

AGILITY CLUB OF SAN DIEGO
GENERAL MEMBERSHIP MEETING

September 20, 2005

Board Members Present: Donna Mikschl, Rita Wolkiewicz, Gary Albino, Andy Strobridge, Dana Madrid, Kelly Kidwell and Amy Lavoie.

Meeting called to order by Donna at 7:00 pm.

The guests were introduced.

Last general membership meeting minutes were unanimously approved.

President's Report:

Donna read a thank you letter for the club from Wags for Wishes.

Marla Cook is the new newsletter editor and the deadline for submissions will now be the 15th of each month.

Donna read a memo that said the Helen Woodward Animal Center is looking for vans to take crates to the airport for them on Wed Sept 21. Contact them if you can help.

Secretary's Report:

Amy received the tracking trial confirmation from AKC and gave it to Rita to give to Betty F.

Treasury's Report

Checking account balance is \$14,009.03 (this includes paying for Rohr Park for the Jan trial)

CDs: \$2970.22 and \$2971.44

Committee Reports:

Membership Chair - Marla Cook

Three new membership applications were read. They were Tammee Felix (sponsored by Betty and Donna), Diedre Schloyer (sponsored by Chris Walker and Betty), Diane Wallace (sponsored by Shirley and Amy) and Jessica Orman (sponsored by Amy and Kelly). All of them have taken classes with the club.

Training Director- Patti

The next session of intermediate classes starts Oct 11. The registration forms are on the website and today is the opening day.

There will be a pay and play on Oct 4 with a NADAC style course.

Arlene has had her surgery and is doing well.

NADAC trial- Oct 8/9- There are still openings if you have not yet sent in your entry form. There will be no Friday set-up.

USDAA trial - Peggy Jencks- The premium will be up in Dec.

AKC trial- Sally Nesbitt- They have gotten the judges and are still trying to get Rohr Park.

Bonus Book- Crystal- The deadline for 2005 is December 31st to get your hours in the book.

Election of New Members:

Chris Walker, Ronnie Russell and Karen Prenger were all voted in unanimously as members.

Unfinished Business:

Intro of Nominees for next year's board: Gary Albino, Patti Bott, Marla Cook, Crystal Sanders

To be a board member it is a 3-year commitment with board meetings every other month and general meetings alternating months.

Nominations were taken from the floor but there were none.

Rita made a motion to close the nominations and Laura Diebold 2nd the motion.

There are new selections in the library that are now available. You can borrow items for up to 3 weeks and the list is on the website.

Wheels for the dog walk and A-frame- Gary Albino says he has spoken to Ron about them and he is suppose to come out and take a look at them.

The picnic was a lot of fun this year with many club members attending.

New Business:

Katrina Relief Donation

Lynn made a motion for the club to donate \$1000.00 to the relief and Bonnie 2nd it. It was voted unanimously by the members.

Donna read a list of possible organizations and club members also added their suggestions to the list. The membership then voted from the list.

Sally made a motion to have the money split between 2 organizations and the members agreed.

The members voted to donate money to AKC-CAR (this had the most votes and will get \$500), LSU vet med association and Noah's Wish (these 2 organizations tied for the second most votes so \$250 will go to each of them).

Donna asked the members who would prefer to get the newsletter by e-mail instead of by mail. 13 voted to get it by e-mail, 6 by mail and 3 by both. Bonnie suggested that that question should be added to the renewal form for next year.

Sally and Crystal are still looking into alternate sites to hold trials. They suggested looking into private schools.

Dehesa Training Center- they will be rebuilding the building.

Awards Banquet in January- Location and date TBD.

Next general meeting will be Tuesday November 15th - Annual meeting and Elections
It will be at Souplantation @ 6:30 (meeting at 7:30 pm). A \$5.00 certificate will be given to each member who comes and votes. The Awards program will also be discussed (the current one will put in the next newsletter).

Meeting adjourned at 7:50 pm.

The meeting was followed by a NADAC style pay and play.

Respectively submitted by
Amy Lavoie, Secretary.