

**AGILITY CLUB OF SAN DIEGO**

**BOARD MEETING**

**FEBRUARY 2, 2005**

Board Members Present: Donna Mikschl, Kelly Kidwell, Ed Harper, Linda Harper, Rita Wolkiewicz, Dana Madrid, Gary Albino, Andy Strobridge

Meeting called to order by Donna at 7:05 pm.

Board meeting minutes from Dec 8, 2004 and January 25, 2005 were unanimously approved by the board.

**President's Report:**

Donna discussed having board members read and respond to e-mails in a prompt manner.

All the certificates that were not given out at the awards banquet were sent out. Akiko's plaque/certificate was given to Amy to give to her.

**Secretary's Report:**

The AKC tracking info has come and given to Rita to give to Lois.

**Treasury's Report**

Checking account balance is \$16,076.43

AKC tracking trial: The tracking club still owes agility club \$400.00

The January USDAA trial made a large profit but still owe for lights.

**Committee Reports:**

AKC trial – April 2/3- the premium is out as of today and is on DogEventsOnline.

USDAA trial –June 11/12- the board approved Candy Gaiser to supervise all advanced/P2 classes at the trial.

NADAC- Oct 8/9- Chairpersons- Judi Myers and Jean Eichenlaub. They are working on getting the judges and the site. It was decided to leave it up to them where the site will be but the board will only approve the horse park up to \$1500/day.

### **Unfinished Business:**

The member to be voted upon in March is Patricia Engman who is sponsored by Andy and Shirley.

Marla Cook set-up an e-mail group for club business only. The Board agreed this was fine, but wanted a blurb at the end of the message indicating how a member could be removed from the list.

Rita will give a copy of the club's insurance to the secretary.

New cones have been purchased for the pay and plays.

Dana and Mindy have sent an e-mail to Kate Mareaux to see what date would be good for her to do a seminar.

Recap on Awards Dinner- 37 people attended and we gave out prizes worth \$130.00.

The jackets for Shelley and Hilde have been ordered. Embroidering was approved if the cost is under \$20.00 per jacket.

The audit of the Treasury's books has been done and the books will be returned to Rita.

Letters and checks will be sent out to the charities voted by the members: Vest a Dog, Canine Research, Animeals and GAC donation. Gary will talk to the GAC about what equipment they might want us to buy for them.

### **New Business:**

It was approved by the board to let Crystal Sanders take over doing the bonus book.

The Board approved that each Board member will receive their choice of a jacket (maximum value of \$75) or a recognition plaque at the end of their three year term.

Marla Cook can make business cards at no charge for board members. Board members should let her know if they want them.

The date for the 2006 Tracking Trial will be January 8<sup>th</sup>.

The date for the 2006 USDAA trial will be January 14/15 and Mark is available for that weekend.

Other dates for the 2006 trials: AKC will be April 1/2, USDAA will be June 10/11 and the NADAC will be Oct 7/8. Mark is available for all of these dates and Donna will book him for those dates.

The new deadline for news to be in for the Agile Antics will be the 5<sup>th</sup> of the month.

There were a lot of good comments from the membership forms and Donna will print them out.

Training Program- Patti said if in the spring there is a need for more classes/days then she will look into doing that. Patti also said she did not want to put the class forms or dates into the newsletter.

Certificate records will have serial numbers on them to keep track of them and to prevent forgery. \$1375.00 worth of certificates were given out at the awards dinner and a total of \$1725.00 have been given out year to date. It was approved by the board to change the date on the certificates to the expiration date.

Rita will look into changing banks.

It was agreed by the board to not put the link for the USDAA photographer on the clubs website.

It was approved by the board to renew Agility in Motion. Rita will send the check and a renewal form with Shirley's contact information.

There are 2 different sets of safety rules (one on the website and one sent to new members). They have been combined and the board voted to leave the combined ones as is.

Donna has told the Del Mar Fair that we were not interested in doing our trial at the Fair.

The board approved getting a tree in Kasey Bailey's name. Rita will look into the details for this.

It was unanimously approved by the board to give a choice to the outgoing board members of either a plaque or a club jacket (< \$75.00) after their 3 years.

It was approved by the board to order 500 pens.

The next general meeting will be Wed., March 23rd at the new training facility in La Mesa and a DVD on "get outs" will be played.

The general meeting in May will be on Wed., the 18<sup>th</sup> and will have a Rally Obedience demo. Donna will talk to Betty Ribble about doing a demo.

The next board meeting will be April 6<sup>th</sup> at 6:45 at Baker's Square in La Mesa.

Meeting adjourned at 9:15 pm.

Respectively submitted by  
Amy Lavoie, Secretary.