

Board Meeting
February 10, 2004

Meeting came to order at 7:35PM

Members present: Matt Sachs, Wendy Ware, Lisa Klein, Karla Forte, Kitty Ware, Janice Tsuchida. Paige Pierce, Barbara Stone and Mary Crittendon.

The minutes from the December board meeting and the January General meeting were reviewed and approved pending changes. They will be sent to Trish Greenstreet and Dick Watson to be posted in the Catalyst and on the website.

Congratulations and welcome to the new 2004 board

Report of the Vice President: Next General meetings; February 22 at Delta Park Elmers, March 21 moved to Clackamas Elmers, April 18 at Clackamas Denny's and May 23 at Delta Park Elmers. Next Board meetings; March 16 and April 14 at Izzy's in Oregon City and May 18, location to be determined.

Report of the Secretary: New members voted in are Cheryl Vincent, Debbie, Ernie and Matthew Sandoval, Kathie Raisler and Jennifer Evans. Welcome to CAT!

Report of the Treasurer: Susan and Karla are in transition

Report of the Training Director: Kitty would like to start another foundation class. Marilyn Watson offered to teach a Tuesday night foundation class.

Unfinished Business:

Trial review: July 2003, September 2003 and October 2003 are still pending expenses. The January 2004 NW Cup has been rescheduled to April 3-4, 2004 at Clark County Fairgrounds. The February 27-29 NADAC trial is ready, there will be no formal check in except for dogs needing to be measured. The April 30, May 1-2 NADAC trial is coming together. July 16-18 USDAA trial, Hilary Hankins is chairperson. We are still in need of a chairperson and committee for Columbia Cup September 11-12, 2004.

Forest Grove barn is in need of lighting and equipment. The board approved new lighting being put in outside the barn so people can get to their cars and walk dogs safely. The board approved the purchase of five wingless jumps. Matt will look into extending the contract for another year with the VanDykes.

Barn hours for both the Forest Grove barn and the Larsen barn are from 9:00 AM to 9:00 PM

The board voted in with one abstention the purchase of three new tunnels for the

Larsen barn, a 10', 15' and a 20' tunnel to replace the old tunnels which have been repaired numerous times and have wires sticking out.

New Business:

Susan Goble and Karla Forte are in transition for the treasurer duties. Signatures of the present board were collected for banking purposes.

Lisa Klein presented a budget for the April 30, May 1-2 NADAC trail, the board approved the budget.

Janice Tsuchida has confirmed Elisha Calhoun for a seminar on May 8-9, 2004. Janice also presented the board with seminar budgets for Susan Salo and Elisha Calhoun, both were approved.

Due to time constraints, payment for CAT instructors will be on next months agenda

Meeting adjourned 9:45 PM

Respectfully submitted,

Lisa Klein
CAT Secretary