

AGILITY CLUB OF SAN DIEGO
GENERAL MEMBERSHIP MEETING
JULY 22, 2004

Board Members Present: Donna Mikschl, Gary Albino, Rita Wolkiewicz, Linda Harper, Ed Harper, Betty Fisher, Kelly Kidwell

Meeting called to order by Donna at 7:30 p.m.

Donna indicated that the Silent Auction was being held this evening. Minutes from the previous general membership meeting were posted on the website. Gary moved to accept the minutes. Sally seconded the motion. Unanimously approved by the membership.

President's Report:

There was a misprint in the newsletter regarding the password. It has since been corrected. User name is "ACMBR" and the password is "runclean."

Secretary's Report:

Letter received from the San Diego Humane Society thanking the club for its donation in memory of Martha Carpenter was read to the membership.

Treasurer's Report:

Checking	19,294.10
C/D	2,922.79
C/D	2,926.09

The June 2/3 USDAA profits totaled \$7,017.81

Sally Nesbitt stated that the profits from the Wags for Wishes event totaled \$10,265.00. This is money to be donated to the Children's Make-A-Wish Foundation.

Membership:

Vickie read the following new applications:

Crystal Sanders
Mindy Scott
Jill Kenniston

Committee Reports:

The nominating committee members were introduced: Shelley Bakalis, Betty Fisher, Dale Moden, and Janice Perley. It was mentioned that board members have a 3-year term and attend monthly meetings.

The October 2/3 NADAC trial is coming along. The site has been reserved at the Del Mar Horse Park. The Judges have been hired. Bonnie Bailey is Secretary. Donna will help with Hospitality. Judy asked for any suggestions on classes to be offered at the trial.

Judy said renting the horse park will cost \$700/day. Judy will contact the Humane Society to see if they will offer micro-chipping at the trial.

The January 2005 USDAA trial has Hilde Lechner as Chairperson and Shelley Bakalis as Secretary. The Judges have been hired.

The 2005 AKC trial has Patti Bott and Suzanne Glasgow as the Chairpersons.

Elections:

Donna read application and letter from Jean Eichenlaub. The following applicants' names to be voted on were read:

Art Valdivia
Dianna Lamorandier
Jean Eichenlaub
Rebecca & Michele Kriz
Lacy Virgilio

Constitution Changes:

According to the Constitution, it is the responsibility of the Treasurer to send members renewal notices for membership. Renewals will be made available in the newsletter.

New Business:

The picnic date was changed to Saturday, August 28, at 4:00 p.m. BBQ begins at 5:00 p.m. Food, games, and fun. Flyer will go out in August.

The September Pay & Play will have Debbie Mangold teaching the new NADAC standard/gamblers course. This was to be held originally on Thursday but to avoid having the Thursday class canceled, it was suggested to have the Pay & Play on Tuesday September 21. Membership agreed.

Sally Nesbitt thanked everyone for their help and support of the Wags for Wishes event. She requested that the ACS D participate in the event next year.

Betty made a motion to have the ACSD participate next year; Rita seconded the motion.
Unanimously carried.

Meeting was adjourned at 8:00 p.m.

Respectively Submitted by

Kelly Kidwell, Secretary
August 12, 2004