

May 15, 2005 General Meeting Minutes  
Tigard Buster's

Called to order at 7:08 PM

Board members present: Lisa Klein, Kitty Ware, Karen McAlister, Wendy Ware, and Paige Pierce.

**Report of the President:** Following agenda

**Report of the Vice President:** Wendy Ware. 06/14/05 Wilsonville Garlic Onion, 07/20/05 Clackamas Elmer's, 08/16/05 Delta Park Elmer's.  
General Meetings: 06/19/05 Delta Park Elmer's, No July General Meeting, 08/27/05 – Wilsonville Memorial Park.

**Report of the Treasurer:** Given by Lisa Klein on behalf of Karla Forte. A balance for checking and investment were stated as of 5/11/05.

**Report of the Training Director:** Kitty Ware. Kitty's class completed this past week. Intermediate has classes. Only instructor drop ins will be offered in the summer.

**Report of the Secretary:** New members voted in at the 051//05 board meeting are: Jan Johnson, Diane Etherton, Mary and Les Moore, Hope Bernstein

**Seminar Update:**

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. The emphasis of this seminar is your dog's job during a run: jumping. Susan focuses on training your dog to jump properly and how to better handle a turn after a jump. This is an excellent seminar for auditing.

**Trial Review:**

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. Charitable donation will go to the Anne Morris fund.

The September 2005 is planning is well on its way. 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.

**Welcome Prospective Members:**

Cheryl Huffman introduced prospective members at the meeting: Jeannie Kennedy, Kathy Burns, Pam and John Rankin, Autumn Gordon, Kevin and Liza McKenzie and Edith Mahony.

**Old business:**

Workdays at Larsen Barn and Forest Grove Barns will be scheduled this summer. Barb Stone and Barb Perrson are working on the workday at Larsen Barn. Some equipment from the Larson Barn may be "recycled" for door prizes or may need to be thrown away. Forest Grove needs a clean up and minor equipment repairs this will be scheduled after June 11, 2005.

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. The second day of the USDAA judging clinic will be held at Debbie Berkley's. Watch for the CATalyst for details.

Gresham Dog in the Park, June 18, 2005. They have asked CAT if we can put on a morning agility demo. There is a 70 X 70 grassy area with shade. Anyone interested?

ASCA fees and CAT/ASCA co-sponsorship of NADAC trials. Berkley Robbins gave a synopsis of the issue and what his information gathering had gleaned. This will be an agenda item for the June 2005 Board meeting.

CPE. The August trial at the Forest Gove barn was approved by the board.

Member Survey: Several members came early and helped ready the survey for mailing. Watch your mailbox. The return date has been extended to June 15, 2005.

**New Business:**

CAT will move to a larger storage unit. This will be an additional \$60.00 per month. Yes, we have that much stuff.

Anne Morris Fund. The charitable contribution from the July USDAA trail will go to this fund. Anne Morris' house burned down killing 4 of 5 of her dogs. Donations can be made at Umqua bank. Anne was a charter member of CAT.

Title Complete Ribbons. The rosettes will be back at the next trial. There was a problem with the original order.

Jr. Handler Fund. Discussion on how to use \$500.00 targeted for Jr. Handlers.

Equipment at Larsen Barn should be moved back to original heights after being lowered. It is difficult, if not dangerous, for a single renter to try to change the height of the dogwalk or A-frame.

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.

Meeting adjourned at 8:24 pm  
Respectfully Submitted by:

Karen McAlister