

Agility Club of San Diego
March 18, 2010
General Membership Meeting
Minutes

Meeting was called to order at 7:30 pm at the San Diego Humane Society, Gaines St.

Approval of Previous Meeting Minutes: Ted Jingling moved accepting January meeting minutes; Ronni Russell seconded; approved unanimously.

Reports

President: Rohr Park use fee will increase \$650 starting August 2010. Total fee will be about \$1,100. Title plaques require \$10 vouchers. Vouchers are transferable and no expiration date.

Treasurer: Account balances – Checking \$14,991, CD \$6,420.

Membership: Currently 98 members, 3 pending membership applications.

Training: New session starts April 6th with three Level 1 classes.

Librarian: Please return items after two weeks.

Action Items:

24" Spaced Weave Poles:

Motion to purchase two sets of 12 poles for use on practice field, cost not to exceed \$1,200 was made by Jessica Hecock; seconded by Shelley Bakalis. Motion carried unanimously.

General Constitution amendments:

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|---------------------|---------------|-------------------------|
| Article 1 Section 5 | Yea 18, Nay 0 | amendment approved, |
| Article 3 Section 5 | Yea 12, Nay 1 | amendment not approved. |
| Article 4 Section 3 | Yea 18, Nay 0 | amendment approved. |

AKC Constitution amendments:

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| Article 1 | Yea 18, Nay 0 | amendment approved, |
| Article 2 | Yea 12, Nay 1 | amendment not approved, |
| Article 4 | Yea 19, Nay 0 | amendment approved. |

Next General Membership meeting May 18th at Canine Sports Center.
Meeting adjourned 8:25 pm.