

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

February 1, 2006

Board Members Present: Donna Mikschl, Ed Harper, Linda Harper, Patti Bott, Dana Madrid, Andy Strobridge, Gary Albino, and Amy Lavoie.

Meeting called to order by Patti at 6:35 pm.

Board meeting minutes from December 2005 were unanimously approved.

Secretary's Report:

Amy received the final paperwork from AKC for the tracking trial. Rita will give it to Lois.

Treasury's Report:

Checking account balance is \$17,708.37.

CDs: 1 CD is \$2985.55 and matures on 1/23/2006, it will be reinvested for another 6 months. 2nd CD is \$2986.49.

The deposit for USDAA was \$13,194 and for membership it was \$400.00.

The USDAA made about \$4000.00 in profit.

NADAC 10/2005 made \$5962.03 in profit.

Committee Reports:

Awards Banquet – Total cost was \$2973.79. There were 45 for dinner and 1 no meal.

AKC trial – everything is going fine.

NADAC – Oct 10/11 – Judi Myers is secretary and Jean E. is chair – no location yet.

Unfinished Business:

Vouchers – To date, the club has given out \$4465.00 in vouchers and \$1765.00 have been redeemed. Voucher #312 that was supposed to go to Leslie Bickel (who did not come to the trial) is missing.

Dana is still looking into storage units for the trial secretary and treasurers stuff. Maybe 5'x5'?

Dana made a motion and Ed 2nd it to pay for the rental at the Canine Sports Center for an entire year in 1 check. The total amount would be \$4444.00. It was unanimously approved. The club had been paying \$12.00/hr for the Sports Center but is going up to \$14.00/hr. We will be also getting a 5% discount.

New Business:

Dana made a motion and Donna 2nd it for the club to send a standard judges expense report to each judge we hire. It was unanimously approved. Donna will create one.

Gary brought the 3 gift certificates (for \$25.00 each) from the ASCSD that were supposed to be given out at the raffle at the awards banquet. Since they were not given out at the awards banquet, they will be given as door prizes at the next 3 general meetings.

Donna brought up having the class schedule e-mailed to all the members thru Marla and everyone agreed.

It was decided that the family membership hours should be based on the individual and should not be combined. This is what is stated on the club's website.

Next general meeting will be March 9 at Capable Canines in La Mesa with Dr. Barker, a human chiropractor.

Meeting adjourned at 7:30 pm.

We then heard the proposal from a representative from the Del Mar Fair for having our USDAA trial there. It will be left up to the trial chair and co-chair to decide on the location for the trial.

Respectively submitted by
Amy Lavoie, Secretary.