

AGILITY CLUB OF SAN DIEGO, INC.

GENERAL MEETING

JANUARY 27, 2014

Meeting was called to order by President Robyn Broock at 6:35 pm.

No guests were present at this meeting.

November 2013 General Meeting Minutes were approved as printed and published to the members .

**President's Report:**

Robyn Broock suggested that our March and July General Meetings take place at our AKC trials between judging of Small and Large dogs.

Discussion ensued and it was decided that due to multiple reason that this would not work well for the members. It was decided to maintain an independent meeting during the month of March and July. Allied Gardens Rec. Center was suggested as the meeting location.

**Secretary's Report:**

AKC sent a notice that all paper work had been completed for the January Tracking Test put on by ACSD.

**Treasurer's Report:**

The total balance of ACSD's banking account stands at \$18,283.59. The breakdown is as follows:

Tracking Group	5,385.47
ACSD Balance	12,898.12

Toby Krause will be auditing the books at a later date.

**Committee Reports:**

**Trials:**

Crystal Sanders reported that the March AKC trial premium was now up on the Lynda Tjarks Production website. Trial dates are March 29 & 30, 2014.

Alexi Schnell: April CPE trial is on schedule at this time. Trial dates are April 5 & 6, 2014.

June USDAA trial will not be held this year.

Patti Bott: July AKC show is still in the planning process. It will be 3 days, July 4,5, & 6 2014 at NTC Promenade.

Alexi Schnell: October trial is in the planning stages with Sarah Ball as the trial secretary

**Club Hotline:** Alexi reported that the phone line is now working.

**Training:**

Classes have started for Tuesday nights with 2 full classes.

Classes will start on Thursday nights on February 6th.

**Membership:** Crystal Sanders reported that 57 members have renewed and we have 1 pending member, Pam Price.

A vote was taken by the members to complete Pam Price's membership application. Pam was voted in as a new member.

**Newsletter:** Sarah Ball reported that she is working on our March addition of Agile Antics.

**Unfinished Business:**

USDAA trial: Although no USDAA trial will be held this year for the club we will be open to anyone/group of club members that would like to make a proposal to continue on with this venue. If there is not enough interest by club members a vote will be taken at the March General Meeting to discontinue this venue from ACSD's trial schedule.

**New Business:**

**Quorum Number:**

1. Constitutional amendment changes: Members participated in a long discussion on the pro's and con's of reducing the quorum number from 20% to 10% in order to conduct club business at the General Meetings. Members decided to present the reduction of the quorum number to 10% to the membership for a vote at the March meeting. Robyn Broock does have a call into AKC to see if this is something we can act on at this time.

**Membership renewal period:**

2. Membership Renewal. The renewal period will end on January 31st instead of March 31st. The renewal period will be reduced from 90 days to 30 days.

These two amendments will be sent to the membership for consideration and a vote will be taken at the March meeting.

A motion for adjournment was made by Carol Staples and second was by Bonnie Bailey.  
Motion Passed. Meeting adjourned at 7:35.

Respectfully submitted,

Patti Bott, ACSD Secretary