



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

GENERAL MEETING MINUTES
NOVEMBER 6, 2023, 7pm
LOCATION: WAR MEMORIAL BUILDING
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

Call to Order:

The Meeting was called to order at 7:00PM Linda introduced herself and advised members present that the meeting would be recorded

Roll Call: All Board Officers and Directors present

Minutes of last meeting: October 26, 2023

Minutes read by the Recording Secretary. Amendments recommended: Change date for next General Meeting to November 6. Change trophy donations to say donations are for OCSDC obedience trial and not Silver Bay. Motion made by John Schwartz, seconded and approved to include a statement in the October 26th minutes that the board of directors was duly elected. Motion made and seconded to approve minutes as amended. Motion carried with one member opposed.

Report of President:

President advised membership that the meeting was being recorded for accuracy. President further stated that many attendees who had questions coming into the meeting might find answers through the course of the presentation. People were asked not to talk over each other and to raise hands for questions or comments, that all would be given an opportunity to speak. New members welcomed.

President mentioned that during the April 2023 meeting, there were interpretation issues with regard to family membership and the right to vote and that no existing standing rules or written policies could be located to address this.

It was noted that in past minutes, the prior board recognized issues about membership as well, and had prior discussion about putting forth changes. The parliamentarian that was hired by the previous board pointed out some inconsistencies in her report.

The only way to make changes is through bylaw amendments. Several issues have been found within the current bylaws. Inconsistencies exist between the Articles of Incorporation (written in 1950) and the bylaws.

Bylaws are the governing document for this club and need updating and membership needs to be involved. Incremental amendments will be made to club bylaws over the course of the next year. Once the bylaws are updated, changes to the Articles of Incorporation to reflect those updates will be completed and presented to the Secretary of State.

Membership renewals are coming due for 2024 and the club needs to consider adding additional membership classifications to existing bylaws based upon past club practices.

There was a call for club members to consider serving on bylaws and a standing rules committees.

Discussion about the differences between bylaws and standing rules. Changes to bylaws requires a 2/3 majority vote of membership from regular membership in attendance. Standing Rules are working rules or guidelines, designed to carry out day to day club functions and only require a simple majority vote to change or update.

Finances are still in transition. The current board is working through issues with Wells Fargo in transitioning bank accounts to the new treasurer.

Report of the Vice President: No Report

Report of Recording Secretary: No Report

Report of the Treasurer: As of November 3rd, the new board has been unable to gain full access to the bank account at Wells Fargo. Treasurer was only able to go over copies of the bank statements recently received and has just now gotten access to QuickBooks. A line by line self-audit will be done once all records are available. Need for a third party professional CPA to audit all transactions and balances and file taxes.

Balances from Bank statements were presented. Until the 2023 revenue income and expenses are verified, a fiscally responsible budget for 2024 cannot be implemented. The total cash assets for the Club on November 1, 2022 (according to bank statements) was \$81,864.91 and one year later, for November 1, 2023, was \$68,079.26. Current Checking Account balance is \$3,079.26, which, with outstanding projections, may lead to an overdraft. Hopefully, once we gain control of the bank account, we will have a better idea. Bank CDs mature December 11th.

Comments: It was recognized that this is a volunteer club and that past disorganization within the club among volunteers over the years has contributed to transition problems and no one individual is to blame.

VIP Points Program: Karen Ernest reported that members have expressed concerns regarding inconsistencies found in the VIP point's document. There is an action item to review VIP program documents and make any needed corrections, updates or plan revisions. Due to concerns over the current state of our finances, VIP points will not be used towards the awards banquet this year. Points currently accrued by members will carry over to next year.

Report of Corresponding Secretary: Robin Hoffman – Nothing to report

Report of Training Director: Nancy Asbury – Classes are ending shortly. Next round to start in January. Class openings will be posted on-line in December.

Report of Membership: Membership drive starts in November. Those transitioning from Associate to Regular membership will be reviewed by the board for regular membership approval.

Barbara Scott had previously resigned through written letter. She rescinded her resignation and has been reinstated as a regular member. Her dues had been previously paid through 2023.

Unfinished Business: None

New Business: Linda Greco commented that we are a 501c7 Mutual Benefit Corporation. California laws supersede our club bylaws.

Bylaws Proposed Amendments:

The following amendments to Sections and Articles of the current OCSDC Bylaws were presented and read to membership for consideration:

Section 1 – Name of the club – add the word “County” to the name.

Article 1 – Membership Eligibility – Go from current two types of membership, to five types of membership. Additions would include Family, Lifetime and Junior memberships.

Section 2 – Dues - Add option of Regular or Electronic Mail for sending dues statements.

General Discussion:

Concerns about insurance coverage. Our liability insurance covers members but may not cover non-member drop ins.

Associate Membership is in conflict with six month requirement in Articles of Incorporation.

