



GILITY CLUB OF SAN DIEGO, INC.

General Meeting

January 31, 2012

The meeting was called to order by President Crystal Sanders at 7:20 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, and Carol Staples. Absent: Bobbi Sevier

Introduction of Guests: 1 guest was introduced.

Approval of Minutes: The November 2011 General Meeting minutes approved as published on the ACS DI website.

REPORTS:

President's Report:

IRS Status: January 7th the club received an IRS 501C4 non-profit status for federal and state tax purposes.

CPE Status: the club is now approved to hold CPE trial.

Secretary's Report:

An application from the AKC for the January 2013 tracking test was received and passed along to the show secretary, Marla Cook.

Treasurer's Report:

Bank Balance: \$15,926.08

USDAA January 2012 Trial: preliminary report is that the trial almost broke even.

Committee Reports:

Membership: 74 members have renewed, 17 have not renewed, but we are still in the grace period.

Trials:

January USDAA Trial: Almost broke even. There was an equipment problem with the chute which may have resulted in a minor injury to a dog.

March AKC Trial: Sarah Ball is the secretary and reported the premium list is on the club website. Joy and Chuck Vinson will stay the night at the trial site for security.

April NADAC Trial: Donna Mikschl reported that the judge will be Patty LeRoy and the trial site is at Dehesa. NADAC has a new titling class called Beginners Agility and titles can be won in this class.

June USDAA Trial: Shelley Bakalis reported that Susanne Glasgow will co-chair with her. Robyn Broock is secretary, Shelley will be chief ring steward (she would like an assistant). A chief scorekeeper is needed. Sandra Katzen and Shelley Permann are the judges. We will probably have a steeplechase, grand prix and possibly double games in masters.

July AKC Trial: Crystal Sanders reported that Sarah Ball is trial secretary. There has been a judge change, Ann Croft will now be the judge.

October NADAC Trial: Donna Mikschl reported our usual date is the weekend of the NADAC Nationals so we are considering changing our date due to loss of entries.

Unfinished Business: none

New Business:

Crystal Sanders reported on the problems of the chute tunnels at the last trial. Upgrading the lining of the bottom half with rubber granules would solve the problem. It would cost approximately \$300 to upgrade our two tunnels. Discussion followed. Carol Staples motioned, Ted Jingling seconded that we purchase the upgrades. Motion passed.

Adjournment: Carol Staples motioned, Andy Strobridge seconded for adjournment. Meeting adjourned at 7:50 PM followed by presentation of awards.

Respectfully submitted
Robyn Broock
Secretary