



GILITY CLUB OF SAN DIEGO, INC.

General Meeting

January 24, 2013

The meeting was called to order by President Patti Bott at 7:10 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Patti Bott, Bobbie Sevier, Val Mahoney, Alexi Schnell, Carol Staples, DiAnne Kutz and Robyn Broock

Introduction of Guest: Steve Krause and Barbara Brower

Approval of General Meeting Minutes of 11/15/12: approved as published on the ACSD Club yahoo group.

REPORTS:

President's Report: Patti Bott reported the new Board met for the first time on December 12, 2012 and has quite a bit of business on the agenda. She thanked Crystal Sanders for all her hard work in her term of office as President and all that was accomplished by her and the old Board. Patti also thanked Toby Krause for all her hard work as Treasurer.

Secretary's Report: none

Treasurer's Report: Bank balance: \$16273.80 as of December 2013. Current balance for January: \$16286.29; Tracking Balance: \$2199.25. Entry fees received from USDAA: \$7389, expenses so far, \$7174 (\$500 in vouchers given out). Final report will be given after Vickie Lee Hill does all the accounting for the trial.

Committee Reports:

Membership: Crystal Sanders reported that so far 67 members have renewed, 15 members are pending and 5 members have said that they will not renew. We have applications for two pending members: Meredith and Mike Dow.

Trials:

January 12-13, 2013 – USDAA: Shelley Bakalis reported that the trial ran smoothly and had a friendly atmosphere and that it looks like we didn't lose money.

March 30-31, 2013-AKC: Crystal Sanders reported that the premium is now up on Lynda Tjarks website. Allan Arthur is the judge.

April 27-28, 2013 – CPE: Crystal Sanders reported that the trial has been approved.

June 8-9, 2013 – USDAA: the trial is pending.

July 6-7, 2013 – AKC: It will be handled by Lynda Tjarks if approved tonight.

October 5-6, 2013 – NADAC/CPE: no report

Tracking Events: February 10, 2013 – TD/TX, April 28, 2013 – VST

Unfinished Business:

AED: Still working on the grant.

New Business:

AKC Trials: It has been proposed to turn over our AKC trials to Lynda Tjarks (she is already doing our March Trial).

A discussion took place. It was voted by ballot, passed.

NADAC Trials: It was discussed about the lack of interest by club members in our NADAC trials. It was voted by ballot that we discontinue having NADAC trials. Passed.

Adjournment: DiAnne Kutz motioned, Bobbie Sevier seconded for adjournment. Meeting adjourned at 7:26PM followed by the handing out of plaque awards.

Respectfully submitted
Robyn Broock
Secretary