



GILITY CLUB OF SAN DIEGO, INC.

General Membership Meeting

November 13th, 2008

Meeting called to order at 19:17.

Patti Bott started the meeting by welcoming everyone to the “biggest and best meeting we’ve ever had.”

Reports:

Treasurer’s Report: Vickie Lee Hill, reporting for Dayle Moden, announced that the club had a balance of \$13,019.80 in the checking account, with another \$6,333.35 invested in CD’s, as of October 31st, 2008. She reported that the October NADAC trial made a profit of \$1600-\$1900, of which 10% will be donated to Toby’s Fund, a previous decision to honor past club member, Gary Albino. (A memorial bench was also recently purchased in memory of Gary with proceeds from the April NADAC show—this bench is now on location at the Canine Sports Center. The Agility Club is still looking into the purchase of a memorial brick for placement at the Hidden Valley Obedience Club training grounds.)

Membership Report: Marla Cook gave the *final reading* of ACSD member applicants (1) Ric Keen, who owns Standard Poodles, has worked at the club’s July agility trial and come to a general meeting, and is sponsored by Andy Strobridge and Patti Bott and (2) Kathleen Daugherty, who owns Portuguese Water Dogs, has taken ACSDI training classes (Levels I & II), is sponsored by Marla Cook and Arline Armendariz. Both “final reading applicants” were voted in by membership. Marla also introduced one new applicant (first reading):

- Valerie Mahoney, who owns an Irish Setter, has completed the Level I class, and is sponsored by Jessica Hecock and Arline Armendariz.

Voting: Tonight, membership is being asked to vote on amendments to the club’s constitution and changes to the “Rewards Program.” Additionally, four new board members will

be voted in, to replace outgoing members Patti Bott, Marla Cook, and Karen Leopold (who finished Gary Albino's term). Tonight marks the final meeting for Patti (as club president) and Marla Cook (as membership chairperson). Marla's position is being assumed by Crystal Sanders, although Marla has agreed to post 2009 membership applications.

Old Business:

A Year in Summary: Patti summarized a great 2008—a successful year with the addition of a (non-WAGS) AKC show in July and an additional NADAC trial in April.

New Business:

January 2009 USDAA trial: Jean Eichenlaub announced that the USDAA trial is now open and accepting entries, with Early Bird pricing ending December 2nd. She clarified that the premium had 2 misprints—Joy Vinson and Shelley Bakalis ***are*** acting as this trial's Chief Ring Stewards and pricing for the Masters Pairs Class was incorrect.

NADAC tunnel bags: The need for NADAC-approved tunnel bags was identified by the club's membership. The price of these tunnel bags is \$80/pair, of which the club needs a minimum of 8 pairs to operate a successful Tunnelers class in April 2009. (Each tunnel requires 2 pairs = \$160.00/tunnel -> 4 tunnels need bags = \$640.) Vickie Lee Hill proposed that the club determine an agreeable budget for this purchase, to include tax and shipping costs. Lynn Spears motioned that the club allot up to \$700.00 to purchase the "NADAC-approved tunnel bags;" Cathy Colley seconded this motion and membership was in approval.

Joanna Hunt motioned to adjourn the meeting at 19:40. Diane Wallace seconded the motion; all members in attendance were in favor.

The first 2009 Board meeting will occur on Wednesday, December 3rd, 2008, at Coco's restaurant in El Cajon (East Main and 2nd Street).