

Board Meeting
March 16th, 2004

Called to order at 7:34 PM at Izzy's in Oregon City

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

Report of the President: Following agenda

Report of the Vice President: Board Meetings will be April 14th at Izzy's, May 18th at Garlic Onion and June 22-location TBA. General Meetings will be April 18th at Busters in Tigard, May 23 at Delta Park Elmers and June 27 at Clackamas Elmers.

Report of the Secretary: New member voted in were Shawna Schuh, Denise, Anna Marie and Rachel Oster and Janet Lamb. Welcome to CAT!

Report of the Treasurer: Karla updated us with our checking and investment account balances; the treasury is now all in the hands of Karla.

Report of the Training Director: April 12 starts a new session. Junior handler classes are getting more students. Marilyn will start another foundation class.

Unfinished Business:

Trial Review: Kitty Ware brought a copy of her budget for our past February trial, Karla will let us know when all the figures come in to see how close the numbers are. The 2003 Columbia Cup and Black Cat trials are close to closing.

Review of the February NADAC trial: There was some computer networking problems however this was the first time it was used. Overall, everyone felt the trial ran well. The club will consider having the girl scouts or a similar group come back again.

Upcoming trials: April 3-4, 2004 USDAA NW Cup-everything seems to be in order, the board has not heard otherwise. April 30th, May 1-2 NADAC trial-Lisa Klein will have a worker raffle, workers may have the option of getting a lunch ticket and one worker raffle ticket or three raffle tickets to see if this would cut down on lunch expenses. Karen Hunter will be bringing her slatless A-Frame for us to use. July 16-18, 2004 USDAA-Regional-The board will request a budget from Hilary Hibbard. The board would like to purchase large umbrellas for the ring crew to keep them out of the sun. September 11-12 2004 Columbia Cup-Lisa Klein has gotten her trial committee and the paperwork to NADAC mailed in. October 16-17 USDAA Black Cat-Barb White has her trial committee together.

Forest Grove Barn- The new lighting is being installed soon.

East Side Equipment- Pam Pallister will be asked if she is still using the agility equipment formerly used at the Be-Bop barn for her 4-H classes.

Dwight Cash is working on getting new NADAC equipment.

Lisa Klein will contact Clark County Fairgrounds to find out cost of storing both equipment trailers there under cover.

New Business:

Compensation for CAT instructors: Barb Stone brought in a proposal for increasing the compensation for the instructors. The board agreed to increase the amount of CAT bucks instructors would receive from 25 to 50. These CAT bucks can be used either for seminars or trial entries. Teaching

assistants will receive a free class for every one they help teach. The board will re-word the policy at the next board meeting on April 12.

A contest will be held for anyone wanted to design a new "CAT Buck" The winner will receive 25 CAT bucks for a reward. Please email or snail mail entries to Matt Sachs.

Approval of the Financial Committee: The new members of the committee are Dwight Cash as chairperson, Karla Forte as Treasurer and Barb Stone and KC Carnes.

Review of the CAT Policy: Copies have been circulated to the board members and it will be amended and approved at the next board meeting on April 12, 2004

Free Trial Entry Program: Will remain in effect, the following trial committee positions will receive a free trial entry; Chairperson, Secretary, Chief Ring Steward, Chief Scorer and Chief Course Builder. Karla Forte and Wendy Ware will have a bookkeeping system.

Calendar on the website: Should include the Annual picnic/fun match and the holiday party both asking for volunteers.

Title Ribbons: The board approved going back to title ribbons instead of the attachments we have now for "Title Completed".

Paige Pierce looked into using Oregon City High School as a possible place for future general meetings. We could bring our own food and we would have access to a projector. It would cost about \$25-\$50 to rent the space.

Meeting adjourned at 9:30 PM

Respectfully Submitted

Lisa Klein