

**Agility Club of San Diego
Board Meeting
April 7, 2010
Minutes**

Meeting Started at 6:35 pm.

Present: Donna Mikschl, Crystal Sanders, Susanne Glasgow, Ted Jingling, and Jean Eichenlaub

Reports:

President: Donna read thank you note from Aussie Club of San Diego for donation to raffle.

Secretary: Updated Constitutions will be posted to web site, no specific date.

Treasurer: Checking balance \$22,713.29, CD 1166 \$3,206.81, CD 1178 \$3,214.06.

Add USDAA Trial Profit: \$1667.27 (+ \$150 deposit returned)

Membership: Three new applications: Janet Phillips, Alexis Heath and Debbie Dilatush.

NADAC Committee Report: For events with less than 100 people Liberty Station will rent sufficient space for a two ring trial at \$850 + \$250 deposit. Donna is pursuing scheduling October trial at that location.

Equipment: 24" spaced weave poles will be purchased from Kelley Greenwood at \$280/set.
Planning on constructing a 10 x 12 storage shed at Dehesa to replace metal containers.

Action Items:

Donna will speak with Arlene about compensation for training director non-contact hours.

New Business:

Motion to post name of club liaisons for each sanctioning organization on website along with club officers was made by Jean, seconded by Crystal. Approved unanimously.

Motion to post vendor information for all trial sites on website, premiums refer vendors to the website was made by Jean, seconded by Susanne. Approved unanimously.

Trainers' request to purchase 2 small balance disks, 2 large balance disks, and a donut ball, cost not to exceed \$300 was approved unanimously.

General Meeting for Tuesday, May 18th discussed. Focus will be on USDAA games with possible Snooker or Pairs Pay and Play. Meeting starts at 7:00 p.m. at Dehesa.

Susanne suggested we replace the trailer tires and purchase tire covers due to some problems encountered during the recent AKC trial. Approved unanimously. Susanne will follow up with Andy or Patti.

Next meeting June 2, 2010 at Donna's home in La Mesa at 6:30 p.m.

Meeting adjourned at 8:15 pm.