

Secretary's Report

This report details the day to day activities of the ASCA® Board of Directors and includes issues brought before the ASCA® Board and communications done by mail, fax, e-mail and/or phone.

October 1 – 31, 2008

93:19 BOARD POLICIES - Sec. 10.6. Financial Reporting.

Motion by McNamara, seconded by Hellmeister.

I move to insert the following into the Policy Book as "Section 10.6 Financial Reporting":

At the end of each financial quarter (January-March, April-June, July- September, October-December), the business office shall furnish the Treasurer with the following financial reports from Quickbooks for analysis and distribution to the rest of the Board:

Quarterly Profit and Loss Previous Year Comparison

Year-to-Date Profit and Loss Previous Year Comparison

Balance Sheet Previous Year Comparison

Comment: This is a bit of housecleaning. I promised Jean I would get her something that says what I want each quarter, and it makes sense for it to simply just become policy. The Treasurer shouldn't need to ask each quarter for financial reports.

Directors voting: Approve: Davenport, Berryessa, Hellmeister, DeChant, McNamara, MacRoberts, Gann & Aufox. Abstain: Stevens. Motion is approved.

04:05 AGILITY COMMITTEE - JUDGES RUN LIMITS.

Motion by McNamara.

I move the following:

Motion by Pamela with a 2nd from Krystal. The '30 day after AT publication date' would make it effective Feb. 1 but it would be printed in the Jan. 1 rulebook. This motion passes with 9 'yes' votes, 1 'abstain' (Betty) and 1 'no' (Sue).

Change Section 7.2 Judges Responsibilities last paragraph from:

Judges may not judge more than 350 ASCA sanctioned classes per day. The number of runs per day shall be determined by dogs entered in the catalog for the Regular, Jumpers and Gamblers classes and shall include any FEO entries. The judging and payment of any non-regular classes shall be negotiated by the host club and the judge.

To read:

As standard practice judges may not judge more than 350 agility runs per day. The host

club may schedule up to 450 agility runs per day after consulting with and obtaining concurrence from the judge. Such scheduling should take into consideration the facility, seasonal conditions, worker availability, and number of course builds required to support the increased number of runs. The number of runs per day is determined by dogs entered in the catalog for the Regular, Jumpers, and Gamblers classes, including any FEO entries. The host club and the judge shall negotiate judging of and payment for any non-regular classes.

Comments: The sanctioning form will be changed to request the number of runs that will be allowed at the trial. If it's over 350, there will be a space to put the reason or rationale and a box to check that the judge has agreed.

Rationale for the motion. Some trials are filling but are turning away additional entries even though they have the facility and man power to fit in those additional runs per day. It would allow more exhibitors to attend the trials and avoid the additional expenses of hiring a 2nd judge.

Directors voting: Approve: Hellmeister, Berryessa, McNamara, MacRoberts, DeChant, Stevens, & Aufox. Abstain: Gann Non-Voting: Davenport. Motion is approved.

Approved:

BREEDER JUDGE APPLICATIONS - Judge Move ups.

Non Regular Breeder Judge

Regina Lee Gravette, 8803 O'Rielly St, Valley Springs, CA 95252, (209) 786-5194

Canby Scott, 8051 N 7800 W, Lehi, UT 84043, (801) 768-4338

Sherrie Scott, 8051 N 7800 W, Lehi, UT 84043, (801) 768-4338

Andrea Torres, 4601 Highland Terrace, Austin, TX 78731, (512) 302-4294

Breeder Judge

Becci Maloney. 270 W. Fairway Rd, Henderson, NV 89015, (702) 558-0891

Judge # 4393

STOCK DOG Judge - Mike Bryant - SD Provisional Judge.

REINSTATEMENT OF Cattail Ridge Pay It Forward - E158006

REINSTATEMENT of Soundtrack's The Heat Is On - E149213.

CORRECTION of Wrong birth date - Litter #80203 to April 18, 2008

Denied:

An Appeal of Board Action