

Agility Club of San Diego, Inc.

Board of Directors Meeting

July 10, 2017

The meeting was called to order at 6:30 p.m. All board members were present except Bobbie Sevier. Joe Hill and Patti Bott were guests.

The minutes of the last Board meeting, May 22, were approved.

The president reported that we had an agility/dog equipment sale at GAC, and made \$425.

Secretary had no report.

Treasurer reported Bank accounts of \$14,332.49, tracking \$7,948.96 totaling \$ 22,281.45.

Membership chair had no report.

Patti reported that the upcoming AKC trial in July has a lot of volunteers.

Training committee reported that we are still waiting for confirmation from the vender re: the triple jump purchase voted on at the General meeting June 24.

Kim submitted a chart to the BOD of a class plan that she and Kelli had worked out together, for all 5 levels of novice. She was assured by the BOD that class logistics have always be left to the trainers of the classes, so the chart and BOD approval were not necessary for this purpose.

Nominating committee reported that they are currently working on obtaining candidates for the Board. Vickie Hill said she would be willing to run for another term.

Meeting suspended for dinner 6:55, reconvened at 7:25.

After the equipment sale at GAC there is still leftover items—jumps, teeter base, tracking poles, and other sundries. Patti will offer the jumps to her students, any leftover items will be offered to the novice classes.

The BOD voted to support the S.D. county Coalition of Dog clubs. Susanne will contact them.

New website ideas will be submitted to the BOD sometime in August by Sherri, a computer savvy friend of Patti Bott. Until the website is re designed, the membership area and training area of the site will be updated and kept current.

The next General meeting will be in September---Susanne will check Allied Gardens rec center for available dates for a meeting there.

Meeting adjourned at 7:55 p.m.

Thea Reed, secretary