

March 20, 2005 General Meeting Minutes  
Delta Park Elmer's

Called to order at 7:02 PM

Board members present: Lisa Klein, Kitty Ware, Karen McAlister, and Tanya Sachs

Report of the President: Following agenda

Carol Hibbard introduced prospective members who were present at the meeting.

General announcements:

- ❖ Library on site, many new items are available
- ❖ Attendance sheet being passed around
- ❖ CAT gear on sale!

Report of the Vice President– Given by Kitty Ware on behalf of Wendy Ware.

Board Meetings: 04/12/05--Clackamas Elmer's 05/11/05--Delta Park Elmer's, later dates to be determined.

General Meetings: 04/24/05--Clackamas Elmer's 05/15/05--Tigard, Busters, later dates to be determined

Report of the Treasurer– Given by Lisa Klein on behalf of Karla Forte. A balance for checking and investment were stated.

Report of the Training Director – Kitty Ware. Spring classes begin the week of March 21, 2005.

Foundation classes are full. The Forest Grove Intermediate class was not listed on the Website and will be delayed until 3/29/05. Venita Barraque is the instructor. The Beginning I and II classes have openings.

Report of the Secretary: New members voted in at the 03/16/05 board meeting are:

Michael Chapman and "Mystique."

Betty Rose with "Indy" and "Shelly."

Stacy Hitchcock and "Cato."

Dix Dixon and "Merry Mac."

Rosemary Stein and "Ruben."

Seminar Update:

Herb Gercke has resigned as seminar committee head. Lisa Klein is looking for a replacement.

Susan Salo will be here July 21 thru July 24 at Debbie Berkley's facility. After 5/21 registration is open. She will have two sessions. Session 1 on July 21/22 and Session 2 on July 23/24. There are 36 open spots, the 1<sup>st</sup> 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 May NADAC trial worker's raffles. Other spots will be given on a first come first serve basis with preference given to CAT members in good standing.

Kathy Legget will be here Sept. 10 and 11<sup>th</sup> 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. This seminar will focus on small dogs which is unusual. Suggestions were made to poll the CAT membership via the AgileCAT list to see what the interest would be due to the conflict with the Columbia Cup and to give out additional information as to what Kathy trains.

Trial Review:

Then 2005 NW Cup is closed with a positive balance.

The February '05 NADAC trial has preliminary numbers and looks positive.

The April 1 thru 3<sup>rd</sup> CPE trial is on track with Saturday full and the closing date this week.

The April 29-30, May 1<sup>st</sup> 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. The opening date is 3/28/05.

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. The Oct. '05 Black CAT will be chaired by Barb White.

Old business:

Workdays at Larsen Barn and Forest Grove Barns need to be scheduled. Barb Stone and Barb Perrson are working on the workday at Larsen Barn. Some equipment may be "recycled" for raffle or may need to be thrown away.

Clark County Fairgrounds are under new membership. Lisa is waiting for a return call. There is a new food vendor, however, they supply the amphitheatre and have higher prices. Lisa is checking on CAT lunch coupons reimbursement and pricing. She is also looking into two areas to be designated as off leash.

Trial date changes for 2006. The NW Cup will be April 22 and 23, 2006. There will be a NADAC trial in January and February of 2006.

New Business:

OFASA donation from fun match proceeds will be fifty percent.

OFASA Bark in the Park will be Aug. 6<sup>th</sup>. Kitty Ware has been asked to put on a confidence course. She is willing but will need dedicated help and will need the CAT equipment trailer. Apparently there is no grassy area rented, in which case a confidence course would not be sponsored by CAT.

Aug. 27/28 General Meeting, Fun Match and Picnic. Need a volunteer for the BBQ. Changes to CAT By-Laws and Policies will be voted on at the General Meeting. The fun match will double as a USDAA judging clinic.

CAT Mailing List Solicitations. The member list is not sold or distributed. CAT By-Laws and Policies are found under Members on the Website.

Forest Grove barn fun matches are the first Saturday of the month March through November. 9:00 to 12:00 are beginners and 12:30 to 3:00 are advanced.

Meeting adjourned at 8:10 pm

Respectfully Submitted by:

Karen McAlister