



GILITY CLUB OF SAN DIEGO, INC.

General Meeting

July 21, 2011

The meeting was called to order by President Crystal Sanders at 6:50 PM at the Canine Sports Center, 4821 Dehesa Rd., El Cajon, CA. Board members present: Crystal Sanders, Toby Krause, Ted Jingling, Susanne Glasgow and Robyn Broock.

Introduction of Guests: 4 guests were introduced.

Approval of Minutes: The May General Meeting minutes were as corrected.

REPORTS:

Presidents Report: None

Secretary's Report: None

Treasurer's Report: Amount in checking account: \$13,472.56. With the resumption of training classes we now have income from that source and none of the trials have lost money.

Committee Reports:

Membership: No applications received.

Trials:

June USDAA Trial: Financial report has not been finalized

July AKC Trial: Financial report has not been finalized, but it looks like we made a profit. Thanks were given to all who worked hard on the trial.

October NADAC Trial: No report

January 2012 USDAA Trial: We have judges, Sharon Kihara and Richard Deppe. There will be a Grand Prix, Steeplechase and Brace offered in addition to the regular classes. We need a Chief Ring Steward, Hospitality and Chief Scorekeeper. Shirley Sousa will be the Secretary.

March 2012 AKC Trial: The dates have been changed to March 17th and 18th to avoid conflict with the AKC Nationals. Crystal Sanders is the Chairperson.

April NADAC Trial: Dates will be April 28th and 29th.

June 2012 USDAA Trial: Dates will be June 9th and 10th.

July 2012 AKC Trial: Dates will be July 7th and 8th.

October NADAC Trial: Dates will be October 6th and 7th.

Shed: Bob Long reported that the brackets for the solar panels are done and hopefully the solar panels will go in next month.

Training: Patti Bott reported that classes are up and running. Susanne Glasgow's working group is running. Possibly we will offer some games classes, in particular USDAA style games.

Unfinished Business:

Club's non-profit status: Crystal Sanders reported since our gross receipts are mainly from trials and therefore from non-members she has filed a 504 C-4 form with the government.

USDAA Breakaway/Safety Tire: Susanne Glasgow reported that the Canadian mail strike is over so the tire can now be ordered.

New Business:

Nominating Committee: The nominating committee members were: Joy Vinson, Shirley Sousa and JoAnna Hunt. They submitted the following nominees for the Board: Carol Staples, Bobbie Sevier, Patti Bott and Susanne Glasgow.

General Meeting and Picnic: Patti Bott reported that the club meeting and picnic will be September 3rd from 4pm to 8pm at the Canine Sports Center in Dehesa. Nominations for the Board will be taken from the floor—the nominee must be present or have given written approval to be nominated. The club will provide meat and drinks, members to bring side dishes. Kelly Kidwell will be organizing the games including a new dog sport "Treibbal".

Adjournment: Shirley Sousa motioned, Lynn Spears seconded for adjournment. Meeting adjourned at 7:00 PM. Sally Nesbitt presented a program on Tracking.

Respectfully Submitted
Robyn Broock
Secretary