



GILITY CLUB OF SAN DIEGO, INC.

General Membership Meeting

November 12th, 2009

The meeting was called to order by Andy Strobridge at 1930.

Reports:

Treasurer's Report: Dayle Moden announced that the club has a balance of \$19,428.72 in their checking account, with an additional \$6,407.04 invested in CD's, for a total treasury of \$25,835.76. Dayle reported that the NADAC trial had a net profit of \$840.15, after expenses were paid out. In closing, Dayle expressed her appreciation to Vickie Lee Hill for her support with bookkeeping over the past three years while she was acting treasurer.

Membership Report: Crystal Sanders announced the *final* reading of four applicants (1&2) Barbara and Larry Embur, who have Bedlingtons, have taken classes at Dehesa, and are sponsored by Robert Long and Joy Vinson, (3) Tammy Runge, who has a Golden Retriever and a Papillion, and is sponsored by Jessica Hecock and Arline Armendariz, and (4) Karen Ernest, who has Siberian Huskies, and is sponsored by Audrey Austin and Jean Eichenlaub. The membership voted in favor of all four applicants and membership was granted.

Old Business:

October NADAC trial: Donna Mikschl discussed the club's October NADAC trial and noted that the number of trial entries was the lowest it had been in years. Andy *briefly* explained the cost differences in hosting a trial at Rohr Park with Mark as equipment manager compared to having the trial at Dehesa and using the club's own equipment, as was outlined in the cost analysis prepared by Donna for the board last month. Despite the possibility of saving money on a one-ring trial at Dehesa, the membership was strongly in favor of

keeping the October trial at Rohr Park; the membership expressed that, although Mark was more expensive, his labor was worth the additional cost. Furthermore, the club did not want to lose Rohr Park availability on this weekend by moving elsewhere. Vickie Lee Hill motioned to keep the trial at Rohr Park; Dana Madrid seconded the motion and the general membership voted in favor of this motion. To further clarify the membership's decision, Dana Madrid made an additional motion to keep Mark Upshaw as equipment manager for the October NADAC trials; Thea Reed seconded this motion and again, the general membership voted in favor of this motion.

ACSDI "Fall" seminar: Andy announced that Ted Jingling is working to organize a club-hosted seminar this fall. Bob Long will instruct and the focus will be "how to walk a course." The seminar date is yet to be determined.

Refunds of Trial Entry Fees: Andy announced that the board has modified the premium language so that we may now allow for partial refunds (50% of entry fees) when entered dogs become injured and are unable to compete. The new language requires that a written request be submitted to the **trial secretary** (with veterinarian certification/letterhead stating that the dog is ineligible to compete) by 6pm the Thursday prior to the trail. A minimum of 48 hours advance notification is required. There will be no change to the existing policy regarding bitches in season.

Requests for equipment: Andy presented requests from Donna Mikschl and Patti Bott asking the club to purchase additional tunnels for trial and training purposes: one 10' tunnel, two 15' tunnels and one 20' tunnel, all with a 4" pitch. Ted Jingling motioned that the club purchase these four tunnels, as requested; Robin Sellers seconded this motion and the membership voted in favor of making this purchase. Donna Mikschl and Jean Eichenlaub suggested that the board ask the membership if there were any members wishing to (personally) purchase additional tunnels in order to make this a bulk order and potentially reduce the cost of the tunnels and shipping.

Patti Bott announced the plans for future equipment storage at the Greyhound Adoption Center (GAC). In the near future, the containers currently storing club equipment will have to be removed from the Dehesa property due to county ordinances. Darren and GAC will be proposing that ACS DI purchase two sheds (each 10'x12'x12') and contribute to the cost of pouring a cement foundation for the sheds to be placed on, with a combined estimated cost to the club of \$8,000 - \$10,000. The shed size must be no larger than 10'x12'x12' in order to avoid the need for building permits. GAC would provide the labor to grade the foundation and pour the cement, with ACS DI covering the cost of the cement. Darren emphasized that GAC wishes to remain long-term partners with ACS DI in offering us a facility to train at.

Jean Eichenlaub suggested that the club consider *portable metal sheds* (vs. wooden sheds) given the seasonal threat of fire and the cost of maintaining wooden buildings. Jean will present her thoughts to GAC for their consideration.

New Business:

Income Tax Reporting: Vickie Lee Hill, club bookkeeper, asked the club what they were planning to do about Income Tax reporting. Since the club is a designated not-for-profit organization, this may be a moot point; however, Andy stated that the board would address this issue in the coming months.

2010 Board Members Elected: Andy announced the results from the evening's election. The four members to join the 2010 board and remaining board members Ted Jingling, Andy Strobridge and Crystal Sanders, are **Susanne Glasgow, Joy Vinson, Donna Mikschl and Jean Eichenlaub**. (Immediately following the General Membership Meeting the 2010 officers were determined by the board as follows: Donna Mikschl--President; Susanne Glasgow--Vice President; Joy Vinson--Treasurer; and Jean Eichenlaub--Secretary. The new board became effective immediately upon adjourning the November General Membership Meeting and will meet for their first Board Meeting Wednesday, December 2nd, 2009.)

Shirley Sousa motioned to adjourn the meeting at 2020. Robin Sellers seconded the motion; all members in attendance were in favor.