



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

February 4, 2013

The meeting was called to order by President Patti Bott at 6:20 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Patti Bott, Val Mahoney, Robyn Broock, Alexi Schnell, Carol Staples and DiAnne Kutz. Absent: Bobbie Sevier.

December Board Minutes: approved as posted.

President's Report: none

Secretary's Report: Correspondence received from AKC: communications regarding the March AKC trial and January's tracking tests. I'm in process of scanning the past club minutes into pdf files so they can be stored on a disc in order to save space and easily passed on to new secretaries.

Treasurer's Report:

Alexi reported that the current balance in the club's checking account, combining agility and tracking funds, is \$17,908.22. Of this, \$2,102.33 belongs to tracking. The agility club's portion of the balance is \$15,805.89. A check is being written to the City of Chula Vista for \$450, to cover rental of the field for the January 12/13, 2013 USDAA show (being paid after the fact due to confusion as to whether or not the club had paid the field rental previously). Vickie Lee Hill will have the January USDAA trial result after she has all the necessary information has been submitted. Alexi provided copies of the "2012 Statement of Income" report to board members interested in having a copy and also provided Crystal with a report of those individuals who received income from the club in 2012, potentially requiring 1099s.

Committee Reports:

Trials:

USDAA January 12-13, 2013: Final numbers not in yet.

AKC March 30-31, 2013: Crystal Sanders reported the premium is out but our logo was left off. Vouchers for the trial were discussed. It was decided that if a club member takes vouchers from Lynda Tjarks they may not claim club work credit in addition to the vouchers. Bobbie is handling the workers and will give priority to club members who will not take vouchers. The policy needs to be made clear to the members (Patti Bott and Bobbie Sevier will write up the policy).

CPE April 27-28, 2013: Crystal Sanders reported that the premium is on our website.

USDAA June 8-9, 2013: Robyn Broock reported that Mark Upshaw is rubberizing his agility equipment for Silver Bay so hopefully we will have it available for our show. The Board requested that we have either Steeplechase or Grandprix.

AKC July 6-7, 2013: Patti Bott reported we don't have a site yet because of the 4th of July weekend and the inability to use Rohr park that weekend. There was also some question about Lynda Tjarks adding another day to the trial.

Membership: Crystal Sanders reported 69 members have renewed, 13 have not renewed and 5 will not be renewing.

Unfinished Business

Document retention: Robyn Broock motioned, DiAnne Kutz seconded that we accept the document retention policy that Crystal Sanders wrote and that it will become a part of the Standing Rules. Motion carried.

Purchase of AED: Crystal Sanders reported that she has the grant forms to help with the purchase of the AED but they have not been filled out yet.

Constitution rewrite: No report

Newsletter editor: We still need a newsletter editor.

New Business

Number of Trials per year offered by the Club: The club currently offers six trials per year. A discussion was held as to whether this was too many trials. It was decided to discuss each trial after it has occurred and possibly cutting out some of the trials but no action was taken at this time.

March General Membership meeting: March 18, 2013 at Tinassy's K9 Splash-R-Cise, 10925 Hartley Road, Suite E, Santee, CA 92071. It will be pizza and soda with a demonstration of dogs swimming against current.

NADAC Weave Poles: Patti Bott reported that we have a NADAC weave pole set that serves no other purpose than for NADAC trials. We could offer them for sale or to UDAC. Asking price \$300.

6' Chute Purchase: Patti Bott reported that the fabric chute at the GAC facility has given out. Val Mahoney motioned, Carol Staples seconded that we purchase one for the club that would be used for the training classes. Motion carried.

Adjournment: Robyn Broock moved, Carol Staples seconded for adjournment. Meeting adjourned at 7:52 PM.

Respectfully submitted:
Robyn Broock
Secretary