

Agility Club of San Diego, Inc.
General Meeting
Minutes
September 12, 2016

- I. Meeting was called to order at 7:07 PM at Nicolosi's in San Carlos by Vickie Lee Hill, President.
- II. Twelve members and 4 guests were in attendance.
- III. The Minutes from the last general meeting were read. Donna moved and Andy seconded that the minutes be approved as read. Motion passed unanimously.
- IV. President's Report – Vickie reported on the results of the survey on seminars and skills classes. Handling at a distance (teaching distance in a small space), One Mind Dogs, and Introduction to NoseWork were top seminar picks. The Board is working on the first two now. The most requested Skills Classes were obstacle discrimination and Rally. No action is being taken on skills classes right now.
The club's Facebook page is up and running. Coming events will be posted there.
- V. Report of the Secretary – None – (Thea not in attendance)
- VI. Report of the Treasurer – Bonnie reported that we have \$15,449.09 in the club's account and \$8,384.43 in the tracking account. Kim moved and Joy seconded that the treasurer's report be accepted. Motion passed unanimously.
- VII. Report of the Membership Chairman – In Jeanette's absence Vickie read the two pending applications for Audrey Austin and Brenda Stores. The membership voted by secret ballot and both were accepted into regular membership status. Vickie read an application from Alicia Mertz who will be voted on at the next general meeting.
- VIII. Committee Reports
 - A. CPE trial – October 8-9 – Vickie reported that the trial has not closed yet and is on track.
 - B. Training committee – Susanne reported on the committee's findings regarding the club's equipment and training guidelines for classes. Discussion ensued about what equipment is needed.

Patti moved and Andy seconded that the club purchase 5 wing and 5 non-wing jumps and 2 sets of channel weave poles (both 12 pole sets if possible, 1 12 pole set and 1 6 pole set if not) for a total expenditure not to exceed \$1,700.00, plus shipping. Motion passed unanimously.
 - C. Report of nominating committee – In the absence of the committee members (Thea Reed, Kathy Upton & Rita Wolkiewicz) Vickie announced the names of the people nominated by the committee to run for the Board, Bonnie Bailey, Susanne Glasgow, Joy Vinson, and Kim Wilson.

There were no nominations from the floor

- IV. There was no Unfinished Business

V. New Business

A. Seminar – Vickie proposed a seminar, Teaching Distance in a Small Space. After discussion of the handout detailing the seminar, Shirley moved and Kim seconded that the club approve the seminar as presented. Motion passed unanimously.

B. Awards Program – after discussion of the current awards program and possible options, the members present approved the inclusion of titles other than agility or tracking on members' plaques as long as the individual paid for those titles to be included.

C. Business from the floor – Patti brought up the subject of the club's annual charitable donation. After discussion, Patti moved and Alexis seconded that the club donate a total of \$1,000.00 to one or more charities to be determined at the November general meeting. Suggestions for charities will be solicited from the membership.

D. The new nominees were specifically invited to the next Board meeting to be held on October 24, 2016, at Marie Calender's in La Mesa, at 6:30 PM.

XI. The meeting was adjourned at 8:00 PM.

Respectfully submitted,
Bonnie Bailey (interim secretary)