



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

December 5, 2007

Board Members in attendance: Patti Bott, Marla Cook, Dayle Moden, Joanna Hunt, Peggy Jencks, Sarah Ball, Cathy Dever, Geri Dimeglio, Karen Leopold

Meeting called to order at 1915.

The following **2008 Officers** were elected to their positions:

President: Patti Bott

Vice President: Sarah Ball

Treasurer: Dayle Moden

Secretary: Joanna Hunt

Of the four new inductees, a drawing was done to determine who would assume the 1-year remaining in Gary Albino's term. Karen Leopold drew the one-year term, with Geri, Sarah and Cathy assuming the full two-year terms.

Reports:

Secretary's Report: The minutes of the October Board Meeting were reviewed and a motion to approve was made by Marla Cook; Joanna Hunt seconded this motion.

Treasurer's Report: Dayle Moden reported that the club had a balance of \$8,352.70 in our accounts, in addition to ACSD's CD's (worth approximately \$6,000+).

Membership Report: Marla Cook reported that of the 121 existing members, 38 had renewed with 83 members still needing to submit dues by January 1st. Membership applications for Bob Long, Debbie Sherwood, and Scott Hitz were reviewed and, with the exception of Bob Long who has

met all the membership requirements, a letter was to be mailed to the remaining applicants informing them that their membership was pending criteria completion. A discussion pertaining to an alleged violation at the Canine Sports Center regarding illegal use of the property and potential applicant, Scott Hitz, resolved that should this applicant be found guilty of misconduct at the Sports Center, his application for ACSD membership would be revoked.

Additional Reports:

Gary's Service: The club will provide flowers and 3 trays of meats/veggies for Gary Albino's memorial service, to be held Saturday, December 8th.

USDAA/January show: Peggy Jencks reported that everything is confirmed for this trial, with the exception of Chief Scorekeeper, Hospitality, and worker volunteers. Jean Eichenlaub and Michelle Kris will be serving as Chief Ring Stewards. It was suggested that a check-off list be made for hospitality and that special attention be given to ensure that drinks and desired snacks are available at ringside for our judges.

Tracking Match/VST: Letter from Bob: A letter from the tracking group reported that a Variable Surface Tracking match will be held on December 23rd, at Southwestern College. This match will allow continuation of this group. The Board was supportive.

Unfinished Business:

Tracking Test: The tracking group will be holding a draw on Friday, December 28th to determine which applicants will be chosen for the 6 TD tracks and 6 TDX tracks at the January 5/6th tracking test. Patti requested that a board member be in attendance. Geri Dimeglio and Sarah Ball both stated that they could possibly go.

May NADAC show/secretary's fee: Donna Mikscl has requested that ACSDI hold an additional NADAC show in May.

This would be a one-ring trial at Dehesa. However, the weekend chosen for this trial (the first weekend in May) coincides with the SRCSD's AKC trial at Rohr Park. It was decided amongst the board that the local agility community is too small to support two trials, albeit different venues, on the same weekend. Therefore, it was motioned that Donna find a different weekend for the NADAC trial. It was further decided that since ACSDI usually pays \$600.00 to an "in-house" trial secretary (of a two-ring trial), that it would be fair to establish a rate of \$300.00 for a one-ring trial show secretary. The possibility of a weekend entry-fee package was also discussed.

Awards Dinner: The Awards Dinner is scheduled for January 22nd. Traditionally, a drawing for \$50 is held for all members with 150+ volunteer hours. Donna Mikschl is the only member having accumulated this many hours during 2007. After a discussion, it was decided that she would receive this monetary award (in addition to the \$150 earned Club dollars) but that the club should reconsider the drawing portion of the volunteer program since so few members qualify. Board members will be compensated for the cost of their meals. The club VP (Sarah Ball) will hand out certificates awarded to the volunteer workers.

New Business:

General Meeting Dates for 2008: General meeting dates for all club members have been decided. Except for the annual awards dinner, all meetings will fall during the second week of the month and start at 1830 (630 pm):

Thursday, March 13th

Tuesday, May 13th

Thursday, July 10th

Tuesday, September 9th

Thursday, November 13th

Board meetings will continue to occur on the first Wednesday of months February, April, June, August, October and December, and will be held in the home of Marla Cook.

Aussie Letter: ACS DI rarely rents out club equipment; however, historically, we have rented it to ASC of SDC in March for their Dehesa trial. Under the condition that a letter be contracted to act as a liability release, it was motioned (by Joanna Hunt) that the club rent the needed equipment to the ASC of SDC for the agreed fee of \$50.00. Peggy Jencks seconded this motion and all board members approved the motion.

July AKC show/Rohr Park vs Dehesa: Due to our dissipation with WAGS 2008 and the fact that ACS DI still holds this weekend with Mark Upshaw and AKC, the club is planning on going ahead with an AKC agility trial independent of WAGS. It was felt that Rohr Park would be the ideal site (vs. Dehesa/Canine Sports Center) due to the cooler climate and the club's ability to hold a two-ring trial at this site. However, should WAGS go forward with a multiple-venue/multiple-location event, and choose to hold a non-AKC trial at Rohr Park, the club was unsure if they would want to share this location. No decision as to trial location was confirmed—it will depend on what is decided regarding WAGS (e.g. if they hold a summer WAGS, if they offer agility, and if so, where they offer agility).

Container Re-vamp: Dianna L. and her son will evaluate the container at Dehesa and provide a quote for re-vamping it for improved storage and organization of equipment. Due to the expected cost exceeding the board limit of \$300, the general membership will be required to vote on whether to go forward with the revamp. The club is also being asked if they would like to purchase this container—we are currently paying “rent” of \$74/month and have paid the container's value several times over.

Hours for the Secretary and Treasurer: Since the jobs of Secretary and Treasurer can be so time consuming, Patti Bott suggested that these board members be able to count their donated time (outside of board meetings) as volunteer hours. The group approved.

Number of Board Members: In coming years, the board will have to look at need and adjust the number of board members accordingly. Currently, the board consists of 9 members, but it is likely that the board could and will be reduced to 7, or even 5, in the future.

Newsletter: Marla Cook would like to resign from the job of “Agile Antics” editor. It was suggested that the group proposition Bonnie Bailey or Jessica Orman, as both are versed in this area. It is a job requiring approximately 8 hours a newsletter, with newsletters being published every other month (posting approximately one week prior to general meeting dates).

Addendum:

Auditing of the Books: Patti Bott reminded the board that the treasury is required to be audited. Dayle will provide the books when the date is decided.

Requests for re-issue of club certificates: All requests must be submitted to the board with a letter indicating reason. Arline Armedariz’s request was read and accepted for re-issue.

July AKC Show/Show Secretary: Patti Bott suggested that the club look “in-house” for a secretary to save the additional \$600 we usually pay out to Lynda Tjarks (club pays \$600 to a member willing to do the job vs. Lynda’s standing fee of \$1200).

New printer: Marla Cook requested that the club purchase a replacement printer for the one currently being used for club jobs (newsletters/ membership mailings). She reported that a new printer would cost approximately \$79 and that she would let the club know when it was needed. Peggy Jencks motioned that the club make this purchase; Dayle Moden seconded the motion.

Marla Cook motioned that the December Board meeting be adjourned at 2030. All were in favor.