

Columbia Agility Team
March 19, 2006 General Meeting Minutes
Time 7:00 pm – 8:00 pm
Buster's in Tigard

SUBJECT TO APPROVAL

Board Members In attendance: Marilyn Watson, Dwight Cash, DeAnne White, Barb Persson, Barb Stone, Karen McAllister, Judy Bluett, Berklee Robins

- A. President:** Marilyn called the meeting to order. Guests were introduced & welcomed.
- B. Report from the Secretary:** Minutes from the November 13, 2005 meeting were read and approved. Correspondence from the ASCA representative Sheri Butler was read.
- C. Report from the Treasurer:** In Karla's absence, Judy Bluett read the balances in CATs accounts.
- D. Report from the Training Director, Barb Stone:** The spring classes will be beginning April 2. She encouraged all persons interested to sign up now. Also announced that if anyone is interested in becoming an instructor to contact her.
- F. Report from the Trial Oversight Committee, Barbara Persson:** Announced that the January 2007 trial will be a USDAA. A trial chair is needed. If anyone is interested in joining the committee, please contact Barbara Persson.
- G. Report from the Seminar Committee, Heather Christensen:** In Heather's absence, Carol Hibbard requested that people visit the CAT website, www.columbiaagility.org to complete the seminar survey. Hard copies were made available for those without computer access.
- H. Library Manager, Tara Choate:** She is placing a library order and any requests for items should be sent to her as soon as possible.
- I. Trial Chair Report:** The February NADAC trial was a success. One dog aggression issue arose that has been handled and closed. The April and June trial chairs reported that everything is on schedule. Cheryl Huffman requested that people send their entries in for the April trial quickly after the opening date as it is easier for the Trial Secretary to have entries early rather than at the last minute.
- J. Unfinished Business:** None
- K. New Business:**
 - 1. Member Benefits**
 - a. Travel to nationals' reimbursement:** In an effort to equitably use CAT funds, CAT will reimburse 1 National Trial for venues that CAT supports (member must qualify to attend), OR 1 Judging Seminar - w/ a maximum - of \$100.00 per member per year. Discussed and agreed upon.
 - b. CAT Bucks – guidelines for usage:** Discussion on how CAT Bucks will be issued – workers at trials would receive \$2.50 CAT Bucks for each class worked. Discussion on how CAT Bucks could be redeemed – can be used for food, trial entries, seminars but not CAT gear. It was requested that the board address the possibility of allowing CAT Bucks to be turned in and used for Nationals.
 - 2.** Matt Sachs discussed the Catalyst and requested input from the membership for content.
 - 3.** It was announced that the John Rogerson seminar is May 1-2 and that information could be found on dogdaysnw.com.

The Board Meeting was adjourned at 8:00 p.m.

Respectfully submitted,
DeAnne White