



## **GILITY CLUB OF SAN DIEGO, INC.**

### **Board Meeting**

June 4, 2008

**Board Members in attendance:** Patti Bott, Marla Cook, Dayle Moden, Joanna Hunt, Sarah Ball, Cathy Dever

Meeting called to order at 1852.

#### **REPORTS:**

**Secretary's Report:** The minutes of the April Board Meeting were reviewed. Cathy Dever motioned to accept the minutes as printed. Sarah Ball seconded this motion; all board members were in favor.

**Treasurer's Report:** Dayle Moden reported that the club currently has a balance of \$22, 635.94 in the checking account (with \$14, 778 recently deposited in USDAA trial entry fees). The club's March AKC show brought in a net profit of \$1,058.99 and the April NADAC trial generated \$1,045.17 profit.

Additionally, the club continues to have approximately \$6,259 invested in CD's.

**Membership Report:** Marla Cook reported that she had received three new membership applications for board approval:

- Ric Pittman, who owns Australian Shepherds, and is sponsored by Dayle Moden and Marla Cook
- Ann Hoger, who owns a German Shepherd Dog and a Lab, and is sponsored by Bob Long and Sally Nesbitt
- Pamela Johnson, who owns a Border Collie and a Husky mix, and is sponsored by Janice Perley and Andy Strobridge

All board members voted in favor of accepting these applicants and their applications will now move forward to be read and voted upon at the next general membership meeting in July (final reading).

Additionally, Marla announced that she had received two new applications for membership (Pat and Al Ericson, who own McNabs and are sponsored by Arlene Armendirez and Karen Leopold). These applications will be read (first reading) to the general membership in July.

**“Agile Antics” Newsletter:** Marla announced that Jessica Hedock has volunteered to assume the position of “Agile Antics” editor.

### **OLD BUSINESS:**

**USDAA Show (June):** Patti reported that the USDAA trial has received a decent entry. USDAA Grand Prix by-certificates have been mailed to the show secretary, Shirley Sousa. Patty Englestad is currently putting together the workers’ schedules and will post these on the website. Sarah Ball announced that she was set with table workers. Shelly Bakalis has loaded up some of the club’s wings jumps due to the fact that Mark is in need of extra wing jumps for constructing a 3-ring trial. Patti Bott asked that the club keep count of the number of wooden wing jumps (constructed by Duncan) loaned out for this trial.

**AKC Show:** Everything is in place for the July AKC trial.

**NADAC Show:** The board reviewed Donna’s pricing proposal for the October NADAC trial and was happy with the multiple dog discount and weekend package pricing. The board did feel it was acceptable to remove the clause, “Preference will be given to volunteers.” Additionally, it was felt that the premium should state that “Rohr Park is a nonsmoking facility.” Dayle Moden discussed the possibility of this show becoming part of Paul Kirk’s Silver Buckle Series. This would allow registered participants to accumulate points towards a year-end award, outside of the ACS DI. Participation in this series could draw

out-of-town entries without any cost to our club. The board was unanimously in agreement for participating in this series.

**Amendment to the “trial position payment schedule”:**

There was a clarification made to the payment for Show Secretary: \$600/ (2-day) weekend for a 2-ring trial; \$300/ (2-day) weekend for a 1-ring trial. An *additional* \$300/day will be paid for each additional day of trialing (in the case of a 2-ring trial); for example, the show secretary for a 2-ring trial over a 3-day weekend would be paid \$600 + \$300, for a total of \$900). The pay for an *additional* day at a one-ring trial would be \$150/day.

Club member, Donna Mikschl, requested that the “Equipment Manager” also be considered for compensation. She recommended that the “Equipment Manager” be paid \$0.52/mile for towing the trailer to and from Dehesa to the park. The board agreed with the compensation but decided on a set payment of \$20 per round trip.

Additionally, the club will ask Sally Nesbitt and Bob Long if they would like to be compensated for their travel to “mark the rings” at Rohr Park.

The “Grounds Person” will continue to be paid \$25 for shows held at Rohr Park and \$10 for shows held at Dehesa (Canine Sports Center). The board felt that the extra compensation for Rohr Park was deserved owing to the additional time needed for meeting with park officials and for preparation and maintenance of the park’s bathroom facilities.

The “Assistant Ring Steward” will be compensated the same as the “Chief Ring Steward” position. Verbiage on the prior reported “payment schedule” will be changed to state “Chief Ring Steward(s)” rather than Chief Ring Steward.

**Agility Training Classes:** Classes held out at the Canine Sports Center in Dehesa are full. Patti reported that the greyhounds are now residing at the facility; thus, parking is a

bit tighter and the club will need to be patient as changes in facility operations continue to evolve.

**Gary's Bench:** As previously determined, \$5 of each weekend package at the April NADAC was allocated to a fund for purchasing Gary's "memorial bench." This bench will be purchased for placement at the Canine Sports Center. It will be removable should the club decide to relocate in the future. Sarah Ball and Dayle Moden will look at the benches available and choose a suitable bench to purchase.

**The Small Container:** ACS DI has been renting the small container located at the Canine Sports Center in Dehesa for years. The cost to rent this container is \$73.00/month. In an effort to save money in the long run, Patti Bott suggested that the club look into purchasing a new container or shed for storage out at Dehesa. The board was in agreement and efforts will begin to find and purchase a new container.

## **NEW BUSINESS:**

**July General Membership Meeting:** Patti Bott reported that the date previously set for the July meeting will be changed from Thursday, July 10<sup>th</sup> to Saturday, July 19<sup>th</sup>. This new date will allow for a summer BBQ picnic potluck out at Dehesa. This event will run from 3-8 pm with dinner starting about 6 pm. Patti has asked Darren to reserve the field. Marla will send a "Mark Your Calendar" email out to the general membership regarding the change in dates and upcoming picnic event.

**Reducing the Board:** Marla Cook and Patti Bott would like to propose changing the constitution and reducing the number of board members from nine to seven members. It was suggested that this was a nicer size for a working group. Patti and Marla will look at the numbers and come back to the board with their suggestions.

**Election Meeting (November 2008):** The board was asked by Patti Bott if the club would like to change venues for the

annual election meeting or if they would like to continue holding it at San Filippo's in La Mesa. The board felt that the facilities, menu and cost made San Filippo's a good choice and opted to keep the meeting at this location.

Sarah Ball motioned that the June Board meeting be adjourned at 2022. This motion was seconded by Marla Cook; all board members were in favor.