



GILITY CLUB OF SAN DIEGO, INC.

General Meeting

September 3, 2011

The meeting was called to order by President Crystal Sanders at 5:50 PM at the Canine Sports Center, 4821 Dehesa Rd., El Cajon, CA. Board members present: Crystal Sanders, Ted Jingling, Donna Mikschl, and Robyn Broock. Board members absent: Susanne Glasgow, Joy Vinson and Toby Krause. A picnic was held prior to the meeting with Kelley Kidwell and Janet Wilson giving a demonstration of the new dog sport "Urban Herding".

Introduction of Guests: 5 guests were introduced.

Approval of Minutes: The July General Meeting minutes approved as published on the ACS DI website.

REPORTS:

President's Report: None

Secretary's Report: None

Treasurer's Report: None

Committee Reports:

Membership: None.

Trials:

October NADAC Trial: October 8th and 9th. Donna Mikschl reported the premium will be out the end of next week. The show will be held at Ric Pitman's place and he will also be the judge. There is free camping at the site.

January 2012 USDAA Trial: Shelley Bakalis reported we need to train scorekeepers and we also need a chief scorekeeper.

March 2012 AKC Trial: March 17th and 18th. Crystal Sanders is the Chairperson.

April NADAC Trial: April 28th and 29th. We need a Chairperson

June 2012 USDAA Trial: June 9th and 10th. We need a chairperson. Robyn Broock will be the secretary.

July 2012 AKC Trial: July 7th and 8th. We need a Chairperson

October NADAC Trial: October 6th and 7th. Donna Mikschl is the Chairperson

Shed: Patti Bott reported that the solar panels are up and the lights are on in the sheds. A carpenter has been out to do bid on the shelves but that bid has not been received yet.

Training: Patti Bott reported the Kelley Kidwell's Thursday class is filled and there are two full classes on Tuesday nights. If anyone has suggestions for what the club should offer in regards to training classes (such as urban herding) please let Patti know.

Unfinished Business:

Club's non-profit status: Crystal Sanders reported that the status has still not been resolved but we have a 90-day extension while we wait to hear from the State.

USDAA Breakaway/Safety Tire Purchase: The order has been placed but it is not certain when it will arrive.

Garden Cart: The garden cart has been purchased.

New Business:

Nominations: 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. Nominations from the floor were opened—there were none.

General Meeting and Elections: November 17th. The location has not been set. Donna Mikschl is looking into Allied Gardens and a couple of other places. A discussion was held regarding having the election meeting somewhere that the members would not have to pay to eat in order to attend the election meeting.

Adjournment: Donna Mikschl motioned, Shirley Sousa seconded for adjournment. Meeting adjourned at 6:12 PM.

Respectfully Submitted

Robyn Broock

Secretary