



# GILITY CLUB OF SAN DIEGO, INC.

## General Meeting

May 24, 2011

The meeting was called to order by President Crystal Sanders at 6:36 PM at the Canine Sports Center, 4821 Dehesa Rd., El Cajon, CA. All Board members were present.

**Introduction of Guests:** There were none.

**Approval of Minutes:** The January minutes were approved as posted on the club website. There were no March minutes due to a lack of a quorum at the March meeting.

### REPORTS:

**Presidents Report:** None

**Secretary's Report:** We received the completion of the May 2011 AKC trial from AKC and the application for the 2012 Trial.

**Treasurer's Report:** Amount in checking account: \$16,783.84

#### Taxes & Fees:

Met with Henry Ho CPA to do our State & Federal Taxes, which had to be sent by May 15th. He was impressed with how well our books were kept --- thanks to Vicki Lee Hill. Mr. Ho's fee was \$550.

The Club owed nothing to the IRS & Henry felt confident that our nonprofit status would get approval from the federal government.

The Club owed \$10 to the State Franchise Tax Board for a filing fee.

Both returns were sent out May 11th, certified mail/return receipt requested.

There was an additional form that needed to be filled out this year, the Statement of Information for the State of California. This needs to be filled out every 2 years & updates the information on the club. I was able to fill out the form & pay the \$20 fee online.

#### AKC April 2nd – 3rd trial:

Entries net of refunds brought in \$9,867.00. The total net cash profit was \$63.03. \$1,250.00 worth of vouchers were used bringing the net income of cash & vouchers to \$1,313.03. All the credit for the AKC report goes to Vicki Hill.

Other money brought in: \$240 Tues. night working group & \$40 Pay N Play Patti organized for class students.

\$6,453. June USDAA, NADAC Trial 4/30—5/1, \$4,095.50. Donna has a preliminary report. The official report will be ready by our next meeting.

### Committee Reports:

Membership: Crystal reported that the membership renewal period is now closed. We have 91 members who renewed and 19 who did not.

#### Trials:

April/May NADAC Trial: Donna Mikschl reported there was a net income of approximately \$946.82. There were 526 runs.

June USDAA Trial: Shelley Bakalis reported that we have a very small entry but we will keep two judges and try to keep the costs down.

July AKC Trial: Susanne Glasgow reported that the premium is done and judge secured.

October NADAC Trial: Donna Mikschl reported that we need committee members. Bonnie Bailey will be the secretary, Dayle Moden the chief ring steward. The site of the trial is yet to be determined.

### Unfinished Business:

Shed/Storage Project: Patti Bott reported that the sheds are up and we have the inventory so the building of the shelves can be scheduled. The project was a success due to many volunteers including Ron Moden, Patti's husband. Bob Long will do the solar lights and will be scheduling a work party.

Training: Patti Bott reported that classes have just started for intermediate and advanced. Susan will be having a working group.

Club's non-profit status: Crystal reported that we have not gotten the federal exception back yet. We paid the \$800 for the status and it should go through. We are a 501C Social Club.

**New Business:**

Taxes: Crystal Sanders explained about the letter from AKC informing clubs that they must file taxes. We will have to hire a tax accountant for each year to file. It will be an ongoing expense because we have gross receipts of over \$25,000.

Trials: Our trial entries are our down and therefore profits are down. The drop in USDAA trial entries was discussed and possible ways to increase our entry. It was decided that those who are involved in the USDAA trial meet to discuss options. The 2012 AKC trial was discussed because it is the same weekend as the AKC National in Reno, NV. We may get a low entry and may not be able to have Mark Upshaw and his equipment. Crystal Sanders is the Chair and suggested that we change the date. AKC will be contacted.

Training: Patti Bott acknowledged that the trainers are covered by our insurance and they are comfortable with the insurance but they want a written statement from the club to say that the trainers are club members and volunteers and that the 1099's received by the trainers are for tax purposes. Donna Mikschl motioned, Lois Apfel seconded that the club give the following statement to the trainers: This agreement is between the Agility Club and AgilityTrainer(s) to clarify that while the trainers are being issued 1099 forms to remain compliant with IRS, they are acting as members and volunteers on behalf of the Agility Club in furthering the education to participants who wish to learn and participate in the sport of Dog Agility. Crystal Sanders as President will sign the agreement.

USDAA Breakaway/Safety Tire: Susanne Glasgow talked about the breakaway tire for USDAA. A discussion ensued. It would cost around \$700. Joanna Hunt motioned, Patti Bott seconded that we buy the breakaway tire, not to exceed \$700 plus shipping. Motion passed.

ACSD Yahoo Group: Due to the action of the Board at the April 2010 Board Meeting, the membership in the ACSD Yahoo group was discussed. Jessica Hecock motioned, Patti Bott seconded that the membership rescind the Board's decision to limit the ACSD Yahoo Group to club members and students and change the statement on the Yahoo Groups to read that it is open to people interest in agility in the San Diego area. Motion passed.

Insurance: Crystal Sanders reported that our equipment is not covered under our current insurance, only the contents of the trailer. It would cost \$2.50 per \$100 of equipment for insurance. We will look into other options.

**Adjournment:** Jessica Hecock motioned for adjournment. Meeting adjourned at 8:08 PM. Bob Long presented a program on the new AKC class "Time to Beat".

Respectfully Submitted  
Robyn Broock  
Secretary