



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

December 1, 2010

The meeting was called to order at 6:30 PM at Coco's Bakery and Restaurant by College and Highway 94 in Lemon Grove. All Board members were present.

October Board Minutes: were approved.

Board of Directors Officer Election:
President—Crystal Sanders
Vice President—Susanne Glasgow
Secretary—Robyn Broock
Treasurer—Toby Krause

Secretary's Report: A letter from the California Federation of Dog Clubs soliciting membership was received.

Treasurer's Report:
Checking Account Balance: \$9338.93
CD Account: \$3214.38
CD Account \$3021.74

Donna motioned that we cash in the CDs to offset the shed expenses. The penalty for early withdrawal will be minimal. Motion, seconded and passed.

An audit of the 2010 treasurer books will be necessary. Dayle Moden will be contacted and asked if she will do the audit.

The signature card at the bank will need to be signed by the President, Vice President and Treasurer.

Committee Reports:

Membership: Crystal reported that 36 members have renewed so far, 74 have not (notices will be sent out the middle of this month). Non renewing memberships will lapse in April. .

Unfinished Business:

Trial cancellation/refund policy: The cancellation of entries at our trials after the closing date was discussed. The following policy was motioned by Robyn, seconded by Ted and passed and will apply to all of our agility trials: Full refunds will be issued for cancellations prior to the closing date. Refunds for cancellations after the closing date for dogs in season, injured or becoming ill are subject to a 25% administrative fee. To issue a refund, the trial secretary must receive verification of the dogs condition in the form of a letter from a veterinarian on office stationary or a receipt from the veterinarian's office indicating the injury or illness prior to the opening of the trial. Trial Secretaries will be notified of this change.

Constitution changes/consistency: The Club has two constitutions—the original and the one that conforms to AKC policies so we can hold AKC trials. There are inconsistencies between the two constitutions that need to be changed so they are in agreement. Some of the inconsistencies are: when officers are selected following the general membership voting of the board members, meetings, membership fees, quorums and different forms of membership. Crystal has already reviewed the two constitutions and identified the inconsistencies. A committee was formed (Crystal Sanders, Robyn Broock, Susanne Glasgow) to review and report back to the board next year.

Club Budget: Donna presented the projections for 2010 and possible budgets for 2011. The charitable donations were discussed because of the decision of the previous board not to make any contributions in 2010 due to the poor financial status of the club. There was a discussion as to whether the club under the articles of incorporation was required to make contributions and this possibility investigated. It was decided that the Club actually has made some contributions in the form of equipment and services to other organizations that could qualify as contributions (equipment to GAC and payment of field rentals to allow "pay and plays" to raise money, some of which went to the Golden Club and German Shepherd Club for tracking).

Accountant for taxes: Dayle Moden has recommended an accountant who will do our taxes cheaper than last year's accountant. Toby Krause and Joy Vinson will contact him in January. It will probably cost \$500-\$600.

Shed Update: The shed is up and the container is empty and will be returned. The inventory has not been done. There will be some excess equipment but it is not known what at this point.

GAC Lease agreement: A lease has been received but we need to revise it with a length of time and the fees and return it to GAC.

Awards Dinner: Donna reported that everything is set up and ready to go. The flyer is on the web site. Due to club finances there will be no raffle.

New Business

Meeting dates: 2011 Board meeting dates—2/2, 4/6, 6/1, 8/3, 10/5, 12/7

2011 General meeting dates—1/?, 3/17, 5/17, 7/21, 9/3, 11/17

October NADAC Trial: Donna presented several options for the trial with different venues and formats (1 or 2 rings) with an estimate on the profits. The board decided that as the Trial Chairperson, Donna may decide the venue, format (1 or 2 rings) and whether to hire Mark Upshaw for the equipment.

Mark Upshaw contracts: The contracts have been signed and the treasurer will pay each contract.

February Board meeting: Next board meeting will be February 2 at Coco Bakery and Restaurant on College in Lemon Grove at 6:30pm

CGC Class: It was brought up that Kelley Kidwell would be interested in the club offering CGC classes.

Adjournment

Susanne moved for adjournment, Ted seconded and it was passed. Meeting adjourned at 8:36PM.

Respectfully Submitted
Robyn Broock
Secretary