

Organizational Board Meeting for the Agility Club of San Diego

November 20, 2017 at 6:30pm

Marie Calendars, La Mesa, CA

The ACSD Board meeting was called to order at 6:33pm by Vice-President Kim Wilson.

Board Members present: Audrey Austin, Bonnie Bailey, Patti Bott, Jeanette Daigle, Susanne Glasgow and Kim Wilson.

Absent: Alexi Schnell

**New Business:**

Election of officers for 2018:

Patti Bott nominated Susanne Glasgow for President. Second by Bonnie Bailey, unanimous vote

Volunteers for remaining officers were as follows seating the new Board:

President: Susanne Glasgow

Vice-President: Kim Wilson

Secretary: Patti Bott

Treasurer: Bonnie Bailey

Board Members: Audrey Austin, Jeanette Daigle and Alexi Schnell

Bonnie Bailey will make arrangements to change the banking cards at Bank of America.

**Unfinished Business:**

Updating the ACSD website with the following information by Kim Wilson.

List of new club officers

Start dates for 2018 Training classes

January AKC Trial/link

ACSD's Tracking Trial dates

Update on the December 3<sup>rd</sup> Pay & Play

Meeting recessed at 6:51pm

Meeting resumed at 7:10pm

Kim Wilson discussed the upcoming Pay&Play scheduled for December 3, 2017 at the Deshesa Training Field.

Lists of items needed for trial were checked off. Patti Bott is going to purchase a new white board and dry erase pens. She will also get money required for making change for P&P. Courses were handed out for Saturday set-up as Kim will not be available on Saturday afternoon.

Susanne will post the P&P flyer on The San Diego Agility Scene FB page. A membership list will be obtained from CSC as those members were invited by the previous Board. Waivers will be printed and ready for those people that will be running on Sunday.

Helpers should be at the field at 8:00am to finish set-up of courses. The ending time is 2:00pm.

Audrey Austin, a new Board Member, asked for clarification of the "2" Constitutions held by ACSD.

Susanne Glasgow explained how ACSD was founded and that our Club Constitution was adopted on November 16, 1990. ACSD originally supported USDAA and NADAC for the members. These Agility Organizations accepted our Club Constitution.

AKC developed their Agility program much later. ACSD adopted AKC's basic operating Constitution on February 7, 1997 in order to put on AKC Tracking Tests and AKC Agility Trials supported by a large majority of club members running purebred dogs.

Although ACSD no longer supports USDAA or NADAC we have added CPE trials. This organization will not accept the AKC Constitution. The CPE group does accept our Club Constitution allowing ACSD to offer an additional venue for our members.

Next Board Meeting, December 11, 2017 at Marie Calendars in La Mesa. Meeting will start at 6:30pm.

Respectfully Submitted,

Patti Bott, ACSD Secretary