

**Agility Club of San Diego  
General Membership Meeting Minutes  
July 15, 2010**

Meeting was called to order at 7 p.m.

March 2010 minutes approval – motion made by Ted Jingling, seconded by Ronni Russell, passed unanimously.

May 2010 minutes approval – motion made by Thea Reed, seconded by Shelley Bakalis, passed unanimously.

**President's Report**

Secretary vacancy to be shared by Susanne Glasgow and Ted Jingling until the November election.

One set of 24" weave poles sold to GAC. One set of 24" weave poles that meet NADAC specifications will be purchased.

**Treasurer's Report**

Checking account Balance = \$20,254.90

CDs = \$ 6,427.80

NADAC trial profit = \$ 1,653.32

USDA trial profit = \$ 39.83 (low entries, add \$150 from park refund)

**Membership report**

New member applicants: Debbie Dilatush, Janet Phillips, Alexis Heath  
Vote unanimously approved.

**Committee Reports**

**Nomination Committee for Board.** Patti Bott, Susanne Glasgow, and Cathy Dever are on the committee. Please contact any of them if you are interested in running for the Board this November. To date, Robyn Broock, Ted Jingling, Crystal Sanders, and Toby Krause will be running.

**Picnic** will be held on September 18, 2010. Kelly Kidwell is chair. She has some super secret, fun events planned! This will be a potluck, so please let Kelly know what you will be bringing. Meat and beverages will be provided. Look for more details in future emails and on the website.

**September Membership Meeting/picnic.** Motion made by Ronni Russell seconded by Shelley Bakalis to have the general membership meeting during the September 18 picnic. Motion passed unanimously.

## **Upcoming Trials Chairs**

NADAC Trial, October 9-10, 2010, at Rohr Park, Donna Mikschl is Chair. A grounds person and awards person are needed. Please contact Donna Mikschl to volunteer. Andy Strobridge volunteered to tow the equipment trailer to the site and Shirley Sousa agreed to help Michelle Kriz with hospitality on Saturday.

Crystal Sanders Chair for the April 2011 AKC trial  
Joanna Hunt and Susanne Glasgow Co-Chairs for the July 2011 AKC trial  
**NEEDED** – Trial Chair for June 2011 USDAA trial

## **Report on Dehesa Storage Proposal presented by Patti Bott and Susanne Glasgow (handouts provided)**

Darren (GAC) has written the club saying that the existing equipment containers must be removed and replaced with structures similar to the new shed the GAC has installed. The new equipment sheds would be placed on the field, within the fence, in the northwest corner. GAC would grade and place concrete pads for the structures. Darren will not allow the club to do anything that would trigger the need for permits from the County. This affects the size of the sheds and fencing, and also prohibits any new electrical connection.

Shed details – approximately 9' x 13' with 7' sidewalls, 2 windows, double doors, half loft, exterior paint, exterior protection package. This size will accommodate the needed length for equipment such as the dog walks and weave poles.

Cost of sheds: \$2825 each or \$5650 for two sheds from San Diego Custom Sheds. Comparable sheds from other vendors ranged from \$3200 to \$3400 per shed.

Shelving required, estimate \$500 per shed (\$1000). Existing shelving will be utilized if appropriate and possible. We are looking for a contractor.

Darren will allow a 12' space between the two sheds that can be covered and fenced. We will request that he allow us to pave this area. Cost for chain link gates/fencing is estimated at \$150. Cost for overhang estimated at \$500. Cost for additional concrete is estimated at \$300.

There is no electricity available in this area. Options – run extension cords across the parking lot to the sheds or install solar. Solar is recommended and is estimated at \$800 (\$400 per shed).

With a 15% contingency added, the project cost estimate is approximately \$9700.

Patti and Susanne will work with Darren to pursue an agreement that assures continuation of our rental/lease with GAC.

Disposal of equipment and existing containers, revenue, etc. One of the existing containers is rented for about \$86/month (\$8600 in 10 years). The second container is owned by the club. A quick internet search shows such containers are marketable and bring \$1500 to \$2000. We will inventory existing equipment and “garage sale” or auction it. This will bring back revenue to the club.

Vicki Hill asked if there is a cost to discontinue the rental. We need to check on this.

Timeframe – Darren hopes to have the pads poured by the end of September. He would like our project finished by the year’s end. He would also like us to park the trailer on the field next to the sheds.

Susanne made a motion to approve the project with a not to exceed estimate of \$10,000. Arline Armendariz seconded the motion. Motion passed unanimously.

Bob Long volunteered the labor to install solar lighting!!

#### **Other Business –**

The membership discussed, in general, the number of judges for trials. There was discussion of raising trial entry costs and providing more compensation to workers.

Shirley informed us that new software is required for the USDAA trials and will cost \$300. The board had previously approved this purchase.

Thanks to Rita Wolkiewitz for the after meeting program of Rally Obedience and a practice course.

Thanks, Donna, for bringing the fixin’s for some great ice cream sundaes!

Motion to adjourn made by Patti Bott and seconded by Andy Strobridge, passed unanimously.

Meeting adjourned at 7:46 p.m.

Notes respectfully submitted by Susanne Glasgow, with help from Ted Jingling.