

Agility Club of San Diego

Board Meeting

October 5, 2011

Meeting was called to order at 6:21pm at Coco's on College ave.

Board members present : Crystal Sanders, Susanne Glasgow, Ted Jingling, Joy Vinson, Donna Mikschl. Absent: Toby Krause, Robyn Broock.

Board Minutes: were approved as corrected.

President's Report: none

Secretary's Report: none

Treasurer's Report: none

Committee Reports

Trials: 1: NADAC October 8-9: Donna is Chair. \$575.00 budget and \$1 vouchers for very small classes

2: USDAA January 14-15: Shelley is Chair,

3:AKC March 17-18: Crystal is Chair, Sarah is Secretary, Kylie Burke is the Judge. Joy and Chuck will do security.

4: NADAC April 28-29: No one has responded to be the Chair. Board approved for Crystal to apply to CPE. If approved this trial may become a CPE trial.

5: USDAA June 9-10: Shelley is Chair

6: AKC July 7-8: Crystal is Chair, Sarah is Secretary

7: NADAC: October 6-7: Donna is Chair

Membership: Renewal forms are going out in November. There won't be a member survey this time. Should we raise dues? How much? This would require a Constitution change.

Unfinished Business:

1. IRS status on hold until we get something from the State Of California.
2. Bob will add lights for the covered area between the sheds at Dehesa.
3. Election meeting will be the week before Thanksgiving. Eat at 6:30pm and the Meeting starts at 7:00pm. Joy will pick up the Pizza. Susanne will pick up the salad. No dogs at the meeting. Ted and Joy will count the ballots.

New Business:

1. We need to sign a contract for UDAC to borrow their timers.

2. Plaques: Donna might use the same guy to make them. Vickie Lee Hill will make a proposal to make plaques. Donna will send a notice for members to bring their plaques to the November meeting.

3. Awards Dinner: Should we go to Sizzler again? Price is hard to beat. Ask members at the November meeting if we should subsidize the dinner cost? Dinner on January 17th. Crystal will ask Patti if this works with the class schedule?

4. Sheds: One carpenter has bid building shelves for the Sheds. He hasn't started yet. Susanne made a motion to buy a fire extinguisher for the sheds. Ted seconded.

Meeting was adjourned at 7:40pm