

February 15, 2005 Board Meeting Minutes
Fuddruckers, Lake Oswego

Called to order at 7:10 PM

Members present: Lisa Klein, Wendy Ware, Karla Forte, Kitty Ware, Karen McAlister, Paige Pierce, Barb Stone, Heather Christenson, Tanya Sacks. Also attending Barb Perrson and Dwight Cash.

Minutes of the January 2005 Board and were reviewed and approved pending changes.

Report of the President: Following agenda

Report of the Vice President: Board and General Meeting dates and locations were set:

Board Meetings: 02/15/05--Fuddruckers, Lake Oswego 03/16/05--Garlic Onion, Wilsonville

04/12/05—Clackamas, Elmer's 05/11/05--Delta Park, Elmer's

General Meetings: 02/20/05--Tigard, Busters 03/20/05--Delta Park Elmer's 04/24/05--Clackamas Elmer's
05/15/05--Tigard, Busters

Report of the Secretary: The following new members were voted in and "Welcome to CAT":

Vicky Teshera, Judy Carroll, Linda R. Farrell, Carol Miller, Angela Proffitt

Report of the Treasurer: A balance for checking and investment were given. A base dollar amount will be kept in the checking account.

Report of the Training Director: Spring classes will begin March 21, 2005. Some current classes still have 2 to 4 weeks left. Lori Beck will be teaching a Tuesday foundation class at the Larsen Barn.

Old Business:

Barb Stone presented a new form to receive a stipend for attending Nationals. The stipend amount is \$100.00, the form should be sent to the club Treasurer, Karla Forte, within 90 days of the event. To qualify the event may not be a breed national, must be outside of Oregon/Washington, and the applicant must be a full CAT member.

Karla Forte presented a reimbursement form. The form will be in the next CATalyst and is also available on the CAT website under membership.

Membership Committee is changing. Kathy McDaniel and Cheryl Huffman are working together to ensure a smooth transition as Cheryl begins handling this function. Lisa Klein to work with Cheryl Huffman to write out a guideline for incoming members/membership committee.

Matt Sachs is the new CATalyst editor.

Seminar Update:

Kathy Keats is presenting this coming weekend at Mary Crittendon's barn in Vancouver. Begins at 9:00 am.

Susan Salo seminar is July 21-24th at Forest Grove with two 2-day sessions with 3 groups per session. Working spots are \$110.00.

Past Trial Review:

The November 15, 2004 CPE is closed with a positive balance.

The Black Cat is closed with a negative balance.

The January 2005 NW Cup has a positive balance.

Upcoming trial review:

The February 25-27 filled quickly. The ribbons have arrived and the worker's schedule has been sent to Dick Watson.

The April 1-3 CPE trial is on track.

The April 30, May 1st NADAC trial is underway. There will not be Friday night games.

The July 15, 16, 17 2005 USDAA trial to be chaired by Karla Forte and Venita Barraque. Jeannie Rice is working on the Premium. Daisy Peel submitted a proposal for staffing the score table.

The September 2005 trial is no longer in conflict with EAT. Lynda King will chair. The October 15 – 16, 2005 Black Cat USDAA trail will be chaired by Barb White. There will not be games.

New Business:

Financial Committee Report given by Dwight Cash. The 2005 budget was presented and approved with the exception of the purchase of a 4th set of digital timers.

Karla to review CAT's insurance policy with Nick Henderson.

Review and revise the By-Laws and Policies for 2005: Any changes will need a vote of the general membership.

Policy Changes:

Dog aggression form will be created and used to promote consistency in the handling of this type of issue. Karen McAlister will create a form.

Barn Rental agreement form should be put in the annual membership renewal form.

Equipment Rental. The electronic timer rental fee should be increased to \$200.00. Mileage is 0.40 cents per mile.

Constitution and By-Law changes:

Page 5, add preparing the taxes for the previous (or tax year) the treasurer was in office

Barn Issues:

Barb Perrson proposed trying renting the Larsen barn for half an hour slots instead of 1 hour. 1-hour slots would still be available for those members who wanted that amount of time. Barb has created a spreadsheet to help facilitate this change. This may increase rentals. The board agreed to try the plan for 3 months. Lisa Klein will contact the Larsen Barn manager, Rene Wilson.

Larsen Barn size issues were discussed. The barn is small and the broken equipment around the edges adds to the problem. Can a clean out day be scheduled and would a dumpster need to be rented?

A workday at Forest Grove is also necessary.

An associate member can rent barn time.

Clark County Fair grounds:

The Fairgrounds will be under new management soon. We do not have any influence over the food vendor.

Trial Dates:

A February 4-5 date has opened up. Would we want to move the January trial?

The May trail would move to April 22/23 in 2006 and April 21/22 in 2007. These are Clark County dates and there isn't much room for discussion.

Meeting adjourned at 9:37 PM

Respectfully Submitted by: Karen McAlister