

Agility Club of San Diego
Board Meeting Minutes
December 7, 2006

Meeting called to order at 6:45 P.M. at the home of Gary & Carol Albino.

Board members present were: Patti Bott, Andy Strobridge, Gary Albino, Marla Cook, Dana Madrid, Dayle Moden, Margaret (Peggy) Jencks, Amy Lavoie, and guest Arline Armendariz.

The minutes of the November 14, 2006 meeting were read and approved.

Marla Cook read the names of new applicants for membership.

Rosalie & Thomas Goodlet (Aussie named Cooper) Sponsored by Kelly Kidwell and Arlene Armendariz. Membership approved.

Andy Strobridge reported that the storage containers at the Greyhound Center are going to be removed soon. The county wants them gone. Eventually the Greyhound Center will be building a garage at the site and we will be able to use it for storage. Because our containers are full and with new equipment arriving, Patti Bott suggest we look for a self-storage for our trial supplies. She suggested signing up for six months, until we see what is happening at the Greyhound Center.

Patti Bott reported that she had ordered a tunnel, a teeter, a dog walk, and jump cup stripes. She has spent \$2,231.00 of the \$2,500.00 originally approved for new equipment. May need addition funds for A-Frame, etc.

Arlene Armendariz reported that when the new classes start there will be two level one classes, two level three classes, and four level five classes.

Patti Bott reminded everyone that the annual awards dinner would be held on Tuesday, January 23, 2007. It will be held at the Butchershop Restaurant at 6:30 P.M. Remember to RSVP to Donna Mikschl.

Amy Lavoie made a motion, and it was seconded by Andy Strobridge that we have a \$50.00 cash prize for the drawing at the annual awards dinner. The board approved the motion.

Patti Bott made a suggestion that we appoint Rita Wolkiewicz Insurance Manager. Andy Strobridge made a motion to appoint Rita W. Insurance Manager. Gary Albino seconded the motion and the board approved the motion.

Board Meetings will be held every other month on the first Wednesday. The following dates are the meeting dates for 2007.

Feb 7, 2007, April 4, 2007, June 6, 2007, Aug 1, 2007, Oct 3, 2007 and Dec 5, 2007.

Patti Bott reported that ACSD had received a letter from the Aussie Club. The letter dated November 19, 2006 was requesting the loan of equipment for a trial March 17-18, 2007. The board had previously decided to not loan out equipment. It was decided we should reopen the subject. The board decided to lend it out on case-by-case bases at the Dehesa field only. There was a motion made to adopt the following rules for lending out the equipment.

1. A letter to ACSD from the requesting club.
2. Board approval.
3. \$50.00 rental fee, to cover wear and tear.
4. Liability form signed.
5. Checked in and out with a board member present.

The motion was seconded and passed.

Patti Bott reported that the field rental would be due soon. Field rental for the year in advance would be \$4,440.00 with the discount for paying in full. Monthly paid by the month would be \$4,662.00. Due to the amount of funds available right now the board discussed whether or not we wanted to pay in full at this time. Dayle Moden said that we might be able to get a discount for paying six months in advance. Gary Albino made a motion and Andy Strobridge seconded to have Dayle Moden work with the Greyhound Center to pay for six months. The motion passed.

Meeting adjourned at 8:00.