

May 10, 2005 Board Meeting Minutes
Delta Park Elmers

Called to order at 7:31 PM

Members present: Lisa Klein, Wendy Ware, Karla Forte, Kitty Ware, Karen McAlister, Paige Pierce, Tanya Sachs

Minutes of the April 2005 Board and General Meetings were reviewed and approved pending changes.

Report of the President: Lisa discussed the job of the board to look at the big picture and work to looking for trends and reminded of the changes facing the club not only in terms of venue sponsorship, but the size of trails, site location, etc.

Following agenda

Report of the Vice President: Board and General Meeting dates and locations were set:

Board Meetings: 06/14/05 Wilsonville Garlic Onion, 07/20/05 Clackamas Elmer's,
08/16/05 Delta Park Elmer's.

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

The August meeting will be the CAT's annual BBQ and fun match. This year the fun match will also be part of a USDAA judging seminar. The seminar will go for a second day at Debbie Berkley's barn. Kitty and Heather are creating a form for this event.

Report of the Secretary: The following new members were voted in and "Welcome to CAT":
Jan Johnson, Diane Eatherton, Mary & Les Moore, and Hope Bernstein.

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: Kitty has two more classes left. All other classes have finished for spring. Barb Stone and Bonnie Johnson, Forest Grove Barn instructors, may offer drop ins over the summer months. Fall classes will resume in Mid-September. Kitty plans to offer Foundation Exception on Friday's 7 to 9 pm at Forest Grove barn.

Unfinished Business:

Karla brought up the Ombudsman position vacancy. Ombudsman, as defined as "a person who investigates complaints and mediates fair settlements, especially between aggrieved parties such as consumers or students and an institution or organization." The ombudsman position is filled by a sitting board member. No candidate has come forward.

August CPE Trial. A budget was submitted for a CAT sponsored August CPE trial to be held in Forest Grove. The board approved the proposal with one contingency; That no more CAT sponsored CPE trial proposal be submitted until after the survey results and in there has been time to review the results. Dwight Cash as to the trial site. There is a possibility of overnight camping, but no hook ups would be available. The free entry for the judges is to compensate for travel. There were questions and discussion working judges running in the trial. This tends only to work at one ring trials. It was moved and approved that a working judge participation as be limited to one ring trials. They plan to have a sign up for food to be catered at the site. Some wing jumps and tunnels will be needed for Forest Grove. The November and April CPE trials are being sponsored by Barb White. For this trial specifically and to all Forest Grove Barn users, it was pointed out that the speed limit rules should be heeded. The issue of Saturday and Sunday barn rental time being lost was addressed. In that month, renters of Sat. and Sun. time slots may apply that time forward.

ASCA fees. This item tabled until the next board meeting.

Trial Oversee Committee proposal by Barb Person. Barb proposed a trial management oversite committee be created. The committee would be composed of a board member and at least 2 other members of the club. Barb Persson to ask for volunteers at the Sunday General meeting. The committee would provide a way of identifying

and mentoring members who are interested in working in the major trial positions. Additionally the committee would be developing a knowledge base of "How to plan a trial. This knowledge base would include a time line, success criteria, basic trial finances and the skill sets needed for particular major trial positions. The proposal was moved and seconded.

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.

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.

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.

Survey. Approved pending changes. Volunteers needed to collate and put into envelopes Sunday night before the May General Meeting.

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 21-24th at Forest Grove with two 2-day sessions with 3 groups per session. Working spots are \$110.00.

Trial Review:

The April 1-3 CPE trial closed with a positive balance.

The April 30, May 1st NADAC trial budget submitted. Preliminary figures trend toward a positive balance.

The July 15, 16, 17 2005 USDAA trial to be chaired by Karla Forte and Venita Barraque. Barb White is the chief ring steward. Barb plan to have high school students for ring crew. 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 being by and 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.

New Business:

Equipment purchases. It was moved and approved to purchase two 12 foot tunnels, one 15 foot tunnel, eight tunnel tie-downs, six set of sandbags, six non winged jumps along with a shove, pick and broom.

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.

Junior Handler fund of \$500.00. Lisa is asking for ideas on how to spend this money. Perhaps a junior handler seminar?

Ribbons at the last trial. The order was incorrect. The correct ribbons will be at the next trial.

July Trial contribution. Can this go toward the Anne Morris fund? Karla will discuss this with Venita.

Storage facility expansion. CAT is moving to a larger storage unit at \$60 more a month. Moved and approved.

Meeting adjourned at 9:04 PM

Respectfully Submitted by: Karen McAlister