By show of hands, club members voted that length of time for Associate Membership remain at 4 months.

Talk of need for associate member volunteerism and participation as volunteers in events so new members become familiar with inner workings and needs of the club.

Lifetime member– Qualifications for lifetime members was discussed at length.

Junior Membership – Open to those under 18 years of age – to include all club privileges except voting. Can sign up as an individual, but need a waiver of liability signed by parent. No objections from members in attendance.

Family Membership questions/considerations – Historically, it was the practice of the club to offer household membership, opened to two adults in the same household 18 years of age and older.

Annual Membership Dues – Family Membership \$45, Lifetime \$0 dollars and Junior membership \$10.

Any changes to current bylaws proposal as a result of this meeting will be sent to all members prior to vote.

Final balloting will be done in person.

Adjournment:

Motion by Betty Ribble and second by Bobbi Sevier to adjourn. Motion carried. Meeting adjourned at 8:52PM.

Submitted by

Margaret Williamson


Margaret Williamson

OCSDC Recording Secretary

November 6, 2023
General Meeting Attendance

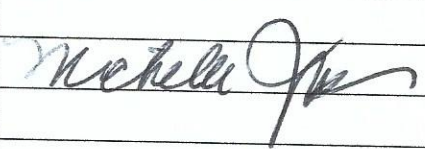
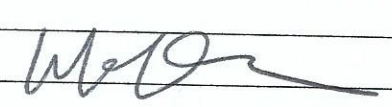
Last Name	First Name	Type of Member	Signature
Aarons	Michelle	Associate Member	
Adams	Leslie	Regular Member	
Adams	Diana	Regular Member	
Aguilar	Audrey	Regular Member	
Allen	Melissa	Regular Member	
Allen	Tracy	Regular Member	
Almond	Jennifer	Regular Member	
Asbury	Nancy	Regular Member	<i>Nancy Asbury</i>
Auer-Johnson	Jennifer	Regular Member	
Avsharian	Linda	Regular Member	
Baik	Nam Joo (Polly)	Associate Member	
Bakalis	Shelley	Regular Member	<i>Shelley Bakalis</i>
Baljon	Arlette	Associate Member	
Ball	Sarah	Regular Member	
Barker	Christine	Regular Member	
Barry	Rachel	Regular Member	
Baynes	Joe	Regular Member	
Beaulieu	Allison	Regular Member	
Bedford	Tom	Regular Member	
Benson	Karen	Regular Member	
Bergova	Kathryn	Associate Member	
Berube	Mary	Regular Member	
Betancourt	Kelley	Regular Member	<i>Kelley Betancourt</i>
Bierbaum	Jennifer	Regular Member	
Blackburn	Susie	Regular Member	<i>Susie Blackburn</i>
Bladykas	Joy	Associate Member	
Blain	Maralee	Associate Member	
Boysen-Carl	Randi	Regular Member	
Braddy	Connie	Regular Member	
Brent	Robert	Associate Member	
Bronson	Michele	Regular Member	

Brown	Steve	Associate Member	
Brown	Vicki	Regular Member	
Brown	Dreama	Regular Member	
Brown	Amanda	Associate Member	
Broz	Nancy	Regular Member	
Burke	Vickie	Regular Member	<i>Vickie Burke</i>
Butler	Monique	Regular Member	
Campbell	Adele	Regular Member	
Capone	Shelly	Regular Member	
Carlson	Leigh	Regular Member	
Check	Jackie	Regular Member	
Chien	Taryn	Regular Member	
Chovan	Connie	Regular Member	<i>Connie Chovan</i>
Ciha	Laura	Regular Member	
Clemente	Chiara	Regular Member	
Coler	Greg	Regular Member	
Colley	Catherine	Regular Member	
Colo	Paul	Associate Member	
Cornell	Catherine	Regular Member	
Curtis	Jennifer	Regular Member	
Daly	Nancy	Regular Member	
Daniels	Christine	Regular Member	
Deines-Schartz	Alyson	Regular Member	
Dias <i>Pesta</i>	Dorene R	Regular Member	<i>Dorene R</i>
Dunnagan	Carrie	Regular Member	
Dupont	Colette	Regular Member	
Eichenlaub	Jean	Regular Member	
Eitland	Kris	Regular Member	<i>Kris Eitland</i>
Ellis	Kayla	Regular Member	<i>Kayla Ellis</i>
Ellis	Jennifer	Regular Member	
Enoch-Morris	Alison	Regular Member	
Ernest	Karen	Regular Member	<i>Karen Ernest</i>
evans	stan	Regular Member	

