

General Meeting Minutes

Tuesday, May 18, 2010

1. Meeting commenced at 7:03
Membership quorum was not met for meeting decisions
2. Minutes not approved
3. President's report: Jean Eichenlaub resigned from the board
4. No secretary's report
5. Treasurer's report: \$17960.00 in checking, \$6424.00 in C.D., AKC trial profit was \$287.00
6. Committee Reports
 - a. Membership report: Pending Members - Debbie Dilatush, Carol Phillips, Alexis Heath
Their memberships will be voted upon at the general meeting
 - b. USDAA trial: Shelley: they want us to go electronic for entries
 - c. USDAA January trial is approved for the 15th/16th 2011
Committee members include Jean Eichenlaub (Chair), Robyn Broock (Secretary), Shelley Bakalis (Chief Ring Steward)
Judges are Richard Deppe (Starter/Advanced) and Scot Bartley (Masters)
 - d. NADAC trial Oct. 9/10: new site possibilities - looking at Liberty Station, North Promenade and Otay Ranch
7. Unfinished business:
 - a. Club bought 24" weave poles
 - b. Looking for a picnic chairperson
8. New business:
 - a. Seeking nominations for the board vacancy; no election
 - b. Mini NADAC trial is being discussed
 - c. Purchase of new trailer tires and covers approved
 - d. Vendor information is posted on the club website
 - e. Club affiliates for AKC, USDAA, and NADAC posted on the club website
 - f. Next general meeting : Thursday, July 15 – An ice-cream social and bonfire was suggested, to commence at 6:30
9. Meeting adjourned at 7:30