



GILITY CLUB OF SAN DIEGO, INC.

General Membership Meeting

January 18, 2011

The meeting was called to order at 7:21 PM at Sizzler Restaurant, 1030 Fletcher Pkwy, El Cajon, California. All Board members were present.

Introduction of Guests: Chuck Vinson, Bobby Lamaire, Steve Colley

Approval of Minutes: Minutes of the previous General Meeting on 11/18/10 were approved as corrected by Donna Mikschl.

REPORTS:

President's Report: The new officers were announced:

President—Crystal Sanders
Vice President—Susanne Glasgow
Secretary—Robyn Broock
Treasurer—Toby Krause
Board Members at large: Donna Mikschl, Ted Jingling and Joy Vinson

The new board will be reviewing the two constitutions of the club and make recommendations to the general membership on changes that may be needed to bring the constitutions into sync.

It has been determined that for government/tax purposes ACSO is a social club and not a charity. The board will be looking into all the activities of the club.

Secretary's Report:

A letter from Carol Pernicka thanking the club for the privilege of judging our tracking test was received. Several letters were received from AKC regarding upcoming trials.

Treasurer's Report:

Received:

USDAA Trial: entries and vendor fee: \$6671.00

Tracking TDX trial: \$600

Cashing two CDs: \$6438.93 (CDs were earning 0.3% and we were charged no penalty on either withdrawal)

Total deposits: \$13709.93

Bank Balance on 1/18/11: \$20,436.30

Checks written but not cleared (USDAA trial, TDX trial, Shed project, Trophies, USDAA 2011 license): \$5998.39

Shelley Bakalis brought up that we may get a better rate for insurance from another company. She will get the information and pass it to Rita Wolkewicz who handles our insurance.

Committee Reports:

Membership:

Crystal Sanders reported we are in the 90 day grace period for 2011 renewal of dues. We have 82 members renewed, 21 who have not renewed and 5 members who have planned not to renew. She will send out reminder notices to those who have not renewed.

Trials:

January USDAA trial: Jean Eichenlaub reported we had some problems with the trial but it went off okay in the end. Robyn Broock reported that new computer program for electronic scorekeeping worked really well.

April AKC trial: Crystal Sanders reported that entries are now open even though the premium is not done. A generic entry form can be sent in.

April/May NADAC Trial: Donna Mikschl reported it will be a one ring trial in Dehesa with Amber Abbott judging.

June USDAA Trial: Shelley Bakalis reported that we have the judges. We will offer a Steeplechase and possibly some double game classes. We have Marks Upshaw's equipment but

not him as chief course builder. Trudy Morgan will be one chief course builder and will need help. We also need a Chief Ring Steward.

July AKC trial: Susanne Glasgow reported we need volunteers. Patti Bott volunteered to do grounds.

October NADAC trial: Donna Mikschl reported it will be a one ring trial with Rick Pittmann judging.

Unfinished Business:

Shed Update: Patti Bott reported that things are moving along. There will be a work party on January 29th and she will send out notification. Bob Long has been putting in solar lighting.

Training: If all goes well, classes will begin the second week in February.

New Business

No new business.

Plaque Presentation: Engraved plaques for the members accomplishments were presented.

Susanne Glasgow won the raffle for a \$30 gift certificate from Kathy and Alan Upton for agility video service.

Next General Meeting: March 17, 2011

Adjournment

Jessica Hecock motioned and Ted Jingling seconded that we adjourn. Meeting adjourned at 8:28PM.

Respectfully Submitted

Robyn Broock

Secretary