

## Board Meeting Minutes

June 2, 2010

Board Members present: Donna Mikschl, Joy Vinson, Crystal Sanders, Ted Jingling, Susanne Glasgow, Andy Strobridge

Guest: Patti Bott

Meeting started at 6:30.

Minutes were approved.

1. President's Report:  
No chairperson yet for April 2011 trial  
Kelly Kidwell will be picnic chairperson. The date is Sept 18<sup>th</sup> at 3 or 4 pm
2. No Secretary's report
3. Treasurer's report:  
Checking: \$15,475.27  
C.D.: 3,208.81  
C.D.: 3,216.34  
USDAA: \$8,690.00 deposited in checking  
AKC trial profit: \$137.22 + \$150.00 = \$287.22
4. Membership report:  
No new members
5. Committee Report:  
We will be at Rohr Park for the NADAC trial, and the Board approved borrowing or renting the contact obstacles from Ric Pittman
6. Unfinished business:
  - a. Arline's compensation is \$2 per hour for working outside of class.
  - b. 2 sets of weave poles were picked up by Andy. Darren said he would buy one set of ours. We would buy a new set of NADAC poles. Motion approved to sell a set of the 24" AKC poles to Greyhound Adoption Center (GAC) at the Club's cost and to purchase a new set of NADAC compliant poles.
  - c. Dehesa storage: Darren sent Susanne a concept plan of the set up. He would like our storage to match or compliment the new GAC storage. GAC will do the grading and pour the concrete slab at their cost.  
2 barns – 13' x 9' - \$3077.00 each w/ ½ loft. We will research a bid to build shelves, a covering for the area between the barns, and place vinyl fence between the barns (would look best to match the GAC's kennel fencing). Final costs with written estimates are still needed. The Board would like to present a proposal to the membership at the July meeting if possible.
7. New business:
  - a. For our insurance – save trial entries for 1 yr.
  - b. Secretary Vacancy: No volunteers to fulfill opening; Ted and Susanne will take turns recording the minutes until the November elections.
  - c. Nomination committee: Patti and Susanne. We will announce to members for one more volunteer.
  - d. Bark for Life: declined their request for an agility demo, no one available.
  - e. Ted made a motion to loan Palomar two jumps, tunnel bags, and fencing. Andy seconded. Motion passed. Donna will be in charge of the equipment and make sure they sign a liability contract.

- f. July 15: General meeting outside at the Allied Gardens Rec Center, ice cream 6:30, 7:30 meeting, then a rally course.
  - g. Board meeting Aug. 4<sup>th</sup> – where? Susanne will look into it.
  - h. Bills for trailer tires & covers – thank you Ron & Patti Bott for taking the trailer to have the tires replaced.
  - i. This is our clubs 20 year anniversary. Jessica is doing a Retro newsletter. Please send her pictures and stories.
  - j. Arline's husband Rocky passed away – club will send her a plant.
8. Meeting adjourned at 7:50 pm