

General Membership Meeting Thursday, November 18, 2010

1. The meeting was called to order at 7 p.m.
2. Introduction of Guests – Joyce Hitz, Charles Vinson, and Joe Hill
3. Approval of Minutes – September 18th
 - a. Copy of the minutes presented for viewing – Shirley Sousa made a motion to approve the minutes as presented. Andy Strobridge seconded. Motion passed.
4. President's Report
 - a. Charitable donations were discussed. Due to the current expenditures for the sheds and the low income from trials this year, the Board is delaying moving forward with charitable cash donations until after the club's taxes have been prepared.
5. Secretary's Report - None
6. Treasurer's Report
 - a. Balance of Accounts - \$9697.02 checking and \$3214.01 and \$3221.42 in CDs.
 - b. NADAC October Trial Profit - \$327.93
7. Report of Committees
 - a. Membership
 - i. Renewals are due. There are currently 106 members and one junior handler member.
 - ii. Readings – Lorraine Donner and Julia Benning (junior).
 - b. Trial Chairs
 - i. USDAA January 2011
 - ii. AKC:
 1. April 2011 – nothing new to report
 2. July 2011 – need someone to provide judge's hospitality
 - iii. USDAA June 2011 – Trudy Morgan is Chief Course Builder, Jean Eichenlaub is Chief Ring Steward, Robyn Broock is scorekeeper, Shirley Sousa and Kelly Kidwell are co-secretaries. Course builders will be needed and a volunteer to provide Hospitality.
 - c. Shed update – Sheds installed and the rented container was emptied (the container has since been returned to the rental company). Still need to paint, shelve interior, get pavers down between two sheds, construct the cover between the shed and fence that area.
 - d. Election of Officers/Board 2011 – Board members voted in were Robyn Broock, Toby Krause, Crystal Sanders, and Ted Jingling.
 - e. Election of new members - The new members Lorraine Donner and Julia Benning were voted in unanimously.
8. Unfinished Business – none.
9. New Business
 - a. Award plaques – These must be turned into Donna Mikschl by the first of January.
 - b. Next General Meeting: Tuesday, January 18th – Dinner will be at the Sizzler in El Cajon
 - c. Other – President Donna Mikschl thanked trainers Arline Armendariz, Patti Bott, and Kelly Kidwell and thanked them for their hard work on the training program – with the added challenge of field conditions this year.

Big thanks to Jessica Hecock for her work on the newsletter, Akiko Tamano for the website work, and Vickie Lee Hill for her bookkeeping assistance.

Thanks were given to Crystal Sanders for her hard work on the membership and tracking the club's constitution revisions.

Outgoing board member Andy Strobridge was recognized for his time and efforts on the board.

On the 20th year of the club's anniversary, Charter Members Robyn Broock, Lois Apfel, Vickie Lee Hill, Sue Mertens, and Lynn Spears were recognized.

10. Adjournment – At 7:35 p.m., a motion to adjourn was made by Andy Strobridge and seconded by Audrey Austin. The motion passed unanimously.