

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

JUNE 9, 2004

Members Present: Donna Mikschl, Linda Harper, Ed Harper, Debbie Bax, Gary Albino, Hilde Lechner, Rita Wolkiewicz, Kelly Kidwell

Meeting called to order by Donna at 7:00 p.m. Minutes from the previous board meeting were approved via email.

President's Report:

Information was received regarding the City of Chula Vista holding a PetFest, Saturday, June 26. Discussion was made about the club having a booth at the PetFest. There is a fee for having a booth. It was decided not to have a booth. A suggestion was made to disseminate information about the PetFest on email list.

Discussion regarding having club logo items available as incentive gifts for workers as well as utilizing them as judges gifts. Suggestions included t-shirts, equipment bags, water bowls, pens, ground mats, ID tags, jackets, etc. Gary suggested checking Pet Edge catalog for items.

Secretary's Report:

Received an acknowledgment card from the Humane Society thanking the club for donating money in Martha Carpenter's name.

New membership application for Mindy Scott was read.

Treasurer's Report:

Not available

Donna said the May General Membership meeting cost the club \$129.10

Committee Reports:

Letter from Shelley was read regarding a verbal altercation that occurred at the June USDAA trial. The altercation occurred at the raffle table. Discussion was made about having a sealed container for all raffle tickets and having only gift certificates available for the raffle.

Patti commented that the USDAA trial in June was one of the best trials in a long time and liked how the practice jumps had been sectioned off.

NADAC: The NADAC trial is in October. No report.

USDAA: The USDAA trial is in January 2005. Shelley is the Secretary. Hilde volunteered to be Chair Person. Shelley is working on judges. Marc has already been retained for equipment. Donna will do Hospitality.

AKC: The AKC trial is in April 2005. Patti would like to hire Sarah Fitzell as Show Secretary. Her fee would be approximately \$800. Sarah provides her own computer equipment/software. Patti would like to ask Bonnie Bailey to assist as Show Secretary.

Rita made a motion to hire Sarah Fitzell as Show Secretary for the AKC trial. Linda seconded. Unanimously carried.

Unfinished Business:

Review of the incentives/bonus program. Suggestion was made to have all \$5.00 certificates. A suggestion was made to increase the amount of available certificates from \$200 to \$400.

Rita made a motion to leave the amount of certificates available for incentives at \$200 total. Linda seconded motion. The majority of Board Members voted for this.

Hilde made a motion to have the amount increased from \$200 to \$400. Gary seconded. Not approved.

Rita stated we need to keep in mind that we will need to buy equipment containers. Ed will check into prices on containers.

Discussion was made regarding awarding Active Member of the Year and Non-Member of the Year. Suggestions were made about having the general membership vote for the above. Further discussion at a later date.

NADAC/ASCA Trial: Discussion about where to hold the confirmation/obedience part of the trial. Gary said he needs a ring 50 x 50 for conformation and a ring 40 x 50 for obedience.

It was agreed to give \$50 gift certificates to the score table workers who are non-club members for the USDAA show.

Gary said we need to start thinking about purchasing new canopies.

Constitution Changes: Changes were added and will be put in the Agile Antics for the general membership to review. Constitution to be voted on by membership in July.

Newsletter password/minutes update will be “runclean.”

Discussion was made about having the July meeting an ice cream social. Ice Cream social to begin at 7:00 pm with the meeting beginning at 7:30 pm. Silent Auction to close after the meeting.

NEW BUSINESS:

Discussion was made regarding inconsistencies between the website and bylaws regarding requirements to become a member. It was agreed that the website should be consistent with the bylaws.....Attend a general meeting AND a club function OR Work 2 club functions.

Discussion was made regarding having additional requirements for members to be able to renew their membership i.e. having club members add what club function or meeting they participated in. Linda brought up the fact that we have out of state members who are inactive. It was agreed to put this issue on hold to discuss at a later date.

Discussion was made about who decides Judges’ gifts. It was agreed that the Trial chairs decide the gifts. Suggestions about gifts included a Dog 1st Aid Kit, gear bag, logo watches.

Hilde made a motion to allow \$50 per judge for gifts; Rita seconded. Unanimously carried.

Discussion was made regarding the purchasing of cones. We need 2 sets of cones. Ed will look into.

The holiday party was mentioned. After discussion, it was decided not to have a holiday party this year.

Discussion regarding who will be on the nominating committee: Betty Fisher, Dayle Moden, and Shelley Bakalis.

Next meeting will be Wednesday, August 4. Location to be decided.

Meeting adjourned at 8:45 pm

Respectively submitted by

Kelly Kidwell
Secretary