



GILITY CLUB OF SAN DIEGO, INC.

General Meeting

March 15, 2012

The meeting was called to order by President Crystal Sanders at the Canine Sports Center, 4821 Dehesa Rd., El Cajon, CA. at 6:52PM. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause and Carol Staples. Absent were Bobbie Sevier and Patti Bott. Since there were not enough members (9 members present) for a quorum no business could be conducted.

This was not an official meeting and this is for informational purposes only as to what was discussed, no official business was conducted.

Introduction of Guests: 1 guest, Alexi Schnell, was introduced

Approval of Minutes: With no quorum the February 2012 General Membership meeting minutes could not be approved

REPORTS:

President's Report: Crystal Sanders reported that the following general membership meetings have been scheduled.

Tuesday, May 15th

Thursday, July 19th

September general membership meeting will be the annual picnic. The date has not been set. We need a volunteer to take charge of the picnic.

Thursday, November 15th—Election meeting

We need help and suggestions for meeting programs. One of our meetings will be an outdoor film night.

Vice-President's Report: Ted Jingling reported that the big shed is almost empty and Patti Bott needs help to finish it.

Secretary's Report:

The application for the 2/10/13 and 2/12/13 tracking trials was received and sent to Marla Cook. The 2/10/12 and 2/12/12 tracking trials have been processed by AKC and has been closed out.

Treasurer's Report: Toby Krause reported:

Current balance: \$15,404.19, this includes the money from entries for this weekend's AKC trial.

As a non-profit club, our tax returns are due May 15th. She has an appointment with our CPA on April 23rd.

Committee Reports:

Membership: 78 members have renewed. 10 memberships have lapsed. The grace period ends March 31st.

Trials:

January USDAA Trial: There was a net loss of \$415.94.

March AKC Trial: Crystal Sanders reported that there has been a minor problem with the hotel for the judge.

April NADAC Trial: No report. Donna Mikschl is the Chairperson.

June USDAA Trial: Susanne Glasgow is the Chairperson, Robyn Broock is secretary.

July AKC Trial: Sarah Ball is the secretary, Crystal Sanders is the Chairperson, Ann Croft is the judge. Crystal needs someone for hospitality and also someone for chief ring steward.

October NADAC Trial: The date is set—October 6th and 7th.

Unfinished Business:

Constitution revisions: Robyn Broock reported that the committee is Crystal Sanders, Carol Staples and Robyn Broock. The two constitutions will have to be reordered so that they will read in the same order. Then changes will be suggested to have them as consistent as possible. The committee hopes to have everything ready to be voted on at the November meeting.

Chute Upgrade: Patti Bott is taking care of it.

New Business:

We need a new Bulletin Editor.

Adjournment: The meeting adjourned at 7:19 PM.

Respectfully submitted

Robyn Broock

Secretary