

February 2018 Executive Committee Meeting

Date: Friday, February 9, 2018

Place: Panera Bread, The 25 Way, Albuquerque, NM

Time: 5:30 p.m.

Agenda:

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

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1. **Called to order** at 5:47, due to traffic
 2. **Roll Call:** Karen Green, Amy Tanler, Brenda Sauve, Margaret Coombs, Vicki Wilson, Beth Jansen
 3. **Approval of Minutes of Last Regular Executive Committee Meeting**
 - a. **The Executive Committee unanimously votes to approve**
 4. **Report of President**
 - a. See below for all new information. No “official business” to report.
 5. **Report of Corresponding Secretary**
 - a. At the last SWAT trial, Amy received positive feedback about the fee change for the next AKC trial (see last month’s meeting for details), handed out gift cards to the truck committee and for the raffle.
 6. **Report of Treasurer**
 - a. *Current balance:* \$63,021.59
 - b. *January AKC show profit:* \$6,604.69, about \$500 less than last year.
 - c. *Truck Fund:* \$20,006.96 \$1,000 was taken out of this fund for gift cards for truck committee.
 - d. *Working balance:* \$43,014.62
 - e. The Committee discusses retiring with the “truck fund,” so that all expenses just come out of the general fund. Vicki motions to approve this, and Brenda seconds.
The Executive Committee unanimously votes to approve this motion.
 - f. The truck and trailer sold for \$2,500. Thanks to Ellen for making this sale happen!
 - g. SWAT just purchased new weave poles for \$435.81. They have no tape on them:).
 - h. Brenda added additional insurance for Cinder Lane, which was \$50.
 - i. Brenda cancelled the insurance on the old truck and has received paperwork that it was cancelled. She will follow up with the insurance company to see whether we will get a check or a discount on our next insurance premium, since we had already paid this premium in full.

7. Report of Vice-President

- a. Vicki reports that SWAT memberships are trickling in. She is continuing to work on recruiting voting members.

8. Committee Reports

AKC planning

- June 2018
 - Nancy DeCosta has agreed to be Site Coordinator for this trial on a “trial basis.”
- September 2018

USDAA planning

- February 2018
 - This trial does not have many entries. Vicki brings up the idea of providing a Starters/Advanced day at the November trial. Margaret points out that people are more likely to attend a trial that also includes Masters, so that people can bring their seasoned dogs and their young dogs.
- June 2018
 - Do we want to have bars as team awards? If we do this again, we may change things a bit, to be more cost-effective. Margaret will talk with Linda Smith, the chair for this trial, and see what she prefers.
- November 2018
 - Martha Kent is the chair for this trial.

NADAC planning

- May 2018
- Ribbon request:
 - Clint Wolf and Karen Green have conducted a couple of NADAC Video Trials at Acoma Training Center in an effort to promote NADAC and get more exhibitors at the SWAT NADAC May Trial.
 - Karen Green would like to award ribbons to any of the dogs that had Qualifying Runs during the NADAC Video Trials. The requirement for receiving ribbons, both qualifying and Title (there are no placements at the VTs) would be the Team has to be registered in the May Trial. The ribbons would be awarded at the May Trial during the General Briefing or during a brief lunch break.
 - Beth moves and Amy seconds that Qualifying and Titling Ribbons won during local NADAC Video Trials be aware at the NADAC May Trial to those who have been, or are participating in both events. Ribbons to be awarded during the NADAC May Trial.
 - Discussion of this motion: Margaret asks if NADAC has any protocol for ribbon use, just to make sure that approving this motion doesn't violate any rules. Karen will check on this.
 - **The Executive Committee votes unanimously to approve this motion.**
- NADAC Judge's Travel:
 - The NADAC May judge, Jimmy Steele, is from Bend, Oregon. Hospitality has contacted him concerning travel arrangements. He is planning to drive down and would agree to a flat rate for travel based on the cheapest airline fare, possibly \$300-\$400. Karen feels it may benefit SWAT to accept a flat-rate airline fee, instead of paying for driving travel expenses.
 - Discussion: Margaret points out that the standard practice is to compensate at close to \$0.40 per mile, in accordance with tax guidelines, so his proposal would definitely benefit SWAT. We clarify that we are looking at round-trip, economy.

- o Amy moves and Vicki seconds that the May NADAC Trial judge, Jimmy Steele, be paid travel expenses equal to a round trip airfare from Portland, Oregon to Albuquerque. **The Executive Committee votes unanimously to approve this motion.**
- o Brenda has received information concerning the issuing of Insurance Certificates to Inez Elementary School and the City of Albuquerque for this Trial.
- o Karen has ordered one Porta Potty for this Trial at \$85 plus tax. The bill will come to Brenda's address.

Fun Match

- July 7, 2018 Fun Match
 - o Vicki and Kelsey are working on this:).

9. Unfinished Business

- Sandbags and tunnel holders
 - o More sandbags on tunnels would make our tunnels more stables. Margaret has requested that we add more sandbags to tunnels. The Executive Committee would like to have 4-6, depending on the tunnel's length and shape. She calculates that we need about 12-15 sets per ring, allowing two tunnels per course.
 - o Ellen says that we have sandbags that we aren't currently using, that we just need to fill them. We plan to do this in the future and see how it goes.

10. New Business

- Potential future purchase: Dog Walk
 - o Our dog walk has a steel frame, which not only makes it heavy, but the way that our dog walk is constructed also limits the way that we can set up tunnels under the dog walk. Occasionally, our dog walk also bounces, and this is due to the design.
 - o We discuss the pros and cons of considering the purchase of a new dog walk. We plan to consider this and possibly discuss it further in the future.
- SWAT T-shirt
 - o Amy brings up the fact that SWAT has not had a new T-shirt in a long time. Amy will ask potential designers that are in our club. Beth is willing to make an electronic order form and get prices.
- For next meeting: discuss forming a nominating committee for SWAT EC.

11. Adjournment at 7:03