



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

August 1, 2012

The meeting was called to order by President Crystal Sanders at 6:26 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Carol Staples and Bobbie Sevier

June Board Minutes: approved as published on the website.

President's Report: none

Secretary's Report: Received from the AKC: 3 acknowledgments and approvals of applications for tracking tests: TDX 1/6/13 (Marla Cook, Secretary), TDX 2/10/13 (Joy Gilmore, Secretary), TD 2/10/13 (Joy Gilmore, Secretary). Both secretaries were e-mailed that these approvals have been received. Received from AKC: the processing of the July 7th and 8th AKC Trial and an application for next year's trials.

Treasurer's Report: Bank Balance: \$15,443.02

Official trial reports from Vickie Lee Hill (including cash and vouchers):

USDAA June trial a profit of \$1,015.84

AKC July trial a profit of \$1,852.91

Committee Reports:

Trials:

June 9-10, 2012 USDAA: see Treasurer's report

July 7-8, 2012 AKC: see Treasurer's report

October 6-7, 2012 CPE: Crystal Sanders reported that trial entries are now open. The Hidden Valley field will be available at 3pm on Friday for set up.

January 12-13, 2013 USDAA: Crystal Sanders reported we need a chairperson. Rohr Park has not been reserved. Robyn Broock volunteered to secretary.

March 30-31, 2013 AKC: Crystal Sanders reported that our trial date is Easter weekend and we won't be able to use Rohr Park that weekend so we will need another site.

April 27-28, 2013 CPE: Crystal Sanders reported we need a site since we cannot use the Hidden Valley Obedience Club site due to a conflict with another CPE trial the weekend before our trial.

June 8-9, 2013 USDAA: We still need a location and chair.

July 6-7, 2013 AKC: Crystal Sanders reported that we have Mary Mullen as a judge.

October 5-6, 2013 NADAC: The trial is on the NADAC calendar.

Membership: Crystal Sanders reported that the club currently has 83 members. Alexi Schnell and Igor Prislina applications are still pending.

Nominating Committee: Ted Jingling reported that the membership committee consists of Ted Jingling, Shirley Sousa and Sarah Ball. Robyn Broock is the only nominee so far, three more nominees will be needed before the September General meeting.

Unfinished Business

Rewrite of Constitutions: Robyn Broock reported that she had read the re-ordered and combined constitutions that Crystal Sanders had done. She suggested that the Board conduct a review of it (section by section) via e-mail. She also suggested that the e-mail discussion should be opened to any club member that wants to participate but that the decision for recommended changes be by the Board alone. The Board agreed and Robyn will write a letter to be e-mailed to all club members to allow them to view and participate in the changes.

Club Insurance: Crystal Sanders reported that everything is complete with the new insurance and that she has turned everything over to our Insurance Czar, Bobbie Sevier. The address for the club insurance policy has been changed to Bobbie's address.

Shed Project: Patti Bott reported that only a few more hooks are needed for the shed. The old storage container has been cleaned out, the Greyhound Adoption Center has paid for it and taken possession.

Barrel Upgrade: Patti Bott reported that one barrel is complete (a much harder project than anticipated). Patti reported it is a nice surface. The second barrel will be worked on next weekend.

Canopies: Ted Jingling reported that tent sales are on now. We need two new canopies which we had previously approved for under \$250. Ted will take care of the purchases.

Newsletter Editor: The Board received a suggestion from Sally Nesbitt that we hire an outside agency to put together the newsletter. It was discussed and decided since the Constitution does not require us to produce a newsletter we will keep looking inside the club for someone to do it. It will be brought up at each meeting until someone is found.

Document Retention Policy: Crystal Sanders handed out a copy of Ups & Downs Agility Club's retention policy as well as one from Winston & Strawn. The Board decided that each board member should review these documents and we will discuss it at the next board meeting.

Comp'd Entries for NADAC Trial Committee: There was a discussion as to the value of the comp'd entries at our NADAC trials. Carol Staples moved, Bobbie Sevier seconded that we use the previously established guidelines for compensation of NADAC trial committee positions (so that comp'd entries will not be greater than the voucher value given at other trials for similar positions). The NADAC trial chair will need to be informed as to the policy already in place. The secretary will inform the NADAC chair.

NADAC Dog Walk: Discussion tabled because it still needs to be looked at to see if it could be retrofitted.

New Business

Election Meeting: Will be held on November 15th, probably at Allied Gardens

Awards Dinner: Will be at our January General Meeting. It was suggested having it at Marie Calendar's again. Patti Bott will ask Val Mahoney if she will be the chair.

AKC Trials: Bobbie Sevier reported on the fees the Lynda Tjarks charges to secretary trials. It has been suggested that we use her as our secretary. The topic was tabled and will put this before the membership.

Tracking Bank Account: Toby Krause explained how checks from the Tracking Tests are deposited and then checks written to Rita Wolkewicz to go into a separate tracking account. It appears our funds are going through a personal account. Bobbie Sevier explained how the Golden Club handles funds from separate activities (Breed/Tracking). The topic was tabled.

CPE Business: A letter was received by Crystal Sanders from Cindy Valdez about Jumpin' K9's putting on CPE trials. CPE had suggested that she contact other clubs in the area to see if there were any objections. It was decided to not to respond to the letter since we are a new CPE club.

SkyDance Ranch: Carol Staples, Patti Bott and Robyn Broock reported that they had visited Chris Libs' SkyDance Ranch in Oceanside as a possible site to use for some of our shows. The site has a large dirt arena with plenty of parking and space for motor homes. The three who visited agreed that although the site was not perfect, it was quite do able (we would need to use Mark's equipment). Price of the facility had not been discussed. We do need to find out the size of the arena. A park location suggested by Susanne Glasgow in Santee was also discussed and we need to look into that site.

Request to purchase an AED: Crystal Sanders and Patti Bott received an e-mail from Joanna Hunt with a request that the club purchase an automated external defibrillator (AED) for our training classes and trials. An AED is above the spending limit of the Board. It was decided to look into different models and bring it up at the next club meeting and possibly have Joanna talk about AEDs.

Adjournment: Bobbie Sevier moved Carol Staples seconded for adjournment. Motion passed. Meeting adjourned at 8:51 PM.

Respectfully submitted:
Robyn Broock
Secretary