

Agility Club of San Diego, Inc.

Board of Directors Meeting

January 23, 2017

Meeting was called to order at 6:36. All board members were present; guests were Joe Hill, Alexi Schnell, and Patti Bott.

The minutes of the last meeting were approved.

President's report—We received 2 thank you notes from GAC thanking us for 2 different donations that we made. GAC acknowledged that the \$500 donation would be used for lighting. Our ACT event was attended by 5 members and 9 non-members. Our pay and Play netted \$421, \$75 from Obedience. 24 waivers were signed. The possibility of allowing food in the ring next time was discussed. The distance seminar was rescheduled due to rain, to April 15.

Secretary's report—We received a thank you for a successful tracking test.

Treasurer's report—ACSD has \$13707.80 currently, Tracking has \$8384.43. We made \$562.50 at the AKC trial in January.

Membership report---

Training committee report---Susanne submitted ideas to improve our training program. After discussion, it was agreed to try an additional skills and drills class on Tuesday, and a pre agility class on Thursdays, at the same times as current classes are held. Joy will spearhead the skills and drills initially, and Kim will begin the pre-agility, when classes begin again. Patti Bott reported that she is canvassing her current students to see if a 5 p.m. class may be feasible until the field

lighting is completed. She also reported that Arline and Kelli will be sharing instruction of the novice classes, and splitting the earnings. Patti also reported that this will be Arline's final year of teaching. Business cards were discussed, to advertise our classes when we have more info on when they will begin again.

Unfinished Business—

The club telephone has been disconnected.

Casey Gerdes is our new webmaster---Joy is compiling a list to remove all outdated data, add our upcoming trials, etc. and check our Facebook page to ensure that is current as well.

Susanne gave a presentation on OMD seminar with costs, and Kim made a presentation on a local international motion based seminar as well. It was decided to give the more moderately priced seminar on April 1, with the possibility of doing an OMD seminar in the future.

New Business—

Shelley Bakalis was voted as our AKC representative

The Next General Meeting will be February 27, the Awards Banquet organized by Alexi and Susanne.

Next Board meetings will tentatively be March 30, and May 22.

Future events include February 12, pay and play, April 1, Liz Randall international handling seminar, April 15 Pay and play and general meeting. May 20-21 possibly another ACT event, and a show and go or pay and ply with general meeting on June 3 or 4. Next Board meeting will be Feb. 9<sup>th</sup>.

Meeting adjourned at 8: 45 p.m.

Thea Reed, Secretary