



AGILITY CLUB OF SAN DIEGO, INC. General Membership Meeting

May 13th, 2008

Meeting called to order at 18:45.

Guests in attendance: Ann Hoger, Ric Pittman, and Pamela Johnson

Reports:

Treasurer's Report: Dayle Moden reported that the club has a balance of \$11,373.92 in the checking account, with another \$6, 280.22 invested in CD's. (Total balance of \$17,654.14) The club made over \$1000 at the April NADAC trial.

Membership Report: Marla Cook gave the *final reading* of ACSD member applicants Audrey Austin (owns Chesapeake Bay Retrievers; sponsored by Lois Apfel and Rita W.) and Barb Harlow (owns a Silky and a Havanese; sponsored by Andy Strobridge and Janice Perley); both were voted in by membership. Marla also introduced the three guests, all of whom are applying for membership:

Ann Hoger-owns a German Shepherd Dog and a Lab

Ric Pittman-owns Australian Shepherds

Pamela Johnson-owns a Border Collie and a Husky-mix

(This constitutes the FIRST reading of these applicants.)

Unfinished Business:

New Agile Antics Editor: Jessica Hecock has agreed to take over the job of Agile Antics editor, replacing Marla Cook after her many years of great service in that position.

June USDAA show: The June USDAA is set and everything is in place. The chief ring stewards are still seeking ring workers; Sarah Ball did report that the score table workers were taken care of. If you are able to work, please contact Patty Englestad or Joy Vinson.

July AKC show: Sally Nesbitt and Patti Bott announced that this show was also set with the main jobs filled. We have two great judges coming into town for this holiday weekend trial. Due to the anticipated volume of park-goers over this weekend, we have boosted security and will have three RV's on site during the night hours, in addition to an alert/awake security guard. Karen Leopold and Patti Bott are responsible for hospitality and welcome anyone interested in joining them to come learn the "ins & outs" of this valuable position. (Pamela Johnson volunteered to join Patti and Karen.) Lynn Spears is the club's secretary for this trial—so get your entries in!

New Business

NADAC 2009: Donna Mikschl is currently looking at possible dates for another 1-ring NADAC trial in Spring 2009. Ric Pittman applauded Donna on an excellent job of chairing the April 2008 NADAC trial.

July General Membership Meeting: Patti reported that the date of the July General Membership Meeting ***will be changed*** from Thursday, July 10th, to a weekend day, possibly Saturday, July 19th. The club will plan a picnic meeting with plenty of fun for people and their dogs. Mark your calendar and keep this date open—it falls on the weekend between WAGS and the Dobie's AKC trial.

Cathy Colley motioned to adjourn the meeting at 19:03. Ted Jingling seconded the motion; all were in favor.