

## ACSD BOARD MEETING

October 6, 2010

Meeting started at 6:30

Joy Vinson was absent. All other Board members were present.

**August minutes** were approved and are posted on the website.

**Secretary's Report:** Club received a letter from AKC for the April 2011 trial.

Lynn Spears has sent in the Club's paper work for that trial.

**Membership Report:** Two applicants are Lorraine Donner and junior member, Julia Benning. The membership will vote for them at the November meeting.

**Committee Report:** Concrete for the sheds will be poured on Friday.

The first shed will go up next week and the second shed will go up the following week.

Darren said we can plug the shed lights into the field lights generator.

Susanne reported on the G.A.C. contract. She recommended a 10 year contract.

She said we will have a \$50.00 a month storage fee plus the field rental fee.

### **Unfinished Business**

**November General meeting** – Registration & Ballot Distribution at 6:00, Dinner at 6:30, Meeting at 7:00. Donna will buy the Club's 20 year anniversary cake.

Susanne Glasgow and Cathy Dever will count votes at the election.

**NADAC trial cancellation / refund policy** - Donna said NADAC recommends no more than a 25% cancellation fee. Donna would like to only keep the administrative fees when someone cancels. The Board discussed having a consistent refund policy for all venues. We will discuss this at a future meeting.

**Constitution changes** - The Board will discuss changes next year.

**Club budget**- It is forecasted that the Club will lose about \$1,200 this year. We lost an entire training session due to the field conditions and weather. We have 106 members, 1 junior member.

The Board needs to work on a budget for next year.

**Rental Fees** – We could save 5% by prepaying the rental fee to GAC. The Board decided to pay monthly based on our current financial status.

**Charity Donations** - The Board decided against charity donations this year based on our financial status. We will revisit this once we have the storage project completed and excess equipment and the container sold.

Donna said she would let the members know we don't have the money to give to charity this year.

### **New Business**

**Savings Accounts**- The club has 2 C.D.'s. The board asked Joy to look into when they mature and what the penalty would be for early withdrawal since they earn very little interest.

**Awards Dinner** - The Board decided to have the awards dinner at Sizzler again. The date will be Tuesday, January 18<sup>th</sup>.

There will be no raffle.

Susanne made a motion and Andy seconded it. The pricing for the awards dinner will be the same as last year. The motion passed.

**Plaques - They** need to be turned into Donna for engraving. Plaque forms can be turned into Donna or Crystal. Board members do not need to submit certificates for their plaques.

**Newsletter**- Donna would like a deadline published for submissions to the newsletter. Crystal would like the most recent newsletter listed first on the website.

**Outgoing Board Members** – The board discussed discontinuing giving jackets to outgoing board members. It is inappropriate for the Board to gift things to itself. Susanne made a motion and Andy seconded. No jackets for outgoing Board members. The motion passed.

**Tax Accountant** - Donna called Dayle's Accountant. He charges \$500 - \$600 for a tax return and \$50 for 1099's.

**Annual Mailing** - Crystal will send out a notice to the members about the November meeting, plaque forms, and the membership renewal package.

**Next Board meeting** – Wednesday, December 1<sup>st</sup>. The location will be decided by the new Board in November.

Ted made a motion to adjourn at 8:20.

Andy seconded it.