

Agility Club of San Diego
Board Meeting, August 11, 2014

Meeting of the ACSD Board meeting was called to order at 6:42 pm by President Robyn Broock. All Board members were present.

Minutes of the prior Board Meeting were approved as printed/published.

President's Report: None

Secretary's Report: None

Treasurer's Report: Alexi Schnell, ACSD \$16096.24
 Tracking 6835.52

Henry Ho, our accountant, has completed the filing of our taxes for the year 2013. The cost was \$175.00.

Committee Reports:

Trials:

CPE: October 4 & 5, 2014 at HVOC. Alexi Schnell

Contract from Dan Roy signed and returned. Sarah Ball has the Premium posted. Ribbon counts "ok" and we are ready to go. Robyn Broock will be doing the Hospitality.

April CPE show still needs a Trial Chair

AKC Trials:

January AKC show: Robyn Broock, Trial Chair. Our judge will be Larry Brockett for Excellent/Masters. Jan Chamberlain will be the judge for Open/Novice.

March AKC show: Shelley Bakalis has volunteered to be the Trial Chair

July AKC show: Patti Bott, Trial Chair

Training:

Continued problems with the field. Tuesday night class will move equipment to the Shed Side of the field in hopes of giving GAC time to repair the ruts in the Road Side of the field.

Membership: No Report

Unfinished Business:

Constitution: Crystal Sanders still in the process of reordering the two Constitutions for ease of reading and comparison.

Insurance: Alexi Schnell, Our Hartford Insurance will be good through May 2015. At that time Hartford will be dropping the Dog Club Insurance. We will need to check back with Sportsman Insurance for our shows and classes.

Club Website Domain Bill: Alexi Schnell It has come to the attention of the owner/supplier of our domain website that we have not been receiving a yearly bill. Kathy Upton has given the Domain Owner the name of our club Treasurer in order to start paying the yearly bill.

Alexis Heath made the motion to pay the Domain yearly fee upon receipt of bill. Second by DiAnne Kutz. Motion passed.

New Business:

Disaster Relief Trailer Fund. The club was contact about donating money toward a Disaster Relief Trailer for San Diego. This would be in the case of an Emergency that there would be a way to pick up animals and bring them to a central location. They were asking for a donation of \$5000.00 per club.

ACSD can't donate that much money but we would put them on a possible year end donation list to be voted on by the club members.

Adjournment of meeting at 7:58 pm.

Respectfully Submitted,

Patti Bott, Secretary