

Agility Club of San Diego
General Membership Meeting
November 17, 2011

President Crystal Sanders called the meeting to order at 7:15 p.m.

There were no guests in attendance.

The General Membership Meeting minutes of September 3, 2011, were approved.

There were no reports from the President or the Secretary.

Treasurer Toby Krause reported that there was \$12,118.87 in the club's bank account.

Reports of Trials

Donna Mikschl, NADAC Trial Chair, reported a profit of approximately \$1,276 for the October 8-9 NADAC Trial. As the judge was local, there were no judges expenses, which saved money.

Shelley Bakalis, USDAA Trial Chair, is working on the premium with USDAA for the January 14-15, 2012 trial. Clubs are now required to pay for their Grand Prix ribbons. Shelley recently worked with Robyn Broock to learn the new electronic USDAA scorekeeping system. Toby Krause will do hospitality at the trial, with help from Janice Perley. Joanna Hunt will be chief ring steward. Judges are Sharon Kihara and Richard Deppe. In addition to the regular classes and games, there will be Steeplechase and Grand Prix.

Crystal Sanders is the chair for the March 17-18, 2012, AKC Trial. The judge is Kylie Bourke. A hospitality chair is needed.

The NADAC Trial currently scheduled for April 28-29, 2012, needs a trial chair.

Shelley Bakalis will chair/co-chair the June 9-10, 2012. The application is due to USDAA in December 2011.

The July 7-8, 2012 AKC Trial needs a trial chair. Paula Razota has agreed to judge.

The October 6-7, 2012 Trial also needs a chair.

2013 AKC Trials – Mary Mullen has agreed to judge the July 2013 trial. Several other judges have expressed interest in judging the April 2013 trial.

Shed Project Report. Patti Bott reported carpentry work has been completed. The equipment needs to be arranged. She anticipates everything to be in place by the end of December. Bob Long has agreed to install additional lights in the fenced area between the sheds. The inventory will be updated and the club's insurance policy updated to reflect all the equipment. Patti discussed insurance coverage with a Greyhound Adoption Center (GAC) representative, and reported the sheds are insured under GAC's policy.

Training Update. Patti Bott reported there are many new people requesting evaluations for admittance to Thursday night classes. She indicated there could be up to three Tuesday night classes in the upcoming year. She anticipates classes will begin the fourth Tuesday/Thursday of January. The first two Tuesdays nights of January will feature USDAA games practices.

President Crystal Sanders reported that she is still working with the State on the club's non-profit status.

Election Results – New board members Patti Bott, Bobbi Sevier, and Carol Staples were elected. Kelly Kidwell, Ted Jingling, and Joanna Hunt counted votes. President Crystal Sanders thanked outgoing board members Susanne Glasgow, Donna Mikschl, and Joy Vinson.

January 2012 Awards Dinner location and date was discussed. Donna Mikschl has requested information from the Sizzler on costs and date availability. Patti Bott has contacted Marie Callender's and inquired about availability. Donna will do further research. At the Sizzler, there is a minimum required and a specific menu. At Marie Callender's, individuals may order off the menu. There would be no club subsidy for individual ordering at Marie Callender's.

President Crystal Sanders reported the Board had voted to apply for membership to CPE. It is not the club's intent to add any additional trials to its calendar, but to use this as a backup for the different venues on the current club calendar. She reported that the UDAC CPE trials had been quite profitable.

Adjournment. Shirley Sousa made motion to adjourn the meeting at 8:05 p.m. Ted Jingling seconded the motion. Motion passed.

Meeting minutes respectfully submitted by Susanne Glasgow.