



**OBEDIENCE CLUB OF SAN DIEGO COUNTY, INC.**  
 501 C7 MUTUAL BENEFIT NONPROFIT CORPORATION

**GENERAL MEETING MINUTES**  
**NOVEMBER 28, 2023, 7pm**  
**LOCATION: ZOO PARKING LOT**  
**3325 ZOO DR, SAN DIEGO, CA 92101**

President	X	Linda Greco	818-445-9270	Director	X	Mechelle Stall	619-228-3434
Vice-President	X	Karen Ernest	619-727-9188	Director	X	Lauren Haskin	619-889-2569
Treasurer	X	Michelle Garmer	619-322-3637	Director	X	Bobbie Sevier	619-322-4036
Recording Secretary	X	Margaret Williamson	619-972-8654	Director	X	Betsy Hartwig	619-772-2707
Corres. Secretary	X	Robin Hoffman	805-427-4996	Director	X	Susanne Glasgow	619-540-1538
Training Director	X	Nancy Asbury	619-890-6826	Director	X	Kathy Marmack	619-921-4555

Meeting called to order at 7:04 PM

**Roll Call:** All Board Members present

**Minutes:** Minutes of November 6, 2023 read by Linda Greco. Copies were available for members in attendance. Motion to accept minutes as read by Robin Hoffman, second by Kathy Marmack – motion carried.

**Report of President** – Deadline for Awards Banquet November 6, has been extended a week. Tonight is a vote on the bylaws.

**Report of the Vice President** – none

**Recording Secretary** – None

**Report of the Treasurer** – Still working on the matter of transition. A review of QuickBooks revealed 800 lines of duplicate entries. Verification of income and expense transactions is ongoing and will take a little more time.

**Report of the Corresponding Secretary** – AKC has been notified of change of Corresponding Secretary. Nothing else to report.

**Report of the Training Director** – Nothing to report right now.

**Report of Membership** – We are voting tonight to determine if there will be a change in membership categories. Membership dues renewal will open shortly.

We are a 501c7 and membership fees and dues are all tax deductible. 65% of non-taxable income should be from membership dues. Income from events and training are not tax deductible and exceed monies coming in from membership fees and dues. Because we are upside down and are at odds with our 501c7 requirements, VIP points will no longer be used to pay dues. Membership dues were allowed to be paid through VIP points and this impacted membership fees and dues continuing to be tax deductible. This can no longer be done.

**Report of Committees:** The Bylaws and Standing Rules committee is only committee operating at this time. Volunteers on the bylaws committee are Linda Greco, Dorene Dias and Diane Wallace. Committee will review bylaws and present any changes to the Board, who will in turn shall review and present those changes to the membership for vote.

Those members in attendance at this meeting agreed that bylaw changes should be presented to membership incrementally, instead of doing the remainder of the bylaws all at once. Some discussion about past practices ensued.

Betty Ribble solicited for trophies for our February obedience/rally event.

People were reminded to vote, if they had not done so already. Ballots to be counted and verified by three individuals after the meeting.

Meeting adjourned at 8:01PM

**Ballot Results:**

Note: Changes to the bylaws require a 2/3<sup>rd</sup> super majority of those voting members present, to pass. Below are averaged counts by the three randomly designated vote checkers.

PROPOSED CHANGES	Yes	No	2/3 <sup>rd</sup> Count	Pass/Fail
These Bylaws subject to and Governed by the State of California	57	8	43	PASSED
Section 1: Add "County" to club name in bylaws	57	8	43	PASSED
Five types of membership open to persons in good standing with AKC	38	25	42	FAILED
Lapsed regular members who reapply can go directly to regular membership	55	10	36	PASSED
Household Membership	35	26	41	FAILED
4 Month Associate Membership	55	7	41	PASSED
Lifetime Membership	44	18	41	PASSED
Junior Membership	42	19	41	PASSED
Cost: Associate Membership \$40.00	52	9	41	PASSED
Cost: Household Membership \$45.00	34	25	39	FAILED
Cost: Lifetime Membership \$0.00	42	18	40	PASSED
Cost: Junior Membership \$10.00	42	16	39	PASSED
Regular and Electronic Mail options for sending payment of dues permissible	39	3	28	PASSED