

February 20, 2005 General Meeting Minutes
Tigard Busters

Called to order at 7:04 PM

Board members present: Lisa Klein, Karla Forte, Wendy Ware, Kitty Ware, Karen McAlister

Report of the President: Following agenda

Cheryl Huffman introduced prospective members who were present at the meeting.

General announcements:

- ❖ Library on site, many new items are available
- ❖ Dangers
- ❖ Attendance sheet being passed around

Lisa Klein presented an appreciation gift to Matt Sachs for all of his work and dedication to CAT as the President for the past two years.

Report of the Vice President – Wendy Ware.

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 Treasurer – Karla Forte. A balance for checking and investment were given Karla had also prepared several graphs of CAT's income and expenses.

Report of the Training Director – Kitty Ware. Classes are nearing their end. Spring classes should begin the week of March 21, 2005. Forest Grove will have an intermediate class and Lori Beck will be teaching a foundation class at Larsen Barn.

Report of the Secretary: New members voted in at the 2/15/05 board meeting are:

Vicky Teshera and "Trout" and "Ruby"

Judy Carroll and "Maggie"

Linda R. Farrell and "Benny"

Carol Miller and "Spike"

Angela Proffitt and "Nikki"

Seminar Update:

Kathy Keats seminar has audit spots available. Auditors can register at the door.

Susan Salo will be here July 21 thru July 24. She will have two sessions. Session 1 on July 21/22 and Session 2 on July 23/24. There are 36 open spots, the 1st session is for beginners and the second session is for intermediate (meaning those who have had her beginning session in the past). A working spot for this seminar will be included in the February and May NADAC trial worker's raffles. Other spots will be given on a first come first served basis with preference given to CAT members in good standing.

Kathy Legget will be here Sept. 10 and 11th with an emphasis on small dogs. This seminar will conflict with the Columbia Cup, but this was the only weekend Kathy had available this year.

Trial Review:

The '04 Black CAT is closed with a negative balance. All other 2004 trials ended with positive balances.

The February '05 NADAC trial has filled. Over 2000 runs are scheduled at this trial.

The April 1 thru 3rd CPE trial is on track and hopes to have 2 local judges certified, CAT members Cheryl Huffman and Jim Hibbard.

The April 29-30, May 1st trial is facing NADAC rules changes and there will not be Friday night games. Saturday will have Touch-n-go and Sunday will have Tunnelers.

Venita Barraque and Karla Forte discussed that the July '05 USDAA trial will be a regional, with standard runs for Championship and Performance on Friday, tournament runs will be on Saturday and Sunday, i.e. Grand Prix and Steeplechase rounds 1 and 2 and the DAM tournament runs. The Sept. '05 Columbia Cup is no longer in conflict with EAT's trial. Lynda King is the chair.

Old business:

Vancouver Lake (July USDAA regional site) does not have camping facilities. However, several RV parks are nearby off of I-5.

Matt Sachs will be the new editor of the CATalyst.

Barb Stone presented a Nationals reimbursement form to the new board for approval. The board approved the loan pending minor changes. 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.

CAT's Membership Committee is changing. Kathy McDaniel and Cheryl Huffman are working together to ensure a smooth transition as Cheryl begins handling this function.

New Business:

Clark County Fairground is undergoing management changes. Lisa Klein will keep CAT apprised as she has more information. She knows the maintenance crew is reapplying for their positions. A complaint was made as to the food vendor. When the management changes are clearer, CAT can try to negotiate on this point. At the Jan. '05 trial, there were power problems for the RV campers. Apparently breakers were tripped leaving RV's without power. This hasn't been an issue in the past, but this year's colder weather may have been a factor.

CAT Gear. Sue Woodson has streamlined the process. Members can order items directly from B-West. This information will soon be available on the website. Ordering directly will speed up delivery times to members and significantly reduce CAT paperwork.

Forest Grove barn fun matches will begin in March and run thru November.

CAT Policy and By-Law recommended changes by the board:

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

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.

Workdays need to be scheduled for both the Larsen and Forest Grove barns.

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 8:00 pm

Respectfully Submitted by:

Karen McAlister

