

MACH BOARD AND GENERAL MEETING COMBINED  
OCTOBER 10, 2005, 7:00 PM

**PRESENT:** Vineta, Lynn, Sandy and Kathy  
Greg, Lee, Traci, Claudia and Dianna Rogers

MMB Kathy, 2<sup>nd</sup> Sandy, passed: to accept minutes of previous meeting as submitted by the secretary.

**TREASURER REPORT:** \$10,003.68 is the balance in the checking account. Sandy submitted a financial statement showing that the trial's net profit was \$1,050.87.

First Reading for Dianna Rogers. She is a prior member returning to the club with her Golden and Poodle.

**TRAINING/EQUIPMENT:** Greg stated that all repairs had been made to the equipment that had been brought to the clubs attention in Lee's previous e-mail. The straps used for securing the tunnels were not broken, only bent from miss-use. Greg suggested that the proper way to utilize the straps be brought to the attention of the course builders and anyone else handling the tunnels and also the use of wider straps was suggested.

Greg requested permission to take one of the club's jumps and modify it so less room would be required for the jumps in the trailer. The board agreed.

Greg also requested permission to modify the trailer which would raise it and make it more level.

MMB Kathy, 2<sup>nd</sup> Sandy, passed: to allow Greg to modify the trailer in a way that it would be higher off the ground and level.

MMB Sandy, 2<sup>nd</sup> Traci, passed: to rent Claudia's Better Companion facility for \$35.00 per hour, which includes equipment rental, on November 13, 27 and December 11, between 1:30 pm and 2:30 pm, with an additional ½ hour prior to and following these times for set up and take down.

**WEBSITE:** Thanks to Lynn, the club now owns the domain [alaskaagility.com](http://alaskaagility.com).

**OLD BUSINESS:** Traci volunteered to be the phone person. She will get in touch with Linda Wilson.

The Christmas party will be on December 4<sup>th</sup> at 2:00 pm at Diana's facility on the Palmer/Wasilla Highway.

Bring your own chairs and if you'd like to participate in the Chinese auction, bring a gift not to exceed \$25.00.

**NEW BUSINESS:** The November meeting has been rescheduled to take place during the Christmas party on December 11. This will also serve as the December meeting.

Vineta brought to the attention of the membership that Arctic Streakers was looking into USDAA affiliation. A brief discussion followed regarding MACH continuing as NADAC or possibly changing our affiliation. Traci offered to do some research into USDAA and UKC and report back to the club at the December meeting for further discussion.

Adjourned 8:55 pm.