

Agility Club of San Diego, Inc.

Board of Directors Meeting

March 27, 2017

The Meeting was called to order at 6:35. Only Bonnie Bailey was absent. Guests were Joe Hill and Patti Bott.

Minutes of February 9 BOD meeting were amended and approved.

President-Vickie –no report

Secretary Report—Thea--The May6/7 AKC trial has been confirmed and approved. There will be 2 judges Terry Culley and Larry Brockett (provisional) All Standard and JWW classes will be offered, plus Fast, T2B and both Premier classes. Trial to be held at HVOC.

Treasurer Report—Bonnie was absent, However President Vickie submitted a Balance sheet that as of Feb. 28 The Agility club had \$13,711.08, the Tracking club had \$7,474.88, total \$21,185.96.

GAC rent payments—Susanne sent a note to the GAC board –subsequently Darin of GAC offered 2 months free rent to compensate for the non- usable field in Jan. and Feb.

Our 2016 tax return has been sent to our tax Accountants Rogers & Ho.

Membership Chair Report—Jeanette has received 3 applications that need to be voted in at our next General Meeting.

Training committee report—Lighting should be up and functioning between March 28th and April 1.

The Roof between the sheds needs to be rebuilt at a cost of \$498 for materials and \$100 labor. This amount needs a general membership vote. There will be a general meeting on April 15 at 2 p.m. for the purpose of voting on the shed roof

cost repair and voting in the new members, followed by a show and go for members only.

Jeanette reported that there are possibly 6-7 students for the Beginning Agility class. Kim reported that she has 17 interesting parties for the next session of pre-agility classes. The contact points for all classes will be the respective trainers. As we may need an additional trainer for the Beginning class in the future, Susanne volunteered to draft a statement of qualifications for another Novice instructor.

The Skills and Drills class will share the field on Tuesday evenings with Patti Bott's intermediate class.

Joy Vinson presented a proposal to increase her pay due to the amount of work she was putting in. It was suggested to wait and see how the 2 different classes worked out using the field at the same time and then re-visit the pay increase.

There will be a questionnaire for the beginning agility and pre-agility classes before the first class to better understand the level of each student.

Unfinished Business—the BOD decided to table the idea of business cards for advertising purposes.

Kim reported that the Liz Randall Seminar was almost at break even—the advanced class was full and there were two openings in the foundation class, plus auditors.

Janemarie Watchorn seminar was cancelled as no one signed up.

New Business

BOD voted to give Arline A \$50 gift certificate with a card of appreciation for her many years of service to the club.

BOD voted to pay \$45 rent for the use of the field on April 15th for the General meeting and show and go.

Patti will check with Sherry Santos re: re-building our club website. Patti had earlier e-mailed the BOD samples of Sherri's initial ideas for the website.

May 22nd will be the next Board Meeting.

Meeting was adjourned at 8:02 p.m.

Thea Reed, Secretary