



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

August 3, 2011

Meeting was called to order at 6:40pm

Board Members in attendance are: Crystal Sanders, Toby Krause, Ted Jingling, Joy Vincent, Donna Mikschl.

June 1, 2011 minutes were approved.

President's Report: none

Secretary's Report: none

Treasurer's Report:

Account Balance: \$14,070.12

Income: Classes & working group, \$1670 plus \$86 worth of voucher

AKC trial, \$7818 plus \$638 in vouchers

AKC trial preliminary report: Income \$7818 in cash & \$638 in vouchers

<u>Expenses</u>		
	Partial return of premiums	\$62
	Hospitality	\$217.44
	Trailer transport	\$50.00
	Field rental	\$973.00 minus return of \$100 deposit
	AKC application fee	\$200
	Equipment rental & course	
	Building	\$1642.50
	Judge's lodging & gift	\$350.72
	Judge	\$1645.00
	AKC recording fee	\$1452.00
	Total expenses so far	\$6892.66

This gives us an estimated cash profit of \$925.34

Income still to come in is the \$100 return of deposit from the field rental.

Expenses still to be considered: bill for mailing cost for the AKC recording fee paperwork which hasn't been received & \$395.66 that was spent for AKC ribbons. Don't know if that all will be expensed off of this trial. Vickie Lee Hill will write up the official profit loss report for the trial.

Equipment purchase: USDAA Breakaway safety tire ordered 8/2/2011 \$620.

Committee Reports

NADAC- Donna has the trial committee together. \$500.00 to Ric Pittman For his field and equipment, and a barbeque for the judge and competitors - \$10.00 each. Janice will do hospitality, Michelle is in charge of equipment and grounds. Entry fees will be the same as last time.

USDAA – Shelley is the chair, Shirley is the secretary. Saturday will have Steeplechase. We are looking for a scorekeeper.

AKC March – Crystal is the chair. Sarah is the secretary.

NADAC April – We are looking for a chair.

USDAA June – We need a trial chair.

AKC July – We need a chair. If no one volunteers, Crystal will chair.

NADAC October – Donna is the chair. Bonnie is the secretary.

Unfinished Business: IRS Status – Crystal and Suzanne signed restated Article of incorporation. We have a ninety day extension. We can also get another 30 day extension. A motion was made by Donna to change our club to a 501 C 4.

Club Picnic : September 3, 4 – 8 PM

Breakaway tire for USDAA has been ordered.

Nominating committee: Nominees are Carol Staples, Patti Bott, Suzanne Glasgow, and Bobbie Sevier. E-mail the club if you are interested in being on the board.

Election meeting – Donna will look into going to the SoupPlantation. It was suggested that we give members a \$5.00 voucher. Donna will also look into reserving Allied Gardens. We would have pizza and there would be no charge to members. E-mail needs to be sent out to the membership asking them to contact Crystal or Donna to RSVP.

Garden Cart – This is for moving tunnels and tunnel bags at Dehesa. Ted made a motion to purchase the cart. Joy seconded. Motion passed.

Trial vouchers - Donna said vouchers were originally separated by different colors. NADAC trial vouchers were off by \$350.00.

Trial secretary compensation – It needs to be discussed how much to pay the secretary for a one judge trial. At a future meeting we need to discuss compensation for all jobs.

Patti asked “ How many tunnels do we have?” She wants to know if we have any recourse for the green tunnel’s wire coming loose.

Next meeting is October 5, 2011.

Adjournment: Joy made a motion and Ted seconded. Meeting adjourned at 8:26 PM.

Secretary: Ted Jingling filling in for Robyn Broock