

Board Meeting at Michelle Pressell's house 9.21.2012
Ernie Mill, Derede Arthur, Rob Michalski, Michelle Pressell, Laura Hartwick attending.
7:23pm called to order.

No changes to the minutes from the previous meeting.
No correspondence.

Treasurer's Report:
Janet is absent tonight, but sent all the balance sheets. All trials did very well, and the Marcus Topps seminar stayed in the black. We will defer discussion until we have Janet here.

Equipment:

Snooker Flags:
Get ones from Ernie? Make new ones? Should these be vinyl lettering on pvc and find a way to make these easy to set. We need 2 sets of these. Ernie will price these out.

Wing Jumps:
We need 3 new ones.

Tunnel:
15' tunnel is needed as we currently only have 1. We need 2 new tunnels, we should get 1 15' and 1 20'.
http://www.abc-industries.net/DogAgility/dog_agility_main.htm

New full size white boards for the rings:
We need 3 new white boards. They need to have the grid and the category of workers made permanently with tape or lettering. 3x5' would be a good size. Nancy Damarodas knows who made the ones for TRACS and these ones are really nice.

Laptop warranty:
The computers were cheap enough that the warranty seems too expensive.

Canine first aid kits:
Michelle still needs to get these. It will be under \$100. Maybe it could be mounted on the wall of the trailer and be very visible so everyone always knows where this is.

Membership report:
There are currently 72 members.

Trial committee:
Vici is going to be the chair of the April Trial. Ernie will chair the July trial. Katrina will chair the August trial. We need to confirm the dates w USDAA to get them on the calendar. July trial is on the same weekend as the Del Monte Kennel club AKC trial. Bayteam's CPE trial may not happen, and if it does, it could move to the same weekend as the AKC trial. That would put July on 7/20-21 this year. If Bayteam doesn't do team, then July trial can be a team trial.

Membership committee:
How about a box on the form that they can check and add \$25 to their entry if they decided not to work, instead of just an opt out that was not very popular. This would be a good idea to try for April, Ernie will tell Vici about it.
Membership requirements for club members? Or an incentive for members such as a fun run? Perhaps in the spring as a start to the season? Maybe in the evening under the lights at a jr college?

Day of entries:
Someone needs to talk with Karey about these not being allowed. We are grateful for Karey fixing things that happen at trials but adding people not entered isn't fair.

Paypal;
It is too much trouble to set up and administer for how much we would use it.

Fun Match Ring Boxes:
Derede is going to make these. She will send us an inventory of what is in the regular ring boxes and we will help her figure out what else should be in them or what should be eliminated in the new ones.

USDAA trial notices/fees:
Getting in early.

Burn off the Bird:
Susan Paulsen will be in charge of this. Site is reserved at the winery. Susan will try to get the flyer done this week. How about if it goes to the board, circulates around the board, and then Susan gets one email back with changes. Michelle will coordinate this.

Nominating Committee:
VP, Treasurer, Director are up for election. Laura is the chair of this, with Derede and Mary on the committee.

End of the year donations:
Derede thinks this is a good topic to bring up to the general membership of what to donate. Perhaps solicit some ideas before the meeting for people to make suggestions that we could research. We will need to find out how much we have to donate, about 1000 or so but we should confer with Janet first.

Principal office of SMART
This should be changed, to either Rob's or Janet's. It is a very old address of a club member from 10 years ago.

Christmas Party:
Ernie will send out an email to see if anyone wants to host it, potentially 12/15. If not it can be at his house, or Rob and Deredes's or Michelle's.

Next board meeting:
We could have it before the general meeting before the christmas party.

Meeting adjourned at 8:50pm.

