

SOUTH WEST AGILITY TEAM

Established: October 1, 1994

Purpose: South West Agility Team (SWAT) was formed for the purpose of conducting agility trials and other dog events for the enjoyment and participation of its members, while protecting the interests of purebred and mixed breed dogs and encouraging sportsmanlike competition at agility trials and dog events.

Officers of the Executive Committee for South West Agility Team (SWAT) for the term beginning January 1, 2019 and ending December 31, 2020:

President:	Vicki Wilson
Vice-President:	Martha Kent
Treasurer:	Karen Thompson
Corresponding Secretary:	Carol Franks
Recording Secretary:	Beth Jansen
Immediate Past Treasurer (non-voting):	Brenda Sauve

DATE: May 21, 2019

TIME: 4:00 p.m.

PLACE: The Daily Grind, 4360a Cutler, Ave. NE, Albuquerque NM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of Last Meeting
4. Report of President
5. Report of Vice-President
6. Report of Treasurer
7. Report of Corresponding Secretary
8. Committee Reports
9. Unfinished Business
10. New Business
11. Adjournment

Roll Call: Martha Kent, Karen Thompson, Carol Franks, Vicki Wilson, Beth Jansen, Cindy Bair, Howard George (guest photographer)

Approval of Minutes of Last Executive Committee Meeting - approved via email

Report of President - Addressed in reports below

Report of Vice-President - Martha reports that she did get some responses from her email asking for updates

Report of Treasurer

1. Beginning of the month balance: \$64,238
2. Payments/outgoing funds: Withdraws of a little over \$1000.00 for insurance policy, refund of trial entry, and other small miscellaneous expenses
3. Current balance: \$63,174.00

Report of Corresponding Secretary - Addressed in reports below

Committee Reports

1. AKC (June 2019, Sept. 2019)
 - a. May 2019 WCofA Specialty Show: Karen Green reports that Friday, May 10th at EXPO Show went very well and the Club appreciated the donation towards their luncheon. Karen stayed at

the event most of the day, but no problems in helping with the event and would do it again next year if I am around.

- b. June, 2019 -closes May 22. This trial is fully staffed. The EC has heard that people were caught off guard by the “early” closing date, but it was published in the premium on April 9. **Martha motions that, as a matter of policy, SWAT sponsored trials will keep entries open until the last possible date allowed by the venue rules. Karen T. seconds, and the EC unanimously votes to pass this motion.**
 - c. **Beth motions that the EC Vice President will be in charge of sending out reminders regarding closing dates of SWAT-sponsored trials, Carol seconds, and we unanimously vote to pass this motion.**
2. USDAA (June 2019, Nov. 2019)
 - a. Karen Green will contact Hospitality to let them know that there is some water bottles in the coolers in the truck. She also has some snacks leftover from the NADAC Trial which she will bring to the USDAA set-up.
 - b. The June 2019 trial is fully staffed– closed May 17
 3. NADAC (May 2020)
 - a. Overall profit of \$1009.25
 - b. Karen T. reports that SWAT made \$420.00 doing day-of-entries.
 - c. Karen T. reports that \$590.00 in vouchers were used at this trial
 - d. Cindy reports that people were excited about the \$2.00 refunds for the Weavers class.
 - e. Cindy says “thanks” to Gayle Elliott and her husband (for setting up) and Karen Green (for guidance throughout the trial).
 - f. Cindy plans to make a “continuity folder” for future Trial Chairs.
 - g. NADAC, May 2020 - Cindy requests that the trial be the weekend of May 3.
 - h. Cindy: “We might be small and mighty, but we are sponsored like giants by SWAT. Thanks!”
 4. Fun Match (July 2019)
 - a. Terry Culley has graciously agreed to design our courses
 5. AKC 2020 – Linda has begun application process
 6. Equipment
 - a. Ellen Requests metal ring gates, see New Business

Business

Unfinished Business

1. Guest – [Photographer, Howard George](#) - recently moved to the area, has photographed Cynosport, etc. Would take photos and have a table at the June 20 AKC show. The EC discusses ideas such as an NQ photo shoot and/or raffle. People would also be free to purchase photos directly from Howard George on his smugmug site. **Martha motions that at our June AKC trial, SWAT has one NQ drawing per day for a \$25 gift certificate to be applied toward [Max Dog Photos](#), Karen T. seconds this. We unanimously vote and pass this motion.**
2. Anniversary Celebration ideas for June and September AKC
 - NQ drawings – (June AKC) what prizes?
 - Q drawings (September AKC) – would need to be included in the premium – what prizes?
 - Photos
3. Vendor Policy - tabled until our next meeting, any changes would not affect the June trial, only the September trial.

New Business

Ellen's request to buy metal ring gates. No photos or drawing available. Description: 40 inches tall, 54 inches wide, 60 inches long, weighs 25 pounds. Opens only inward into the ring (dogs cannot push it to get out), self-closing, attached to the ground (no bar across the opening to trip over), solid middle (gate?), includes a post on each side to attach the ring netting/fencing.

Cost: \$1050.00 per set. We would need two sets.

Request to buy one set to begin.

Ellen notes, "Our gates are just crap."

Other gates available are plastic and would not last "forever" as these would.

Martha motions that the EC allows the purchase of one set of gates to start and see how they work. Carol seconds, and the EC unanimously votes to pass this motion.

**SWAT's next EC meeting will be on June 18, 2019, at the Daily Grind: 4360a Cutler, Ave. NE,
Albuquerque NM**