

Agility Club of San Diego February Board Meeting

February 10, 2014

The Board meeting of ACSD was called to order by President Robyn Broock at 6:37 pm at Marie Calendar's Restaurant. Board members present were: Robyn Broock, DiAnne Kutz, Alexi Schnell, Valerie Mahoney, Sarah Ball and Patti Bott. Alexis Heath was absent.

President's Report:

A calendar of events was passed out with the dates of all activities for the year 2014. Another list was passed out explaining the duties of each of the officers.

Secretary's Report: none

Treasurer's Report: \$18,283.59

Agility: 12,898.12

Tracking: 5,385.47

Committee Reports:

Upcoming trials:

AKC, March: No Report... Volunteers needed to work the trial

CPE, April: Alexi reported things were on track and contracts from Dan had been discussed.

AKC, July: Patti reported our Judge is Sheyla Gueiteriz, 3 days, July 4th, 5th & 6th, 2014. FAST, T2B, STD & JWW's on Friday and T2B, Std & JWW's Saturday and Sunday.

CPE, Oct. on the horizon

Training:

Discussion ensued on ways to help increase the profit for the Tuesday/Thursday training nights. Pay and Plays were discussed as a way of bringing in money for the field fee on the nights that there are no classes. Thursday night training has a week off between sessions and it was suggested that we speak to Arline Armendariz about those nights and use them as a club Pay and Play. Patti offered the use of the field on Tuesday, April 29, 2014 as she will be out of town on that date.

Robyn Broock offered to increase the training for ACSD by offering Agility Classes at her home in Encinitas. The Board felt this was a good idea to expand into the North County area for those that don't want to make the drive to El Cajon (Dehesa). Robyn will keep the Board apprised on the planning and start date of these new classes.

Constitution Changes:

AKC will not allow ACSD, or any club to reduce the quorum number to anything less than 20%. Valerie Mahoney found a clause in the AKC Constitution sample that would allow a vote of 2/3's of those present to vote in a new member. Although this will not help with business matters it does expedite the voting in of a new member.

We will move forward with a vote on shortening the Membership renewal period at the March General Meeting.

New Business:

March 10, 2014 will be the next General Meeting date. The meeting will be held at Allied Gardens Rec. Center. Robyn has suggested a "Movie Night." She has many video's of ACSD's first agility trials. She will be bringing those films for the members to see. Board members will be supplying Desserts/popcorn to add to the fun of the evening.

Awards Dinner:

Valerie Mahoney would like to have the Awards Dinner moved from the January General Meeting date to the March Meeting date for 2015. Discussion concerning the fact that members often compete right up to the 31st of December making it difficult for the engraver to get all the plaques done by the end of January.

Motion was made by DiAnne Kutz, that the Awards Dinner be moved to the March General Meeting. Second was made by Alexi Schnell. Motion passed

Incentives to get more members to the meetings:

1. Robyn Broock made the suggestion that the club, ACSD, have a "Bitch and Brag" time at the General Meetings. A member may put a dollar in the kitty and either "Bitch" or "Brag" about something pertaining to dog events.
2. The club would offer a KITTYY at each of the meetings. ACSD would fund the Kitty starting with \$10.00. The names of the members from the January General Meeting will be added to a box. A name will be drawn at the March General Meeting. If that person is at the meeting they will receive the \$10.00 If that person is not at the meeting the \$10.00 will roll over and stay in the Kitty. An additional \$10.00 will be added to the bucket for the next General Meeting until someone is awarded the money. The names in the box will be thrown out after each meeting, they do not remain for the next drawing. The names of those present at the March meeting will be added to the Kitty for the next drawing in May, 2014.

Sarah Ball made the motion that we add to our General Meetings, the Bitch and Brag kitty as well as the Attendance Kitty for the club.

Valerie Mahoney made the second. Motion passed

Motion was made by DiAnne Kutz for adjournment at 8:07. Second by Sarah Ball. Meeting adjourned at 8:07.

Respectfully Submitted,

Patti Bott, ACSD Secretary