

AGILITY CLUB OF SAN DIEGO

(SPECIAL) BOARD MEETING

November 15, 2005

Meeting called to order at 8:35 pm.

Board members present: Donna Mikschl, Gary Albino, Ed Harper, Linda Harper, Amy Lavoie, Dana Madrid, Andy Strobridge, Patti Bott and Marla Cook.

New Officers: President- Patti Bott, Vice President- Gary Albino, Treasury- Dana Madrid and Secretary – Amy Lavoie

The board members voted on The Butcher Shop for the location for the Annual Awards Banquet.

Next board meeting will be December 7th at 6:45 at Gary's house.

Meeting adjourned at 8:50 pm.

Minutes respectively submitted by,

Amy Lavoie, Secretary