

Agility Club of San Diego, Inc.

General Meeting November 14, 2016

Meeting was called to order at 6:45 P.M. Present were 16 members and 2 guests.

The Minutes of last General Meeting on September 12 were read and approved.

The President, Vickie, reported that currently there are 17 runs at the December 18 ACT event. It will close on December 7. There are 3 entries in the Handling at a Distance seminar, still 3 spots left.

The Facebook page is up and running and future events will be posted there. The new Server, EMWD charges \$70 per hour to maintain the website, in ½ hour increments. There was discussion re: how much time we would need per month for postings.

The Secretary, Thea reported that we have AKC approval for our January 14-15 trial, which will be at Allied Gardens , a new site.

The Treasurer, Bonnie, reported that the club has a total of \$24,736.34---\$16,351.91 ACSD, and \$8,384.43 Tracking.

The Membership Chair, Jeanette, was not present; however the club did vote in pending member Alicia Mertz.

Meeting suspended at 7---reconvened at 7:30.

Training committee report—discussion on progress with the field improvements.

Nominating committee—the slate of candidates were read—
Bonnie Bailey, Suzanne Glasgow, Joy Vinson, and Kim Wilson.
They were voted in by unanimous consent.

Unfinished Business. Greyhound Rescue, and Shelter to Soldier
were voted charitable donations of \$500 each.

New Business—Awards program. It was moved and voted to
institute an honor system for the work requirement. A spot will be
added to the award application to state where they worked,
vouchers will no longer need to be submitted.

The Next BOD meeting TBD. Next General Meeting February 2017,
date TBD at the Awards dinner.

Adjourned at 7:45 P.M.