



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

December 12, 2012

The meeting was called to order by President Crystal Sanders at 6:26 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Carol Staples and Bobbie Sevier, Val Mahoney, DiAnne Kutz and Alexi Schnell. Absent: Carol Staples.

October Board Minutes: approved as posted.

President's Report: Crystal Sanders reported that we have accomplished a lot over the last year including our legal matters with the IRS.

Vice President's: Ted Jingling reported everything is fine with the equipment and we don't need to make any purchases. Ted thanked Crystal for the extensive service she has given the club, particularly for the last two years as President, without all her hard work we wouldn't have made the progress that we did.

Secretary's Report: A letter was sent to Palomar Agility Club expressing our Club's displeasure for them holding a NADAC trial the same date as our CPE trial. An e-mail from AKC was received for electronic submission of our membership list. They require name, zip code, phone number and e-mail address. Crystal Sanders, as membership chairperson, will do the submission but will give AKC only the names and zip codes of the members. The e-mail address and phone on the officers will be provided.

Treasurer's Report:

Bank Balance: \$16,273.80

There was a \$400 return of deposit check from the City of Chula Vista from our 4 trials in Rohr Park this past year.

I am scheduled to meet with Rita Wolkiewicz tomorrow, Thursday the 13th. Rita will audit our books and I will audit the tracking books. When I have signed off on the tracking books, Rita will give me the books and all tracking income and expenses will be through the main Agility Club checking account.

AT&T no longer provides voice mail mailboxes. The club is grandfathered in as long as we keep everything the same except the billing address.

I strongly recommend that the new treasurer investigate whether we should change the type of checking account we should have with B of A or a new bank about a month before we have to order new checks. The charge for our last batch of checks was \$60. We now have economy business checking. If we go to a deluxe checking our checks will be free, but we will have to keep a monthly balance of \$15,000 in our account or be charged a \$29.99 fee for each month our account goes below that average daily balance. Many thanks are due Vicki Lee Hill. Every month she balances the club checkbook. She keeps track of the club's many activities, expenses and income and has done this for years, volunteering her time and expertise.

Committee Reports:

Trials:

USDAA January 12-13, 2013: Shelley has put the worker's list on Google .doc. Crystal Sanders will list trial on all the yahoo lists.

AKC March 30-31, 2013: Lynda Tjarks will be the secretary and it will be held in Point Loma. Bobbie Sevier reported that Lynda will refund the AKC application fee to the club because we had paid and she had also paid. Lynda Tjarks will get judge. Only Lynda Tjarks production vouchers will be accepted for this trial—no ACSD vouchers. Crystal Sanders is the Chair.

CPE April 27-28, 2013: Crystal Sanders reported that Rohr Park has been secured for the trial, we have a judge and she will contact Dan Roy about equipment. The Club has invited All Breed Obedience Club to hold Rally and Obedience the same day to help offset the park fees. ABOCI has not responded yet.

USDAA June 8-9, 2013: Crystal Sanders reported that Rohr Park has been secured.

AKC July 6-7, 2013: Crystal Sanders reported Rohr Park has been secured.

Membership: Crystal Sanders reported that we are now in the renewal period. We have 33 members who have renewed. We also have two pending member: Meredith and Michael Dow who are previous members.

Election of officers: The following slate of officers was proposed from the current Board

President: Eileen Bott

Vice President: Valarie Mahoney

Secretary: Robyn Broock

Treasurer: Alexi Schnell

DiAnne Kutz motioned, Bobbie Sevier seconded the election of these officer, motion carried.

Following the election the meeting was turned over to the new President: Eileen Bott

Club Meetings: The Board will meet in February, April, June, August, October and December. The next Board meeting will be Monday, February 4th. The General Club meetings will be in January, March, May, July, September and November. Attendance at the General meetings was discussed. It was felt that if we had a set time and central location, attendance might improve. The first meeting of the year will be the Award Dinner, January 24th at Marie Calendars. Tuesday March 19th will be the next meeting hopefully at Allied Gardens.

Unfinished Business

Purchase of AED: Crystal Sanders will look into getting a grant to help with the purchase price.

Constitution rewrite: We will try to have the amendments ready to present at the March meeting.

Document retention: The amount of retained Club paper work has gotten enormous. Crystal Sanders handed out documents about document retention policies. The board members will take the material home, study it and we will bring it up at the next board meeting.

Trial Chair guidelines: Crystal Sanders handed out the current guidelines. There was some question at the meeting about the guidelines. 100% of the Trial Event Committee must be club members. This is the committee used in the event of an investigation at a trial. Equipment manager: Bobbie Sevier motioned,

DiAnne Kutz seconded that the person who hauls the trailer be reimbursed a minimum of \$40 or 55 cents per mile whichever is greater. Motion passed.

Newsletter editor: The Club still needs an editor.

New Business

Audit: See Treasurer's report

AKC trials: Bobbi Sevier motioned, Val Mahoney seconded that we bring it before the club at the January meeting to continue to use Lynda Tjarks Productions to put on our AKC trials. Motion passed.

NADAC Trials: There has been a lack of support by the club members for our NADAC trials. Robyn Broock moved, Bobbie Sevier seconded that we bring it to a club vote as to whether we continue to hold NADAC trials but to pay our NADAC due in the meantime to avoid a penalty. Crystal Sanders will fill out the NADAC dues paperwork.

Trailer: The trailer needs to be rearranged to make it more workable. Patti Bott and Andy Strobridge will work on it. There may be some minor expenses but Patti will bring any expenditure before the Board.

Outgoing board members—Patti thanked the outgoing Board Members for their service and praised them for the compatibility of the Board. She invited Crystal Sanders to continue to come to the board meetings as we will value her input.

Adjournment: Alexi Schnell moved, Bobbie Sevier seconded for adjournment. Motion passed.

Meeting adjourned at 7:47 PM.

Respectfully submitted:

Robyn Broock

Secretary