

ACSD Membership Meeting
September 18, 2010

The meeting was called to order at 6 p.m.

Approval of July 15, 2010, meeting minutes. The minutes were posted for viewing and comments. A motion was made by Ted Jingling to approve the minutes. Shirley Sousa seconded. Motion passed unanimously.

President's Report. Donna Mikschl welcomed guests: Chuck Vinson, Fred Wolff, Cynthia Roy, and Joyce Hitz.

Secretary's Report. Nothing to report.

Treasurer's Report. Treasurer Joy Vinson reported the balance of accounts: checking \$17,258.50, and two Certificates of Deposit \$6,431.68. Joy also reported the July AKC Trial profit of \$391.91.

Membership report by Crystal Sanders. First reading of new members: Julia Benning and Lorraine Donner who both attend classes.

Upcoming Trial Chair Reports.

NADAC October 2010 report by Donna Mikschl. Entries close October 1. Pricing based on the number of runs.

USDAA January 2011 report by Shelley Bakalis. Schedule not yet approved by USDAA. Jean Eichenlaub is the trial chair and Robyn Broock is the trial secretary. Robyn has been working with the new database for scorekeeping.

USDAA June 2011 Shelley Bakalis needs to fill all committee positions. Shirley Sousa volunteered to be Secretary. Robyn Broock volunteered to be Chief Scorekeeper. Shelley still needs Chief Ring Steward and Hospitality volunteers. Lisa Jarvis will be the Masters judge. Shelley is looking at possibly having a provisional judge for starters and advanced, but will need a judge to supervise.

AKC April 2011 report by Crystal Sanders. Judges will be Alan Arthur and Paula Ratoza.

AKC July 2011 report. Sarah Ball will be the Trial Secretary.

Nominating Committee Report.

Susanne Glasgow reported the candidates for the Board positions were: Ted Jingling, Crystal Sanders, Robyn Broock, and Toby Krause. There were no nominations from the floor.

Unfinished Business. None.

New Business.

Next General Membership Meeting, Thursday, November 18, 2010, at Sanfilippo's Pizza in La Mesa. This will be the election of new Board members.

Donna thanks Ken Miller and Kathy Marmack for hosting the picnic/meeting. She also thanked those who prepared the barbeque and setup: Ken Miller, Andy Strobridge, Shirley Sousa, Ted Jingling.

Donna also thanked Kelly Kidwell for chairing the picnic and providing the games program after the meeting.

Shirley Sousa made a motion to adjourn the meeting. It was seconded by Dee Saron and passed unanimously.

Meeting adjourned at 6:17 p.m.

Respectfully submitted by Susanne Glasgow.