

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

April 6, 2005

Board Members Present: Donna Mikschl, Ed Harper, Linda Harper, Rita Wolkiewicz, Dana Madrid, Gary Albino, Andy Strobridge and Amy Lavoie.

Meeting called to order by Donna at 6:55 pm.

Board meeting minutes from Feb 2005 have already been approved.

President's Report:

Donna discussed having board members read and respond to e-mails in a prompt manner and everyone should add their own individual opinion.

It was agreed by all board members that the advertising on the Yahoo groups should be kept to a minimum. More info should be put on the individual's website (bios, etc.).

Donna received the state of CA Nonprofit application and gave it to Rita to renew for \$20.00.

Secretary's Report:

N/A

Treasury's Report

Checking account balance is \$13,677.64

CDs: \$2951.11 and \$2952.61

Committee Reports:

AKC trial – Patti Bott reported that the trial went well and she felt that Sarah Fitzell did a very good job as secretary and thought we should have her back.

USDAA trial – June 11/12 – They are still looking for a volunteer for hospitality. It was also discussed to maybe increase the amount that the club pays the secretary for USDAA trials.

NADAC – Oct 8/9 – Chairpersons – Judi Myers and Jean Eichenlaub. Del Mar Horse Park is on hold but they are still hoping to get Rohr Park.

Unfinished Business:

Members to be voted upon in May are Dan Roy and Paul Oeth.

Membership list to go out in the newsletter.

Seminar Coordinator – Marla Cook – has sent out letters to different people to see availability for future seminars.

It was agreed by all board members to not change banks because all banks will require us to give personal info to open an account and the credit union will not take 2 signature checks. Bank of America has the best availability. Rita proposed to change the by-laws to require only 1 signature on club checks. It was agreed by the board that this would not be a good idea to only have one signature.

Rita will call about getting the tree for Kasey.

Equipment for training center – The new weaves will be arriving tomorrow. Amy talked to Ernie from Everything for Paws and he agreed to sell the club some jumps for \$65.00 each. Linda will talk to him this weekend at the AKC trial in LA.

The Club's 500 pens have arrived. The board agreed that the pens should be handed out at the May general membership meeting and not at our trial. The invoice was given to Rita to pay.

May 18 meeting agenda – Rally Obedience with Betty Fisher at Dehesa. Betty Ribble was the one to suggest Betty Fisher for this. There will be an introduction to Rally and a practice course. There will be food at 6:30 and meeting at 7:00.

It was brought up to maybe alternate the general membership meetings between Tuesday and Thursdays instead of Wednesday. Also, it was suggested to alternate holding the meetings at a more central location along with the Dehesa location.

New Business:

It was decided to let club members have membership packets if they request them.

Notification will be given to training directors of all the dropped members and they will get a new list.

The Board voted to renew Kathy Marmack's membership. Her membership had elapsed over 90 days. Kathy Marmack will need to renew once a year hereafter.

It was asked by one of the members if the June 2006 USDAA trial could be changed to June 3 & 4 instead of June 10 & 11 so that it will not be in conflict with High Desert trial. The board voted against changing the date. The date will stay the same as always (June 10&11).

Duncan's funeral – A card was sent to the family and it was agreed that \$100.00 should be donated to a favorite charity. Robyn was going to ask the family about a charity.

Linda asked if certificates could be transferable. It was decided that yes they could be transferable if the owner endorsed them.

It was agreed that the club should order logo t-shirts only if money is paid in advanced by interested members. Donna will look into t-shirts and tank tops.

Membership Application – Marla has added that dates be listed for meeting the club requirements to the membership application. Also, there will be a sign-up list at trials for working non-members so that the working hours can be matched to their applications.

It was agreed by all Board members to not donate money to Friends of Pet Project because it is a North County organization and would be more beneficial for those businesses and clubs in North County.

Rita brought up the idea of adding an extra waiver for all members and for everyone that enters our trials. They would keep these waivers on file for 5 years. This will be discussed at a later meeting.

Next general meeting will be Thursday July 21st- program and location TBD.

The next board meeting will be Monday, June 6 at 6:45 at Baker's Square in La Mesa.

Meeting adjourned at 8:30 pm.

Respectively submitted by
Amy Lavoie, Secretary.