

General Membership Meeting of the Agility Club of San Diego

July 14, 2014

The General Membership meeting of the Agility Club of San Diego was called to order by Valerie Mahoney, Vice President, at 7:15pm on July 14, 2014.

23 members of ACSD were present

2 guests introduced themselves: Scotty Maloney and Lauren Cremascoli

President Report: none due to the absence of Robyn Broock

Secretary's Report: The minutes from the March 10, 2014 were read to the membership. There were no corrections or additions so they were approved as read.

Treasurer's Report: Alexi Schnell

ACSD:	\$15,619.76
Tracking	6,835.52
Total:	\$22,454.76

The income from the 3 day AKC was \$724.00. Shirley Sousa and Andy Strobridge generously contributed to this amount. Members of the club also contributed towards the Hospitality as well as those members that worked in the rings.

Committee Reports:

2014, October CPE trial. Alexi Schnell, Trial Chair. We are on track for the trial.

2015 Trials:

AKC, March: Shelley Bakalis has volunteered to be the Trial Chair

AKC, July: Patti Bott will be the Trial Chair.

2015 CPE trials still need someone to volunteer to chair these events. April and October.

Training:

Tuesday Nights (Dehesa) are starting their 4th session of the year. 6:30 and 7:30 classes are full.

Thursday night (Dehesa) is finishing up this session. Enough prospective students have tested in to add a combined Level 1&2.

Encinitas: Robyn's group has finished their 2nd Beginner session and the 3rd session will start in August.

Membership: Crystal Sanders

2nd reading of prospective new member, Teri Smith. Approved as new member

Nominating Committee: Robyn Broock, Chair, Carol Staples, Shirley Sousa, are the committee. Susanne Glasgow and DiAnne Kutz are the alternates. Anyone wishing to run for the Board should contact one of the committee members. Nominations can also be taken from the floor at the September General meeting.

Unfinished Business:

Constitutional amendments: Reordering the old constitution (Crystal Sanders). We will vote on it at the September Meeting. This will put the two working constitutions in the same business order.

Wags for Wishes Ribbons: Sarah Ball

Sarah Ball received a bid from a local ribbon supplier on the cost of replacing the logo button on the left over Wags for Wishes Buttons. We will need to find

out from Lynda if she is willing to pay for the additional ribbons prior to authorizing the change. Patti will check on the ribbons.

New Business:

Election Meeting: Thursday, November 13, 2014. Sanfilippo's Pizza in La Mesa. Members free, Guests \$5.00.

Addition of an AKC trial to the second weekend of January 2015 in place of our prior USDAA date.

Motion was made by Meredith Dow to add an additional weekend of AKC Agility to the Lynda Tjarks schedule for the 2nd weekend in January.

Second by Bobbie Siever.

Discussion:

A lengthy discussion ensued on the merits of adding another AKC weekend to the clubs agenda. Jean Eichenlaub discussed the continued option of still adding an USDAA trial. Members participated in the discussion regarding all options.

Vote taken: 20 members in favor of adding an additional AKC show

3 members opposed. Motioned carried

If the members are still interested in USDAA a proposal would need to be sent to the Board with hard facts. Location, Date, Equipment and all other details needed to put on a show.

Next General Membership meeting to be held on September 8, 2014 at Allied Gardens. Presentation of proposed Board members to be made as well as taking nominations from the floor.

Motion for adjournment at 8:15pm.

Respectfully submitted,

Patti Bott, Secretary ACSD