00pm

Location: Rob & Derede's house

Present/ Absent:

Officers: Ernie Mill, Laura Hartwick, Janet Massolo, Sue Rush, Derede Arthur, & Rob Michalski

From Ernie- Thank you for attending our Board meeting. I will try to keep them starting and finishing on time. Please let me know, ideally some time before our next meeting, any topics you would like to add to the agenda so we can make sure it gets discussed.

Minutes & Correspondence:

Review minutes to our last meeting

These are approved.

Officer / Committee Reports:

Treasure's report:

Present and review "Annual Report"

The Annual Report is required by our "by laws" to be made available to our membership if requested. Therefore, once the financials are approved I will put a very quick statement together as SMART's current President and will email it to you all for approval to be attached to the financials ready to be distributed to whomever asks for them. We then need to put a notice on our website noting that they SMART's Annual Report is available to those "Members in good standing" that would like to request them in writing.

Janet's report:

SMART came out ahead \$3846 for the whole year. Janet would need to research to see if that is comparable to other years. \$54,842 in (dues/trials). In 2010, SMART lost over \$3000 so that is definitely really good compared to 2010.

Bank balance as of 12/31/11 is \$18,682.

First year board mtg and annual report of financials should be available to members in good standing. This can be put on the yahoo group files area and members could see it there.

Financial report was approved.

Officer's report:

Trial Committees:

April 28th & 29th Trial – Trial Chair: Katrina Parkinson

Date registered with USDAA & Paid.....Yes

Judges selected.....Yes

Trial Secretary: Karey Krauter

Judges are set, 1 judge needs to be supervised.

July 13th – 15th Trial – Trial Chair: Ernie Mill

Date registered with USDAA & Paid.....Yes

Judges selected.....Yes

Trial Secretary: Karey Krauter

Will be held at York School for sure because Quail is charging \$10,000 to rent the field. Ernie is going to talk to a microbrewery to see if they would come and supply beer. He is also finding a different caterer. Derede will do a crew chief.

August Trial 25th & 26th "**TENTH ANNIVERSERY**" – Trial Chair: _____

Date registered with USDAA & Paid.....

Judges selected.....

Currently there is no trial chair. Sue is going to secretary and maybe split with Julie Craig.

Laura will ask Kathleen and Maralise if they are interested in chairing. Ernie will ask Diana Wilson and Vici Whisner if they are interested in chairing.

Nice membership thing for members for 10th anniversary. Either a shwaggy item such as a leash or a donation maybe to a worthy cause and serve a cake at the trial. Ernie will ask the club what they think.

Membership / Volunteer Recognition Committee: (Chair - Sue: Rob, Derede, Laura H., Nancy Damarodas, & Ernie)

To discuss & promote the benefits of Membership and Volunteering ...

Written position descriptions (Reference 3/22/11 draft attached)

Is the committee just the worker only trial, or is it more about membership benefits and volunteering. This committee will be meeting later, on the topic of Worker Only trial idea.

Education Committee: (Chair -)

To discuss / schedule good seminars, workshops, promoting & maintaining our library ...

Member benefit committee could also encompass education committee.

Raffle & Award Committee: (Chair -)

To discuss & coordinate raffle prizes & award ribbons

Janet should give Dee and deb the \$600 (500 for items/100 for presentation) so they can start buying things. If July has team, the amount should increase for the extra day. Deb and Dee are the official committee.

Old Business:

Fun Match – Ring Box....?

Derede will go thru the ring boxes and put together a special fun match ring box that has the right stuff for fun matches in it. She will do this in April.

Annual USDAA Trial Notices & Fees:

Reserving trial dates & paying the \$75.00 +/- after each of the 3 trials

We want to avoid the late fee for setting up the trial. Karey has the access to this and she does it online. Should this be the job of an officer, instead of Karey doing it? Perhaps the trial chair can do this at the end of the trial, so it is all set for the next year if they will take a check, or Rob could do it online so an officer is doing it. Rob will check w USDAA and see if they do this by check, or if it needs to be online. August dates are still not reserved at this time. Rob was able to add users to the USDAA website so other officers could do this.

SMART Trailer & Equipment Work Party: Coordinate outfitting 3rd trailer, repair & label any equipment (jump heights, A-Frame heights, Tire heights), stock needed trial supplies,etc (Date: _____)

Ernie will send out some dates that he can do.

Snooker Flags: Purchase / Repair / Construct

The other Ernie is working on these. They're not done yet, and Derede still needs to get the price.

Break-away Tires: Confirm they are mounted & ready for use.

Yes, these are both set up.

New Business:

Manzanita Deposits: Confirm that these are being paid and accounted for in the correct year and that we don't forget we made the deposit and pay the full price at the trial.

We have always paid a year in advance when we pay for the trial. The last one we did not pay the deposit as a separate check, just in 1 check to Jeff. Janet does not have a preference about how this is paid. Derede prefers the separate deposit check paid as it has an easier paper trail to follow.

Fun Match at Kirigin Winery 11/24/12: Deposit has been paid. Need a Fun Match Chair:

Michelle said she would be the chair if Susan Paulsen isn't interested. Derede will help Michelle.

Marcus Topps Seminar:

At JD and Holly's house in Hollister, June 22-24

Derede made a flyer for this and will email it to the board for approval. Laura will put it on the website and it can be emailed to the club and go on Erika's calendar.

Braggs / Announcements:

Wings is having puppies.

Adjourn:

Board Mtgs: (1st Qtr – Feb 3rd, 2nd Qtr – Apr/May, 3rd Qtr – Jul/Aug, 4th Qtr – Oct/Nov)
Ernie will send out some dates for next mtgs.

Membership Mtgs: (_____)

By-laws only require members have to look at financials, not that there are a certain amount of meetings required. Only 1 annual meeting is required but it would be nice to have a general meeting before each trial to get members involved. Perhaps the April meeting could be at the Work Party to outfit the trailer.

Move to Adjourn:

Sue moved to adjour Derede second, meeting adjourned at 4:20pm