



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

April 1st, 2009

Board Members in attendance: Joanna Hunt, Sarah Ball, Andy Strobridge, Ted Jingling, Crystal Sanders.

Meeting called to order at 1900.

REPORTS:

Secretary's Report: Joanna Hunt reported that she had not yet typed the minutes from last week's General Membership Meeting and that she would send them out to the board for their approval in the coming weeks. The minutes of the February Board Meeting were approved via email and have currently been posted to the club's website.

Treasurer's Report: There was no treasurer's report owing to Dayle's absence; however, Andy informed the board that Dayle had relayed that the check to cover our insurance premium will be mailed in the next few weeks.

Membership Report: Crystal reported that she had two "new" applicants to read before the board, both of whom had their initial readings done at last week's general membership meeting. The first applicant was Christine Brandon, who has Australian Shepherds, has completed Levels IV and V at Dehesa, and is sponsored by Arlene Armendariz and Patti Bott. The second applicant was Thea Reed, who has a German Shepherd Dog, has worked many trials and attended a general meeting, and is sponsored by Andy Strobridge and Jean Eichenlaub. Both applications were approved by the board.

Crystal reported that Membership is currently in good shape—seven people did not renew their memberships and these were primarily students. The members' renewal comments were

reviewed and there was interest expressed in finding out more about tracking. Crystal presented her newly generated 2009 roster—3 versions. She will send out the long version to the membership via email, with hard copies being mailed out only to those receiving hard copies of Agile Antics.

OLD BUSINESS:

Volunteer Rewards Program (VRP): Again, there have been some issues raised concerning the amount of vouchers earned for course building, primarily set-up and tear down which are more involved and time consuming. The board felt that, overall, an average rate of \$2/class seemed sufficient to pay the course builders, given that set up and tear down were labor intensive but that course changes between classes were often less intensive, especially in the instance of nested courses. It was suggested however, that these workers might be happier with a single, larger valued voucher than the individual \$2 ones. Joanna placed a motion that the course builder present a list of classes built to the chief ring steward and then be compensated for her/his work all at once. Sarah seconded this motion and all other board members were in favor.

The board will move forward with letting membership know that they can “purchase” year-end plaques with hours OR vouchers. Crystal will send a notice of this change out to the membership and to Jessica Hecock, for posting in the next Agile Antics.

NEW BUSINESS:

Waiver to Protect the Club: Crystal proposed that the club distribute a waiver with the 2010 membership dues. She presented 3 different waivers to the board and volunteered to generate an ACS DI-specific waiver for presentation at the June board meeting. Currently, members do not sign a waiver when joining the club, only when signing up for classes and trials. A new waiver would extend to other club-hosted activities.

Seminars: Ted opened a discussion on the possibility of club-hosted seminars. It has been a while since the club offered a seminar to its membership and Ted volunteered to look into possible instructors and topics. He will start with looking at local instructors, to minimize costs, and Fall 2009 dates. Club members would be given priority for working spots and the cost of the seminar would be tiered, with club members being charged a lower rate.

Work party: Andy voiced his concern regarding the growing problem of gopher holes at Dehesa/GAC. It was suggested that the club host a work party to fill holes at the training center. Given that this is our primary training area, the board was in agreement and will plan a date for holding this “party” after the April NADAC trial. Work party participants will be provided lunch for their labor and it will be asked that “no dogs” attend—that it strictly be a work party. The club will pick up the cost of lunch—Andy will talk to Donna Mikschl about the possibility of bringing Vince and the “chuck wagon” to this party. Once a date is determined, Andy will email Jessica for posting the news of the work party in the Agile Antics.

Jumps at Dehesa/GAC: Ted suggested that the club look into providing more jumps for GAC. The board felt the need for more jumps should be conveyed to GAC and that this should not be a cost incurred by the club. The board did support the idea of providing “workers” (and potentially combining a “jump-building party” with the earlier mentioned “gopher hole party”) to help GAC construct more jumps if GAC would be willing to purchase the needed supplies.

Sarah Ball motioned that the April Board Meeting be adjourned at 2018. This motion was seconded by Andy Strobridge; all attending board members were in favor.