

Board Meeting
Izzy's in Oregon City
April 14, 2004

Came to order at 7:35 PM

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

The March Board and General meeting minutes were reviewed and approved by the board.

Presidents Report: Agenda

Vice Presidents Report: Next general meetings are; April 18 at Buster's, May 23 at Delta Park Elmers and June 27 at Clackamas Elmers, there will be no general meeting in July. The next board meeting is scheduled for May 18 at Garlic Onion in Wilsonville.

Secretary Report: New members voted in were: Todd and Sherry Butler, Theresa Whalen, Cynthia Stubenrauch and Barbara and Scott Richmond. The minutes will be posted on the website soon and have been published in the Catalyst.

Treasurer's Report: Karla Forte presented many items to the board regarding costs of trials and monthly barn statements. We are not losing money on barn rentals or trials.

Training Directors Report: Kitty Ware has advised the instructors to pass out registration forms to continuing students as it is a first come first serve basis. No verbal agreements shall be allowed as this leads to classes that are too full. Classes are limited to 10 people.

Trial Review: The May trial is ready to go, there are 170 volunteer workers, thank you. July, the site of Lake Vancouver is confirmed, a regional and team games will be offered. We hope to have a National competition at this location in 2005. The Columbia Cup will now offer a highest scoring veterans award, at this time there will be no distinction between tall and small. The Black Cat, Barb White has her committee. The January NW Cup needs a committee.

Unfinished Business:

April NW Cup. There were many scheduling conflicts due to supervising judges conflicts and only having one supervisor for two judges. In the future we will not do this nor will we allow a supervising judge to run more than one dog.

We are running a contest for a new "CAT Bucks" design. The board would like them in \$5.00 and \$25.00 denominations.

The Larsen Barn will get a new sprinkler system soon.

The Columbia Cup still has conflicting dates for 2005. Lisa Klein and Doug Ricks of Extreme Agility are trying to solve this. One of us will have to move our dates.

New Business:

The Board reviewed the CAT policies and minor changes were made. The instructor policy was re-done. The Refund Policy and Vendor Policy were revised. The previous Barn Rental Policy asked that all renters sign an agreement, the board revised this.

Chris Weir will be mentoring Kyle Watson this year to take over the Equipment Manager title. Thank you to both of you for past and future work.

The board agreed to store both trailers at Clark County Fairgrounds. It is less expensive to keep them there and for the convenience of having them where we hold four out of six trials.

Janice Tsuchida, seminar committee discussed upcoming events. Elisha Calhoun still has not filled, there are two spots left. It will be held at Mary Crittendon's barn in Vancouver. Susan Sallo's jumping seminar, July 3-5 at the Forest Grove barn. If the weather is nice it will be held outdoors. Kathy Keats' performance analysis seminar is moved to February 19-20, 2005. For all seminars auditing is welcomed, pre-registration is preferred but is also accepted the day of the seminar.

Saturday April 24 the Forest Grove Barn will be tearing down stalls, please come to help and bring eye protection, gloves and shovels.

The next board meeting Dwight Cash will be presenting CPE.

Respectfully submitted by

Lisa Klein