

Agility Club of San Diego
Board Meeting Minutes
Feb 7, 2007

Board Members Present

Patti Bott, Dayle Moden, Amy Lavoie, Dayle Moden, Peggy Jencks, Andy Strobridge,
Gary Albino, Joanna Hunt

Treasure Report: Dayle Moden

Balance \$11,181.55

USDAA Trial

Entries \$11,409.00

Expenses \$10,460.76

Profit \$ 948.24

Question: Did Steeple Chase entries cover the cost?

Membership:

Geri Dimeglio (English Bull Dog)

The board voted to approve the membership

Patti Bott informed the board that she had obtained a storage unit in La Mesa, as had been approved before.

Patti also informed the board that Sally reported that the grass at Rohr Park was not good, but we should be able to fit the three rings to include Fast.

After a short discussion the board decided we should ask Linda Tjarks what she charges for a full service trial.

Patti Bott informed the Board that the Tracking Club, which keeps a separate checkbook, has a balance of \$1,982.73. The AKC wants to require them to hold an Obedience Trial. After a discussion the board decided that we as a club do not want to hold obedience trials. If the AKC insists, then maybe we should suggest the Tracking Club align itself with San Diego Obedience.

Patti Bott advised us, people that had received club jackets previously for their volunteer hours wanted gift certificates instead of another jacket.

A motion was made by Gary Albino and seconded by Andy Strobridge that we allow people to make a choice.

The motion was approved.

A letter from Dan Roy was read. He would like to hold a seminar. It was decided to give it to Marla Cook, to look into it further.

Patti Bott suggested that the club look into getting a trailer to hold and transport items the club takes to trials.

After some discussion it was decided to let Gary Albino and Andy Strobridge look into it and get back to us.

Meeting Adjourned (did not note time)

Respectfully Submitted,

Peggy Jencks