

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

October 26, 2006

Board Members Present: Patti Bott, Donna Mikschl, Gary Albino, Dana Madrid, Andy Strobridge, Marla Cook and Amy Lavoie.

Meeting called to order by Patti at 6:45 pm.

Secretary's Report:

N/A

Treasury's Report

Checking account balance is \$11,900 (as of 9/1/06) this does not include the \$9608.00 made on the NADAC trial.

CDs: total \$6057.65, 1 CD will rollover

Dana will send ~ \$1600.00 check to NADAC for trial registration fees.

Committee Reports:

Marla- Membership

The Board approved all of the applications received for membership to be submitted to the General Membership for the final vote. The applicants are: Sara Deavenport, Karen Leopold, Danise Vasey, Susan Wilkins and Jill Gilbert.

New member application read: Rosalle Goodlett

Membership renewal is due soon and Marla wanted to know if she should send the applications in the Agile Antics or separately. In addition, forms for plaques also need to go out. It was decided that both the renewal form and the plaque form will be sent out with the Agile Antics and separately to all of the members.

Marla will add a statement to the new renewal forms that says if forms are renewed past the April deadline, then members will have to be voted in again.

Shelley questioned if the trial application had been submitted. Patti will talk to Jean about contacting USDAA for the January trial and to Shelley about the June USDAA trial.

Unfinished Business:

Volunteer hours need to be submitted by Dec 31st and the club needs to know by Dec meeting who has > 150 hrs. Marla will put in the Jan Agile Antics all club members volunteer hours.

Thursday night trainers request for new tunnel and teeter. The board all agreed that the club could spend part of the \$2500.00 that already has been approved by membership for equipment for a new tunnel and teeter base. The tunnel will cost \$231.00 and the teeter base will cost \$315.00. This will leave the extra money for AKC approved weave poles.

New Business:

The Obedience Club of SD has asked if they could borrow the club's tables and canopies for their party. This was approved by all club members.

Due to problems with missing and broken equipment, Andy made a motion for the club not loan out any of their equipment as of Nov. 1, 2006. This was seconded by Marla and approved by all board members.

Janice Perley won the DVD "Four on the Floor" and has donated it to the club's library.

Shirley (the club's librarian) was present to ask if she could spend the club's money to purchase new material for the library. Amy made a motion for \$250.00 to be spent on new material for the library and Andy seconds. This was unanimously approved by all board members.

Patti has asked if the club would be willing to switch the date of the April 2008 AKC trial with the date of the Oct NADAC trial because the AKC nationals that year will be the same weekend. She will talk to AKC to see if is possible.

Term changes for board members from 3 years to 2 years – this topic will be tabled until the Dec meeting.

It was decided by the board that the new constitution, by-laws (with the recent changes) will be put onto the website for all members to see and will not be sent by mail unless requested by a member.

Patti suggested that the club have a work party for the container and jump building. The club has purchased some jump cup strips and they need to be put onto some new PVC jumps. Any extra strips will be sold to interested club members.

Discussion of NADAC trial and Aussie show – 2004 was the only year that the Aussie club has paid part of the field rental. It was also asked if they had their own insurance. Patti will go to the next Aussie club board meeting to discuss future trials with them.

Selection list for the charities (which will be the same list as last year) will be brought to the Nov meeting so that members can vote on them. Members will also have the option to add their charities to list if they want to.

Donna made a motion and Andy seconds for the club to spend \$400.00 on raffle prizes for this years awards banquet. All board members unanimously approve.

Next general meeting: Tuesday Nov 14 at San Filippos pizza in La Mesa at 6:00. Ballots will be there when people check in. Marla will do check in and Donna and Shirley will tabulate votes. Donna will prepare the ballots.

Next board meeting will be Dec 7, at 6:45 at Gary's house.

Meeting adjourned at 8:45 pm.

Respectively submitted by
Amy Lavoie, Secretary.