

Meeting called to order at 4:06pm by Sue Rush.

Meeting attended by: Rob Michalski, Derede Arthur, Ernie Mill, Sue Rush, Michelle Pressell, Laura Hartwick, Janet Massolo

There were no changes to the minutes from the last meeting, they were approved by the Board.

Treasurer Report: Janet reports \$14,124 in the bank currently. Since the last mtg, \$955 came in as income, expenses were \$448 for mostly USDAA licenses. USDAA has some outstanding charges on their website, but it isn't clear that SMART is and may be an oversight on their website because it's not current.

Seminars: None scheduled right now, no one has many ideas about any. Some suggestions were Jean Donaldson or Laura Manchester-Laura will ask Laura. Daisy Peel? Rob will ask her. Perhaps someone like Jenny Damm from Europe, that may want to come to CA, but would probably cost \$2000 just for airfare. Sue will talk to Rachel about Linda Mecklenberg.

Trials:

April: Katrina is chair, Katrina secretary. No California Cup. How much can Katrina spend on judges gifts? \$50 sounds right.

July: Ernie is chair, Karey/Mary are secretaries. It is called York Agility Challenge. Ernie is setting it up for fields on the campus at York School. Plenty of room for RV's and fields. \$600/day would include water/power. They would handle food and vendors.

August: Vici is chair, Sue is secretary. There are StAdv judges already.

Equipment:

Weave pole auction: The winners are Vici Whisner and Laurie Salter. Mary Schultz is in backup contingency position.

General and New Business

Karey has bought a computer for SMART as well as Bayteam, Rob is buying software for computerized scoring. The trial secretaries will get to use them as well, so everything will be in there. Bayteam and SMART will share the computers for trials. Should there be a new data entry position when hiring volunteers? Should the computer always go to a certain person, rather than being passed from secretary to secretary and should this person be Karey? Sue will ask her.

Trial compensation form: Is on the website, as is the trial compensation request sheet.

Job Descriptions:

Michelle has worked on this document to describe all of the current positions:

Trial chair-should have Whens of when to do usdaa stuff, plus links to usdaa website info, because it's hard to find the stuff on USDAA website. Michelle would like to make this more complete, as it is rather vague right now. It is still just a general description, and not a working "how-to" manual.

Hospitality-should it be judges as well as workers? Yes. Judges hospitality does plane ticket, hotel, car rental etc. before the trial, would need to deal with Judges' dinner, and get any special food Judge wants during trial. Then they could ask the Worker's hospitality person pick up the food for the trial and have it at the tables.

Club Secretary-Should the membership duties be transferred to the Vice President or remain with the secretary? Since the vice president doesn't do much, then maybe it should be transferred to them, but it has to be changed in the by-laws. Michelle moved to move membership duties to VP responsibilities seconded by Derede. Unanimous vote to move these duties to VP.

Treasurer-need to add to description that she need to be at trial to pay judges run count, steeplechase.

Raffle Coordinator-Currently, it's \$250 plus vouchers for the weekend. Vouchers are traded with other clubs. This amount will be raised to \$300 for the weekend, and the raffle people should try to get donations where possible.

All the details of these things were taken down by Michelle for her document.

Judges Contracts:

Ernie is working on these.

General Membership Meeting Dates:

One prior to every trial, and Christmas meeting. March, June, Aug. and Dec. are good dates. Should we have a general meeting before the April trial at Haute Tracs? This might not work out, so the next general membership meeting will be Sunday, June 26, maybe at Rob and Derede's house with practicing or Laura will ask Kathleen if she would like to host a meeting with practicing.

Euro Fun Match or seminar

Maybe Euro Courses would be better as a seminar than a match, do we want to do a fun match, and where? Manzanita would be a good place for practicing for trials, but it would be expensive on a big field. Would only be \$75 on smaller field, or the full price \$300 big field. What about the general meeting weekend in June as a possible Fun Match? If there was a commitment of members, this would be a possibility. Derede will check with Jeff.

T-shirts:

Michelle asked about SMART t-shirts? Susan Paulsen was the person who did these a few years ago through an embroidery vendor, Michelle will talk to her about the details of ordering new shirts.

Fundraising:

Big name seminars bring in the most money. How about setting up a cafe/press store with the smart logo Michelle made the motion, Derede seconded it, Laura will make a cafe/press SMART store for the logo items, which would also be another way for members to have shirts. Another fundraising idea is a Thanksgiving fun match, since Workin Paws isn't there any more.

Brag: Rob and Derede are getting a terv puppy.

Motion to adjourn the meeting Derede, seconded by Michelle, meeting adjourned at 7:02