

**AGILITY CLUB OF SAN DIEGO**

**BOARD MEETING**

**AUGUST 4, 2004**

Board Members Present: Donna Mikschl, Kelly Kidwell, Debbie Bax, Betty Fisher, Gary Albino

Meeting called to order by Donna at 7:00 p.m.

The previous Board Meeting minutes were approved via email.

**President's Report:**

Donna stated she hadn't gotten too far regarding logo items but was still interested in having pens with the club's logo. A suggestion by Gary was to have dog calendars made. There was some discussion regarding the calendars and how it may be too time consuming. These items would be given to competitors for entering a trial.

The Greyhound Adoption Center will not be having the center they were planning. Donna said because of that, the club will not have to worry finding a new storage trailer.

**Secretary's Report:**

No Report

**Treasurer's Report:**

Treasurer absent. No report

**Committee Reports:**

Regarding the upcoming NADAC trial in October, Donna presented a draft of the premium. There was discussion regarding the junior handler fee. In the premium the fee is \$4.50. The Board had previously agreed that the fee should be \$5.00. It was agreed that the \$4.50 was acceptable because this trial was not only an agility trial but also included conformation and obedience. The junior handler must enter either conformation or obedience.

The Humane Society will have their mobile adoption unit instead of the micro-chip services.

USDAA January trial- Judges are all hired.

The nominating committee has selected 3 people for the upcoming elections: Amy Lavoie, Andy Strobridge, and Betty Fisher.

## **Unfinished Business:**

Regarding the Constitution and Bylaw changes, there were 27 members present at the elections. 20 – 23 % of the members voted yes to the changes. The changes were approved.

Donna suggested having the Constitution and Bylaws on the website accessible by members' password. Board agreed.

There was discussion regarding the incentive program. A possible program is as follows:

10 hours worked	receive plaque
20 hours worked	receive plaque & \$25.00 certificate
30 hours worked	receive plaque & \$50.00 certificate
75 hours worked	receive plaque & \$75.00 certificate
100 hours worked	receive plaque & \$100.00 certificate
150 hours worked	jacket recognizing worker, eligible for a drawing at end of year for cash prize

Set points for Scoretable, Chief Ring Steward, etc.

There was discussion regarding the current membership process. Nothing is being sent to new members right now. Discussion that a welcome letter, copy of the standing rules, membership kit, and list of items at the library should be given to the new member.

The welcome letter should have the club's hotline number, address, website address, and password to access the minutes.

Also discussion about what information should be provided by the prospective new member on the application such as reason for joining the club, volunteer positions held with other clubs, etc.

Gary has purchased 2 new canopies. It is unknown if Ed checked into purchasing cones. Debbie Bax will check into First Aid Kits.

New Members were voted in by the membership: Art Valdivia, Jean Eichenlaub, Dianna Lamorandier, Rebecca & Michelle Kriz, and Laci Virgilio.

Mindy Scott and Crystal Sanders are pending members to be voted on in September.

## **New Business:**

Donna discussed email received regarding correspondence received from AKC regarding ear cropping.

Also discussed was whether we wanted to have a larger or wider search engine for our website. Board agreed this wasn't necessary.

The August picnic is scheduled for Saturday, August 28. \$50.00 was suggested for toys and prizes. Donna will put together flyer. There will be a pay & play course, games.

The September general membership meeting will have Debbie Mangold teaching the new NADAC standard/gamblers rules. Suggestions of having assorted snacks. There will be nominations from the floor. Meeting to begin at 7:00 p.m. It was agreed to give a \$50.00 gift certificate to Debbie Mangold for her time.

For the November elections/potluck, Donna looked into the Recreation Center at Hillside Park. They charge \$22.50 per hour plus the kitchen. They do setup and tear down. This will be a potluck with the club providing the turkeys and drinks. Date for the November elections/potluck is November 18.

Possible selections for the newsletter are Dana Madrid and Mindy Scott. Both have expressed a desire to print the newsletter.

New trial dates for 2005:

USDAA	June 11/12/2005	Chairperson is Shelley. Mark is confirmed.
NADAC	October 8/9/2005	
Wags for Wishes	July 8-10	(has judges & secretaries)

It was discussed whether we should have a contract for members wanting to borrow club equipment. It was agreed that we should have a contract with the borrower's name, phone number, list of items and date to be returned.

It was agreed that people who worked the Wags for Wishes shall receive points for the hours they worked. This will be up for review next year (2005).

Betty suggested having a Jump Building Party (building jumps using pvc)...you make it...you take it. Suggestion to have a sign up list at the September meeting for interested people.

Donna mentioned that Bob Long may be teaching classes next session. The Board expressed concern as to whether he would be covered under our insurance policy since he is not a member. Donna will speak with Patti and have her check with the insurance company. If Bob joins, he should be covered under our insurance or we could list him as additionally insured.

Meeting adjourned at 8:50 p.m.

Respectively submitted by

Kelly Kidwell, Secretary  
August 12, 2004