



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

April 4, 2012

The meeting was called to order by President Crystal Sanders at 6:20 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Carol Staples, absent: Bobbie Sevier.

February Board Minutes: Approved

President's Report: None

Secretary's Report: Received from AKC: the approval for the July AKC trial judge. Received from AKC: an e-mail regarding electronic submission of the membership list.

Treasurer's Report: Our account balance is \$10,990.15

The AKC trial:

Cash taken in \$5353.00

Vouchers taken in 683

Money Expenses:

Refunds	90.00
Trailer transport	50.00
Hospitality	105.59
Trial secretary	300.00
AKC trial run fees	1114.50
Mark	1812.50
Judge	1010.70
Rohr Park	958.64
Total:	\$5441.93
Estimated cash loss of	\$88.93

This does not take into account the \$683 worth of vouchers taken in. The vouchers have no effect on our checking account balance, but Vickie will take them into account when figuring out the profit and loss statement for the trial. She will count them against the vouchers given out at the trial to workers.

Committee Reports:

Trials:

January 14th – 15th USDAA Trial: Had a net loss of \$415.94

March 17th-18th AKC Trial: Had a loss of \$88.93. At least one canopy was lost due to the rain and wind.

April 28th and 29th NADAC trial: The premium on the website. The committee putting on the trial is mostly made up of non-club members.

June 9th and 10th USDAA Trial: The premium is being worked on. The board agreed to keep the prices the same as the last trial. The chutes have been upgraded and a comment will be placed in the premium to that effect.

July 7th and 8th AKC Trial: Crystal Sanders reported that the chairs for awards and grounds have not been confirmed. We need a chief ring steward but Crystal says she will take that on because we can now have signups on line with Google.doc. It was discussed about not having a grounds person that the club members can just monitor the bathrooms and set them up.

October 6th and 8th NADAC Trial: Crystal Sanders reported that she has not heard from Donna Mikschl yet. It appears that the application for the trial has not been sent into NADAC yet.

Membership:

Applications for membership: Alexi Schnells application was read the Board recommends that she be approved.

Membership Renewal: Crystal Sanders reported the renewal period is over and we now have a total of 84 renewed members.

Unfinished Business:

Constitution rewrite: Nothing new to report.

Plaque Requirements: Crystal Sanders handed out a copy of the modified plaque requirements. Ted Jangling moved; Carol Staples seconded that the requirements be approved with the modification that the requirement of working at a Club tracking event be modified to read and “ACSD tracking event”. A copy of the new requirements is included with these minutes.

Upgrade of Barrels: The upgraded barrels will be ready for the June USDAA trial.

Shed Project: Patti Bott reported that only a couple of hours of work left to get things out of the container. Bob is interested in buying the aluminum ramps. Darren is interest in the container for GAC. Hopefully get it done by the end of the month.

Club Insurance: Crystal Sanders handed out what a copy of what the club is actually insuring in the way of equipment. The Club has never insured our major pieces of equipment but is insuring little items that really do not need to be insured. It was decided not to insure the contents of the trailer since those items are mostly old and easily replaced. The trailer will be insured. The board went through the list of equipment and decided what will need to be insured and Crystal will determine a replacement value for those items.

New Business:

Electronic Submission of AKC Membership Lists: Crystal Sanders reported that AKC now requires the membership list be submitted electronically.

AKC Outstanding People: Crystal Sanders reported that AKC is looking for nominations for outstanding conformation and performance people. No action was taken.

Newsletter Editor: We still need a person to take over the newsletter editor.

April NADAC Trial:

1. Borrowing of UDAC e-timer: Crystal Sanders reported that Donna Mikschl would like to borrow the UDAC e-timers for the NADAC trial. The borrowing of the timers would create a liability of \$2000 if something happens to the timers. The board agreed that that the timers should only be borrowed if Donna can obtain an insurance rider for the e-timers and the cost of the rider would be charged to the NADAC trail budget.
2. Borrowing weaves: Crystal Sanders reported that Donna Mikschl would like to borrow some weave poles for the NADAC trial. The board agreed that would be okay but that a club member needs to be responsible for borrowing and returning the equipment.

3. Lending of A-frame and weave poles to Palomar Agility Club's NADAC Trial: Crystal Sanders reported that Palomar Agility club would like to borrow our A-Frame. Discussion ensued. Robyn Broock moved; Carol Staples seconded that the Club would lend the weave poles but not the A-Frame to PAC. The weave poles would need to be checked out from our equipment manager, Ted Jingling.
4. Vendor Fee for Kathy Upton: It was agreed to ask Kathy Upton to give a gift certificate to the club in exchange for filming at the April NADAC trial.

Bank Account: Toby Krause reported that the Bank of America sent her a new fee structure for small business checking accounts. We have had free checking but B of A will now be imposing a \$29.95 monthly fee beginning May 18th for each month we do not have a \$15,000 average monthly balance in the check account. After calling and explaining to B of A that we are a non-profit organization and not a small business and getting nowhere with B of A, Toby will go in person and take copies of the letters from the IRS and State declaring our non-profit status and to see what checking options are available for a nonprofit organization. If there are not options, Toby will arrange to switch our account from premium business checking to basic business checking, which requires a \$10,000 average monthly balance to avoid a \$16.00 fee. The basic account would let us write 100 checks and use 20 deposit slips a month without a charge which should be enough for the Club's needs. The change will buy us some time if we need to investigate the fee structure of other banks and credit unions.

Next General meeting: Tuesday, May 15th. We will hold a pay and play after the meeting.

Adjournment: Robyn Broock motioned; Carol Staples seconded that we adjourn. Motion passed. Meeting adjourned at 8:20 PM.

Respectfully submitted:
Robyn Broock
Secretary

Plaques/Awards

The Agility Club of San Diego shall present an award/plaque to the owner or owners of a dog achieving an Agility Title provided the following requirements are fulfilled:

1. The owner must be a member in good standing of ACSD when the title was earned and at the time the award application is submitted.
2. Members in good standing shall have no outstanding debts to the Club and shall have attended at least one Club meeting during the award year.
3. The dog must reside with the Club member.
4. Titles for plaques must be for titles awarded by a National Agility organization approved by the Club and/or for tracking titles.
5. All requests for a plaque must be made in writing on the ACSD Award Plaque Request and submitted to the Club Awards Chair.

6. ACSD certificates earned at trials or other approved ACSD events/activities must be submitted along with the Award Request. A total of \$10 worth of certificates is required regardless of the number of dogs owned by the Club member. Because certificates are not issued for Club tracking trials, verification that those individuals worked at an ACSD tracking event will be required.
7. All plaques will be awarded at the annual Awards Dinner.