

AGILITY CLUB OF SAN DIEGO

AWARDS BANQUET AND GENERAL MEMBERSHIP MEETING

January 25, 2005

Donna Mikschl called the meeting to order at 7:30 pm.

Board members present: Donna Mikschl, Gary Albino, Ed Harper, Kelly Kidwell, Rita Wolkiewicz, Amy Lavoie, Dana Madrid, Andy Strobridge

Motion was made by Donna to approve the minutes from the last general meeting of November 11, 2004 and they were unanimously approved.

Guests were introduced.

President's Report:

Linda Harper's letter of resignation for Treasurer was read. Rita Wolkiewicz will take over as Treasurer.

Club member Pam Shelby got 2nd place at AKC Nationals this year.

Secretary's Report:

An e-mail was received from Dan Roy stating he was interested in the date of the next general meeting.

Treasurer's Report:

Checking: \$18,857.36
CDs: \$5882.99

Committee Report:

New membership application for Patricia Engman was read. She is sponsored by Shirley Sousa and Andy Strobridge.

Payment for membership was due January 1st.

AKC trial- Patti Bott stated all was going well. They have the judges Cathy Brown and Nancy Davis. Betty Fisher will be doing ribbons and Robyn Broock will do hospitality. There will not be Friday set-up. Premiums will be out Feb. 5.

Election of Pending Members:

Names of pending members were read: Dee Saron and Nicole Mabry

Unfinished Business:

Gary Albino stated that the new A-frame and Dog Walk Legs that were purchased from Ron Roscoe for \$900.00 would be ready soon.

Hilde Lechner made a motion to change the \$500.00 cash donation to the Greyhound Rescue to \$500.00 cash and \$500.00 in new equipment. This was 2nd by Gary Albino. Unanimously approved by the general membership.

New Business:

Donna asked members if they would be interested in a Rally Obedience speaker. There was an interest.

Donna also asked members if they would be interested in buying jackets. There was an interest.

Donna asked members to put days that would be best for them for meetings on the bottom of the ballot.

Program:

Award plaques were awarded to past board members: Betty Fisher, Hilde Lechner, Debbie Bax

Ballots were distributed to members. Title plaques and certificates were awarded.

Names were drawn for raffle prizes.

Dee Sharon and Nicole Mabry were voted in as members.

The three charities that were chosen for \$500.00 each were: Vest-a Dog, Morris Animal FDT canine research and Animeals Program at Helen Woodward Animal Center

Meeting was adjourned at 8:45.

Minutes respectively submitted by,

Amy Lavoie, Secretary
January 30, 2005