



# GILITY CLUB OF SAN DIEGO, INC.

## General Meeting

September 18, 2012

The meeting was called to order by President Crystal Sanders at 6:47 PM at the Canine Sports Center, 4821 Dehesa Rd., El Cajon, CA. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, and Carol Staples and Robyn Broock

**Only 12 members were present, not enough for a quorum so no business could be conducted. These notes are for informational purposes only. A special meeting will be called for Sunday, September 22 at Rohr Park in Bonita during the German Shepherd Club of San Diego agility trial. The meeting will take place around 11:00am between the small dog and big dog excellent classes.** Notices will be sent out tonight for the required 5day notice to hold a special meeting.

**Introduction of Guests:** Alexi Schnell

**Approval of Minutes:** could not approved due lack of quorum

### REPORTS:

#### President's Report:

Plaque Requirements: the club is now giving plaques for tracking titles.

Change of Insurance: The club recently changed its insurance company from Sportsmen's to Mourer-Foster, Inc., saving the club money. Bobbie is our Insurance Czar.

**Vice-President's Report:** Equipment—Ted Jingling reported he has purchased the canopies and placed them in the shed.

**Secretary's Report:** None

#### Treasurer's Report:

Bank Balance: \$15, 197.10

Official trial reports from Vickie Lee Hill:

Including cash & vouchers

USDAA June trial a profit of \$1,015.84

AKC July trial a profit of \$1, 852.91.

#### Committee Reports:

Membership: Alexi Schnell and Igor Prislina membership approvals are still pending, they will be voted on at the special meeting, September 22nd. We have 85 members including 1 junior and the two pending memberships

Nominating Committee: Ted Jingling reported that the nominating committee was composed of Ted Jingling, Shirley Sousa and Sarah Ball. The nominees for the Board are: DiAnne Kutz, Val Mahoney, Robyn Broock and Alex Schnell.

#### Trials:

October CPE Trial: Crystal Sanders reported the trial is on tract.

January 12-13, 2013 – USDAA: Crystal Sanders reported that Shelley has her judges, looking for chief ring steward. Patti Bott is hospitality.

March 30-31, 2013 – AKC: No trial chair yet and we do not have a judge yet. We can't use Rohr Park because it is Easter.

April 27-28, 2013 – CPE

June 8-9, 2013 – USDAA: Need a trial chair

July 6-7, 2013 – AKC: We need a trial chair. Mary Mullen is the judge.

October 5-6, 2013 – NADAC/CPE: Donna Mikschl has placed it on NADAC calendar.

Tracking Events: January 6, 2013 – TX, February 10, 2013 – TD/TX, April 28, 2013 - VST

#### Unfinished Business:

Constitution Revision: Robyn Broock reported that the board is still reviewing the two constitutions to bring them into sync and also to help solve the problem of quorums and membership approvals.

Shed Project: Patti Bott reported the shed are complete.

Collapsed tunnels: Patti Bott reported the two collapsed tunnels have been retrofitted.

Newsletter Editor: We still need a newsletter editor.

**New Business:**

Board Nominations: Alexi Schnell, DiAnne Kutz, Val Mahoney and Robyn Broock were nominated by the nominating committee.

Purchase of an AED (Automated External Defibrillator) JoAnna Hunt reported and answered questions about the units. It would cost the club about \$1600 to purchase one but we may be able to obtain a grant to help with the purchase. It will be discussed at the special meeting.

Possibility of turning AKC trials over to Lynda Tjarks: Bobbie Sevier reported on the contract with Lynda Tjarks SkyDance Ranch/Beach City Dogs: no update

Election Meeting: November 15 at 6:00PM at Allied Gardens. Pizza will be served.

Awards Dinner: January – Marie Calendar La Mesa. The date has not been set. Val Mahoney will handle the plaques. Everyone pays for their own meal.

Respectfully submitted  
Robyn Broock  
Secretary