



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

February 8, 2012

The meeting was called to order by President Crystal Sanders at 6:16 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Carol Staples and Bobbie Sevier

December Board Minutes: Approved

President's Report: None

Secretary's Report: None

Treasurer's Report: USDAA Trial: There is still only a preliminary report since vouchers taken out have not been figured in and we should receive \$100 back from City of Chula Vista for the deposit. Total receipts from trial \$7760 (cash taken in: \$7522, vouchers taken in: \$238). Total expenses: \$7428.95

Committee Reports:

Trials:

January 14th – 15th USDAA Trial: See Treasurer's Report

March 17th-18th AKC Trial: Crystal Sanders reported that the trial is on track but we'll need to contact Mark to make sure he shows up on time.

April 28th and 29th NADAC trial: Everything is a go.

June 9th and 10th USDAA Trial: Classes to be offered have not been set yet. We may offer a DAM tournament.

July 7th and 8th AKC Trial: Nothing new to report.

October 6th and 8th NADAC Trial: Date had not been set yet.

Membership:

Crystal Sanders reported 77 renewed, 14 have not and notices will go out to those who have not renewed.

Unfinished Business:

Audit of Treasurer Books: Crystal Sanders reported that Dale Moden performed the audit said everything is in order.

Tax Accountant: Toby Krause reported that she would like to use Henry Ho again this year for our taxes since he did a good job last year. The Board agreed.

Rewrite of Constitutions: Robyn Broock reported that the committee first will reorder the two constitutions so they both will read in the same order. Then the committee would recommend changes to the two constitutions so they will be in better agreement. We would still need two constitutions with one that would be in compliance with AKC.

Plaque Requirements: Following discussion, Carol Staples moved and Ted Jingling seconded that the club allow tracking titles on the awards plaques. Motion Passed. Bobbie Sevier motioned and

Ted Jingling seconded that members can receive a plaque for just a tracking title (an agility title is not needed) and that people receiving a tracking title plaque would not need to turn in vouchers if they worked at the tracking test since vouchers are not given for the tracking trials (Sally Nesbitt keeps a record of members who have worked for verification).

Upgrade of Barrels: Patti Bott reported she that contacted Rubber on the Run and the mat and rim should be finished on Friday and then they will be shipped out. We have ordered for two barrels and they should be received in time for the March AKC trial.

Shed Project: Patti Bott reported that Ted Jingling installed the fire extinguisher on the outside of the sheds. One of the dollies needs new tires, Ted Jingling will do that. Also, the tools have gone missing from the trailer so we will need new tools. It will take a day's work to finish up on what is still in the container. Some equipment can be sold. The container is still owned by the Club. Darren Rigg has expressed an interest in the container.

New Business:

Mark's Equipment: Crystal Sanders reported we got roasted on Facebook for the equipment at our January trial. In addition to the collapsed tunnel problem, one exhibitor complained about a warped dog walk ramp. At our next trials the collapsed tunnel barrel will be the Club's barrels with the new upgrades. Crystal will reply to the Facebook posts with pictures showing our new upgrades.

NADAC/CPE: There was a discussion about the October NADAC trial. Robyn Broock motioned, Ted Jingling seconded that if the October NADAC trial cannot be held on Oct 6th and 7th 2012 dates due to the conflict with the NADAC nationals that we hold a CPE trial instead. Motion passed.

Club Insurance: Crystal Sanders reported that the Club's insurance expires 5/24/2012. Changing insurance companies was discussed. Crystal Sanders will explore different options. It was brought up that our equipment is not insured, so we need to make sure any new insurance will cover the equipment.

Pet Finders Advertisement: Crystal Sanders reported that the Club's Pet Finder ad is due for renewal. The Board decided to drop the ad since it really doesn't bring in any business and the club was only listed under clubs and meet up groups.

Agility Trial Secretary Program: Updates on the Agility Trial Secretary program the club uses are no longer free. It will cost the club \$30/year or \$50/2 years for the updates. USDAA does require that a current version of the program be used for each trial. Patti Bott motioned, Ted Jingling seconded that we purchase a 2 year plan. Motion carried.

Adjournment:

Ted Jingling motioned, Carol Staples motioned for adjournment. Motion passed. Adjourned at 7:51 PM.

Respectfully submitted:

Robyn Broock
Secretary