

AGILITY CLUB OF SAN DIEGO
GENERAL MEMBERSHIP MEETING

MAY 13, 2004

Board Members Present: Donna Mikschl, Gary Albino, Rita Wolkiewicz, Kelly Kidwell
Linda Harper, Ed Harper, Betty Fisher, Debbie Bax

Meeting called to order by Donna at 7:00 p.m. Visitors were introduced and the following new member applications were read: Art Valdivia, Jean Eichenlaub, Rebecca and Michelle Kriz, Dianna Lamorandier.

Minutes of the last meeting (February 26th) were approved by the General Membership. An edited edition was posted in the Agile Antics and a full version was posted at tonight's meeting.

TREASURER'S REPORT

Checking	\$10,917.86
C/D	2,918.16
C/D	2,921.47

Profits from the March AKC trial totaled \$4,199.80. As voted upon, 10% of the profits are to be donated in memory of Martha Carpenter to the San Diego Humane Society. Rita will forward Kelly a check in the amount of \$420.00.

SECRETARY'S REPORT

None

PRESIDENT'S REPORT

None

COMMITTEE

USDAA trial: Shelley reported that there were 300 dogs entered in the June USDAA trial. For the Grand Prix alone, there will be 460 runs.

Discussion was made whether 460 runs was too much for one judge. Suggestions made were imposing fault limits or having a 3rd ring. If we had a 3rd ring, we would have to rent a truck for equipment hauling, have more workers, and there may be ring conflicts. Another suggestion was to have a 3rd judge. The membership agreed to allow the judge, Frank Holik, to decide how he wanted to handle the 460 runs.

Patti Bott requested help with hospitality.

NADAC trial: Still looking for someone to do hospitality.

AKC 2005 trial: Patti Bott and Susanne Glasgow are Chairpersons. They have 1 judge so far. Their committee members are still being formed.

UNFINISHED BUSINESS:

July 22	General Membership Meeting and Silent Auction (used agility Equipment)
August 26	Picnic/games – No meeting

NEW BUSINESS:

Purpose is to propose to the general membership changes to the club's bylaws and constitution. Each member was mailed copies of the proposed changes. A copy of the proposed changes was posted at the meeting.

The following areas were not agreed upon by the general membership as per the proposed changes:

- Voting quorum should remain at 20% of the membership
- Must keep Robert's Rule of Order
- Proposed changes must be in writing, published and then opened to the membership 20% quorum
- Discussion made regarding Board of Directors approving Trial Sites. Patti Bott believes the Chairperson should choose the site without Board approval. Gary Albino stated that the site location should not be left to one person. It was unanimously voted by the the membership that the Chairperson will locate a trial site and the Board will approve the site within a week of notification from the Chairperson.

Because of the above issues, voting on the proposed changes will occur at a later date. Each member will receive a copy of the changes before the next general membership meeting. Voting by ballot did occur regarding increasing the amount the Board can spend without membership approval from \$300 to \$400. (Original Constitution - Article III – Organization, Section II). There were 41 people in attendance at the meeting. Of the 41 people, there were 30 members given ballots. Of the 30 members, 23 voted. There were 22 yes votes, 1 no response. The club has 101 members. The 22 yes votes represents 21.7% of the membership voting, therefore, the quorum requirements were met.

Judi Myers requests to borrow tunnels for the upcoming June SCAT trial. Judi will be responsible for the tunnels. Shelley made a motion to loan SCAT the tunnels with Judi

being responsible for the tunnels. Bonnie seconded the motion. Motion unanimously carried.

Patti made a motion that minutes from the General Membership meetings and Board Meetings be posted on the website. Betty amended that motion by stating there should be a box in the Agile Antics that would state that members could access the minutes by visiting the website and logging in a password. Those who do not have access to the website can get the minutes from the Secretary. Vicki amended the motion to make this a non-public site with access for members through the Agile Antics. Motion unanimously carried.

Vicki read a Junior membership application from Lacy, Rita's granddaughter.

Meeting was adjourned at 8:00 p.m.

Respectively submitted by

Kelly Kidwell, Secretary
May 26, 2004