New England Agility Team

Meeting Minutes

<u>04/13/25</u>

Call to Order and Reports

1. Call to order at 3:35 pm

2. Member introductions and sign in: See below

3. Minutes of previous meeting (January 5, 2025); approved by those in attendance

4. Committee and Board Reports

a. Board's Report

John reported that the Board has been meeting regularly, last meeting was held on 4/1/25.

John noted that a donation to the NHSPCA-Stratham has been earmarked in the memory of Ann Driscoll's wife Kay.

A donation will be made to the August Block Party in RI from NEAT Gillian is still working on an updated revision of the Google Groups email list. Everyone present reported they were receiving NEAT emails, except Anne. Liz proposed that perhaps her name hadn't been added to the Group yet as she was a new member. Gillian received updated emails from everyone present.

b. Secretary's Report:

Deb reported that the minutes of the 1/5/25 meeting had been posted on FaceBook and sent via email to NEAT Google group.

c. Treasurer's Report:

Liz reported that the transition from Peoples Bank to M&T has been completed.

d. *Reading of membership applications and election of new members:* Laura reported there were no new applications to report

Unfinished and New Business

NEAT USDAA Trial (May 17/18)
Alicia is Trial Chairperson
Scheduled at AK9C
USDAA will accept UKI or AKC P-card if your dog needs to be measured

Potluck is traditional on the Saturday of the trial. Food for breakfast/lunch/dinner is served.

Email Alicia for one free run, NEAT trial only, by April 18. The free coupon will be posted to your account in MyDogEntry and can be used when you sign up.

2. NEAT USDAA Trial Volunteer Opportunities and sign up2.

Notify Alicia via FB if you would like to volunteer...or just show up day of the trial.

John circulated a "Key Volunteer" sign up sheet.

3. PAWS Walk

Scheduled for June 1 (when many of the NEAT members will be at Nationals) Laura Wright volunteered to coordinate along with help from Jackie and Amy

4. Tonry Opening

Tammy is monitoring the condition of the field (and it was is good shape before the recent snow and rain (2)) She will continue to monitor and let us know when it's ready and then propose a date/time to gather volunteers to help set up. The Tonry family will be asked about allowing some weekend time, perhaps one day per month, to be used by NEAT.

5. Seminars

Andy Winthers scheduled 9/7

Isabel reported that Chris was busy but asked if there might be interest in a Karen Kay Fitness class. John encouraged her to post on FB to solicit interest.

6. Bylaws Revision

John noted that some tweaks and minor corrections to the Bylaws has been completed and that a draft, redlined revision will be posted for some short period to allow for any feedback prior to finalization.

7. Other

Isabel discussed that Karen Kay, former president (many years ago) had a notebook that included the SPCA/NEAT agreement for available time using the Training Room. It was discussed that many things have changed since then and that the arrangement between SPCA and NEAT is a "handshake" agreement at this point.

Meeting adjourned 4:25 pm

ATTENDEES:

-Gillian Carroll -Deb Burke -Patrick Furr -Jacqueline Stahle -Laura Wright -Isabel Danforth -LIz Smith -Miranda Jones -Alicia Logan -Nichole MacDonald -Lori Martone -Susan Parker -Anne Jackman -Amy Feitelson