

AGILITY CLUB OF SAN DIEGO

GENERAL MEMBERSHIP MEETING/POTLUCK

NOVEMBER 11, 2004

Board Members Present: Donna Mikschl, Gary Albino, Ed Harper, Linda Harper, Rita Wolkiewicz, Kelly Kidwell

Meeting called to order by Donna at 7:30 p.m.

Guests were introduced.

The membership approved the general membership meeting minutes of September 21, 2004.

PRESIDENT'S REPORT:

Hilde Lechner is retiring from the position as Newsletter Editor. Dana Madrid and Mindy Scott will be the new editors beginning in January 2005.

SECRETARY'S REPORT:

No report.

TREASURER'S REPORT:

Checking \$17,516.47

The NADAC trial brought in \$1,529.66 in profits.

MEMBERSHIP REPORT:

Vicki Lee Hill has retired from the position of Membership Coordinator. Marla Cook will be the new Membership Coordinator.

New Member applications were read: Dee Saron and Nicole Mabry

Donna reminded the membership that the upcoming newsletter will include a reminder to pay membership dues.

COMMITTEE REPORT:

Shelley stated that the USDAA trial in January 2005 was coming along fine. A Grand Prix is being offered and she is anticipating that the trial will be well attended.

Donna reminded everyone that we need to decide if we want to revamp our A-Frame and Dog Walk or do we want to invest in new equipment.

Judi Myers stated that for \$1800.00, Duncan could get us a brand new slatless A-Frame and 2 slatless frames for the dog walk. Gary suggested that we should revamp our equipment.

Judi Myers made a motion to have a committee formed to examine costs of purchasing a slatless A-Frame and Dog Walk or upgrading our existing equipment. Gary made a motion that a committee be formed and spend no more than \$1500 on upgrading the equipment. The committee would include Judi Myers, Gary Albino, and anyone else interested. The costs will be presented to the Board for approval. The membership unanimously approved.

ELECTION OF NEW OFFICERS:

Names of members running for office were read: Betty Fisher, Amy Lavoie, Dana Madrid, and Andy Strobridge.

ELECTION OF PENDING MEMBERS:

Names of pending members were read: Sue Koebel, Joan Haas, Adrienne Niver.

NEW BUSINESS:

The annual awards dinner is scheduled for January 25, 2005. Donna suggested that the club subsidize the cost of the meal up to \$15.00 for its members. This will be voted on tonight.

Also, the proposed volunteer award program is on the ballot tonight. The proposal suggests 1 point for 1 hour worked:

| | | |
|------------|-----------|---|
| 10 points | 10 hours | Plaque |
| 25 points | 25 hours | Plaque & \$25 certificate |
| 50 points | 50 hours | Plaque & \$50 certificate |
| 75 points | 75 hours | Plaque & \$75 certificate |
| 100 points | 100 hours | Plaque & \$100 certificate |
| 150 points | 150 hours | Plaque, \$100 certificate, jacket or special gift and entry into drawing pool at the end of the year for cash prize |

Donna suggested that each member list charities they would like to see receive a club donation. The charities will be chosen in January 2005. The following is a list of charities suggested:

The San Diego Humane Society
CRES-Center for Reproduction of Endangered Species @ the SD Zoo
El Cajon Valley Animal Shelter
Service Dogs
FOCAS
Morris Animal FDT
SD County Animal Shelter
Greyhound Adoption Center

Donna reminded everyone that the deadline for getting your plaque and titles earned to Betty Fisher is January 5, 2005.

Election of New Officers and New Members conducted by ballot.

New Officers voted in by the membership: Amy Lavoie, Andy Strobridge, and Dana Madrid.

Sue Koebel, Joan Haas, and Adrienne Niver voted in as members.

The rewards program was approved. The membership approved allowing the club to subsidize up to \$15.00 for the January awards dinner.

Donna discussed purchasing club logo items. She gave an example of purchasing pens that would have Agility Club of San Diego and the website on the pens. These pens would be given at club trials and/or meetings. For 1500 pens, the prices would be \$540.00.

Gary made a motion that we purchase the pens; membership approved with 2 opposed.

Donna will continue as President, Gary will be Vice President, Amy will be Secretary, and Linda will be Treasurer.

Meeting was adjourned at 8:45 p.m.

Minutes respectively submitted by,

Kelly Kidwell, Secretary
November 15, 2004