

2017 Executive Committee Meeting

Date: Monday, January 2, 2017

Place: Panera Bread, 4300 The 25 Way NE, Albuquerque, NM 87109

Time: 6:30 p.m.

Agenda:

- 1) Called to order at 6:32 by Margaret Coombs.
- 2) Present at this meeting:
- 3) Approval of Minutes of Last Regular Executive Committee Meeting
- 4) Report of President
- 5) Report of Corresponding Secretary
- 6) Report of Treasurer
- 7) Reports of Committees
- 8) Unfinished Business
- 9) New Business
- 10) Adjournment

Approval of Minutes of Last Regular Executive Committee Meeting

Approval of meeting minutes from November 2016

- Vicki moved that we approve the minutes. Brenda seconds, and we voted to approve.

Report of President (Margaret Coombs)

2017 major jobs schedule – secretaries and trial chairs

- Margaret presents the 2017 Major Jobs Schedule (planning document for this year's trials). Judges and secretaries on the current copy are accurate.
- Weimaraner Club re-up. SWAT members are invited to join this club, but are not required to.

Report of Corresponding Secretary (Amy Tanler)

- Amy Tanler reported that she reached out to Rio Bravo Animal Hospital to officially thank them for having the SWAT Annual Meeting at their facility.

Report of Treasurer (Brenda Sauve)

- Brenda Sauve reported that she has met with Linda Kipp to officially take over the duties of Treasurer. She is now well-versed in all of the bank's requirements;). Brenda has deposited the check from the Sangre de Cristo trial. She's had two requests for reimbursement: one from Colleen, our equipment coordinator, and one from Julie Fillinger for gift cards. She has these checks written and ready to mail.
- How many signatories do we want on our bank account? Brenda reports that Bob, Linda, and Teri Moyers are still listed as authorized signatories on the account. Margaret will work on taking Teri off the account. The Executive Committee agrees that we want to keep only the current treasurer and last year's treasurer on the account.
- Before the end of January, Brenda will send out 1099 forms to anyone who made a total of over \$600 or more a few judges and Richard Hanson.
- Current SWAT financials:

Working Balance	\$28,666.60
Truck/Trailer Balance	\$26,746.98
Checkbook Balance	\$55,413.58

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Report of Vice-President (Vicki Wilson)

- Planning for membership renewal
- Margaret Coombs and Vicki Wilson will set a time to meet to review current membership roster.
- Membership renewal process commences in January.

Committee Reports

AKC planning (Coordinator: Linda Kipp)

- **January 2017**
 - From Linda Kipp on 12/28/16: January 2017 AKC - Our Trial Chair is Julie Fillinger, Secretary is Cindy Blanton, Judges are Dave Nauer and Carol Evans. Everything is on track as far as I know.
 - Julie Fillinger reports that this trial is fully staffed and the will will have the Lobos-hooray!
- **June 2017 -- Judge and Secretary changes**
 - From Linda Kipp on 12/28/16: Our Trial Chair will be Linda Kipp, Secretary will be Cindy Blanton, Judges will be Gill Chapman (replaced Barb Budnar) and Laura Kuterbach (replaced Lauren Duckworth). Trial Committee members will be lined up shortly. The AKC has approved this event, but due to changes in judges and some classes, the website entry will need to be changed.
- **September 2017**
 - Our Trial Chair will be Steve Yost, Secretary will be Cindy Blanton, Judges will be Dan Faulkner and Candy Nettles.
- **January 2018 AKC** - Our Trial Chair will be Susan Neal, Secretary will be Cindy Blanton, Judges will be Clyde Closson and Anne Riba.

