

Agility Club of San Diego

BOD meeting Minutes March 7, 2016

Vickie Hill, Jeanette Daigle, Meredith Dow, Bonnie Bailey and Thea Reed were present. Joe Hill attended as a guest. Meeting began at 6:30 p.m.

October 26, 2015 BOD minutes were approved as read.

PRESIDENT'S REPORT

Vickie and Patti inventoried the trailer re: Hospitality for the CPE trial in April, and will forward their findings to Alexi.

SECRETARY'S REPORT

Thea will be contacting Akiko to organize distributing the BOD minutes to the membership, after BOD approval.

TREASURER'S REPORT

We made \$462 at the January AKC trial

Our total balance is \$24,366.85, which includes a balance of \$8,344.94, belonging to the Tracking Club

MEMBERSHIP CHAIR'S REPORT

Jeanette will contact Crystal to obtain the roster software that Crystal stated belongs to the club. Jeanette will also contact Akiko to update the website re: new membership chair.

Vickie suggested discussion at a later meeting re: the need for a phone # with just a message directing callers to the website-cost \$14 monthly. In the meantime Bonnie find out how to update the message.

REPORT ON THE CPE TRIAL APRIL 9 & 10

Vickie will find out whether the judge wants to leave on Sunday or Monday

TRAINER'S REPORT

There were no trainers present; however Vickie reported that Arlene and Kelly each have 5 students in their 6:30 classes. The club will offer a level 1 class at 7:30 around the end of March.

CONSTITUTIONS

It was decided to table discussion on merging the 2 constitutions when we have more info on the AKC requirements. Meredith will research that further.

NEW BUSINESS

TIRE JUMP

Vickie reported that there is a USDAA tire in the trailer. Will request Alexi to locate an AKC (break away) tire to fit current frame.

MEMBERSHIP PROCESS

Meredith will do further research on the AKC constitution re: membership process according the AKC constitution requirements.

FUN RUN

Vickie proposed agility Fun Run in May or June for ACSD members and students, and Bob's students only. Bob and Sally have already agreed to run it. We will check with Sally for a Thursday evening date that fits their schedules. Included will be some easier games for newer students in Arlene's and Kelly's classes. We will also get more info on a new intro type titling class which AKC is offering.

GENERAL MEETING

At the April CPE trial, it was decided to hold a very brief general meeting , solely for the purpose of voting in a new member---which is currently necessary per both of our constitutions. Bonnie will send out a notification of this, and ask for feedback re: programs or seminars of interest to our members.

Meredith will ask Patti for help/advice re: a startup agility program for the Santa Maria Valley Humane Society, who contacted her for assistance with this.

Bonnie moved to adjourn the meeting at 8:40, seconded by Thea.