



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

May 15, 2012

The special board meeting was called to order by President Crystal Sanders at 6:13 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Carol Staples, Bobbie Sevier. Also in attendance were club members: Lois Apfel, Vickie Lee Hill and Arlene Armendariz.

The special board meeting was called by President Crystal Sanders to discuss the time sensitive topics: Club Insurance, October CPE Trial and August NADAC trial. No other business was conducted.

Club Insurance: Crystal Sanders reported she had investigated four different insurance companies: Sportsmen's (our current insurer), Equisure (recommended by AKC), Mourer-Foster and NV Nuccio. Discussion followed. After reviewing the plans, it was motion by Patti Bott and seconded by Robyn Broock that the Club drop Sportmen's Insurance and apply for insurance from Mourer-Foster. The premium would be \$546.33/year. Motion passed. Crystal will do the application. Rita Wolkewicz has been handling the insurance but wants to step down. Carol Staples moved, Ted Jingling seconded that Bobbie Sevier be our new Insurance Chairperson. Motion passed.

CPE Trial: The Board had previously decided to hold and CPE trial on October 6th and 7th if the regular NADAC Trial was not held on that date. Donna Mikschl had informed the Board that the NADAC Trial would not be held on that date and wanted to hold a NADAC Trial on August 11th and 12th instead. Therefore the October 6th and 7th date will be a CPE Trial. Patti Bott will chair the trial. Crystal Sanders will be secretary. The 5 month deadline for CPE trials has passed for this date but Crystal will try and get CPE to approve the trial.

NADAC Trial: Donna Mikschl informed the Board in May that she would be canceling the October NADAC trial and would like to do a trial on August 11th and 12th. After a discussion it was decided that the Club would not hold a NADAC trial since there is no chairperson.

Adjournment: Bobbie Sevier motioned, Patti Bott seconded for adjournment. Motion passed. Meeting adjourned at 7:11 PM.

Respectfully submitted:

Robyn Broock
Secretary