USDAA planning (Coordinator: Linda Johns)

- **General USDAA changes may affect SWAT spread jumps.** Margaret reports that we may need to add a couple of jump cups to certain spread jumps. Margaret will work with our equipment manager on this.
- Margaret reports that the following trials are "moving along fine:"
 - February 2017
 - June 2017
 - Donna will take care of the contracts with the Bernalillo County Sheriff's Posse for this trial.
 - Margaret will be the site coordinator for this event.
 - November 2017

NADAC planning (Coordinator: Karen Green)

May 2017

- Trial is a 2-day, 2-ring Trial with one judge, Craig Coonrad. The Trial dates are May 6 and 7, 2017 at Inez Elem. The Trial format is BETA where courses may be run two times in the exact same numbered sequence. This format was well received last year and moves the Trial along with less course/equipment changes.
- Trial Committee positions are filled. Julie Fillinger will work with Dee Faulk, if necessary, to accommodate the judge.
- Becky Wolfe has reserved the Trial area, and she is waiting for Insurance Certificates for APS and the City of Albuquerque. Brenda might check on those, but since SWAT's Insurance Certificates don't expire until April, she might not be able to get them until February. However, Becky can't complete our reservations until we get the Insurance Certificates. Becky will also reserve our Security for the Trial.
- Karen will reserve the Porta Potty: one or two depending on the number of entries as the Trial date gets closer.

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AV-Canine program (“All-around Versatile Canine”)

- This is a new NADAC listing for dog groups. This involves combinations of obedience/rally type exercises, agility exercises, nosework, freestyle and canine companion exercises into one sport or one title. SWAT received an invitation to go onto the NADAC Clubs Listing, free, for this newly proposed title because we are a recognized NADAC affiliate. After the first of the year, NADAC will charge \$100 to go onto the Listing.
- Karen sent an inquiry to Sharon Nelson (NADAC) concerning the program Sharon Nelson sent back a 'Welcome Aboard' ...looking forward to working with you, etc. with some information about the program.
- SWAT discussed this at our January meeting, and we will revisit it at the February meeting and post more info. soon.

Fun Match, July 8, 2017

- The Fun Match is fully staffed. Linda Kipp has agreed to design the courses: Novice & Advanced, Standard and Jumpers. Warm-up jumps are proposed to be 1- Regular one bar jump and the new Wall jump. Gayle Elliott and Karen will publish the Registration Form around the first of May.
- ***Karen, would we be able to ask Linda Kipp to incorporate the brick wall jump into the Fun Match?***
- Concerns:
 - o Date has been reserved with BCSP, especially as more groups are using this location in the summer.
 - o Site person should be aware that they are responsible for making sure the dirt is prepped (talk with staff at BCSP to make sure this gets done).
- Recruiting leadership for 2018 Fun Match
 - o Karen and Gail are interested in finding someone to shadow them during the Fun Match and take over for Karen/Gail. Vicki Wilson and Beth Jansen understand the importance of continuing the Fun Match and express interest in job-shadowing.
- Vicki and Margaret mention that it would be ideal to have a second fun match in the fall or January/February.

New Business

- Equipment purchases
 - o Wicket - has been ordered
 - o Panels - has been ordered
 - o Wall jump - hasn't been ordered yet because SWAT needs to decide on the design we'd like on the all. Ideas floated include: hot air balloons, traditional brick... Priced around \$600-\$600. All present at the January Executive Meeting are in favor of a brick pattern.
 - o Tables are currently being resurfaced.
 - o Truck status- progress on developing requirements for next truck purchase.
- Roles/Responsibilities document
 - o Vicki proposed discussing one job per month.
- 2017 Communication Plan
 - o Google Calendar
 - o Beth also mentioned Google Groups or Google Sites as a future possibility.

Unfinished/Future Business

- Explore ideas other than Lobos for ring workers
- ACT--Invite Linda Smith to our March Meeting to talk about it. We wonder if it might be possible for SWAT to offer this, possibly in the September trial? Margaret mentions this might work well in coordination with a Fun Match.
- Future Executive Committee meeting times/dates set-[check the Google Calendar on the SWAT website.](#)

2017 Executive Committee Meeting

- Idea for General Member meeting: What are new changes coming for the various agility venues (heights, obstacles, etc.)? We think this might be a good way to encourage members to attend.

Next meeting date: February 24th, at Panera Bread on Central and Girard.

Adjournment – The Executive Committee Meeting was adjourned at 8:18