



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

June 1, 2011

The meeting was called to order at 6:33 PM at Coco's Bakery and Restaurant by College and Highway 94 in Lemon Grove.

Board members present: Crystal Sanders, Susanne Glasgow, Robyn Broock, Toby Krause, Ted Jingling, Joy Vinson and Donna Mikschl.

April 6, 2011 Board Minutes: were approved as corrected by Crystal Sanders.

President's Report: none

Secretary's Report: none

Treasurer's Report: \$15983.14 in checking. Federal and State receipts were received for filing the taxes. We paid no taxes to the Federal Government or the State, but paid a \$10 filing fee to the State. The account says we must issue 1099s to the trainers and they should be indemnified.

Committee Reports:

Trials: June USDAA Trial—no report

July AKC Trial—no report

October NADAC: Donna reported that club members do not seem to be volunteering for committee positions or even the day of the trial. It was discussed that we pay cash (or free entries) to the non-member committee people, instead of voucher. Ted Jingling motioned and Susanne Glasgow seconded to allow a Trial Chairman to give free entries instead of vouchers for major committee members and report it to the board.

Membership: none

Unfinished Business:

IRS Status: Crystal says there is nothing new to report.

Shed Update: Shelves are not built but since the inventory is now complete, that project can proceed.

Trainers Agreement: The Board agreed to allow Crystal Sanders to sign the agreement as the President with the following changes: either the club or the trainer may decide to dissolve the agreement and that there should be one form for each trainer.

Equipment Inventory: Crystal handed out the inventory. Replacement costs still need to be figured out for insurance purposes.

Membership Meeting: Next General Membership meeting will be July 21st at the Dehesa Canine Sports Center. Sally Nesbitt will give a program on tracking. It was agreed that we need to keep the General Membership meeting shorter, particularly when there is a speaker.

Picnic: Sunday, September 4th at the Canine Sports Center in Dehesa. This will be the meeting for presentation of nominees for the Board by the Nominating Committee. Joy agreed to chair the nominating committee.

Constitution: Crystal Sanders, Susanne Glasgow and Robyn Broock will begin working on reviewing the Club's Constitutions for revision to bring the two constitutions into alignment.

New Business:

March 2012 AKC Trial: Crystal Sanders will be the Trial Chairperson. She reported that the AKC will allow us to change our weekend so we will not be in conflict with the Nationals in Reno, NV. We will then have to change the weekend back for 2013. Possible trial sites were discussed including Lake Wolford.

Trial Genie Software: The Club paid for the updates on the program so the Club owns the program.

Trailer: Due to a trench at Dehesa there is difficulty in parking the trailer. Crystal Sanders offered to have the trailer parked at her house until the trench is fixed.

Adjournment: Robyn Broock motioned, Ted Jingling seconded for adjournment. Meeting adjourned at 7:55 PM

Respectfully submitted:
Robyn Broock
Secretary