

General Meeting 12/15/2012

Held at Stan and Kathleen Phillips house

Called to order at 5:39pm

In attendance: Ernie Mill, Michelle Pressell, Rob Michalski, Kraig Paulsen, Roberta Troxell, Gwen Tatsuno, Margaret Guthrie, Susan Paulsen, Cheri Van Bigger, Jean Danver, Lisa Pomerance, Sue Rush, Dee Hutton, Mary Schulz, Kathleen, Diana Wilson, Derede Arthur, Kathleen Alles, Wendy Vogelgesang

Ernie gave treasurer report for Janet-SMART currently has approx \$20,000 in the bank. The club is doing fine financially.

Janet likes to keep \$15,000 in the bank at all times for expenses.

Main business for tonight is elections. No nominations were on the floor.

The winners were Michelle Pressell, VP, Janet Massolo, treasurer, and Rob Michalski, Board Member.

Equipment purchases for the year: New snooker flags were fabricated by Ernie. Cheri asked for metal tags for the tire heights. SMART also looking into the a-frame wheels like bayteam's. Susan suggested cupless jumps to start replacing some of the existing jumps. Perhaps the new wing jumps can be the first cupless jump purchase. 2 tunnels need to be replaced as well- Kathleen recently got some of the ones from Canada and is pleased with it. Susan, Rob and Ernie will discuss this later.

Donations for 2012: SMART has not donated anything last 2 years to a good cause because it wasn't fiscally possible. Mary suggests it go to an agility related cause. In the past, donations went to meals on wheels pets and the vet tech program. Hurricane Sandy was suggested. Salinas animal shelter was suggested because it is really in need of money.

Derede read the 6 main things of SMART:

To promote the sport of agility

To support and encourage members involvement in agility by putting on agility events.

To protect and promote the public good with responsible dog ownership

Good sportsmanship amongst SMART members and other dog enthusiasts

In furtherance of these goals to have some property

To do all these to enhance the club

Salinas has a program for troubled kids to train shelter dogs for Salinas Animal Shelter on Hitchcock to make them more adoptable. This is an idea suggested by Diana. Perhaps a demo for this and a donation? Susan will find out the contact info for the specific education program and who is in charge of it. \$1000 is suggested as the donation amount. derede suggests \$2000 since there is a good surplus. That amount was approved. Diana will set up the demo at her school.

Michelle was approached to do a demo at a harvest festival at a school in Aptos, for next October. She will let people know about this next year.

Mary wants to thank all the officers for their work this last year.

Ernie moved to closet he meeting at 6:03 and the meeting was adjourned.