

Agility Club of San Diego
Board Meeting
April 6, 2014

The Board meeting of ACSD was called to order by President, Robyn Broock, at 6:45pm at Marie Calendar's. All Board members were present.

Minutes from the last Board Meeting were approved at printed.

President's Report: Robyn Broock congratulated Alexi Schnell for attaining the first CATE in the Southern California area at our CPE trial in April.

Secretary's Report: none

Treasurer's Report: Alexi Schnell reported the following:

\$15,207.04 ACSD account

\$ 6,335.52 Tracking account

\$21,542.92 Total banking account

Committee Reports:

Trials:

AKC March Trial: Income was reported as \$630.00. Shirley Sousa and Andy Strobridge donated a portion of what they receive from Lynda Tjarks toward the income for this trial.

CPE Trial: Alexi Schnell, Show Chair, reported that the income on the trial was \$1150.50.

A discussion took place concerning the dog incident on Saturday at the trial. Sharon Norfleet mentioned that her crate/x-pen had been ripped due to another dog. This was mentioned by Sharon to a few people. Sharon then left the show grounds and went home.

This incident was reported to the CPE office without waiting or going through the Show Chair, Alexi Schnell.

Alexi will be in contact with the CPE office to make sure that ACSD has done/will do all that is necessary to follow the procedures set in place for a problem like this at a show. Alexi will report back to the Board on the final outcome of this problem.

At this time we discussed the problem with back to back weekends for the AKC show and CPE show for the 2015 year. It was suggested by Robyn Broock that we look into the possibility of moving the CPE trial to our original USDAA date of January. Additional research will be done on this and the information will be brought back to the Board.

July AKC show: July 4th, 5th and 6th 2014 are the dates for the show with the location being NTC. We will need volunteers to work the rings. Along with volunteers to work in the rings it was also suggested that we ask members to contribute to the Hospitality by donating salads, desserts or anything that would like to add. This would be another way that members could contribute to the club as a volunteer.

Membership: Patti Bott read the membership application for Terri Smith. A club vote will take place at the General meeting on May 15, 2014 at Dehesa.

Unfinished business:

Insurance: A noticed was received that a portion of our insurance was no longer going to be covered by our insurance company. Sarah Ball is researching this for ABOCI and will bring back the information for our club so that we can discuss this problem.

New Business:

ACSD would like to consider making a donation this year to a Not For Profit organization. Members could suggest these organizations. Upon looking at the income from the past year the Board would make a decision on the amount to be offered.

Election Meeting: Patti Bott will contact Sanfilipo's Italian Restaurant to check on the availability of a November date. She will bring back the cost and possible dates to the next Board Meeting. The meeting would be free to the members and a \$5.00 charge for a guest.

Motion made by Val Mahoney to adjourn the meeting with a second by Alexis Heath. Meeting adjourned at 7:50pm.

Respectfully submitted,

Patti Bott, ACSD Secretary