

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

MAY 5, 2004

Members Present: Donna Mikschl, Debbie Bax, Gary Albino, Rita Wolkiewicz, Ed Harper, Linda Harper, Betty Fisher, Kelly Kidwell

Meeting called to order at 7:10 p.m. by Donna.

The previous Board Meeting minutes were approved via email.

TREASURER'S REPORT:

Checking	\$11,693.13
C/Ds	2,909.01
	2,912.31

SECRETARY'S REPORT:

Letters and checks were sent to the 3 fire victims. They expressed gratitude and thanks for the club's efforts.

PRESIDENT'S REPORT:

Donna received email regarding a TV series beginning in June to be aired on Time Warner Cable. The producer of the series would like to follow the progression of the training of agility dogs.

The Board agreed to allow Lois Apfel to purchase shirts to sell as a fund raiser items for tracking events.

Linda suggested that the club sell T-shirts with the club logo at trials. Donna will look into other items as well to sell at trials.

Patti Bott has requested to be reimbursed for an upcoming Jim Basic Seminar in June. Reimbursement is up to \$200/per trainer per year. Reimbursement will be given after the seminar.

Email by Patti Bott regarding the AKC trial in March expressed her concerns about poor ring set-up, unleashed dogs, and a trial that was unorganized. The Board agreed that there should be no unleashed dogs at the trials due to fines that could be imposed and other situations that could occur. The premiums sent out do state that dogs must be leashed or crated at all times.

The Board also agreed that future ring set-up should be the same for each trial. It was agreed that the best set-up was having the rings side by side in a North/South direction. Kelly suggested that a diagram be drawn and kept in a trial book showing placement of the rings, hospitality, vendors, etc. Rita motioned to have the diagram drawn; Debbie seconded. It was suggested that the diagram could be posted in the Agile Antics. Unanimously carried.

Regarding membership procedures & bylaws, Donna read the current rules regarding notification of dues. It was agreed by the Board to include in the Agile Antics a piece of paper that the member can pull out as a reminder to pay their dues. This will satisfy the rules that each member be notified of payment of dues.

Regarding membership applications, per AKC rules, member applications are to be read at one meeting and voted upon the next meeting. Also, the forms being used currently have only 1 sponsor signature; there should be 2 sponsors. The form will be changed to include 2 sponsors. The above issues will be published in the next Agile Antics to be voted upon by the membership at a later meeting.

COMMITTEE REPORTS:

USDAA (June 5 & 6) – Per Shelley, as of May 4, there were 109 dogs entered. Friday set up will be organized by Sally and will be done late Friday night. **Shelley is looking into lights and security for Friday night.**

Donna received note from Shelley who received an email from Doug Hansford. Hansford said he would work as Gate Steward but would like to have a free entry to the trial. The Board agreed that workers receive a free lunch and tickets to the workers raffle. The free entry was not approved.

Regarding the Raffle, Linda suggested that every worker should win something. Rita suggested having certificates in different amounts for the raffle. She suggested having the following:

1 - \$30.00 certificate
1 - \$20.00 certificate
10 - \$10.00 certificate
10 - \$ 5.00 certificate

Total **\$200.00**

Betty motioned to accept the above as raffle prizes for the workers; Ed seconded. Unanimously carried.

NADAC (Oct 2 & 3) – Discussion made about setting up contract with ASCA. Discussion was also made regarding insurance for both clubs. Rita will check into.

The USDAA trial in January 2005 still needs a Chairperson
Regarding the AKC trial in 2005, Patti and Suzanne will be Chairperson/Co-Chairperson
Discussion was made regarding having a disaster plan. Betty said we already have one
with Rohr Park.

Seminars for Members – Linda suggested having a basic agility seminar for new
competitors. Barbara Mah was suggested as a possible instructor.

Tracking – A TDX Tracking Match is scheduled for June 11. This match is a licensing
match for future tracking trials. Betty is Show Chair. This will be an A match with 2
tracks only. Request by Betty to give a briefcase to the tracking judge. Linda motioned
to give a briefcase to the judge; seconded by Rita. Unanimously carried.

Rita requested to have two \$25 certificates for the tracking trial raffle. Betty made a
motion to have two \$25 certificates for the tracking trial; seconded by Debbie.
Unanimously carried.

Dates for remainder of the year:

July 22	Silent Auction and General Meeting/Vote
August 26	Club Picnic/BBQ
Sept 23	Nominations/Pay & Play (Donna will check into having Debbie Mangold Teach/set-up NADAC course according to new rules).
Nov 18	Elections (pending Membership approval)/Thanksgiving Potluck

Board Meetings scheduled for June 9th at Coco's Restaurant in El Cajon, 7:00 p.m
Aug 4th Location TBA
Oct 6th Location TBA

Incentive Program:

Discussion was made regarding the existing incentive program using points for hours
worked. Board members suggested the following:

For every hour worked, the worker receives 1 pt. This includes attending meetings.
Points accumulated at the end of the year will determine the award given:

10 hours	receive plaque
50 hours	\$25 gift certificate to be used for a trial, classes, etc.
75 hours	\$35 gift certificate to be used for a trial, classes, etc.
100 hours	\$50 gift certificate to be used for a trial, classes, etc.

Show Secretary \$50 gift certificate to be used for a trial, classes, etc. (This is in
addition to being paid for Show Secretary)

Scoretable
(USDAA only)

\$50 gift certificate (workers must mail in entry with fees.
They will be reimbursed after the trial

Chief Course Builders They receive free lunch and workers raffle

Donna will research further and write up a formal proposal for the membership presentation.

Meeting was adjourned at 9:30 pm.

Respectively Submitted by
Kelly Kidwell, Secretary
May 6, 2004