

March 16, 2005 Board Meeting Minutes
Garlic Onion, Wilsonville

Called to order at 7:37 PM

Members present: Lisa Klein, Wendy Ware, Karla Forte, Kitty Ware, Karen McAlister, Paige Pierce, Barb Stone, Tanya Sacks.

Minutes of the February 2005 Board and General Meetings 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: 04/12/05—Clackamas, Elmer's 05/11/05--Delta Park, Elmer's, later dates to be determined.

General Meetings: 03/20/05--Delta Park Elmer's 04/24/05--Clackamas Elmer's
05/15/05--Tigard, Buster's, later dates to be determined.

A CAT memory book reminder will be posted on the website as well as sent to the AgileCAT list.

Report of the Secretary: The following new members were voted in and "Welcomed to CAT":
Michael Chapman, Betty Rose, Stacy Hitchcock, Dix Dixon, and Rosemarie Stein.

Report of the Treasurer: A balance for checking and investment were given. Minimum balance in checking account moved and accepted.

Report of the Training Director: Winter classes closed as of 3/15/05. Spring Foundation classes are full with some on a waiting list. Saturday's Advanced class is also full. Monday's Beginning I and II at Forest Grove has openings as does Tuesday's Beginning II at Larsen Barn

Old Business:

Cheryl Huffman has created a CAT welcome sheet with general information and a requirement check sheet for new members.

Both the Forest Grove and Larsen barns need "clean up" days to be scheduled during spring and/or summer. The equipment manager, Kyle Watson as well as the barn managers, Sue Woodson and Rene Wilson need to be contacted. A dumpster will need to be rented for the Larsen barn event, Karla has contact information for Waste Management when the dates are decided.

Clark County Fair grounds Update: The new food vendor is the same one for the amphitheatre. Lisa will contact in regards to CAT lunch coupons exchange. Discussion on creating more than one type of CAT lunch coupons and/or what are the requirements to earn a coupon.

Trial Date Changes: The January 2006 trial will not move to February 4th and 5th. This is a NADAC trail and it would overlap with another club's NADAC trial.

The 2006 NW Cup will move to April and the NADAC trial will be in January

Larsen Barn rental time slots changed. Time at the barn can be rented in ½ hour slots. The change is not yet on the CAT website.

Seminar Update:

Herb Gercke has resigned as Seminar Committee Head. Lisa Klein is considering options. The Kathy Legget seminar is the most impacted by this change. 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.

Trial Review:

The January 2005 NW Cup closed with a positive balance.

Feb. 25–27, 2005 NADAC trial. Great weather for a trial. Preliminary figures are in but hotel and flight expenses not yet submitted.

The April 1-3 CPE trial is on track with Saturday full and Sunday almost full.

The April 30, May 1st NADAC trial is underway. There will not be Friday night games. Flights are being booked for the judges.

The July 15, 16, 17 2005 USDAA trial to be chaired by Karla Forte and Venita Barraque. Barb White is the chief ring steward. USDAA encouraged CAT to host a regional trial, thus the decision for Friday standard runs and tournament runs on Saturday and Sunday. Paige Pierce asked if a Performance Grand Prix could be offered.

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.

The January 2006 NADAC trial will be chaired by Lisa Klein.

The February 2005 NADAC trial had dog aggression report filed. It involved an off leash dog and a leashed dog. Regardless of venue, CAT members and guests should follow the leash policy – dogs on leash except in designated off leash areas. A second off-leash area will be sought at the Clark County Fairgrounds.

New Business:

OFASA donation from fun matches was moved and approved to be fifty percent of proceeds.

OFASA 2005 Bark in the Park will be held at Waterfront Park in Portland on August 8th. Kitty Ware has been asked, by OFASA, if she will run a confidence course. Kitty is willing to take this on if she has dedicated help. She will also need the CAT trailer equipment and will contact Kyle Watson. This is a great worker opportunity.

Karla to review CAT's dates on the USDAA website for accuracy.

CAT summer picnic and fun match will be Aug. 27/28 at Wilsonville Park. Dogs are needed for the fun match as it will double as a USDAA judging seminar. The general meeting will be on Saturday and a vote will be taken on the pending CAT By-Law and Policy changes. A volunteer is needed to head up the BBQ.

The Keeshound Club would like to rent barn space. Approval moved and seconded with the stipulation the Keeshound club signs the barn rental agreement. Barb Stone will be working on the form.

There will be a half price sale of CAT gear in current inventory. Since gear is now ordered directly from the manufacturer, CAT no longer needs to keep stock.

Meeting adjourned at 9:10 PM

Respectfully Submitted by: Karen McAlister