

General Meeting Minutes
March 21, 2004

Meeting came to order at 7:10 PM

Board Members present: Matt Sachs, Wendy Ware, Janice Tsuchida, Kitty Ware and Lisa Klein

There are two prospective members present; Teresa Whalen and Scott and Barbara Richmond.

New member that is present in Denise Osten

Report of the Vice President: Next board meetings are April 14 at Izzy's and May 18th at Garlic Onion. The next general meetings are April 18 at Busters and May 23 at Delta Park Elmers.

Report of the Treasurer: No report given

Report of the Secretary: No Report

Report of the Training Director: New classes start April 12, there is a new foundation class in Wilsonville. We are asking for assistance for beginning one instructors. Assistants will receive a free class for every one that is taught.

Trial Review:

Canby-Parking was an issue, there was not enough and some people were parking in the fire zones. The wireless networking system was a challenge but it was the first time in use. Girl scouts were used as ring crew, they would have to be better trained but people enjoyed not having to work.

The club may look into getting another monitor so people can see scores as they are being entered so the score people don't feel so rushed.

Upcoming trials:

April 3-4, as far as we know, it is going well

April 30th, May 1-2-Judges are Fred Brattain, Michelle Ooms and Kelvin Grey, trial is going well.

July Regional, a budget will be requested, we are looking into getting umbrellas for ring crew.

This trial is a 3 day trial that includes a DAM tournament and steeplechase

September 11-12 Columbia Cup, this trial has hit a snag. Because of Leap year this weekends are thrown off and our trial overlaps into Extreme Agility's trial. According to NADAC's rules there cannot be two trials within 150 miles on the same weekend. Lisa Klein (chairperson) has contacted both NADAC and Extreme regarding this. The same thing will happen in 2005, which will need to be resolved between the two clubs.

Old Business:

The additional lighting is done at the Forest Grove barn. This will make it safer for barn users during evening hours.

New Business:

Compensation for CAT instructors will increase to \$50 worth of CAT bucks for each session.

There will be a contest for a new design of CAT bucks, the winner will receive \$25 in CAT bucks.

The 2004 Financial Committee members are Dwight Cash-chairperson, Karla Forte-treasurer, Barb Stone and KC Carnes.

The board will be reviewing the CAT Policy at the next board meeting.

The board approved free trial entries for people who are on the trial committee. The positions who would receive them are; Chairperson, Secretary, Chief Ring Steward, Chief Scorer and Chief Course Builder. Wendy Ware and Karla Forte have a recording system to track the entries.

We are in need of people to organize the Summer BBQ and Holiday Party.

The new Title Completed ribbons have been ordered. The board voted out the small ribbon attachments. The new ribbons will be similar to the ones we had before.

Paige Pierce has looked into using Oregon City high school as a possible place to have general meetings.

Meeting adjourned at 8:15 PM

Respectfully Submitted:
Lisa Klein