



GILITY CLUB OF SAN DIEGO, INC.

General Membership Meeting

March 26th, 2009

Meeting called to order at 18:37.

Reports:

Treasurer's Report: Dayle Moden announced that the club has a balance of \$22,795.82 in the checking account, which includes the entries for this weekend's AKC trial (deposited entries sum up to \$9,896, with a further \$1300 received in vouchers). The club has an additional \$6,364.44 invested in CD's, for a total of \$29,160.26. Many of the expenses of the upcoming AKC trial are still pending.

Membership Report: Crystal Sanders gave the *initial reading* of applicants. **Christine Brandon**, who owns Australian Shepherds, has completed the Level IV and V classes, and is sponsored by Patti Bott and Arline Armendariz; and **Thea Reed**, who owns a German Shepherd Dog, has worked many trials, is present at tonight's General Membership Meeting, and is sponsored by Jean Eichenlaub and Andy Strobridge.

Old Business:

April NADAC trial: Donna Mikschl reported this 1-ring trial will have 350 runs and that there was still space available.

October NADAC trial: Donna went on to report the status of our October NADAC trial—volunteers are still needed for the positions of hospitality, judges' hospitality, and equipment manager. This trial will follow the style that is currently in practice in Arizona, with ring rotations, and will have 2 ring stewards.

Trailer Inventory: The entire (tow) trailer has been inventoried and the inventory list is now laminated and will be posted inside the trailer with its registration. (Many thanks to Rita and Andy for compiling this information!)

Insurance renewal: On May 25th, the club's annual insurance premium is due. At that time, the club will add the tow trailer and its contents to the insurance policy. The premium due is \$721.00, with the additional costs of \$194.10 owed for the trailer coverage and \$100.00 for the annual rider that covers all club events held at the Greyhound Adoption Center (GAC) and Rohr Park. (Should the club use a facility other than GAC or Rohr Park, which are included on the policy, it would cost the club an extra individual event fee of \$50.00/event day.) A motion was made by Ted Jingling that the club moves forward with paying the insurance premium (a total of \$1015.10); this motion was seconded by Patti Bott; all members in attendance were in favor.

New Ring Poles: Rita announced that she had ordered new ring poles (2 bundles of 20, for a total of 40 poles at \$1.87 each), as approved by the board at the last board meeting.

GAC Donation: As proposed by Ted Jingling at the last board meeting, the suggestion of the ACS DI purchasing "1/2 the new A-frame purchased by GAC" was put forward to the general membership. The dollar amount was determined after researching the cost of an aluminum A-frame advertised in Clean Run for \$1000.00. As the GAC has already purchased another A-frame, the club would still like to donate \$500.00 towards its cost. Jean Eichenlaub motioned that the club donate \$500.00 to GAC to assist in paying for the new A-frame; Diane Lamorandier seconded this motion; all members were in agreement (with the exception of one, who felt this donation should be open and not designated for assisting with the A-frame purchase).

Club Vouchers: It was clarified that **ALL** club vouchers are now transferable and without an expiration date.

Gift Certificates: The suggestion of selling club gift certificates, particularly during the holiday season, was raised. Vickie Lee Hill, the club's accountant, stated that that would present a bookkeeping nightmare. There was no further discussion.

New Business:

Additional Club Donations: Donna Mikschl asked about the club's willingness to donate to other dog-related charities. In the past, the club routinely gave \$1500.00 to charity annually, with this amount being split between three charities (one of which was GAC). It was further proposed that the club take in suggestions regarding possible charities of interest to the general membership. Ideas should be emailed to Crystal Sanders, with each member limited to a maximum of two submissions. Donna formalized this move by putting forth the motion that the ACSDI donate \$500.00 to two additional organizations, in addition to the one voted upon earlier tonight (\$500.00 to GAC), for a 2009 total of \$1500.00.

In review, Donna announced that the club membership should be aware of the amount donated to Toby's Foundation in memory of Gary Albino--\$225.00 of the proceeds from the club's October 2008 NADAC trial was donated in Gary's name. This donation (plus the news of 2009 donations and submission information) will be passed on to membership in the next issue of "Agile Antics."

Sarah Ball motioned to adjourn the meeting at 19:09. Patti Bott seconded this motion; all members in attendance were in favor.