

Agility Club of San Diego, Inc.
General Meeting
Minutes
April 15, 2017

- I. Meeting called to order at 2:00 PM at Dehesa training field.
- II. Members and 1 guest signed in.
- III. The Minutes of the last meeting were approved as published.
- IV. Report of the President – Vickie reported that the CPE trial was a success. It netted \$304.63. We have a vacancy on the board for a term ending in November of this year. If you would like to be considered please let a current board member know before May 22.
- V. Report of the Secretary – Thea had no report.
- VI. Report of the Treasurer – In Bonnie’s absence, Vickie reported that we had \$13,707.80 in the bank at the end of March. The tracking arm of the club had \$8,384.43.
- VII. Report of the Membership Chairman – Jeanette reported that we have three applications to vote on—Tiffany Blaszak, Peter Houze, and Kathy Morrison. Ballots were handed out and all three were unanimously approved for membership.
- VIII. Committee Reports
 - A. Training committee – Jeanette reported that we have started classes again and have a pre-agility class, taught by Kim, at 6:30 on Thursday, two beginner classes, taught by Kelley Kidwell, at 6:30 and 7:30 on Thursdays, and two intermediate classes, taught by Patti Bott, at 6:00 and 7:00 on Tuesdays.

It was also noted that we are soliciting applications from potential trainers for beginner classes.
 - B. Liz Randall seminar – Kim reported that the seminar was a success and netted about \$43.00.
- IV. There was no Unfinished Business.
- V. New Business

A. Patti moved and several people seconded that we authorize the payment of \$598.00 (\$498.00 for materials and \$100.00 for labor) to replace the roof and back wall between the sheds which was damaged when the sheds were moved. The motion passed unanimously.

B. Shelley announced that the club needs 5 members (but not necessarily the same five for the entire trial) to be volunteers at the May 6-7 AKC trial to fill out the committee that must be present each day of the trial.

C. Vickie reported that the next Board of Directors' meeting will be May 22, 2017, Marie Calendar's in La Mesa, 6:30 PM, and that all members are invited to attend as observers.

D. The next General Meeting has not yet been scheduled.

XI. The meeting was adjourned at 2:20.

Thea Reed, Secretary ACSD