



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

April 2, 2008

Board Members in attendance: Patti Bott, Marla Cook, Dayle Moden, Joanna Hunt, Peggy Jencks, Sarah Ball, Cathy Dever, Karen Leopold

Meeting called to order at 1900.

Reports:

Secretary's Report: The minutes of the February Board Meeting were reviewed. A few clarifications were made (see below) and then a motion to approve was made by Karen Leopold. Sarah Ball seconded this motion; all board members were in favor. Clarifications made included the following:

- Out of the income earned at the April NADAC trial, a bench and plaque will be purchased in memory of Gary Albino. An additional monetary donation, generated from our 2008 October NADAC trial (amount to be determined), will be donated to a charity in Gary's name.
- The rules concerning our club's volunteer program still need further discussion and clarification.

Treasurer's Report: Dayle Moden reported that the club currently has \$6,970.97 in the checking account (down from a balance of \$12,184.80 reported in February). We have recently received a check for \$2,137.49 from our March AKC trial secretary, Brenda Farrington. This show income will be deposited and is yet to be included in our current account balance. The upcoming NADAC trial has generated \$6,585 in entries (minus \$704 redeemed in club vouchers, leaving an adjusted income of \$5,881), with some expenses still to be paid out.

Additionally, the club has \$6,259 invested in CD's.

Membership Report: Marla Cook reported that she had received two new membership applications for board approval:

- Barb Harlow, owns a Silky Terrier and a Havanese, and is sponsored by Andy Strobridge and Janice Perley
- Audrey Austin, owns Chesapeake Bay Retrievers, and is sponsored by Rita W. and Lois Apfel

All board members voted in favor of accepting these applicants and their applications will now move forward to be read and voted upon at the next general membership meeting (May).

“Agile Antics” Newsletter: Marla is still seeking someone to assume her current position as Newsletter Editor. She also requested that the club purchase a new “club” printer to replace the old one that is now marginally functional. The board agreed to purchase this new printer and it will be passed along to the new editor, once someone has volunteered for this position.

OLD BUSINESS:

Memorial Brick: Memorial bricks can be purchased from Hidden Valley Obedience Club for placement at their training grounds in Escondido. The bricks cost \$25 each, which includes 3 lines (19 characters/line) and one design (e.g. dumbbell, pawprint, or flower). The club will look into purchasing one in Gary Albino's honor.

Megaphone: Patti Bott has researched options for purchasing a megaphone for use at club activities. Patti has found a very reasonable model on the internet for \$58 (plus S&H). Joanna Hunt motioned that the club purchase this megaphone for \$58, and the board was unanimously in favor. Patti will order the megaphone tonight in hopes that it will arrive prior to the NADAC trial in two weeks.

Insurance Premium: Patti Bott reported that our insurance premiums are due. Some other clubs (e.g. SCAT, the local

Sheltie club) have changed insurance companies and the board discussed the option of changing our carrier in an effort to find a less costly premium. Our current carrier covers the club at shows and during training sessions/classes for the fee of \$721.00/year. The group agreed that if we were going to research a less pricy alternative, we would need additional time. Thus, due to the approaching deadline, the board felt that we should continue with our current insurance carrier. Sarah Ball made a motion to pay the existing insurance company premium; Cathy Dever seconded the motion and all board members were in favor.

*Along with the insurance premium, the carrier is requesting a list of contents and a replacement value for items in the club's trailer ("tow" trailer, **not** the container).

Vouchers: The Board evaluated the methodology of our current Volunteer Program. After reviewing how UDAC, Lynda Tjarks, and our club show chairpersons have rewarded or have planned to reward volunteers, the Board decided to assign an amount to "big ticket jobs" (e.g. chief ring steward, hospitality, chief course builder, etc). It was also felt that volunteers receiving vouchers at ringside should NOT be eligible for registering these hours in the Volunteer Book; this is "double dipping", or getting paid twice for performing one job. Volunteers should choose to register hours **or** receive vouchers, but NOT both. While it is too late to change the volunteer program for 2008, a request/plea will be made to the General Membership to choose only one "payment option" until this amendment can be voted upon in November for 2009.

It was proposed that trial positions will be "paid" as follows:

Position	Payment
Chief Ring Steward	\$2 voucher/class
Chief Course Builder	\$2 voucher/class
Trial Chair	\$75/ weekend for one-ring trial; \$100/ weekend for two-ring trial

Hospitality	\$75/ weekend (2 days) (\$30/additional day if 3-day trial)
Awards	\$10/ day
Grounds	\$25/weekend (Rohr Park) \$10/weekend (Dehesa CSC)
Judges' Hospitality (judge pick-up and delivery to and from airport/grounds/hotel etc.)	\$10/day plus mileage (\$0.505/mile) ONLY POSITION TO RECEIVE MILEAGE REIMBURSEMENT

The Board's goal is to eventually do away with the Volunteer Hour Book and establish a standardized pay schedule for show positions.

Additionally, it was clarified that the tracking club is NOT to count their hours for working at "tracking events." Although affiliated, these are two separate clubs and entering hours in the ACS DI volunteer program has the agility club "paying" tracking workers.

Additional Agenda Items:

Wish List: Peggy Jencks requested that the club look into purchasing some Preferred ATCH ribbons. The club does not currently have any of these.

Marla Cook motioned that the April Board meeting be adjourned at 2100. This motion was seconded by Peggy Jencks; all were in favor.