

Agility Club of San Diego  
BOARD MEETING  
8/1/07

MEETING WAS CALLED TO ORDER AT 7:00 P.M.

Board Members Present: Andy Strobridge, Joanna Hunt, Amy Lavoie, Dayle Moden, Peggy Jencks and Patti Bott

Treasurer's Report: Dayle reports that there is \$9,388.69 in the checking account.

USDAA trial is January 12-13, 2008. Peggy Jencks will chair.

A discussion about what workers should receive for working at trials ensued. Andy made a motion and Amy seconded that all workers receive \$2.00 per class and lunch. The motion was carried.

Patti reported that there would be a work party on 8/21/07 to construct hoops for the new NADAC game.

She also reported that the Tracking Group would have their tracking event in Jamul on January 5-6, 2008. They will offer 6 TD and 5 TDX.

Patti reminded the board that we need to come up with a list of nominees for election to the board. The election meeting will be held at San Felipe's Pizza on November 13, 2007.

She also reported to the board that a Christmas Picnic with Donna Mikschl as the chair would take place December 9, 2007. Setup will be at 11:00 A.M. with Santa arriving at 12:30 P.M.

Patti reminded us that the January awards banquet would be at the Butcher Shop. Donna Mikschl will chair.

Membership Applications First Reading:

Cynda Green has Border Collie Mix. She is sponsored by Laura Diebold and Rita Wolkiewicz.

Cathy Colley has a Standard Poodle and Golden Retriever. She is sponsored by Arleme Armendariz and Kelly Kidwell.

Ellen Forsyth has a Shih Tzu mix. She is sponsored by Rita Wolkiewicz and Laura Diebold.

Joy Vinson has a Poodle. She is sponsored by Patti Bott and Janice Perley.

There has been a problem getting enough people at general meetings to vote on new memberships. Cinthia Schroeder, Sandra Penn and Mayca Roig have been waiting for several months. Andy made a motion that we accept their memberships, Amy seconded it. The motion was carried and Cinthia Schroeder, Sandra Penn and Mayca Roig by action of the board memberships have been accepted.

Betty Fisher asked to be reinstated as she was late getting her form in this year. Andy made a motion and Joanna seconded. The motion was carried and Betty Fisher was reinstated to membership.

The bylaws state that any board member missing three meetings can be replaced. There was a discussion and a motion made that Gary Albino's absence due to medical reasons be excused. The motion was carried.

The general meeting will be September 25, 2007 at 6 P.M.

Meeting adjourned at 8:30 P.M.