



## **GILITY CLUB OF SAN DIEGO, INC.**

### **Board Meeting**

**April 8, 2013**

The meeting was called to order by President Patti Bott at 6:35 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Patti Bott, Val Mahoney, Robyn Broock, Alexi Schnell, Bobbie Sevier and DiAnne Kutz. Absent: Carol Staples

**February Board Minutes:** approved as posted.

**President's Report:** Patti Bott reported that she thinks the club is going in the right direction. The last meeting went well and people had a good time. The AKC show went well.

**Secretary's Report:** none

**Treasurer's Report:** Alexi reported that the current balance in the bank account is \$14,672.08. \$2,135.47 of this belongs to tracking, leaving the balance for the agility club portion of the account at \$12,536.61. The club was asked to pay (and has paid) Lynmark Dog Sports an additional \$500 to add to the \$100 deposit paid previously (total of \$600) for canceling his services for the July 2013 AKC show. Effective April 1, 2013, AT&T Messaging has increased the fee for our message line by \$4.20/month (from \$20.95/mo. to \$25.15/mo.).

#### **Committee Reports:**

##### Trials:

AKC March 30-31, 2013: Bobbie Sevier reported we made a profit and had plenty of volunteers.  
CPE April 27-28, 2013: Patti Bott reported that she will do hospitality on Saturday; Shirley Sousa will do it on Sunday. The grounds at Rohr Park are rather rough to say the least, Patti will contact the park to get the grounds mowed before the trial.

USDAA June 8-9, 2013: Robyn Broock reported she is having trouble downloading the latest version of the trial secretary program. There have been problems with the test schedule but it should be out by the end of the week. The Board decided to hire Anne Platt for one hour for a certified measuring judge on Sunday. Alexi Snell will ask Anne Platt

AKC July 5, 6, 7, 2013: Will be a three day trial. TTB and Fast will be on Friday. Mary Mullen is the judge. Crystal is the trial chair.

Membership: New application from Sharon Norfleet. Read for the first time.

Training: Patti Bott reported that Tuesday a new session of Level 1 started with 7 people. Thursday 6:30 class is a Level 5; 7:30 is a Level 1. Bob Long will run some Pay and Plays on certain Tuesday nights.

#### **Unfinished Business**

Purchase of AED: Patti Bott has passed the grant form to JoAnna Hunt.

Constitution rewrite: no report

Newsletter editor: Still looking

## **New Business**

CPE tire: The max 200 is the only tire recognized by CPE. It is \$200 plus shipping (just for the tire).  
Subject tabled.

Greyhound Rescue: GAC are having a reggae weekend June 23 and would like ACSD to put on a demo.  
Patti Bott offered a confidence course. Patti Bott and Arlene Armendariz will put it on.

Chairperson for 2014: We need a chairperson for the 2014 AKC trials to work with Lynda Tjarks

Membership meetings: The May General Membership meeting will be by May 22<sup>nd</sup> and we will try and get Kellie Ford as a speaker. July General Membership meeting will be a potluck at Robyn Broock's house.  
Next Board Meeting will be June 3<sup>rd</sup>.

**Adjournment**: Bobbie Sevier motioned, Val Mahoney seconded for adjournment. Meeting adjourned at 7:59 PM.

Respectfully submitted:  
Robyn Broock  
Secretary