

Agility Club of San Diego, Inc.

General Meeting June 24, 2017

The meeting was called to order at 5:30.

12 members were present and one pending member.

The minutes of the April 15 general meeting were approved as read.

President Vickie welcomed Bobbie Sevier to the BOD. She is filling our vacant board position until the end of the year. Our nominating committee for Board positions is chaired by Kelli Kidwell, along with Patti Bott and Susanne Glasgow. If you are interested in running for our board please contact one of them before Aug. 1. We will also take nominations from the floor at our Sept. general meeting.

Secretary Thea reported that she had received a post from a group trying to acquire 15 acres in Bonita, from the government, for dog events. She will send a copy of the letter to all members for their information.

Treasurer Bonnie was absent; however Vickie reported that we have \$22,925.15 in our treasury; checking totaling \$14,976.19, and tracking \$7,948.96. The May AKC trial netted \$414, the CPE Trial netted \$304 cash (plus vouchers).

Membership chair Jeanette read Kathy Marmack's membership application. She will be voted on at the September general meeting.

Training committee reported that Kelly is currently teaching 2 beginner classes, Kim has a pre-agility and a beginner class, and Patti has 2 intermediate classes.

Shelley and Patti are the trial chairs for the AKC trial on 7/15 and 7/16 at Allied Gardens rec center. All volunteers welcome.

The shed repairs authorized at the last meeting have been completed.

Jeanette moved that the training committee be authorized to purchase 7 unwinged jumps, 2 winged jumps, 1 double jump, and 1 triple jump for the agility classes, for a sum not to exceed \$1200. The motion passed.

Next BOD meeting is tentatively 8/21/2017 at Marie Callendar's, off Lake Murray Blvd. All members welcome to come and observe.

Next General meeting will be in September, date TBD. Nominations for the BOD will be taken from the floor.

Meeting adjourned at 5:50 p.m.

Respectfully submitted, Thea Reed