



GILITY CLUB OF SAN DIEGO, INC.

General Meeting

March 18, 2013

The meeting was called to order by President Patti Bott at 6.55 PM at Tinassy's K9 Splash-R-Cise, 10925 Hartley Road, Suite E, Santee, CA 92071. Board members present: Patti Bott, Bobbie Sevier, Val Mahoney, Alexi Schnell, Carol Staples, DiAnne Kutz and Robyn Broock

Approval of General Meeting Minutes of 1/24/13: approved as published on the ACSD Club yahoo group.

REPORTS:

President's Report: none

Secretary's Report: Received from AKC the close out of 2/9/13 TD and TDX tests and application for next test, these were mailed to Marla Cook. Thank you note was received from R. Fair (tracking judge) for his judging assignment.

Treasurer's Report: Alexi reported that the current balance in the bank account is \$15,530.04. \$2,252.28 of this belongs to tracking, leaving the balance for the agility club portion of the account at \$13,277.76. This balance reflects full payment already made to the City of Chula Vista for Rohr Park for two upcoming trials in 2013 – the April 27-28 CPE trial and the June 8-9 USDAA trial (\$1,008.64 for each trial).

Committee Reports:

Membership: Patti Bott reported that Crystal Sanders, the membership chairman, sent a report that we currently have 76 club members.

Trials:

January 12-13, 2013 – USDAA: Robyn reported that we made \$890.78

March 30-31, 2013-AKC: Bobbie Sevier reported that everything is all set and that we have plenty of volunteers.

April 27-28, 2013 – CPE: we still need a hospitality Chairperson

June 8-9, 2013 – USDAA: Robyn Broock reported she is working on the Test Schedule, it should be out soon.

July 6-7, 2013 – AKC: Bobbie Sevier reported that the application goes in tomorrow. It will be a three day trial. The show will be held at NTC because we cannot use Rohr Park that weekend.

Unfinished Business:

Newsletter: There is none since we still need an editor.

AED: no report

New Business:

None

Adjournment: Carol Staples motioned, Andy Strobridge seconded for adjournment. Meeting adjourned at 7:07 PM.

Respectfully submitted

Robyn Broock

Secretary