

**Columbia Agility Team
February 15, 2006 Board Meeting Minutes
Time 7:00 pm - 9:35 pm**

SUBJECT TO APPROVAL

Location: Marilyn & Dick Watson's home

In attendance: Marilyn Watson, Dwight Cash, Karla Forte, DeAnne White, Barb Persson, Barb Stone, Karen McAllister, Judy Bluett, Berkley Robbins

Reviewed and approved the minutes from the last meeting

Report of the President: Marilyn welcomed the new CAT board.

Report of the Secretary: New members voted in. Welcome to CAT: Ali White, Linda Tshida, Jan McCrae, Kari Duncan, Renee Cressa, Amanda Clark, Dr. Kimberly Boothe, Julie Life, Connie & Kevin White.

Report of the Treasurer: A balance for checking and investment was stated. Balances in both accounts moved & accepted. Reviewed P & L statements.

Report of the Training Director: Classes have started. Reviewed structure & goals.

Report of the Oversee Committee: No report. There still needs to be discussion on compensation recommendations.

ASCA Update: ASCA is parting w/ NADAC on 5/31/06. The February NADAC trial will be the last co-sanctioned one that CAT will put on. There will be some fee structure changes as well.

Establishment of a Financial Committee: Tanya Sachs will chair the committee. Committee members are Judy Bluett & Bobbie Lyons. Establishment of committee was moved & approved.

Unfinished Business:

Dog aggression incident closure. A letter has been sent to the owner stating that dog needs to be crated at future trials. Issue closed

Member Benefits

Trial discounts

Package discounts: reviewed and discussed changing the member premium discount to 0%. This issue will be discussed further at the next board meeting. In an effort to reward those that work at trials, regardless of affiliation, all will be rewarded with CAT bucks for volunteering at trials, beginning May 1, 2006. This motion was moved & approved.

Lunch vouchers or CAT bucks for workers: this was determined in October, 2005.

Travel to nationals' reimbursement: discussed options & this issue will be tabled until next board meeting. Motion to table until next meeting moved & approved.

Trial Chairs for the year: Reviewed upcoming trial chairs and they are:

February NADAC: Barb Persson

April USDAA: NW Cup - Jim & Carol Hibbard

June USDAA: Dick Watson & Barb Persson

August CPE: Bonnie Johnson

September NADAC: Columbia Cup - Traci Bruchock

October USDAA: Black Cat - Barb White

January 2007 USDAA? - needs trial chair

New Business:

Policy review: to be reviewed at the next board meeting

Equipment purchase request: Reviewed equipment request submitted by Equipment Manager. Motion to purchase wireless display upgrades and 2 rolls of fencing moved & approved. The balance of request to be reviewed at next board meeting.

Credit Card Policy: To be reviewed at next board meeting.

Newsletter: Dwight & Marilyn to work on a reformatted version of the newsletter.

Membership Dues - late fees. The membership director would like more clarification on this.

CPE Nationals - request for donation: A donation of a CAT trial entry has been requested for the CPE Nationals in June. Issue is tabled until next board meeting.

CAT gear request: Issue is tabled until next board meeting.

Software for USDAA and NADAC trials: It was moved & approved that CAT purchase Agility Unscrambled software for NADAC trials and Tim Varreli software for USDAA trials.

Meeting dates:

Board meeting - 3/06/06 at Berkley's home. 7:00 pm.

General meeting - 3/14/06 at Buster's in Tigard. 7:00 pm

CPE trial August 19-20, 2006 at the Forest Grove Barn. Bonnie Johnson will be the chair. Motion to approve this trial was moved & approved with 1 abstaining & 1 no vote.

January dog aggression incident: We are waiting for confirmation of the identity of all owners involved. Researching any resolution by the trial chair.

Trial issues: All dogs must be cleared from between rings when not running. Signs to be posted and announcement to be made at future trials. Resetting of barriers will also help.

At 9:35 motion to adjourn was made, moved & approved.

Respectfully submitted,

DeAnne White