

**AGILITY CLUB OF SAN DIEGO**  
**GENERAL MEMBERSHIP MEETING**

**July 19, 2005**

Board Members Present: Donna Mikschl, Rita Wolkiewicz, Gary Albino, Andy Strobridge and Amy Lavoie.

Meeting called to order by Donna at 7:00 pm.

The guests were introduced.

Last general membership meeting minutes were unanimously approved.

**President's Report:**

Donna read Betty Fisher's memo that said she wanted to say thanks to the club members who helped out with the Cabrillo "A" match.

Donna reminded everyone to redeem their club certificates.

Chair people are still need for the 2006 USDAA trials.

Board has voted to increase trial secretary fees for members to \$600.00

Thanks to everyone that helped out at Wags for Wishes.

**Secretary's Report:**

N/A

**Treasury's Report**

Checking account balance is \$16,092.87

CDs: \$2962.46 and \$2963.68

The USDAA trial made \$3722.67 profit.

Wags for Wishes made over \$18,000 profit for agility.

**Committee Reports:**

Membership Chair - Marla Cook

Three new membership applications were read. They were Chris Walker (sponsored by Arline and Betty), Ronnie Russell (sponsored by Rita and Dayle) and Karen Prenger (sponsored by Arline and Betty).

Training Directors- Patti and Arline

Next advanced classes will start on August 9<sup>th</sup> and the registration will be up on the website by the end of this week.

Next beginner classes will start July 28th.

NADAC trial - October 8/9-

A copy of the premium was at the meeting for people to look at.

Volunteers for judges hospitality and hospitality are still needed.

Entries will open Aug. 19<sup>th</sup>.

The Bonus book (which is maintained by Crystal) was at the meeting so that people could fill in missing volunteer hours. Don't forget to put in hours for Wags for Wishes.

Nominating committee for new board members: Rita, Dayle and Betty

-Being on the board requires a 3 year commitment, going to board meetings every other month and general meetings alternating months.

Amy, Kelly and Dana have volunteered for the judges committee. They will find judges for the 2006, 2007 trials.

### **Election of New Members:**

Carol Staples, DiAnne Kutz, and Jeanette Daigle were all voted in unanimously as members.

### **Unfinished Business:**

Annual picnic -Sat Aug 27<sup>th</sup> 4:00- Hors d'oeuvres and Games, 5:30- Potluck and BBQ

Potluck with side dishes, desserts, hors d'oeuvres and salads.

Club will supply meat and beverages.

### **New Business:**

Next general meeting will be Tuesday September 20<sup>th</sup> - Nominations at Dehesa

There will be an AKC "A" match at Dehesa on August 13 put on by the Golden Retriever Club.

There will be a AKC "A" match at Dehesa on Sept 25 put on by the Doberman Club.

Shirley made a motion to purchase more books for the library for \$250.00. Andy seconds and it was unanimously approved. E-mail Shirley if you have any suggestions.

A motion was made to buy wheels for the dog walk and the A frame. It was unanimously approved.

Meeting adjourned at 7:40 pm.

The meeting was followed by a CPE Program with Patti Bott.

Respectively submitted by  
Amy Lavoie, Secretary.