



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting Minutes

April 6, 2011

The meeting was called to order at 6:35 PM at Coco's Bakery and Restaurant by College and Highway 94 in Lemon Grove.

Board members present: Crystal Sanders, Susanne Glasgow, Robyn Broock, Toby Krause, Ted Jingling, Joy Vinson and Donna Mikschl. Also attending was Rita Wolkewicz.

February Board Minutes: Ted Jingling motioned and Donna Mikschl seconded to approve minutes as published on the ACSD website. Motion carried.

President's Report: none

Secretary's Report: AKC forms for judges for the next tracking test were received and sent to Marla Cook. Rita Wolkewicz asked that the final AKC tracking approvals be sent to her.

Treasurer's Report:

Currently in checking account: \$20,086.70

Deposits: \$135 membership dues
\$550 tracking
\$100 return of deposit from the City of Chula Vista
\$350 Tuesday night class
\$10,026.00 April 3 & 4 AKC trial

Preliminary Trial Report:

Refunds: \$159
Field rental 973.60 (should get \$100 return of deposit)
Judge Paula Ratoza \$1,330.48
Judge Alan Arthur \$1276.63
Judges' dinner 142.31
Mileage for judge's transportation 92.54
Trial Secretary \$600
Security \$195
Trailer Transport \$90.00
Mark Upshaw \$1,642.50
Hospitality \$490.95
Ribbons \$69.30
Vouchers given out \$854.00
AKC run fees + postage for mailing?
Subtotal: \$7,916.31 + AKC run fees ---- estimating \$1,920
Total: \$9836.31

Committee Reports:

Trials:

March AKC Trial: Crystal reported that although the AKC trial appeared to go well, there were some problems behind the scene (premium list and grounds). A discussion about the hospitality took place due to a letter sent to Crystal by Patti Bott. (Patti Bott sent a statement about inventory for hospitality and that all supplies and dishes that were taken home for washing should be returned to Kelley Kidwell.)

April NADAC Trial: Donna reported that entries close the 20th. The field is being worked on to make it better. The jumps and hoops have been modified for NADAC

June USDAA Trial: The test schedule is up on the website. USDAA now has a new veterans and brace class.

July AKC Trial: Robyn volunteered to do hospitality.

October NADAC trial: Nothing reported.

The AKC Nationals next year will be held in Reno and is scheduled for the same weekend as our spring AKC trial. Although it might affect our entries, it was decided that it would not be that much. We may have a problem getting Mark Upshaw.

Membership:

Crystal reported we have 91 members currently. Eighteen people did not renew. Crystal assembled a list of membership comments that were made on the renewal applications.

Unfinished Business

Taxes: Toby reported she will meet with the accountant, Henry Ho after the 15th.

IRS Status: Toby reported the package has been sent to the IRS for our tax status and the check to the US Treasury was sent on March 24th.

Shed: Patti Bott sent an update. The sheds are gradually being moved into and organized. Hopefully the inventory will be done on the 16th and then a decision as to the selves to be built. There is not a quote yet for the building of the shelves because it still needs to be determined exactly what it needed.

New Business

Insurance Renewal: Rita Wolkewicz reported that our Hanover Sportsmen's insurance renewal will be \$1055. It covers classes, the trailer and its contents, Rohr Park and the GAC grounds. It does not cover the equipment in the shed. There will be a \$50 fee for each additional site for an event. Instructors are considered volunteers and are covered by the policy. We need an inventory of the equipment in the shed and determination of replace costs so we can cover the equipment. The insurance company can add this coverage it at any time but they will not prorate it for part of the year. Donna moved that we renew the insurance after the inventory is done, Ted seconded. Motion approved.

Hold Harmless Agreement: A "hold harmless agreement" was sent to the Board by the instructors. The Board has determined that our insurance does cover the instructors and will provide a copy of our insurance policy to the trainers. The Board felt the agreement is open ended and redundant. It was

decided that we don't have enough information and Crystal will investigate this topic further and report back to the Board.

Members Only Website Page: Crystal suggests that we have member only page on the ACSD website and even a Board only page. It was decided that our Board e-mail group would suffice. Donna motioned, Ted seconded, that the articles of incorporation be put on the member only web page.

ACSD Yahoo Group: Crystal reported that our ACSD Yahoo group has 181 names but only 50 are club members. The description of the group reads: A list for members and students of the Agility Club of San Diego, Inc. to exchange information and ideas. A discussion of the site ensued. Robyn moved, Joy seconded, that the Yahoo group be limited as described to members and students. Motion passed. Robyn will talk to Vickie Lee Hill (the owner and moderator of the ACSD Yahoo Group).

Vouchers: Crystal reported that Vickie Lee Hill sent the current Voucher Guide. This has been previously voted upon so it is informational only.

Ratchet Tie Down: Donna motioned, Toby seconded, that we buy ratchet tie down for the trailer. Motion passed.

Membership Meetings

May 17, 2011 membership meeting will be at Dehesa. Program will be Bob Long about the AKC class "Time to Beat". It will be followed by a course run.

July 21, 2011 membership meeting will be at Dehesa and Sally Nesbitt will give a tracking talk and demonstration. September membership meeting is the picnic; the location has not been set.

Adjournment: 8:35PM

Respectfully submitted
Robyn Broock
Secretary