

RMAC Meeting Minutes

DATE OF MEETING	June 16/16		
LOCATION	Jayman – Auditorium		
TIME	7:30 pm	PAGE	1/2
PRESENT	Kristy, Kim, Michelle, Fotina, Carma, Shannon W, Nicole, Evelyn, Dale, Pat, Deb, Carol, Brenda, Kathy, Alix, Miranda, Dan, Becky, Fotina, Chris, Peter, Eric	WRITTEN BY	Kim O'Neill
DISTRIBUTION	Members		
PURPOSE	Special Meeting to Address Club Name Change and Related Items		

Item 1	Name: Vote is in. The name of the club is “Rocky Mountain Agility Club”
Item 2	<p>Millarville: Kristy talked to Millarville and told them about the name change. They said it doesn't matter to them what our name is.</p> <p>They have a new on-line system that is not reflecting what we had agreed upon for dates for events. They are working to correct this. The August 27/28 dates are confirmed (indoors) and the market will be on at that time.</p> <p>Millarville is working to correct the October 1/2 dates.</p>
Item 3	<p>Resignation: Shannen and Jack Jorgensen's resignation was accepted by the club. There was a discussion around what happened and how everyone feels. There was also a discussion on whether or not to allow them at trials and it was decided that if they show up at trials, they would be welcomed. It was also decided that they are not to be around the equipment in the stall for any reason.</p> <p>Dan presented his findings from a discussion with a lawyer about the matter. We have options legally but the general consensus was that we do not wish to move forward with any of them. Dan will keep the file open with the lawyer in case we need his help going forward.</p>
Item 4	AAC: The results from the last trial were filed with no issues. They were filed in good faith and accepted. We have paid our fees and Quentin feels we can move forward.
Item 5	Equipment: There was a discussion on the fact that the equipment was moved. We decided that we will not worry about the colour of the current equipment. There was concern expressed about giving Shannen J. the broad jump. There was a discussion on whether or not to offer Shannen J items that have the PNE logo on them. It was decided that we would probably not.
Item 6	<p>Financials: Michelle prepared and presented a statement. It was passed around to the group. It was discussed that it is important for us to volunteer as a group at Millarville both to keep the location but also to reduce our fees. There was not the same opportunity this year as last year as they filled up fast.</p> <p>Michelle will arrange for the bank account names to be changed to Rocky Mountain Agility Club and have the appropriate signatures on the account.</p> <p>Michelle will also finalize the insurance papers with the new name once she receives the papers finalizing us as a society.</p>
Item 7	Executive: After the announcement that the name PNE would not be ours, the

	board met and discussed how to move forward. We are currently not governed under the society act but we would like to adhere to it as much as possible in the interim. As our next election is in November of 2016, the interim board will be as follows: Kristy – President, Michelle – Treasurer, Betsy – Secretary, Fotina and Kim – Directors.
Item 8	Colours: There was a discussion on what our new colours should be. It was decided that a survey would be sent to the group for voting.
Item 9	Logo: Jessica will design some logos for us to vote on.
Item 10	Bylaws: There were 6 deficiencies identified by the corporate office. Kim and Evelyn will work to address these and resubmit all required information.
Item 11	Website: Dan will look into potential URLs for the club and look at what software will be appropriate to develop the website. He will also look into securing an email address. Kristy will update facebook with the new name.
Item 12	Ribbons: Fotina will need 6 weeks before the next trial to order new ribbons. The new ribbons will be ordered and hopefully here for the August Trial. That means we need a new logo by the end of June. A discussion was had about what to do with the old PNE ribbons. A new logo needs to be developed before we can order the ribbons. Fotina will spend about \$500 now on new ribbons.
Action Items	<ul style="list-style-type: none"> • Kristy will work with Jessica to get new logos for presentation to the club. • Fotina will send out a survey to decide on new club colours. • Kim to find out what shirt colours are available through Trace Embroidery and forward them to Fotina for consideration. • Fotina will send out a survey to decide on our new logo once Jessica has developed several. • Fotina will send out a survey to decide on whether Shannen J and Jack J will be allowed participate in trials. • Kim and Evelyn will address the deficiencies presented in the deficiency letter from the corporate office and resubmit all required paperwork. Kim will also try to reserve the name in the interim. • Dan will look into potential URLs for the club and look at what software will be appropriate to develop the website. He will also look into securing an email address. • Kristy will update facebook with the new name. • Michelle to arrange for bank account names to be changed to Rocky Mountain Agility Club. • Michelle to finalize the insurance papers with the new name once we receive our society papers.
	Meeting Adjourned