

Board Meeting Minutes
Wednesday, October 6, 2004

Board Members Present: Donna Mikschl, Linda Harper, Ed Harper, Rita Wolkiewicz, Gary Albino, Debbie Bax, Betty Fisher, Hilde Lechner

Board Members Absent: Kelly Kidwell

Guests Present: Mindy Scott, Dana Madrid

Meeting called to order at approximately 7:00 p.m.

Previous minutes approved from August 4, 2004 via e-mail.

Secretary Report – None

Treasurer's Report – same as the general meeting in September; \$23,055.42
Snack Bar cost \$632.00 from NADAC Trial. We are still waiting on further costs.

Committee Reports

NADAC Trial – Letter read from Patti Bott regarding the dog-biting incident was read.

It was agreed the incident should be reported to ASCA and NADAC, but not reported to our insurance agency unless the victim contacted us further. Donna gave the contact information to the victim. Rita has requested a copy of our insurance policy.

USDAA - January 15/16 – Everything going as planned.

AKC Tracking Trial- Vickie Lee Hill is the Chairperson

USDAA - June 11/12

Dana Madrid is the Co-chair

Judges: Scott Chamberlain and Jessica Ajoux. Jessica needs supervision for advanced but may not by next June.

NADAC - October 8/9 – Chairperson still needed.

Unfinished Business

Incentive Program was discussed and will be presented at the November meeting for membership approval.

The program is as follows:

Point Structure

One hour is equivalent to one point.

Reward Breakdown

<u>Points</u>	<u>Hours</u>	<u>Reward</u>
10	10	Plaque for dogs earning titles
25	25	Plaque & \$25 certificate
50	50	Plaque & \$50 certificate
75	75	Plaque & \$75 certificate
100	100	Plaque & \$100 certificate
150	150	Plaque, \$100 certificate Jacket or Special Gift
		Entry into drawing pool at the end of the year for cash prize

Calendar year is based on January – December.

The incentive program also includes \$5.00 certificates for a grand total of \$200 distributed at the trial. For consistency and as a guideline, the following raffle ticket distribution for a two-day trial was set:

Raffle Ticket Distribution

<u>Position</u>	<u># Tickets</u>
Show Chair	40
Co-chair	20
Secretary	30
Chief Scorekeeper (USDAA)	30
Chief Ring Steward	30
Asst. Ring Steward	30
Chief Course Builders	30
Course Builders	10
Hospitality - Full	30
Hospitality - Limited	12
Awards	10
Show Equipment Manager	10
Grounds	10
Judges Hospitality	10

Ring Staff Crew receives one raffle ticket per class.

Includes scorekeepers, score runner, leash runner, timer, scribe, jump setters, and registration.

Crew that helps load and sets up equipment prior to trial receives one raffle ticket. They are responsible for advising the Chief Ring Steward.

Membership – Welcome packet components were discussed. Packet will include cover letter, both constitutions, standing rules, library list, safety rules, phone list.

A revision of the application was discussed. It was decided to leave the application as is and only change the membership chairperson information. Reason for joining, volunteer positions at other clubs, member of other clubs, and training level would not be requested. Family membership is defined as members in a household. The renewal form would be e-mailed to Hilde and Akiko for publication by Donna.

Members to be voted upon in November: Adrienne Niver, Sue Koebel, Joan Haas, Joyce Ward, Edward and Malek Djebari. Donna will contact Joyce to clarify her application.

First Aid Kits – Dog first aid kit approved to order the \$69.95 kit. A human first aid kit should be available from Robyn Brook. Both kits should be stored at Dehesa.

Jump Building Party is scheduled for November 4th @ 6:00 P..M. Reservations are to be made with Gary Albino.

Borrowed Equipment Contract shown. These will be available in the trailer.

Purchase of Cones for Pay and Plays are being researched. Ed will follow up on the cones.

New Business

New Newsletter Editors, Dana and Mindy discussed the newsletter. It was decided Hilde would get together with them at a later time. The newsletter can be a maximum of 5 pages double-sided for .37 cents. Dana and Mindy discussed having a color page. They will research prices and get back to us. They will take over the newsletter beginning January 2005.

Membership Chairperson - Marla Cook and Glenda Golojuch have shown interest in taking over the position. It was decided to let the two split the job requirements if they agreed. Donna will contact each of them for a final decision.

Membership Renewal Form/Invoice is to go out with the November newsletter on the front page. Donna will send form to Hilde.

November Meeting - Raffle, centerpieces and purchase of turkey discussed. A \$200 budget was decided for the purchase of raffle prizes.

Awards Dinner date was set for Tuesday, January 25th. The location is TBD. Betty will need the plaque award information by January 5th. Subsidizing the event was discussed. It was decided that the membership would vote if the club could subsidize the dinner up to \$15.00 per person for members in good standing and current on their dues.

Storage Unit was discussed. Prices for upgrading were discussed. It was decided to see if Ed could fix the door and we could decide later if the unit should be replaced sometime next year.

Board Positions for next year were discussed. Rita cannot be Treasurer, and Kelly cannot be Secretary. Donna agreed to be President unless someone wanted to take over the position. Present Board members should think about if they want to volunteer for a specific position.

The **Obedience Club of San Diego** asked to borrow our canopies and tables for their Oct. 30th Fun Day. This was approved.

Shelley asked for a **donation of a gift certificate** for the Fun Day. It was agreed that a \$50 certificate would be given to Shelley for the event.

Next Meeting - December 1st was picked at the tentative date. Location TBD.

Meeting adjourned approximately 9:30 p.m.

Respectively submitted by

Donna Mikschl
President