

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

June 6, 2005

Board Members Present: Donna Mikschl, Kelly Kidwell, Ed Harper, Linda Harper, Rita Wolkiewicz, Dana Madrid, Gary Albino, Andy Strobridge and Amy Lavoie.

Meeting called to order by Donna at 6:47 pm.

Board meeting minutes from April 2005 have already been approved.

President's Report:

Donna made a list for Rita of all the club's certificates that have been given out and the ones that have been redeemed.

Donna received a letter from AKC about the 2005 trial that she will forward to Sally.

The updated contact information and the updated board and vote changes were given out to everyone.

Secretary's Report:

N/A

Treasury's Report

Checking account balance is \$26,153.73

CDs: \$5910.91 (total for both)

Committee Reports:

USDAA trial – June 11/12 –Set-up will be on Sat morning.

NADAC- Oct 8/9- Chairpersons- Judi Myers and Jean Eichenlaub. Del Mar Horse Park is on hold but they are still hoping to get Rohr Park.

AKC -April 1/2- Sally has volunteered to be the chair.

Dana, Amy and Kelly have volunteered to work on getting judges for the 2006/2007 trials.

Unfinished Business:

Membership:

Members to be voted upon in July are: Carol Staples, DiAnne Kutz, Jeanette Daigle. All board members agree that they should be voted on in July.

All board members agreed that an updated membership list should be e-mailed to the members twice a year.

Seminar Coordinator, Marla, talked about the plan she has come up with for putting on seminars for the club. She will start when she gets the go ahead from the board.

Tree for Kasey- This subject was tabled.

Equipment for training center: All the new equipment is now there.

July 21 meeting agenda- CPE and Pay & Play with rule books handed out. It was decided that Donna would order 15 rule books for the meeting from CPE. Patty has agreed to do the instruction. Patty asked that we get 2-3 course layouts to choose from for the Pay and Play portion of the program

Donation for Duncan- This subject was tabled.

Logo T-shirts- Donna is still working on prices, but will try to have them for the July meeting.

USDAA trial for June 10/11 2006 - Robyn's letter- It was stated that she had gotten a response to her letter saying that Mark would be questionable to get the weekend she had proposed and the board wanted to stick with the date in which Mark was a definite.

New Business:

SCAT donation request by Judi Myers: Rita made the motion and Patti second the motion to donate 2 certificates to SCAT for a free weekend for any ACSD trial for 1 dog. All board members agreed. Donna will give them to Judi.

Training Issues with Jaime Green- Arlene and Rita- Jaime wanted to alternate having her children train the dog in class. All trainers agreed there should be only one handler training the dog. Jaime and her children did not return to the class and there will be no refund given to her. Donna will call her and let her know our decision. A note has been added to the training information sheet that there will only be one handler for each dog in class.

Training Program- Patti and Arlene- There is no need to add more classes at this time. Dana asked to have rules about the pay and plays cleared up. They are: Tuesday's pay and

plays are for all club members, level 5 or higher. Thursday's pay and plays are for Thursday level 5 students only.

It was also discussed that the Thursday classes (level 2,3 and 4) need to be revamped and Gary formed a committee to do this.

Storage trailer and Dehesa construction: First week of July the trailer needs to be moved. Darren will move for free but we must empty it. Andy will head up committee to move out the equipment. Mini Mobile will charge \$65-75 to move the trailer and to bring a new small one. To rent a larger trailer (15 ft) would cost \$62.50/month or a 20 ft trailer would cost \$73/month. The board decided to keep the one we have and to have Darren move it.

Certificates for Wags for Wishes: Sally has made the decision to accept them for entries.

Workers hours for Wags for Wishes: The board agreed that the workers hours for Wags for Wishes will also be accepted.

Nominating Committee for new board members:

- 1) 3 members (Betty F, Rita and Dayle), 2 alternates
- 2) Committee meeting by August 1st
- 3) Deadline to notify membership is Sept 15th

A motion was made by Andy and Gary to increase the amount the club pays to the trial secretaries (that are members) to \$600.00. Rita second the motion and all the board members agreed. This will not be retroactive.

Annual Club Picnic will be Saturday August 27 @ 4:00 at Dehesa. It will be a potluck with meats and drinks provided by the Club.

Next general meeting will be Tuesday July 19th- CPE with Pay & Play at Dehesa.

The next board meeting will be Wednesday August 3rd at 6:45 at Baker's Square in La Mesa.

Nominating meeting (general meeting) will be Tuesday September 20.

Meeting adjourned at 8:45 pm.

Respectively submitted by
Amy Lavoie, Secretary.