

**AGILITY CLUB OF SAN DIEGO**  
**GENERAL MEMBERSHIP MEETING**

**November 15, 2005**

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

Meeting called to order by Donna at 7:35 pm.

The guests were introduced.

Last general membership meeting minutes were unanimously approved.

**President's Report:**

Donna read a flier from the Escondido Humane Society about their annual holiday pet photos and shot clinic that will take place Dec 3 & 4 from 10-4.

Donna said thank you to all the members for their support at meetings and trials over the last year.

**Secretary's Report:**

N/A

**Treasury's Report**

Checking account balance is \$19,287.06. Profit from the NADAC trial was \$5848.03.

CDs: \$2977.87 and \$2979.06

**Committee Reports:**

Membership Chair - Marla Cook

Membership renewal forms are due January 1 and are up on the website with all other club forms.

Training Directors– Patti Bott & Arline Armendariz

Next intermediate classes start Feb 7 and the next beginner classes start Jan 19.

USDAA trial – Peggy Jencks

Premium is on the website and they still need someone for judge's hospitality.

AKC trial- Sally Nesbitt  
All is set and ready to go.

Bonus Book- Crystal – Deadline for 2005 hours is December 31<sup>st</sup>.

**Election of Officers and Board Members:**

Outgoing board members: Rita Wolkiewicz, Kelly Kidwell, Gary Albino  
Introduction of nominees: Gary Albino, Patti Bott, Marla Cook, Crystal Sanders

**Election of New Members:**

Applications were read for Diane Wallace, Diedre Schloyer, Tammie and Danny Felix, Jessica Orman.  
All were voted in unanimously as members.

**Unfinished Business:**

Plaques are due by December 31<sup>st</sup> to Betty Fisher.

Volunteer Award deadline is December 31<sup>st</sup>

Awards banquet will be Tuesday January 24<sup>th</sup>. Details will be in the newsletter. There will be a choice of fish or chicken entrée other than beef.  
The members voted to have the club subsidize \$15.00 for each member in good standing.

The volunteer reward program was voted by the members to be renewed for next year.

**New Business:**

Annual Charity Donation-

\$500.00 will be donated to 3 different charities plus \$500.00 to GAC. All organizations from last years list plus any additional ones the members want will be voted on in January. (See page 4 for list of proposed charities).  
Guiding Eyes for the Blind was submitted by Judi Myers to add to the charity list.  
Next year, we will select the charities in September and vote on them in November.

On the membership renewal form for next year, there is a place to check if you want to have the newsletter e-mailed to you instead of sending it via mail. Marla says having the newsletter sent via e-mail will save the club \$0.77 per newsletter and the time it takes her to put it together.

Raffle for Awards Dinner- if anyone wants to make a donation they are more then welcome. There will be \$400.00 worth of raffle prizes plus any additional donations.

Dehesa Training Center Update- they are starting to rebuild and if any one wants to help out, they can go out on Saturdays and help.

Pay and Plays- There will be an AKC style pay and play on Dec. 11<sup>th</sup> from 9-12 and a USDAA style pay and play on Jan. 8<sup>th</sup> from 9-12.

Next general meeting will be Tuesday January 24<sup>th</sup> - Annual Awards Party

It was decided that the treasury books will be audited by Lynn Spears, Ed Harper and Andy Strobridge (within 30 days of today) before being given to the new Treasury.

Marla Cook has contacted these people for seminars: Stacy Winkler, Audrey Ferrell, and Barbara Mah and all of them have shown interest.

The new board members voted in are Gary Albino, Patti Bott and Marla Cook.

Meeting adjourned at 8:20 pm.

Respectively submitted by  
Amy Lavoie, Secretary.

## **Agility Club of San Diego, Inc.**

### **Proposed Charities for 2006 Club Donation**

- Animeals Program @ the Helen Woodward Animal Center
- Best Friends
- Canine Companions for Independence
- CRES – Center for Reproduction of Endangered Species @ the San Diego Zoo
- El Cajon Valley Animal Shelter
- Emergency Animal Rescue
- Escondido Humane Society
- FOCAS
- German Shepherd Dog Rescue
- Guiding Eyes for the Blind
- Morris Animal FDT – Canine Research
- Noah's Wish
- San Diego Humane Society
- SD County Animal Shelter
- Service Dogs
- Vest A Dog
- Wildlife Rescue