

## Agility Club of San Diego

### September 9, 2008 Meeting Minutes

Meeting called to order by President Patti Bott at 6:37pm.

There was no Secretary Report as Joanna Hunt is currently on vacation.

Treasurer's Report was given by Dayle Moden

ACSD currently has \$6316.59 in CD's and as of 8/31/08 has \$12,530.54 in checking.

Dayle also distributed Profit & Loss Statements for the last 6 or 7 AKC, NADAC and USDAA trials Membership Report; Marla Cook read the names of 2 new member candidates (1<sup>st</sup> readings).

- Rick Kean, husband of Rickie Kean, he has a Standard Poodle, and has attended club meetings, he is sponsored by Patti Bott and Andy Strobridge.
- Kathleen Dougherty, she has a Portuguese Water Dog, is in a beginning class, and is sponsored by Arline Armendariz and Marla Cook

We also voted on the following applicants:

- Pat Ericson, has McNabs, attends classes and is sponsored by Arline Armendariz and Karen Leopold
- Al Ericson, has McNabs, attends classes and is sponsored by Arline Armendariz and Karen Leopold
- Charlene Wolf, has a Siberian Husky, has attend AKC Trials, attended the July meeting and is sponsored by Sarah Ball and Donna Mikschl

The three applicants were voted in, there were no oppositions.

President's Message:

Unfinished Business:

- NADAC Trial is still open and has room for more entries. Closing date is September 22, 2008. We currently have 109 dogs entered and have 832 total runs for the weekend.
- NADAC Equipment Repair; the Dogwalk and A-Frame will cost \$375.00 to repair. This will be for the purchase of the rubber matting.
- Gary's Bench; the bench has been ordered, it will be shipped next week. The bench is cedar in color and will have a plaque attached to it. The cost of the bench is approximately \$300.00. There will be a gazebo built by the Greyhound Group and the bench will be set inside the gazebo.
- Jan. USDAA Trial; Jean Eichenlaub gave us an update on the trial. The judges have been selected, Scott Lovelace and Dan Dege. Most of the trial committee have also been selected.

## New Business:

### Constitution changes for Board number reduction:

- Shelly Bakalis made a motion, that if the club approved the constitution amendment for changing the number of members on the board, that we make it effective in 2010.
- Arline Armendariz seconded the motion.
- The motion was passed

### Nominating Committee / slate of candidates:

- The nominating committee consists of Marla Cook, Lynn Spears and Arline Armendariz
- There were 8 candidates on the board, the committee selected 6 of the 8. The reason for not selecting the 2 members, was because they were only members of ACSD for 1 year or less. They were asked to run again next year.
- Marla Cook read the names of the nominees for the board, they are:
  - Bonnie Bailey
  - Patti Bott
  - Ted Jingling
  - David Moss
  - Crystal Sanders
  - Andy Strobridge
- Marla will be calling and interviewing the nominees and putting the individual's information into the next newsletter so that the club members will know a little more about them.
- The floor was opened to nominations
  - Lynn Spears was nominated, she respectfully refused due to her already full personal schedule

### Volunteer Program:

The program is working well, \$25.00 was added to the program and given to Shirley Sousa for the library.

### Donations:

Patti asked members to be thinking of organizations that they would like to have sent to.

### November 13<sup>th</sup> Election Meeting:

Diane rescinded her request to have the date of the November election meeting changed due to the Aussie Nationals.

Dayle Moden reminded the members that the changes that were previously made to the ACSD Meeting schedule were not due the Aussie Club members requests, but rather to accommodate Gary Albino's schedule.

Absentee ballots are not allowed at our elections due to AKC Constitutional restrictions. The meeting date of November 13, 2008 stands as printed in the ACSD calendar.

Meeting adjourned at 8:40.

Respectfully submitted by

Bonnie Bailey, substituting for Joanna Hunt