



## **GILITY CLUB OF SAN DIEGO, INC.**

### **Board Meeting**

**October 3, 2012**

The meeting was called to order by President Crystal Sanders at 6:20 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Carol Staples and Bobbie Sevier. Also present was Val Mahoney.

**August Board Minutes:** approved as published on the website.

**President's Report:** AKC now has life time achievement awards (they are retroactive) for agility.

**Secretary's Report:** As instructed by the Board, a letter was e-mailed to Donna Mikschl regarding compensation of workers at the NADAC trials. A response from Donna was received by e-mail to all the board members.

**Treasurer's Report:** \$13,482.36 current balance

#### **Committee Reports:**

##### Trials:

CPE October 6-7, 2012: Crystal handed out an estimate of the expenses for the trial. It looks like we will make a profit. Everything is on track for the trial.

USDAA January 12-13, 2013: It will be at Rohr Park

AKC March 30-31, 2013: This trial is Easter weekend. Crystal has put in with the City of Chula Vista for Rohr Park in case we can't find another venue.

CPE April 27-28, 2013: Crystal Sanders has put in with the City of Chula Vista for Rohr Park.

USDAA June 8-9, 2013: Crystal Sanders has put in with the City of Chula Vista for Rohr Park.

AKC July 6-7, 2013: Crystal Sanders has put in with the City of Chula Vista for Rohr Park.

NADAC October 5-6, 2013: It is on the NADAC Calendar. Crystal Sanders handed out some proposed guidelines for NADAC trial, we will discuss these topics when the board has time.

#### **Unfinished Business**

Purchase of AED: Bobbie Sevier moved, Carol Staples seconded that we apply for the grant to help offset the cost of the AED.

Rewrite of Constitutions: When the constitution amendments are passed they must be submitted to AKC and the State.

Board recommendations:

1. Increase the maximum dues limit in both constitutions and the standing rules to \$25.
2. Grace period for membership renewal be changed to 30 days (end of January).
3. Notification for membership meetings must be at least 10 days.

4. Keep quorum at 20%.
5. Special General Membership meeting must have a 5 day notice to the members.
6. Special Board meetings must have a 5 day notice.
7. Following the general election at the November General Meeting, the old Board members will remain in office until the December Board Meeting at which time the new Board Members assume office and elect the officers.
8. Add the ability to call special Board Meetings to the AKC Constitution.
9. Keep the requirements to have two signatures on Club checks.
10. Term Limits: Add the term limits to the AKC constitution.
11. Officer Duties: Add to the AKC constitution
12. Add attendance clause to the AKC constitution for Board members.
13. Board Vacancy: Have the Board make the appointment if a vacancy occurs.
14. Physical year: Use the AKC constitution for the physical year.
15. Eligibility to vote: we need to reconcile the two constitutions and use what will work best.
16. Notification of the slate of officers and method of election needs to be added to the AKC constitution.
17. Membership applications: Application for membership will be on a form approved by the Board of Directors and shall have the endorsement of one member in good standing. Applications shall be filed with the Membership Chairperson. Following submission each application to be read at the first Board Meeting or General Membership meeting, whichever comes first. The name will be published in the minutes and posted on the club's members Yahoo group. At the next General Meeting or Board Meeting, whichever comes first, the applicant will be voted upon by secret ballot and affirmative votes of two-thirds of the members present shall be required to elect the applicant to membership.

### **New Business**

Yahoo Web Group: Robyn Broock, Patti Bott seconded for Crystal Sanders to set up a Yahoo Web Groups for members only to discuss club issues and publish the minutes. Motion passed.

Lynda Tjarks as secretary for our AKC Trial March. After a discussion it was moved and seconded to use Lynda Tjarks as secretary for the March AKC Trial and request Mark Upshaw as our judge. Motion carried. Crystal Sanders volunteered to act as trial chairperson.

It was discussed and agreed upon that a letter be sent to Palomar Agility Club regarding our disappointment in them for scheduling their NADAC trial on our weekend.

**Adjournment:** Toby Krause moved, Bobbie Sevier seconded for adjournment. Motion passed.  
Meeting adjourned at 7:35 PM.

Respectfully submitted:  
Robyn Broock  
Secretary