



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

June 3rd, 2009

Board Members in attendance: Dayle Moden, Cathy Dever, Joanna Hunt, Peggy Jencks, Sarah Ball, Andy Strobridge, Ted Jingling, Crystal Sanders.

Guest (from membership): Patti Bott

Meeting called to order at 1845.

REPORTS:

Secretary's Report: Joanna Hunt provided copies of the May General Membership Meeting. These minutes were approved with Dayle Moden making a motion to accept them as printed and Crystal Sanders seconding this motion.

Treasurer's Report: Dayle announced that the club had a balance of \$27, 489.50 in the checking account, with another \$6, 383.08 invested in CD's, for a total amount of \$33, 872.58. Regarding the checking account, Dayle further explained that the current balance reflected the recently deposited USDAA entries (equating to \$15, 154 of the checking account balance).

Membership Report: Crystal reported that she had one "new" applicant to read before the board—Jean Miller, who has a chocolate lab and has been attending class at Dehesa. Jean was also present at the May General Membership Meeting and is sponsored by club members, Arlene Armendariz and Dave Moss. This application was approved by the board.

Crystal reported that she had received a "renewal application" from a former member, Melissa Allen. Due to the fact that the renewal deadline has passed, Crystal agreed to correspond with Melissa regarding the **reapplication** process.

A short discussion was held regarding past applicant's "applications for renewal" after the closing date of March 31st, particularly that of Kathy Marmack's. The board agreed that this application was accepted in error since Kathy's membership had lapsed as well, and that the proper process would have been for her to reapply for membership. Since this renewal has already been processed, it will remain as is (current membership). However, Crystal informed the board that the new membership program (computerized) will no longer allow for future renewals to be processed past March 31st of the current year.

OLD BUSINESS:

Volunteer Rewards Program (VRP): Crystal presented a proposal to the board members that discussed the rewards system, plaque/awards requirements, the "hours book" being replaced with vouchers only (no option to record hours), and the possible exceptions to this rule (such as Akiko and Vickie Lee Hill). Sarah Ball put forth a motion to accept this motion, with proposed changes effective 2010. Cathy Dever seconded the motion and all board members in attendance were in favor.

Waiver to Protect the Club: Crystal presented an ACSDI-specific "Waiver, Assumption of Risk and Agreement to Hold Harmless." The thought behind this waiver is that it will be distributed with 2010 membership renewal applications and members will then have their current waivers kept on file (by Membership). Each year, a new waiver will need to be signed.

Seminars: Ted updated the Board on his plans to organize an ACSDI-sponsored seminar in the fall. He stated that Bob Long and Ann Croft had both expressed interest in instructing at a club seminar. Ted will provide the club with more details, such as dates and topics, soon.

Work Party: Andy suggested that the previously planned Dehesa work party be put on hold until after the field has been treated for the gopher infestation and a load of fill dirt has been delivered.

General Membership Meeting in July: As previously discussed, the July meeting will take place on a Saturday (July 18th). The club will provide drinks and the main “meat” entrée, with members providing a potluck dish to share. Information regarding the meeting will be sent out to membership.

NEW BUSINESS:

Request to Borrow Equipment: Pam Johnson submitted a request to the club asking if she could borrow the club’s snow fencing for a dog freestyle event being held at next month’s Wags for Wishes. This request was granted, with the conditions that Pam would borrow the fencing only (e.g. provide her own stakes) and be responsible for picking up and delivering the fencing back to Sally Nesbitt (who stores the fencing for the club). The Board also requested that Pam sign a “contract” to ensure the equipment’s return by a given date.

Request for Money to Purchase Class Equipment: Patti Bott presented a request for up to \$350 for the purchase of needed equipment for training classes—a double jump (with jump strips), a new PVC tire, and a short chute (10’ long, ~\$117). Dayle Moden made a motion that the club makes these purchases; Sarah Ball seconded this motion and all board members in attendance were in agreement. (In discussing the field’s equipment, the board queried Andy regarding the disposal of the club’s old, damaged A-frame, which currently sits on the field and presents a potential safety concern. Andy agreed to have it removed.)

Donna Mikschl/2010 NADAC proposals: Donna submitted a number of requests to the Board regarding the club’s 2010 NADAC trials. First, she asked for permission to keep the April

2010 trial on the same weekend (#17)—the Board agreed. Secondly, she requested to keep the entry fees the same as last year—again, the Board agreed. Thirdly, she asked if the club was wishing to donate to Toby’s foundation again this year—to this, the board agreed that the 2008 charity payment was a **one-time donation** in honor of Gary Albino and that the club did not wish to donate again in October 2009. (The club had already voted to donate to three other charitable organizations this year.) Donna’s last three requests, regarding the use of rubberized equipment at the October trial (finding two sets of contacts and not using Mark Upshaw’s non-rubberized contacts), borrowing/lending NADAC equipment with other clubs, and transportation of needed equipment to Rohr Park, were not resolved at this board meeting. The Board felt that the club could provide one set of rubberized contacts (ours) with the hope that we could transport it to Rohr in our trailer. Due to liability concerns, the Board was unable to decide on whether to lend equipment to other clubs or not. This will require further investigation. Sarah Ball agreed to take the Board’s feedback back to Donna.

Show Chair Responsibilities: The Board is requesting that the 2010 show chairs submit their trial proposals to the Board for “pre-approval” prior to finalizing their premiums.

Nominating Committee for the 2010 Board Positions: Sarah Ball has agreed to be the board representative for the nominating committee. She will enlist the help of two regular club members and begin seeking interested parties to run for the board in November’s elections.

Rented Small “Container”: Dayle Moden requested the Board’s approval to investigate options (e.g. Tuff Sheds) for replacing the small container we are currently using for storage at Dehesa. The club presently rents this storage unit from Mobile Mini and has spent thousand of dollars in rent expenditures over the years. The Board was in agreement that options to purchase our own container should be explored. Patti Bott offered to accompany Dayle on her investigations.

Joanna Hunt motioned that the June Board Meeting be adjourned at 2000. This motion was seconded by Dayle Moden; all attending board members were in favor.