

Agility Club of San Diego
Board of Directors Meeting
December 11, 2017

Susanne Glasgow, President, called the meeting of The Board of Directors to order at 6:35pm on Monday, December 11, 2017 at Marie Calendar's.

All BOD were present: Susanne Glasgow, Kim Wilson, Patti Bott, Bonnie Bailey, Jeanette Daigle, Alexi Schnell, Audrey Austin.

REPORTS:

President: Susanne Glasgow

The Pay and Play held at Dehesa on December 3, 2017 was well attended by members and guests. We had multiple volunteers working in the agility ring. All dogs were able to run within the time allotted for the P&P.

The income for the day was \$180.00. The expense of the field was \$90.00 leaving a profit for the club of \$90.00.

Secretary Report: Patti Bott, None

Treasurer: Bonnie Bailey, ACSD, \$12,990.71, Tracking Group \$8,542.41 for a combined total of \$21,533.12.

Membership: Jeanette Daigle, Approximately half the membership has remitted their dues along with their 2018 signed waivers. Another reminder will be sent out in January to members that have not renewed at this time.

Casey Gerdes, prospective new member, will be voted upon at the next General Meeting to complete her membership requirements.

Greg Coler will be working the January AKC trial to fulfill his working requirements for membership.

Training Committee/Trainers:

Tuesday and Thursday Club Classes will resume the third week of January. Tuesday, January 16th and Thursday January 18th 2018.

Status of Upcoming ACSD Trials

Patti Bott, **January 13, 14 2018 AKC trial** is on track. Members need to reply to Pam

Metzger/Lynda Tjarks by December 29, 2017 in order to get the workers schedule completed for trial.

Alexi Schnell and Patti Bott will set up tents for volunteers to sit under while not working. They will provide some snacks and invite members to come out and watch the trial.

CPE Trial, April 7&8, 2018:

Vickie Hill, Chair, No Report

A discussion ensued concerning the need to appoint a new CPE Contact Person in place of Thea Reed.

A motion was made by Alexi Schnell, "A new Contact Person will be made for CPE at the discrimination of the Board." Second by Bonnie Bailey. Motion carried.

Recess of BOD at 6:57.

Meeting Resumed at 7:15

Club Website:

Shari Santos was selected to redesign the club website in order to make it more desirable and user friendly.

A committee was formed to analyze the pertinent information desired on the website. Patti Bott, Kim Wilson and Jeanette Daigle will form the committee. Board members are also invited to copy/print and make notes for corrections, additions and deletions of content on the current website pages so we can move forward with recommendations for the new website.

Club Trailer:

The trailer needs to be cleaned and sanitized due to the last year's rains. Equipment and records need to be removed from trailer and replaced in the loft of the Sheds. Patti Bott will purchase plastic storage boxes for records that need to be stored safely.

Awards Dinner:

Alexi Schnell will be this year's Plaque Chair. She will update and mail out the requirement sheet for members to record their achievements in Agility or Tracking for 2017. Other titles from different venues may be engraved on plaque but must be paid for by Member.

Equipment Purchases:

Board members discovered at the P&P that we were missing several items needed to build the course, secure equipment and record those people running their dogs. Items will be purchased and stored in Sheds for future use. Surveyor tape, sledge hammer, stakes for weaves, white board, dry erase pens, timer etc. will be in the box.

GAC Communication:

Susanne will continue working with Jim Howell on upcoming events or notifications concerning the club.

Constitution:

The CONSTITUTION AND BYELAWS adopted on November 16, 1990 will be the primary Constitution by which club business will be conducted. This will be noted on the new website

The AKC Constitution allows the club to participate in AKC events such as our Agility Trials and Tracking Tests.

New Business:

Ideas on seminars, new meeting locations or workshops will be welcomed from the members. Please provide pertinent information.

Audrey Austin made the motion for adjournment. Second by Bonnie Bailey, motion carried and meeting was adjourned at 7:55pm.

Respectfully Submitted,

Patti Bott, ACSD Secretary