

**AGILITY CLUB OF SAN DIEGO**

**BOARD MEETING**

**DECEMBER 8, 2004**

Board Members Present: Donna Mikschl, Kelly Kidwell, Ed Harper, Linda Harper, Rita Wolkiewicz, Dana Madrid, Gary Albino, Andy Strobridge

Meeting called to order by Donna at 7:15

Previous board meeting minute changes were approved by the board.

**President's Report:**

Donna received a letter from a competitor at our NADAC trial telling us that she had gotten junk mail as a result of someone at our trial giving out the names and address of the competitors. This was resolved via e-mail and it was decided that competitor's names and addresses would not be given out again.

Donna received info about AKC club insurance but it was decided we were happy with our current insurance. She also received info about AKC legislative liaisons and it was decided we did not need one from our club.

**Secretary's Report:**

None

**Treasury's Report:**

Checking account balance (as of 12/8/2004) is \$17,327.84  
CD is the same  
Correction to NADAC profit – actually made \$1829.66

**Committee Reports:**

USDAA January trial- Dana Madrid volunteered to do judges hospitality

AKC tracking trial- premium is out, entries close Dec. 27, everything has been approved and they have gotten track layers.

USDAA June trial- It has been decided that we will be doing a Grand Prix (since Nationals probably will be in Arizona again this year). Nobody knows if we have gotten Rohr park for this trial, Lynn needed to be contacted about that.

NADAC October trial- No chairperson yet

AKC April trial- Everything is going well.

### **Unfinished Business:**

Donna met with Marla to give her all membership forms and welcome packet info. It was decided that the board should put together the welcome packets and then give them to Marla and not have membership put them together. Linda volunteered to bring packets to Marla when she needs them. Membership packets will include: welcome letter, club constitution, phone numbers, library listing, yahoo group info, business card, contact info and safety rules. It was also mentioned that we should have info about club membership at all of our trials.

Members to be voted on in January- Dee Saron, Nicole Mabry  
Donna sent back a membership check back to Joyce Ward because she still had not meet requirements.

Dog First Aid Kits (1 travel and 1 regular size) have arrived. Donna also got a human first aid kit that will be put into the trailer and be taken to trials. It was decided not to pursue the human first aid kit that Robyn has.

Rita said she would give a copy of the clubs insurance policy to the secretary.

Still have not gotten new cones for pay and plays. It was mentioned that Everything 4 Paws has cones of multiple colors. We need to get 50 cones (25 each of two colors). Dana said she would look into getting them.

Seminar- still trying to get Kathie Monroe. Maybe April??

### **New Business:**

Awards Dinner- Riverwalk has been confirmed for location and menu has been chosen. The date for the dinner is Tues January 25. It will be \$29.42/per person but the club will subsidize \$15.00 for club members. It was also decided that the children (18 and under) of family memberships will be free. Comp meals for incoming and outgoing board members. Members will be charged \$15.00/person and guests will be charged \$29.50/person. To receive the member discounted cost, the person must be current on their dues.

Incentive program- List of all club member hours was compiled by Linda and given out. It was decided not to have a money drawing because only one person had over 150 hours. Dana Madrid was going to look into the price for getting an embroidered jacket for the person over 150 hours.

Newsletter deadline is still the 5<sup>th</sup> of every month. The yahoo groups needs to be changed so that all of the newsletter stuff will be sent to Mindy. It was mentioned that the

newsletter should include the names of club members who qualified for AKC Nationals. Also, the newsletter should include the Tuesday night application.

Advanced lessons will start 2<sup>nd</sup> week of February.

Audit of the treasury's books will be done by Betty and Lois sometime in January after the tracking trial.

Training Program- It was discussed to look into more classes, additional instructors and more nights for the training program. Gary will talk to Patti and she will be invited to a future board meeting to discuss the training program. Also, starting dates for all classes should be listed in the Agile Antics.

Two pay and plays in January (the 4<sup>th</sup> and 11<sup>th</sup>) with a 6:30 start time. Gary will provide USDAA style courses.

Purchase of pens has been approved by the general membership.

Charities – It was decided that at the general membership in January a total of 3 charities will be chosen and \$500.00 will go to each of them. If there is a tie, then the money would be divided evenly. It was also decided to send the Greyhound Rescue \$400.00 now because the board forgot to give them a donation last year. They will also be put on the ballot for this year's vote for a separate donation of \$500.

It was voted by the board to spend \$900.00 (to Ron Roscoe) to have new dogwalk legs made without slats and a new A-frame without slats.

Next board meeting will be Wednesday Feb 2. Location TBD.

Meeting adjourned at approximately 9:30.

Respectively submitted by

Amy Lavoie  
Secretary