Ezell	Danine	Regular Member	
Falkenthal	Gayle	Regular Member	
Farris	Jack	Regular Member	
Felix	Tammee	Regular Member	
Fieberg	Maureen	Regular Member	
Finkelstein	Ruth	Regular Member	
Fletcher-Ventura	Tania	Regular Member	
Foster	Lisa	Associate Member	<i>Lisa Foster</i>
Fowler	Sheila	Regular Member	
Freeman	Justine	Regular Member	
Friedrichsen	Natalie	Associate Member	
Fullen	Marilyn	Regular Member	
Fung	Christina	Regular Member	
Galvin	Toni	Associate Member	
Garcia	Christina	Regular Member	
Garmer	Michelle	Regular Member	
Gase	Cherri	Regular Member	
Gasparovic	Ana	Regular Member	
Gauntlett	Deaney	Regular Member	
Gee-Kee	Richard	Regular Member	
Ghilardi	Carla	Regular Member	
Gish	Leslie	Regular Member	
Glasgow	Susanne	Regular Member	<i>Susanne Glasgow</i>
Gleichman	Julia	Regular Member	
Glickman	Jane	Regular Member	
Gonzales	Sandra	Regular Member	<i>Sandra Gonzales</i>
Gonzales	Jaime	Associate Member	
Gonzales	Jaime	Associate Member	
Gotfredson	Kim	Regular Member	
Graham	Suzanne	Associate Member	
Grande	Hayley	Regular Member	
Greco	Linda	Regular Member	<i>Linda Greco</i>
Grettenberger	Erin	Regular Member	

Johnson	Evie	Regular Member	
Johnson	Sunshine	Regular Member	
Kaliff	Rebecca	Regular Member	
Karabatos	Stephanie	Regular Member	
Katz	Maggie	Regular Member	<i>Maggie Katz</i>
Katz	Sigrid	Regular Member	
Keith	Ellen	Regular Member	
Kellems	David	Regular Member	
King	Donna	Regular Member	
Kosasih	Angie	Regular Member	
Krueger	Lori	Regular Member	
KuusReichel	Kristine	Regular Member	
Larson	Tammy	Associate Member	
Larson	Greg	Regular Member	
LeClair	Jennifer	Associate Member	
Leif	Stephanie	Regular Member	
Levan	Kendall	Regular Member	
Litzenberger	Jude	Regular Member	
Livingstone	Vera A.	Regular Member	<i>Vera A. Livingstone</i>
Loomis	Randall	Regular Member	
Lopez	Jamilyn	Regular Member	
Lorang	Marge	Regular Member	
Love	Debra	Associate Member	
M Lorber	Laura	Associate Member	
Mannello	Sherri	Associate Member	
Marchetti	Karen	Regular Member	
		Associate Member*	
Marmack	Kathy	Member*	<i>Kathy Marmack</i>
Martin	Dawn	Regular Member	
Mason	Michelle	Regular Member	
Matthews	Erin	Regular Member	
Maxwell	Dalece	Associate Member	
McCulloch	Erika	Regular Member	

Griffin	JoAnne	Regular Member	
Gubach	Luki	Regular Member	
Haliw	Lora	Associate Member	
Hall	Kathleen	Regular Member	
Hambalko	Monica	Regular Member	
Hamberg	Cynthia	Regular Member	
Hamill	Scott	Regular Member	
Hargraves (Mansfield)	Lucille	Regular Member	
Harriman	Steen	Regular Member	
Harrison	Valerie	Regular Member	
Harris-Wetherbee	Samantha	Regular Member	
Hartwig	Elizabeth	Regular Member	<i>Betsy Hartwig</i>
Hashimoto	Michelle	Regular Member	
Haskin	Lauren	Regular Member	<i>Lauren Haskin</i>
Hawthorne	Charles	Associate Member	
Hawthorne	Kay	Regular Member	
Hayakawa	Joanne	Regular Member	
Henderson	Kay	Regular Member	
Hendricks Morgal	Bonnie	Associate Member	
Hendrix	Candice	Regular Member	
Herting	Bianca	Associate Member	
Hewes	Christina	Regular Member	<i>Christina</i>
Hikel	Laurie	Regular Member	
Hildebrand	Debbie	Regular Member	
Hillman	Michael	Associate Member	
Hoffman	Robert	Associate Member	<i>Robert Hoffman</i>
Homan	John	Regular Member	
Horton	Kathleen	Regular Member	
Ignacio	Maria	Regular Member	
Ivy	Linda	Associate Member	
Jacquot	Deinna	Regular Member	
Johnson	Robert	Regular Member	

