

FASA Board of Directors Meeting, Ocala, FL
April 23, 2011
Minutes taken by Judy Whittaker

Board members attending: Melanie Magamoll, Joy Ellis, Kelli Hayes, Lynn De la Torre, Janice Brough, Leida Jones, Brenda Allison, Judy Whittaker.

12:20 p.m. Meeting called to order by President Whittaker. A quorum was established.

President's Report: Judy said she wanted to bring to the board's attention trends in Agility and Stock Dog trials. She said this was not a criticism of anyone but for informational purposes to the board. She passed out a sheet of summary income/loss from each of the last three trials for Agility and last four Stock Dog trials as the February 2010 trial was cancelled. There was a net profit from Stock Dog of \$1,203 and a net loss from Agility of \$917.76. There was general discussion. There was a suggestion that the board should receive a profit/loss statement approximately 30 days after each show but no motion was made. Kelli suggested in order to build agility entries the club needed to have more trials. There was further general discussion about different locations for trials.

Secretary's Report: Position is vacant, no report.

Treasurer's Report: Brenda was on her way but would not arrive for the meeting. She called to say the club had just about broken even for the first quarter.

Show Coordinator: Janice said the next show was in Ocala at the Livestock Pavilion in July and would have Conformation and Obedience. We will have Rally and Obedience the weekend after Thanksgiving in Ocala and we have a possible site for Conformation and Obedience in Deland. We are planning a Stock Dog Trial in Groveland the second weekend in November and in December are looking at the 16th & 17th for Agility and Conformation. Janice left the meeting to attend her duties as Show Secretary.

Affiliate Representative: Lynn said there had been 6 renewals since the last meeting and she will send out a list of the current members by e-mail.

Old Business: Melanie Magamoll said there has been no progress on looking for a new club trailer and the old one really needs to be replaced. There was general discussion. She said Jon Eckert had volunteered to look online in the Panhandle.

New Business: Melanie Magamoll suggested that a club financial statement be provided to the membership once a year and this suggestion should be presented to the Treasurer. There was general discussion but no motion.

12:50 p.m. Meeting was adjourned.