

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

August 9, 2006

Board Members Present: Donna Mikschl, Ed Harper, Linda Harper, Patti Bott, Marla Cook and Amy Lavoie.

Meeting called to order by Patti at 6:50 pm.

Secretary's Report:

Amy received a Thank you note from Rita for the flowers that the club sent her. She also received a Thank you letter from the Morris Animal Foundation for the \$500.00 that the club sent to them. Marla will add a copy of these letters to the next Agile Antics.

Treasury's Report

Checking account balance is \$16314.24

CDs: 1 CD is \$3012.24 2nd CD is \$3020.47.

Committee Reports:

Intermediate classes will begin on August 29th. Bob, Patti and Gary will be teaching.

Marla- Membership

Robyn Sellers and Michelle Koetz were unanimously voted in as new members by the board.

New member application read: Danise Vasey – has taken club classes and has attended a club meeting.

Tracey Kerns – sent in a membership renewal late

It was approved by all board members to renew her membership because the club's by-laws say if the former club member submits an application within 180 days of the deadline they do not need to go through new member application.

Unfinished Business:

Family membership – The board has decided to propose to the membership that the family membership be eliminated and that there only be single membership (\$15) and junior membership (\$10). All current family members will be grandfathered in. Marla will revise the By-laws for presentation to the membership at the September meeting.

Patti has asked Rebecca to write down her memories from the NADAC Nationals to share with the club.

Amy will ask Kelly Backus about who to contact about getting a vest for demonstration at a club meeting from Vest-a-Dog.

Storage shed— Patti will go to Costco to take a look at the storage shed that they have for \$500.00. She will also ask Darren if it would be alright if the club keeps the storage shed at Dehesa.

Linda made a motion and Ed seconded to present the purchase of the shed for \$500.00 to the membership.

NADAC trial – Oct 7/8 – got second judge

Patti is still working on getting a restaurant for the November general meeting.

Patti has decided to wait on looking into getting AKC style weaves until AKC rules have been finalized.

New Business:

We are having a hard time finding people for the nominating committee so Patti will ask Kelly and Peggy Jencks if they would like to be on it.

Rita has made a request to the board that the club buy another tunnel for the beginner classes. Patti will have Rita research tunnels.

Patti will e-mail Jim (manager at GAC) and cc Darren to ask them about resurfacing the A-frame and dogwalk.

Awards Banquet—Jan 23

Donna will put a nonrefundable deposit on the Butcher Shop for \$250.00 (the menu will be decided after the food prices are finalized). Linda made a motion and Ed seconds for the club to subsidize member's dinners at the Butcher Shop.

Marla will work on organizing club seminars with Barbara Mah and Stacey Winkler.

Patti is still working on getting info on the plaques.

Next general meeting: Thursday September 21st Club picnic with board member nominations

Next board meeting will be Oct.2, at 6:45 at Cocos. Marla will e-mail all board members to find out if this date is good with them.

Meeting adjourned at 8:10 pm.

Respectively submitted by
Amy Lavoie, Secretary.