McKean	Kimberly	Regular Member	
Means	Nicole	Regular Member	
Menasche	Ann	Regular Member	
Michaels	Tamandra	Regular Member	
Miesner	Denise	Regular Member	
Miller	Wendy	Regular Member	
MISSLER	FAITH R	Regular Member	
Mixon	Michelle	Regular Member	
Modica	Cathy	Regular Member	
Montijo	Mark	Regular Member	
Morecroft	Lisa	Regular Member	
Moreno	Willie	Regular Member	
Morgal	Bonnie	Regular Member	
Moulder	Kathryn	Regular Member	
Mundell	Peggy	Regular Member	
Murbach	Diane	Regular Member	
Murphy	Wendy	Regular Member	
Nagel	Paul M	Regular Member	
Nelson	Jason	Associate Member	
Neptune	Troy	Regular Member	
Nesbitt	Sally	Regular Member	
Olenski	Mary Jane	Regular Member	
Olsen	Alyssa	Associate Member	
Onaindia	Maren	Regular Member	
Ortega	Jennifer	Associate Member	
Ovrom	Ellie	Regular Member	
Palese	Kate	Regular Member	
Patino	Mario	Regular Member	
Peace	Sandy	Regular Member	
Perez	Gabriela	Regular Member	
Peters	Christina	Regular Member	
Phung	Daphne	Regular Member	
Poling	Jeannette	Associate Member	

Porto	Vincent	Associate Member	
pototschnig	gerit	Associate Member	
Rahn	Linda	Regular Member	
Ram	Diana	Regular Member	
Rayo	Stacey	Associate Member	
Redondo	Debbie	Regular Member	<i>Debbie Redondo</i>
Reed	Julie	Regular Member	
Reel	Terri	Regular Member	<i>Terri Reel</i>
Reynolds	Peggy	Associate Member	
Reynolds	Sarah	Regular Member	
Ribble	Betty	Regular Member	
Richards	Danielle	Regular Member	<i>[Signature]</i>
Richardson	Sam	Associate Member	
Roberts	Kristin	Associate Member	
Rodriguez	Natalie	Associate Member	
Rothman	Susan	Regular Member	
Saddler	Hannah	Regular Member	<i>[Signature]</i>
santos	Elizabeth	Regular Member	
Scarbrough	Kelly	Regular Member	
Scheibner	William	Regular Member	
Schloyer	Diedre	Regular Member	
Schmitz	Amy	Regular Member	
Schonhoff	Terry	Regular Member	
Schopler	Emma	Regular Member	
Schultz	Joleen	Regular Member	
Schwartz	John	Regular Member	<i>[Signature]</i>
Schwartz	Carl	Regular Member	<i>[Signature]</i>
Sendaydiego	Dana	Regular Member	
Sevier	Barbara	Regular Member	<i>[Signature]</i>
Shafer	Sarah	Associate Member	
Shafer	Sarah	Associate Member	
Shinnick	Tracy	Regular Member	
Sitz	Elaine	Regular Member	

Slakoff	Leslie	Regular Member	
Smith	Corinne	Regular Member	
Smythe	Helen	Regular Member	
Sobo	Adina	Regular Member	
Solis	Nicole	Regular Member	
Spady	Katie	Regular Member	
Spahr	Katherine	Regular Member	<i>Kat Spahr</i>
Spencer	Irene	Regular Member	
Stadel	Patricia	Regular Member	
Stall	Mechelle	Regular Member	(MS)
Stanton	Trilainna	Regular Member	
Stevenson	William	Regular Member	
Stewart	Shelley	Regular Member	
Stock	Cindi	Regular Member	
Storrs	Nancy	Regular Member	
Sullivan	Beth	Regular Member	
Sutton	Marica	Associate Member	<i>Marica Sutton</i>
Sutton	Marica	Associate Member	
Swanson	Danielle	Associate Member	
Swim	Tina	Regular Member	
Szaras	Casie	Regular Member	
Tai	Li	Regular Member	
TANCREDI	PETER	Regular Member	
Thorstenson	Rachel	Associate Member	
Tinkham Morgan	Leah	Regular Member	
Tolchin	Christine	Regular Member	
Trahan	Yvonne	Regular Member	
Traynor	Katrin	Regular Member	
Trester	Michelle	Associate Member	
Truong	Michael	Associate Member	
Tucker-Clark	Lydia	Regular Member	
urbina	christine	Regular Member	
Vachal	Debbie	Regular Member	

Valdivia	Lyn	Regular Member	
Vallejo	Amber	Regular Member	
Verdugo	Inarose	Regular Member	
Villalobos	Veronica	Associate Member	
Wallace	Diane	Regular Member	<i>Diane Wallace</i>
Williams	Lyssette	Associate Member	
Williams	Georgia	Regular Member	
Williams	Siobhan	Regular Member	
Williamson	Margaret	Regular Member	<i>M. Williamson</i>
Wimmer	Ed	Regular Member	
Wolff	Charlene	Regular Member	<i>Charlene M. Wolff</i>
Wolohan	Peter	Associate Member	
Wynn	Roger	Regular Member	
Yamada	Yuko	Regular Member	
Yother-Johnson	Michelle	Regular Member	
Zayas	Venus	Regular Member	<i>Venus Zayas</i>