

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

August 3, 2005

Board Members Present: Donna Mikschl, Ed Harper, Linda Harper, Kelly Kidwell, Dana Madrid, Andy Strobridge and Amy Lavoie.

Meeting called to order by Donna at 6:48 pm.

Board meeting minutes from June 2005 have already been approved.

President's Report:

Donna thought it would be a good idea to put together a check-off list (with timeline) for trials and job descriptions. She was going to ask Shelley and others that have done numerous trials to put this together.

Secretary's Report:

The letter was read from the Australian Shepherd Club of San Diego thanking the club for the use of their equipment at their trial.

Treasury's Report

Checking account balance is \$16,092.87

CDs: No report because statement arrives after the 10th of the month.

Committee Reports:

NADAC- Oct 8/9- Opening date for premium is August 19. They are still looking for hospitality and judges hospitality volunteers.

USDAA-January 14/15-Peggy Jencks has volunteered to be the chairperson and Shelley (who will be the secretary) has agreed to help her since it is Peggy's first time chairing a trial.

AKC-April 1/2-Sally will be the chairperson. She has hired Linda Tjarks for secretary and the board agreed that it is up to the chairperson to decide on the Secretary.

USDAA-June 10/11- Trial Chairperson will be Michelle Kris and Donna will co-chair.

Nominations- The committee have chosen Gary Albino, Patti Bott and Vicki Hill for board member nominations. It was also decided by the board (after Donna read the official club rules) that any member that volunteers can have their name added to the ballot, not just those chosen by the nominating committee. These members do not have to be nominated from the floor.

Unfinished Business:

Members to be voted upon in September are Chris Walker, Ronnie Russell, Karen Prenger. All three have fulfilled the membership requirements.

Club Seminars: Nothing new to report. Marla will be out of town August 9-16.

Jamie Green Correspondence: Donna has tried several times to get in touch with Jamie over the phone and hasn't been able to, so she e-mailed her the board's decision.

Training Program:

Apprentice teachers received a gift certificate for their time helping with the lessons. Gary is working on the revamping of levels 3,4,5 for the beginner classes.

The storage container does not need to be moved any more.

Annual picnic will be August 27th. A flier will be put in the newsletter about it and Donna will look into sending out an evite for it.

4:00- Hors d'oeuvre and games

5:30-Potluck and BBQ

Next general meeting will be Tuesday September 20th at Dehesa. Dessert bar at 6:30 and meeting with nominations will be at 7:00. A pay and play will follow the meeting.

New Business:

Annual meeting- November

Donna looked into Marie Calendar's and put a hold on Tuesday Nov 8 and Thursday Nov 17. It would be \$18.41/pp inclusive. The board discussed subsidizing \$8.50 per person.

Donna is also going to look into Sizzler and Soup Plantation for other location options and will send an e-mail to board members with the info. The board will then be able to vote on the location.

Doggie High Jump: The person in charge of this event, which will be held at the Del Mar Horse Park, contacted Donna about advertising this to our members. The board decided that if they wanted to advertise it they could pay to put it into the newsletter. Only club members could advertise on the clubs Yahoo group.

USDAA Web Listing Group Profile: USDAA provides a free listing on their website. The board agreed to list the club. Donna will ask Patti to fill out the group profile paperwork provided by USDAA.

Newsletter: Dana is the only one working on the newsletter at this time. The July-August newsletter will go out within the next week and the September one will be distributed near the beginning of September.

The board voted to get a plant for Arlene after her surgery for \$60-65.00.

Marla Cook has asked if she could create a brochure for the club to give to perspective members. The board agreed to let her create one.

The next board meeting will be Wednesday, Oct 5 at 6:45 at Baker's Square in La Mesa.

Meeting adjourned at 8:30 pm.

Respectively submitted by
Amy Lavoie, Secretary.