

April 14, 2005 Board Meeting Minutes  
Clackamas Elmer's

Called to order at 7:33 PM

Members present: Lisa Klein, Wendy Ware, Karla Forte, Kitty Ware, Karen McAlister, Paige Pierce, Karla Forte, Heather Christensen.

Minutes of the March 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: 05/11/05--Delta Park Elmer's, 06/14/05 Wilsonville Garlic Onion, 07/20/05 Clackamas Elmer's, 08/16/05 Delta Park Elmer's.

General Meetings: 04/24/05--Clackamas Elmer's, 05/15/05 Tigard Buster's, 06/19/05 Delta Park Elmer's, No July General Meeting, 08/27/05 - Wilsonville Memorial Park.

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 "Welcome to CAT":  
Katie Barber, Daniel and Carole Mann.

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: Spring classes have started. Forest Grove has an intermediate class. Summer classes will be the instructors choice.

**Unfinished Business:**

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. Kitty proposed a date in June after classes have finished for Forest Grove. After June 11, 2005.

Clark County Fair grounds Update: No "scheduler" for the fairground predicted to be hired for a year. The food vendor will accept CAT lunch coupons. This vendor will locate inside of the building.

The Keeshound Club would like to rent barn space. Approval moved and seconded with the stipulation the Keeshound club signs the barn rental agreement. The decision was made to allow them to rent without a contract with the knowledge the contract is pending. The agreement also included no more than 5 dogs per time slot.

Trial Date Changes: The January 2006 trial will not move to February 4<sup>th</sup> and 5<sup>th</sup>. 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

A dog aggression form has been approved pending changes. Once final revisions are made it will be available at trials, practice barns, and on the website.

OFASA 2005 Bark in the Park will be held at Waterfront Park in Portland on August 6<sup>th</sup>. No grassy area is available for a confidence course therefore CAT will not be participating

**Seminar Update:**

Kathy Legget seminar is canceled due to conflict with the 2005 Columbia Cup and lack of a volunteer to take this seminar. Susan Salo seminar is July 21-24<sup>th</sup> 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. 1 bill outstanding but should close with a positive balance. Charitable donation to go to Project Pooch and Sue Roake to assist with veterinary bills incurred from an attack on her dog by another dog.

The April 1-3 CPE trial. Bills outstanding, but projected to close with a positive balance.

The April 30, May 1<sup>st</sup> NADAC trial budget submitted. Moved and approved.

The July 15, 16, 17 2005 USDAA trial to be chaired by Karla Forte and Venita Barraque. Barb White is the chief ring steward. There will be a Performance Grand Prix on Saturday and Sunday. USDAA would like to advertise 6 and 3 weeks before the trial. Karla Forte is the contact.

The September 2005 trial is no longer in conflict with EAT. Lynda King will chair.

The October 15– 16, 2005 Black Cat USDAA trial will be chaired by Barb White. There will not be games.

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

**New Business:**

ASCA fees. ASCA is asking CAT to pay \$0.50 per dog in co-sanctioned trials. At some point in the past, CAT had sent a letter informing ASCA that CAT would only pay for ASCA registered dogs. CAT did not receive a reply to this letter and ceased paying for all dogs in a co-sanctioned trial. CAT will retroactively pay for the February NADAC/ASCA trial and going forward the May NADAC/ASCA trial. It was proposed that CAT no longer co-sanction NADAC/ASCA trials going forward.

Gresham Dog in the Park, June 18, 2005. They have asked CAT if we can put on a morning agility demo. Lisa will contact Pam Pallister.

Note on the NADAC website specifically listing CAT as a reason why results were not posted on the website. There was an issue with the submission of the February 2005 CAT NADAC trial, but they were sent within a month of the end of the trial. General discussion but decision made not to respond to the comment.

Lunch coupons. Moved and approved someone needs to work twice to be eligible.

Free Trial Certificates. The certificates are worth \$65.00. This should cover the entry fees for a weekend package. The dollar amount should be good for 1 weekend package for both USDAA and NADAC venues. Free trial certificates for major positions on the trial committee are factored into a trial's budget. CAT bucks are incentives as well.

CAT BBQ and General Meeting, August 27, 2005 – Wilsonville Memorial Park, Wilsonville Oregon. Besides the BBQ and General Meeting, the fun match will also be a USDAA judging seminar/test. The second day of the judging seminar/test will be held at Debbie Berkely's. Kitty and Heather are creating a form for this event.

August CPE Trial. A budget was submitted for a CAT sponsored August CPE trial to be held in Forest Grove. This engendered a lively discussion over CAT sponsorship of a CPE trial. Concerns were: barn renters, addition of a 7<sup>th</sup> trial, and how CPE fits in with CAT's current trial sponsorship. A decision was made to survey the club membership to help the board make decisions on the CPE trial. Paige Pierce will be designing the survey which will be mailed to all CAT members with an enclosed addressed envelope. The budget proposal for the August CPE trial was tabled.

Meeting adjourned at 9:15 PM

Respectfully Submitted by: Karen McAlister