

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

June 21, 2006

Board Members Present: Donna Mikschl, Ed Harper, Linda Harper, Patti Bott, Dana Madrid, Andy Strobridge, Marla Cook and Amy Lavoie.

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

Board meeting minutes from April 2006 were already approved.

Secretary's Report:

Amy received a copy of the Animal Magazine of SD, which is a publication that is given out free to people. The board approved spending \$20.00 to have our club listed in the magazine for 1 year (4 issues).

Treasury's Report:

Checking account balance is \$27,654.06 (~ \$3000.00 will go to USDAA and \$1500.00 to donations).

CDs: 1 CD is \$3004.10 2nd CD is \$3008.02.

Committee Reports:

USDAA trial- \$2321.31 was the net income for the trial. Donna asked if the club has Super Q ribbons to give out. Patti stated that the club does have a bunch. So Donna will get them and send them to the 3 competitors that had asked for them. There are extra check-in toys left over from the trial that Donna will give to Jean E. for the club's next trial.

NADAC trial- Judi wants to have Novice weavers on Sat and Open/Elite weavers on Sunday. They are having a hard time getting judges because the club's trial is not listed on NADAC's website. The club should be listed on the website by next week.

Membership-

New members to be voted on at the next general meeting are Linda Ivy and Patricia Nance. Both have met the club's requirements for membership.

New member application received by Marla: Robyn Sellers – has taken classes

Stacy Winkler Seminar- The seminar went well and the club made \$182.00 profit.

Thursday beginner classes will start this Thurs and are filling up.

Unfinished Business:

The new adjustable dogwalk has been delivered to Dehesa and is very nice.

Donna has found places to look into for holding the general meetings.

New Business:

New shelves need to be added to the club's container at Dehesa so that the new dogwalk will fit. Joe (Vicki's husband) will take care of this.

The dogwalk and A-frame need new coating. Andy will talk to Darren about paying for this to be done.

The board needs to start looking into who will be on the nominating committee. Dana has volunteered to be on that committee.

There were some complaints about having to pay to eat when the club was voting for 2006 Board Members. Donna suggested having the meeting at Sanfilippo's Pizza and having the club subsidize it. (It is my understanding that Patti will look into the location; I don't remember saying I would look into the pizza place.)

Donna will look into The Butcher Shop for the next awards banquet which will be Jan 23, 2007.

Patti proposed to give Akiko \$100.00 for her wedding from the club. Linda made a motion and Dana seconded it. It was unanimously approved.

Patti will look into a place to have the award plaques made.

Donna gave Patti a copy of the updated list of club certificates given out and redeemed.

The club needs to find someone to chair the Jan USDAA trial. July 14 is the deadline to apply to USDAA for our January trial without a penalty.

It was suggested that we establish a committee to find judges for future trials.

Next general meeting will be July 20th at Dehesa and Patti will ask Bob if he will come to discuss the new AKC class FAST and set-up a FAST style course.

The info about the general meeting will need to be e-mailed to the membership because there will be no newsletter sent out before the meeting.

Meeting adjourned at 8:00 pm.

Respectively submitted by
Amy Lavoie, Secretary.