



Board & General Meeting  
May 15, 2006  
Time: 7:00pm @ Claudia's

Attendance: Colleen, Vineta, Lynn, Sandra, Greg, Claudia, and Kathy Allen

Secretary Report: No minutes from last meeting read – I'll be getting the last meeting minutes from Kathy Ayers and will have them before next scheduled meeting.

Treasurer Report: \$9,764.48. Sandy gave a brief Income/Expense report from our last MACH trial.

Income	\$5,005.00
Expenses	\$4,353.14
Net Profit	\$1,251.86

She has a couple of bills from the trial yet to pay. Said she would provide the exact dollar amount by next meeting.

Sandy also ordered new carbon copied checks and register. Also for FREE, she was given a deposit only ink stamper. She was quite delighted to get that. Especially since it was free.

1<sup>st</sup> and 2<sup>nd</sup> Readings: None

Advertising/Fundraising: None

Training/Equipment: Equipment and trailer worked really great at our trial. Several comments were made on how nice our revised jumps worked. Greg reported that he plans on installing lights for the inside of the trailer.

Policy & Procedures: None

Website: None

Nominating Committee: Committee is working on it, will have the nomination slate ready and sent to members before the 15<sup>th</sup> of June. Election for new officers and board members will be in July.

Old Business: Our trial went very well, thanks to all our hard working MACH folks. Lynn reported that the Rottie Club did well with making money with their concession stand. Our club paid out \$ 67.50 to cover for the volunteer food tickets and what the Judge had for his meals.

New Business: Pat that lives out at the Saddle Up Arena, mentioned to Colleen that Saddle up Arena is up for sale. This may create concerns that may affect our Agility Trials being held there in the future. We'll be keeping close attention to this news.

Lynn reported on "Cell Dogs".

### Cell Dogs!!

We have our very own Cell Dogs program! Dogs screened by Mat-Su Animal Behavior and Control are paired with inmates at Hiland Correctional facility. It is a win-win situation where the dogs are given skills to live with a family by the inmates. This is often a last chance for these dogs.

The program is operating without funding on volunteer efforts. They are in need of large airline kennels, flexi leashes, long-lines, and all sorts of collars. Donations are gladly accepted.

Contact Cheri Hagen [stonerdg@alaska.net](mailto:stonerdg@alaska.net)

A general discussion was made on how our club could help with this organization. Several very good suggestions were given, such as during a MACH Agility Trial for one of the day's proceeds from one of the run events could be a donation. Another was to coordinate for trial exhibitors to donate various items that would go towards "Cell Dogs". More suggestions are needed for this. So everyone put their thinking caps on and we can talk about them at the next meeting.

Next Meeting: June 19<sup>th</sup>, 6:30 pm at the new restaurant in Wasilla, The La Hacienda. Colleen will try to make reservations for this. We'll eat at 6:30 and then meeting will begin at 7:00pm.

Without any further business Sandy made the motion to adjourn the meeting and Claudia 2<sup>nd</sup> the motion.

Meeting was adjourned @ 7:45 pm.

Minutes were e-mailed to all club members 6/8/06.