

May Board Meeting
May 18, 2004
Garlic Onion, Wilsonville

Came to order at 7:34PM

Members attending: Matt Sachs, Wendy Ware, Karla Forte, Lisa Klein, Kitty Ware, Paige Pierce, Janice Tsuchida, Barb Stone, Mary Crittendon and guest; Dwight Cash.

The minutes of the April Board and General meeting were reviewed and approved.

Report of the President: Following agenda

Report of the Vice President: Upcoming board meetings: June 22nd at Izzy's, July 21 at Garlic Onion and August 17th at Izzy's. Upcoming general meetings: May 23 at Delta Park Elmers, June 27 at Clackamas Elmers, there is no July meeting, August 21 picnic and general meeting.

Report of the Secretary: There are no new members getting voted in

Report of the Treasurer: Karla provided expenses and income since January 2004

Report of the Training Director: All classes are going well. Kitty is using temporary CAT Bucks until the new version comes in. The VanDykes of Forest Grove Barn will be writing up a three year rental contract that will include a \$25.00 a month increase to help compensate for increase costs of their electric bill. There are a few people who would like to start CAT classes in St. Helens. There is a barn and equipment available for this.

Unfinished Business:

Trial Review: The April NW Cup is closed, the trial came up on a positive balance. The May trial is nearly closed and so far also has a positive balance.

Upcoming trials: The July 16-18 trial is going well. Wendy Ware purchased umbrella's for ring crew to keep shaded. Karla brought a schedule of events. September 11-12 Columbia Cup, Lisa Klein has judges and all is going well. October 16-17 Black Cat, Barb White has judges and a trial committee. The NW Cup still needs a trial committee. Karla Forte will be chairperson for the February NADAC trial, it may be games one day and regular the next.

Janice Tsuchida gave a seminar report; the Elisha Calhoun seminar was very successful, everyone learned a lot. She was great at giving individual attention and solving problems. The Susan Salo seminar is not yet filled for participants, it closes June 1. Janice is looking into getting Kathy Leggett for a future seminar.

The contest for CAT Bucks was posted on the agileCAT list, participants can email or snail mail their entries to either Lisa Klein or Matt Sachs.

The CAT policy was approved, in the future the policies will be reviewed by the board in March and approved in April.

The Larsen Barn sprinklers are in!! Thank you Tom Berkely.

New Business:

Dwight Cash attended the meeting to discuss CPE. The board approved the August Picnic to also be a CPE fun match so CAT members have an opportunity to experience CPE. The rules and regulations can be viewed on the website at columbiaagility.org. There are different height changes and numerous games and titles. Chris Roemmich will be chairperson for the event. This is all the board approved at this time, we

will still continue to host NADAC and USDAAA trails. Any decision to be made later will be voted on by the membership. Thank you Dwight for your time to look into CPE.

Kyle Watson has requested the purchase of three drills to drill equipment into the ground for more stability. The board has approved the purchase. The board is considering the purchase of more jumps, we will see how they would fit into the trailers and make a decision later.

One tunnel for the Larsen barn has arrived and will be delivered soon. The board did approve viewing a "wish list" from each barn. The equipment requested will be considered, the list will be made up by the barn managers. Barb Stone will make a list of what would be considered an equipment baseline.

There was a dog aggression incident at the May trial at Clark County Fairgrounds involving a small dog and large dog, no one was injured. The fairground rules state the "lessee must comply with all county, state and federal ordinances, laws and regulations" which includes the leash laws. All dogs should be kept on leash or crated securely. Board members have noticed there has been a lack of control over unleashed dogs. An off leash area was requested but this would be a breach of contract as stated above. The CAT board apologizes and sympathizes with the affected individuals/dogs.

Meeting adjourned at 10:00 PM

Respectfully submitted by
Lisa Klein