



# GILITY CLUB OF SAN DIEGO, INC.

## Board Meeting

December 7, 2011

The meeting was called to order at 6:40 PM by President, Crystal Sanders, at Marie Callender's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120.

Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Bobbie Sevier and Carol Staples.

**October Board Minutes:** October Board minutes were approved as read.

**President's Report:** Crystal Sanders reported the 501C designation for the club has been approved by the State, we are waiting for approval from the IRS.

**Secretary's Report:** None

### **Treasurer's Report:**

Bank Balance: \$11,601

The checks written in Dec. besides the AT&T Messaging & the Greyhound Adoption Center:

NADAC Annual Group Renewal Fee \$25

City of Chula Vista for field rental for the Jan. USDAA trial \$958

Shelley Bakalis for reimbursement for USDAA renewal fee \$75

We have 3 boxes of folders of receipts dating from 2005. Spoke with Henry Ho CPA. He said we are required to keep receipts for 3 years for the federal government and 4 years for the state. His recommendation is clients keep 5 years of receipts to be on the safe side. Toby would like permission to dispose of the receipts for 2005 & possibly 2006.

Vicki Lee Hill has finalized the report on the Oct NADAC trial. The total profit, cash & vouchers, was \$1,318.50. Some reasons for the profit are a field rental of \$500, no equipment rental cost, no judge's travel or mileage fee, no security fee, no trailer hauling expense, & hospitality received some donations & sold some lunches.

### **Committee Reports:**

#### Trials:

January 14<sup>th</sup> and 15<sup>th</sup> UADAA Trial: Everything is on target for January, Toby Krause is hospitality and Janice Perley will assist.

March 17-18 AKC Trial: Jeanette Diagle will handle awards with Jeanette Poling. Joy Vinson is chief ring steward. Hospitality is Janice Perley and Andy Strobridge will haul the trailer.

April 28<sup>th</sup> and 29<sup>th</sup> NADAC trial: Donna Mikschl is chairperson. The Dehesa field has already been reserved.

June 9<sup>th</sup> and 10<sup>th</sup> USDAA Trial: Susanne Glasgow is chairperson and Robyn Broock is secretary.

July 7<sup>th</sup> and 8<sup>th</sup> AKC Trial: Crystal Sanders is chairperson, Paula Ratoza is judge and Sarah Ball is secretary.

October 6<sup>th</sup> and 8<sup>th</sup> NADAC Trial: Donna Mikschl is chairperson and Pam Kaye is judge.  
Membership: 25 out of 91 members have renewed so far. The grace period will end in March.

Training: Patti Bott will set up USDAA Grand Prix and Steeplechase courses before January USDAA Trial to give club members a chance to practice USDAA style of agility. Bob Long will help with the courses. It will be \$5 for the first run, \$3 for repeat runs. The course will be set up on January 3<sup>rd</sup> and January 10<sup>th</sup> at the Dehesa training site.

#### **Unfinished Business:**

Fire Extinguisher: Fire extinguishers had previously been approved for purchase but they have not yet been purchased. The equipment manager should take care of this.

Inventory: We need to do another inventory of the trailer for insurance purposes. But we still need to move things around. We will probably have some repairs to do on the equipment.

#### **New Business:**

##### Selection of Officers for 2012

President: Crystal Sanders

Vice President (and equipment manager): Ted Jingling

Secretary: Robyn Broock

Treasurer: Toby Krause

Board Members at Large: Patti Bott, Bobbie Sevier, Carol Staples

##### 2012 Meeting Dates:

January General Meeting:	Tuesday, January 31 <sup>st</sup>
February Board Meeting:	Wednesday, February 1 <sup>st</sup>
March General Meeting:	Thursday, March 15 <sup>th</sup>
April Board Meeting:	Wednesday, April 4 <sup>th</sup>
May General Meeting:	Tuesday, May 15 <sup>th</sup>
June Board Meeting:	Wednesday, June 6 <sup>th</sup>
July General Meeting:	Thursday, July 19 <sup>th</sup>
August Board Meeting:	Wednesday, August 1 <sup>st</sup>
September General Meeting:	Tuesday, September 18 <sup>th</sup>
October Board Meeting:	Wednesday, October 3 <sup>rd</sup>
November General Meeting:	Thursday, November 15 <sup>th</sup> (Elections)
December Board Meeting:	Wednesday, December 5 <sup>th</sup>

Website: Crystal Sanders reported that our website needs to be updated. Crystal Sanders will talk to Akiko Tamano about it.

AKC Request for club members' names and address: AKC has request a list of club members. It was discussed how much information to give AKC. It was decided by the board to give them the names and zip codes only of the members.

Document Retention: Toby Krause reported that the club has a tremendous amount of old paper work (see Treasurer's Report). Our accountant, Mr. Ho, has given a guideline as to how long items should be held. It was discussed and decided that Toby should follow those guidelines.

Walkie Talkies: It was discussed that walkie talkies would be of great benefit for snooker and gamblers at our USDAA trials: Carol Staples motioned/Bobbie Sevier seconded that we purchase a walkie talkie for \$75 for our trials. Motion passed.

### **Adjournment**

Bobbie Sevier motioned/ Patti Bott seconded that we adjourn. Passed. Meeting adjourned at 7:51PM

Respectfully submitted:

Robyn Broock  
Secretary