

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

October 5, 2005

Board Members Present: Donna Mikschl, Ed Harper, Kelly Kidwell, Dana Madrid, Andy Strobridge, Gary Albino, Rita Wolkiewicz and Amy Lavoie.

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

Board meeting minutes from August 2005 have already been approved.

President's Report:

Donna read a letter that AKC sent to the club about the Pet Animal Welfare Statue.

Secretary's Report:

The letter was read from AKC CAR thanking the club for our donation for Katrina's animal victims.

Treasury's Report

Checking account balance is \$28,836.09 (trial checks have been deposited).

CDs: No report because statement arrives after the 10th of the month.

Committee Reports:

NADAC- Oct 8/9- Donna is still working on the workers schedule. The rings will be set-up at 9:00 pm on Friday.

USDAA-January 14/15- Most of the positions have been filled and the premium will be out in December.

AKC-April 1/2-Sally will be the chairperson.

USDAA-June 10/11- Still working on getting judges.

Unfinished Business:

Members to be voted upon in November are Diedre Schloyer, Tammee Felix, Jessica Orman, and Diane Wallace. All three have fulfilled the membership requirements. Board agreed that all were fine to be voted on in November.

Nominations: Gary Albino, Patti Bott, Marla Cook, and Crystal Sanders. A “meet the nominees” section has been suggested for the next newsletter.

Next general meeting will be Tuesday November 15th at Souplantation in La Mesa at 6:30 with meeting at 7:15 followed by elections. Certificates for \$5.00 will be given to each participant. The commitment to Souplantation was for 42 people so we could get a private room.

Mindy’s Hours Worked- Tabled. Dana reminded us to get the old newsletters back from Mindy. Donna will follow up with Mindy.

Marla Cook is still working on getting a club seminar.

Arlene got the flowers that the club sent to her.

Marla is going to start working on an info brochure for the club.

Wheels for the dog walk- Gary has not spoken to Ron, yet. Andy said he would talk to him at the trial this weekend.

Logo Shirts- Donna has not had a chance to work on this, yet.

New Business:

E-mailing newsletter: Marla got some responses from people that wanted their newsletter e-mailed to them. Those that are interested can start getting them in January.

Plaque deadline: December 31st—this date will be put into the next newsletter.

Volunteer Award Deadline: December 31st

Plaques or jackets for outgoing board members: 2 want jackets and 1 wants a plaque—these will be presented to the outgoing board members at the January meeting.

Annual meeting – November

- Volunteer reward program will be discussed
- Elections
- Members are to be notified in writing of certain events. The Board agreed e-mail would be considered written notification; however, once a year, an annual issue will be mailed in November with notification of the elections.
- Charities- A list will be made with all of the charities that were on last years list and be brought to the November meeting so that members can review and make additions. Then the charities will be voted on in January at the annual awards banquet. A membership vote will decide the three charities to receive

\$500 each and if GAC is to receive \$500. The board agreed to change the voting for charities to November and the selection in September for next year.

Membership renewal forms: Donna handed out a copy of the new renewal form that will go out in December. There were a few changes that needed to be made. Donna will let Marla know these changes.

In the past, the Obedience Club of San Diego has asked if our club would donate a certificate and if they could use our canopies for their Fun Day. If they ask this year, the board agreed to give them a \$50.00 certificate and let them use our canopies.

Job Responsibilities for upcoming board members- Donna passed out a description of the board members responsibilities from the by-laws.

Awards Banquet- Location and price TBD. Last year, 37 people, charged \$15.00 for members and \$29.00 for non-members. Membership decided if the meeting would be subsidized for members in good standing and current on their dues. Children 18 and under in a family membership will be free. Incoming and outgoing Board members are complimentary. Board agreed to keep this the same for this January. Last year we spent \$120.00 on the raffle. Dana made a motion to increase this amount to \$400.00 and Kelly 2nd it. All the board members agreed.

December board meeting: Location will be Gary's house with a tentative date of Wednesday Dec 7th but we will wait for the new board members to decide on a definite date.

Dana brought up the condition of the field at Dehesa. The tire tracks and gopher holes were discussed. Andy said he would talk to Darren.

Dana will look into storage units for the club to rent to store all the treasurer and secretary boxes. All the board members agreed that this would be a good idea to look into.

Dana made a motion and Gary 2nd, to let the club buy a lawn sweeper for Andy to use when mowing the field at Dehesa for \$150.00.

Meeting adjourned at 8:40 pm.

Respectively submitted by
Amy Lavoie, Secretary.