

AGILITY CLUB OF SAN DIEGO

BOARD MEETING

December 7, 2005

Meeting called to order at 7:00 pm.

Board Members present: Patti Bott, Ed Harper, Linda Harper, Gary Albino, Dana Madrid and Marla Cook.

Secretary's Report

Minutes approved from the Special Board Meeting held November 15, 2005.

Treasurer's Report

The Treasurer reported that the club has \$17,708.37 in the checking account.

Dale Moden, Carol Albino and Gary Albino audited the Treasurer Books. They reported that the Treasurer's Books were in order. The report was approved by the board and passed to Dana Madrid.

Committee Reports

Membership – Marla reported that of the 108 members, 55 members had not paid.

Newsletter – Marla reported that of the 53 members that have renewed 30 have signed up to receive the newsletter via regular mail.

Brochures - Marla presented copies of the brochures that she created. She reported that to have colored copies of the brochure printed would cost \$1.00 per brochure. She suggested that if the club had a printer that the cost would be cheaper.

Dana made a motion to procure a printer for printing the brochures. Gary seconded the motion. The motion was passed.

Seminars – Marla reported that Stacy Winkler, Audrey Ferrell and Barbara Mah have been contacted. They are interested in conducting seminars for us. Seminars for the Club were discussed. It was decided that we would schedule the Canine Sport Center for a day. The first seminar would have ½ day for Beginners and ½ day for Advance/Excellent members. The seminar would be for level 5 members and above.

Rita is to check to see if we will need any special insurance to cover the club for the seminars.

New Business

All volunteer hours must be reported within thirty (30) days of performing the work in order for the hours to count toward plaques at the end of the year. Marla made the motion to accept the reporting of volunteer hours worked within 30 days. Linda Harper seconded the motion.

Dana is to check with the Canine Sport Center to see if we can pay for a year. This would eliminate having to write checks each month.

Centerpieces for the tables at the Awards Dinner in January were discussed. It was decided not to have centerpieces but to give out small toys as a gift per dog.

Next Board Meeting will be held at Baker's Square on February 1, 2006 at 6:30 pm.

Meeting was adjourned at 8:30 pm.

Minutes respectively submitted by,

Marla Cook