

**Agility Club of San Diego, Inc.**

**Board of Directors Meeting August 8, 2016**

Meeting was called to order at 6:30 p.m. Vickie Hill, Jeanette Daigle, Bonnie Bailey, Suzanne Glasgow, and Thea Reed were present, and Joe Hill was a guest.

The minutes from the last Board Meeting were attached to the previously e-mailed agenda and were approved as published.

**PRESIDENT'S REPORT** ---We had 13 members at the general meeting on July 23.

**SECRETARY'S REPORT**--- AKC does allow Board members to vote by e-mail. This was approved unanimously pending agreement by all Board members. AKC trial dates for next year are Jan. 14/15, April 1/2, and July 15/16 per notification by AKC.

**TREASURER'S REPORT**-- as of July 31, ACSD had \$16,312.60, Tracking had \$8384.43 totaling \$24,697.03. July AKC trial income was \$593. Tues class session 3 incomes was \$250. Thursday class session 3 income was \$540.

**MEMBERSHIP CHAIR**---at the July 23 general meeting, Sue Piper was voted in as a new member, and Audrey Austin, and Brenda Stores membership applications were read. It was discussed and decided that per the ACSD constitution, a membership application submitted with dues payment and sponsors, but without the other requirements (attending a meeting and working an ACSD function, or attending an ACSD training class) would be held until all requirements had been fulfilled, and the applicant would be so notified.

**OCTOBER CPE TRIAL**---There was discussion concerning comped entries for Chief Ring Steward, Trial Chair, Hospitality Chairman & Scorekeeper. Motion was made and approved to provide 1 comped entry (10 runs) each to the Trial Chair, Hospitality Chair, Chief Ring Steward and Score Keeper.

**UNFINISHED BUSINESS**---

**Constitutions**—Thea reported that one of the main differences between the constitutions is the work/meeting or class requirement of the ACSD constitution.

**Tire Jump**—Alexi was not present but it was reported that Alexi has found a tire jump to order.

**Voting Process**—can general members vote by snail mail? Thea reported she is still waiting for an answer to this from AKC.

**ACT Event**---There were 9 entries, 8 actual runs, with 4 participants receiving the ACT 1 titles for successfully completing both runs. A \$46 donation was made to Greyhound rescue, in appreciation

for free use of the field. Vickie proposed an ACT1 and ACT 2 program on December 17, 2016. This was unanimously approved. Debby Wheeler has agreed to judge. Vickie will check with Darren to see if there will be a charge for the use of the field.

Class Evaluation forms---It was decided to recall the class evaluation forms.

#### **NEW BUSINESS**

Web site—website is up and running with EWMD as host. Bonnie has volunteered to take over the the Web Master position from Akiko.

Results of Follow up survey to members---most frequently mentioned was “handling at a distance and teaching distance in a small space” “nose work”, “Obstacle discrimination”, and “One Mind Dog”. Vickie will talk to Jane Watchorn re: distance work, and Suzanne will investigate One Mind Trainers.

Policy for replying to incomplete membership applications---it was decided that the Membership Chair will contact applicants, welcoming them as members pending the completion of their membership requirements.

Training Committee—Suzanne and Jeanette were appointed to be the Board representatives on the newly created training committee, which will also comprise all three trainers. A letter will be sent by the Secretary notifying the trainers, and requesting a copy of the key to shed and trailer, as well as a list of students and their contact info.

Next General Meeting will be held September 12<sup>th</sup>—Bonnie will scout out an appropriate restaurant. Topics will be nominees for the 2017 BOD, and award plaques.

Next Board Meeting ---Monday Oct. 10.

Renewals will be sent out in beginning of November.

The Annual General meeting, which includes electing new BOD members, will be on November 14, 2016.

Meeting adjourned at 8:36.

Thea Reed, Secretary