

General Meeting Minutes
January 18, 2004

Meeting called to order at 7:13PM at Clackamas Denny's

New business:

There will be a make-up trial for the Northwest Cup on April 3-4, 2004 at Clark County Fairgrounds. Some checks were given back and all others will be destroyed. Tara Choate has graciously volunteered to be secretary again, a revised premium will be on the website in a few weeks, people will need to fill in new entries/volunteer forms and send new checks. Thank you Jim Hibbard for all your efforts to make this happen.

Voting ballots were distributed and new board members were voted in:

President: Matt Sachs	Members at Large:
Vice President: Wendy Ware	Barbara Stone
Secretary: Lisa Klein	Mary Crittendon
Treasurer: Karla Forte	Paige Pierce
Training Director: Kitty Ware	Janice Tsuchida

Thank you to the previous board members who are no longer on the board: Dick Watson, Susan Goble, Dan Butcher and Tammy Moody.

The general membership at the meeting unanimously voted for the Limited Membership category of Associate Member. This allows people to have all the same privileges of membership except they will not be able to vote, hold an office or receive a club discount. People may move from one membership to another at their convenience or as the situation allows. The dues remain the same, \$20 for an individual or \$35 for a household associate membership.

Dwight Cash will send out second and final notices for people to pay dues.

Bonnie Johnson brought up the suggestion for CAT instructors to be better compensated for their time.

Electronic timers are being considered for purchase in the summer. There are new timers that are coming out that will be compatible with our equipment.

Unfinished business:

Seminar Committee report from Janice Tsuchida:
Stuart and Patty Mah had to cancel for August, Susan Salo is scheduled for a jumping seminar July 3-5 2004, Kathy Keats is scheduled for performance analysis seminar Feb 5 &6, 2005. People being considered for future seminars

are Elisha Calhoun, Rhonda Carter and Kathy Leggett.

CAT classes at the CAT barns are currently full.

Kitty Ware would like to retire as the club historian, anyone interested in taking this position should contact Kitty.

The letter to NADAC regarding equipment changes has not been sent yet.

Trial Updates: NADAC Feb. 28-29 - All is in order, USDAA April 3-4 - make-up NW Cup, a revised committee is being formed, NADAC April 30, May 1-2 - Everything is coming together, USDAA July 16-18 - Super-regional will be at Vancouver Lake which is a new location for us. They are allowing us to camp which they don't normally do for people. Hilary Hankins (chairperson) asks we pick up after ourselves and our dogs so we are invited back, NADAC Columbia Cup needs a chairperson and a committee.

Meeting adjourned at 8:23

Next Board Meeting Feb 10 at Oregon City Izzy's
Next General Meeting Feb 22 at Elmers Delta Park

Respectfully submitted,

Lisa Klein