



GILITY CLUB OF SAN DIEGO, INC.

General Meeting/Election Meeting

November 15, 2012

Meeting was called to order at 6:30pm by President Crystal Sanders.

New member, Igor Prislín was welcomed to the club. Igor is a student on Thursday night. Mike and Meredith Dow were welcomed as guests. Mike and Meredith are students in the Thursday night training class and former members of ACSD.

Minutes from the General Meeting of ACSD dated January 31, 2012 were presented for approval. There had not been a quorum at a General Meeting for these minutes to be approved by the membership.

Rita Wolkowicz made the motion to approve the minutes as printed. Arline Armendariz made the second. All in favor, none opposed. Minutes passed as printed.

Report by the President:

President Crystal Sanders listed the accomplishments of the Board/Club over the last year:

1. Shed project was completed and the large container was turned over to GAC.
2. Collapsed tunnels were upgraded for safety with the addition of rubberized matting.
3. Tracking titles were authorized to be added to member plaques along with agility titles.
4. Insurance; Sportmans Insurance was dropped and the Mourer-Foster Insurance Company chosen as the new Club Insurer.
5. Created new Yahoo Group for club members only to serve for discussion on club business and club events. This goes hand in hand with the original Yahoo Group open to anyone interested in joining the group.

Report by the Treasurer : Toby Krause

Balance of \$16,003.80 in checking account. A preliminary report covering our first CPE trial estimated a profit of \$1,430.39.

Report by Membership Chair: Crystal Sanders

2012 membership expires on December 31, 2012. The renewal forms for 2013 were available for members to take that evening and return to the Membership Chair. The remainder of the renewals will be mailed to members by Membership Chair.

Trials:

USDAA trial for January 12-13, 2013, is under control according to Shelley Bakalis. Premium is up on the website and positions are filled by club members.

AKC trial, March 30-31, 2013, has been turned over to Lynda Tjarks. That is Easter Weekend and Rohr Park and HVOC are unavailable to us.

CPE Trial, April 27-28 is hopefully going to be held at Rohr Park. An invitation has been extended to All Breed Obedience Club to join us on the grounds for additional Obedience and Rally Rings.

USDAA, June 8-9, 2013; AKC, July 6-7, 2013 (judge Mary Mullens); CPE or NADAC, October 5-6, 2013 are still under discussion.

Tracking Test: Sally Nesbitt

January 6, 2013, TDX Test, This is the first tracking test of the year for ACSD. Event will take place down on Otay Mesa. Everything is on schedule.

Unfinished Business:

Constitution Revision should be presented to the membership in 2013.

Purchase of an AED for club events. We will apply for grant before purchase.

Awards Dinner: Valerie Mahoney

Thursday, January 24, 2013, at Marie Calendar's Garden Room

Plaques: Valerie Mahoney (brydiesmom@hotmail.com)

Plaques for new titles need to be turned into Val Mahoney along with paper work for titles by January 1, 2013 or SOONER.

New Business/Business from the floor:

A discussion ensued led by Donna Mikschl on the interest of ACSD continuing on with NADAC trials. Donna stated there is little to no support to head up the show committee positions by club members.

Election Results: Ted Jingling

New Board Members:

Robyn Broock

DiAnne Kutz

Valerie Mahoney

Alexi Schnell

Adjournment:

Motion for adjournment of the meeting was made by Toby Krause and seconded by Shelley Bakalis. Meeting adjourned at 7:13pm.

Respectfully submitted,

Patti Bott