

Agility Club of San Diego, Inc.

Board of Directors Meeting

June 6, 2016

Vickie Hill, Bonnie Bailey, Alexi Schnell, Meredith Dow, Jeanette Daigle and Thea Reed were present. Guests were Patti Bott, Arlene Armendariz, and Joe Hill. The Meeting began at 6:39.

The minutes of the last board meeting were approved as e-mailed.

PRESIDENT'S REPORT

We had 15 members at the general meeting on 5/12/16. Ten surveys re: member preferences were returned. Vickie sent a thank you note to Jim the Greyhound facility light maintenance person.

SECRETARY'S REPORT

Thea received clarification re: the AKC communications received for the ACSD AKC trials, that Lynda Tjarks selects the classes that are offered i.e. T2B, FAST, etc.

TREASURERS'S REPORT

ACSD has \$17,005.90, Tracking Club has \$8460.31—total for both \$25,466.21 in Bank of America account.

MEMBERSHIP CHAIR

Sue Piper, sponsored by Kelli Kidwell and Arlene Armendariz, has submitted a membership application. She has a miniature schnauzer. Ken and Kathy Miller need to submit an application on the membership form instead of the renewal form.

JULY AKC TRIAL

Patti Bott, trial chair reported that the club needs to provide lunch for the workers, as Lynda Tjarks no longer does. Patti suggested a potluck. Club members who bring food would be considered to have worked a club function. Additional classes-- Premier will be offered one day, T2B the other.

OCTOBER CPE TRIAL

Current Chair, Alexi Schnell, has a conflict but agreed to be Chair in April. Vickie Hill volunteered to Chair Oct. Dan Roy and Randy Thompsen will handle the equipment. The October 2016 judge will be Lisa Lucas. Jeff Boyer will judge the 10/17 CPE trial. Alexi will obtain the judge for spring trial of 2017, and fall of 2018, and Vickie will get the judge for spring of 2018.

TRAINERS REPORT

Patti Bott reported that kennel cough has been a recent issue. Patti is teaching the 3rd class of the 3rd session. Arlene has finished one session—new sessions begin 6/16---2 level 2 classes, a level 5 and possibly a level one class.

UNFINISHED BUSINESS

Constitutions--It was agreed that further work needs to be done to align our two constitutions.

Tire Jump—after a brief review of the tire situation, Thea moved to purchase a displaceable tire that meets the AKC and CPE trial specifications—voted and approved.

Membership Application Revision—the proper location for the safety rules was discussed, no consensus was reached. Jeanette is adding the waiver to the membership application.

NEW BUSINESS

Voting process-- Thea will contact AKC to see if it is permissible for members to vote by postal service mail and report back to the Board.

RESULTS OF SURVEY—Vickie handed out the feedback from the Members Preference survey which was handed out at the last Fun Run. 10 members responded, with skills clinics, seminars and fun runs most often mentioned. Vickie will create a follow up survey on what types of clinics/seminars would be of most interest.

Fun Run/ACT I Event July 23—Bob Long will Judge the Act I which will be approximately from 4-6 p.m. There will be a very brief general meeting to read new membership applicants, followed by the Fun Run, which will run until 8 p.m.

Class Evaluation forms—At the end of the current session evaluation forms will be disbursed to the ACSD students to see if we can gain ideas on improving the curriculum and better meet the needs of our students.

NADAC Proposal—Thea handed out info sheets listing in what ways a NADAC trial could be of benefit to members. Vickie has found a trial location at Janemarie Watchorn's in Escondido and equipment at no cost as well as Judge's overnight lodging. It was proposed to try one NADAC trial in the future and see the response/feedback. Thea will canvas other clubs/instructors to see if they would support another NADAC trial, and it will be discussed at a later Board meeting.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Thea Reed