

Board Meeting Wednesday 8/4/10

Meeting began at 6:30 pm

Board members present: Donna Mikschl, Joy Vinson, Suzanne Glasgow, Crystal Sanders, Andy Strobridge, Ted Jingling

Guests: Patti Bott, Vicki Hill, Arline Armendariz

1. **Secretary's report:** We received AKC application for July 2011 trial.
2. **Treasurer's report:** \$17,955.50 checking acct., \$3,210.66 c.d., \$3,218.19 c.d.
Vicki will send Joy the trial report for July AKC trial
3. **Membership report:** Lorraine Donner applied for membership
4. **Nomination committee:** So far the slate is- Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause.
Andy made a motion to have all incoming board members serve a 2 year term, Crystal seconded it. The motion passed. The slate will be e-mailed to the membership by 9/4
5. **Training program:** Tuesday Rally class has 10 dogs. Members pay \$60, Nonmembers pay \$65
Cathy Colley is teaching a 6 week class.
6. **Storage shed:** Patti will talk with Jim Howell about a contract
7. **NADAC trial October 9-10:** Donna looked into moving trial to Joan Kroc field.
The board felt we would not get a quorum for a special meeting to approve the change.
Donna reported that Mark has resurfaced his contact equipment. Ric Pittman will loan us his weave poles. We need to purchase NADAC approved weave poles for our club.
Donna discussed the pricing of trial and what profit goal the Board wanted. The Board suggested the \$11.50/run with estimated profit of \$703.44.
Donna asked about refunds? This will go on the agenda for the next meeting.
8. **Unfinished Business:** Picnic Saturday 9/18 will start at 4 pm. Meeting at 6pm
There is some concern about the condition of the Dehesa field. Darren said it will be reseeded in October.
9. **New Business:**
 - a. **Trial sites and formats:** Suzanne said the trial chair should decide the trial site and format. The board said we should discuss at the September meeting to have the trial chair decide Trial location and format.
 - b. **Club budget:** Donna presented a budget analysis to show the board how the Club looks financially for this year. Suzanne suggested not making charity donations in a year our income is down. The budget will be discussed at another meeting.
 - c. **Election meeting:** Donna asked if we should make this meeting a potluck?
The majority of the board would like to keep it at Sanfilippo's Pizza.
The dinner charge for nonmembers would be at our cost, \$12- \$15.

d. **Website Googility Listing:** Crystal will have Akiko set up arrangements to have the Board members emailed on the website instead of the beginning training director.

e. **Storage containers:** have a garage sale after the sheds are built.

f. **Dehesa field:** Discuss at the September meeting having a work party to fill holes.

g. **Club equipment:** The tire that our club bought is meant to be left on the field.

The club will buy weave poles that are NADAC compliant.

h. **Constitution changes:** Crystal did a side by side comparison of our 2 Constitutions.

The differences are shaded. The board thanks Crystal for doing this.

Changes to the Constitution will be discussed at a future meeting.

i. **USDAA software:** One copy for the club can be used on all club laptops and cost \$300. It can be used for the AKC and NADAC trials too. Crystal made a motion to purchase a copy for USDAA. Andy seconded. The motion passed.

j. **Extension Cords:** Club doesn't own extension cords or surge protectors.

Club will purchase 3- 100ft. extension cords and 2- surge protectors for our trials.

k. **Debit card:** The club has a debit card.

l. **Next board meeting:** Wednesday October 6, 6:30pm at the El Cajon Coco's if available.

Meeting was adjourned at: 8:20 pm