

*Agility Club of San Diego
Board Meeting
4/4/2007*

The meeting came to order at 7:10 P.M. at the home of Marla Cook.

Board Members Present Patti Bott, Peggy Jencks, Gary Albino, Dayle Moden, Joanna Hunt, Amy Lavoie, and Dana Madrid.

Minutes from February Board Meeting were read and approved.

Dana Madrid and Amy Lavoie wanted clarification of the rules regarding the volunteer hours. Last month we voted to let people working enough hours to earn a jacket have the choice of a jacket or something equivalent. After some discussion it was determined that last month's vote wasn't really needed. The rules as already written provided for the choice.

Treasurer Report given by Dayle Moden.

Bank Balance \$11,870.00

Profit from USDAA \$747.68

It was brought to the attention of the Board, that there might be a conflict between our January USDAA Trial and the Wags for Wishes Arizona Event. No one present at the meeting was absolutely sure if the dates were the same. It was determined we needed the exact dates to see if there was a conflict.

Patti Bott reported that Rita Wolkiewicz informed her that the Club insurance is due in the amount of \$711.00.

Linda and Ed Harper returned the certificates they were awarded for hours worked to the Club. It was decided by the board to return them to Donna Mikschl for redistribution.

Membership Report: Marla Cook read the names of pending membership

Sandra Penn has Australian Shepherds. She is sponsored by Dianna Lamorandier and Gary Albino.

Cynda Green has Border Collie Mix. She is sponsored by Laura Diebold and Rita Wolkiewicz.

Cynthia Schroeder has a Jack Russell Terrier. She is Sponsored by Dayle Moden and Tammee Felix.

Mayca Roig has a German Shepherd Dog. She is sponsored by Kelly Kidwell and Arlene Armendariz.

Marla brought it to the attention of the Board, that the process of membership takes so long perhaps we should consider allowing people that have memberships pending pay member prices for classes. After a short discussion a motion was made and seconded that since our membership process takes so long, people with pending memberships should pay membership prices for classes. The board approved this motion.

Amy brought it to the attention of the Board that the surface of the old Dog Walk that was used recently for the NADAC trial in Dehesa needs to be repaired before it is used again.

The need for a trailer for hauling and storing items for trials was reopened. There was some brainstorming about ways to raise money for the purchase of a trailer. One idea was to have a one-day, one ring trial at Dehesa with all proceeds going to the purchase. Patti Bott said she would look into the feasibility.

Patti brought it to the attention of the Board that some members wanted a separate ring for Junior Handlers. After some discussion it was determined that with the small number of junior handlers at trials it wouldn't be practical.

The California Federation of Dog Clubs asked us to join to fight AB1634. We decided after a short discussion that our membership varies on their stand in this matter, and it is not the place of our club to become involved.

Meeting adjourned at 8:43 P.M.

Respectfully Submitted

Peggy Jencks