

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

April 5, 2006

Board Members Present: Donna Mikschl, Ed Harper, Linda Harper, Patti Bott, Dana Madrid, Andy Strobridge, Gary Albino, Marla Cook and Amy Lavoie.

Meeting called to order by Patti at 6:50 pm.

Board meeting minutes from February 2006 were unanimously approved.

Rita stopped by to get check for \$691.00 to renew the club's insurance.

Secretary's Report:

Amy received info about having a booth for the club set up at the Del Mar Fair. Donna made a motion to not have a club booth set up at the fair and Andy seconded. All board members agreed.

A Corporate Compliance Notice was sent to Donna. Patti will bring to Vicki to look over and see if the club needs to fill it out.

Treasury's Report

Checking account balance is \$18,678.93.

CDs: 1 CD is \$2992.84 2nd CD is \$2993.69

Committee Reports:

USDAA trial- Security is booked for Friday and Saturday nights. Donna, the show co-chairperson, asked if the club could spend more than \$50.00 on each of the judges gifts. She wants to get them each a club jacket for about \$70.00 each. Donna made a motion to spend up to \$150.00 on 2 judges. This was approved by all board members.

Membership-

Newsletter- Out of the 91 club members, 48 are having the newsletter e-mailed to them. This is saving the club about \$35.00/month (this is about half).

Marla made a motion to have all the newsletters, starting in 2006, put onto CDs and to have her hold on to all the hard copies (and not the secretary).

Linda seconds and all approve.

New members to be voted on at the next general meeting are Antonio Piscitello and Amalia Wasserman. Both have taken training classes with the club.

Marla asked how she is supposed to know if someone who is applying for membership has really worked at a club trial. Dana made a motion to have the sponsor responsible for new member applicants fulfilling the requirements. Donna seconded this and all approved. The membership application will be reworded to state that the sponsor will be responsible for the applicants.

Marla brought up the issue of people changing to family memberships and the fact that the new member does not have to be voted in by the club. This topic will be tabled until a later date.

Stacy Winkler Seminar- As of today, there are 4 people signed up for the beginners and 5 for the Advanced/Excellent. Marla is thinking about having Stacy also come on Sunday if there is enough interest. Marla will talk to Stacy to see if this is possible.

Unfinished Business:

Marla has been looking into places to hold general meetings. She has found the City of Santee has a meeting room that would cost \$88.50/meeting because we will hold 2 general meetings in 3 months. This topic will be put on hold and Marla will also look into local schools for potential meeting places.

Storage Units- Dana has found one 5' x 5' for about \$60.00/month and a 6' x 9' for about \$70.00/month. She will get the exact details and e-mail all board members so a final decision can be made on which storage unit. Donna brought up maybe getting a storage unit for Dehesa but the board decided they would wait on that until the construction is complete.

New Business:

Patti has asked the board if it is ok to ask the general membership for the club to spend \$2500 on new equipment. \$1000.00 for an adjustable dogwalk and new AKC required weavepoles. All board members approved.

The 2008 club AKC trial date needs to be changed because it is the same weekend that the AKC Nationals will be and they will be in Las Vegas. Patti will contact AKC about this.

The topic of loaning out club equipment was brought up and it was decided that this should always be approved by the board and the equipment rental forms should be filled out.

The club's human first aid kit is missing. Donna will ask Robyn if she has seen it. If she has not, then the board has approved her to buy a new one.

Donna brought it to the board's attention that Mark was paid twice for the AKC trial. Sally has talked to him and he will credit the club for the 2007 AKC trial.

Next general meeting will be May 9 at 7:00 at the El Cajon Veterinary Hospital.

Meeting adjourned at 8:34 pm.

Respectively submitted by
Amy Lavoie, Secretary.