

Columbia Agility Team
April 18, 2006 Board Meeting Minutes
Time 7:00 pm - 9:34 pm
Village Inn, Bridgeport, Tualatin

SUBJECT TO APPROVAL

In attendance: Marilyn Watson, Dwight Cash, Karla Forte, DeAnne White, Barb Persson, Karen McAllister, Judy Bluett, Berklee Robins

- A. President:** Marilyn called the meeting to order
- B. Minutes were read and approved by a vote of 7-0**
- C. Secretary:** New members voted in 7-0. Welcome to CAT: Tom Beane, Jana Carraway & Jason Gretton, Gary Simpson, Barb, Heather, Ryan & John O'Donnell, Robin & Roger Mills, Diane Gould. The following member reinstatements were held for confirmation of all requirements met: Sue Severson, Mr. Edward Smith & Mrs. Brittan Winthrop. To be reviewed at next meeting.
- D. Treasurer:** Karla reported the balance in the West Coast Bank and in the Columbia Funds account. She handed out a March Profit and Loss report. The balance of the NADAC January trial was \$2,382.. The reports were approved 7-0. Karla will research a Junior Handler fund balance of \$500.
- E. Training Director:** Marilyn read the report submitted by the Training Director. Spring sessions are underway and Barb Stone will be meeting w/ instructors to better standardize our training. Discussed a change in the rates for classes. The report was approved 7-0. The changes in rates will be discussed at the next board meeting when the training director will be present.
- F. Oversee Committee:** The committee is recommending that nice jump bars be purchased for those used as awards and also that special ribbons be purchased for special achievement. Barb P will get costs to be reviewed at the next board meeting. The following trial schedule was discussed and approved 7-0: January-USDAA (NW Cup), February-NADAC, April/May-NADAC, June-USDAA (Regional), September-NADAC, October-USDAA (Black Cat).
- G. Unfinished Business:**
- 1. CAT Bucks – guidelines for usage:** Dwight presented a Cat Bucks Redemption Policy. Approved with minor changes 7-0. To be posted to the website.
 - 2. Logo Decal Purchase:** in process
 - 3. Equipment Rental Policy:** Discussed the current equipment rental requests by the German Shepherd Dog Club & ASCA. These requests were made at the listed rates. There was discussion that there was a policy in effect with different rates but they had not been posted. DeAnne motioned that the requests would be honored at the lower, listed rates. Berklee amended the motion to include a provision that there be a CAT member trained on the usage and care of the timer equipment present at the trials where the equipment was to be used. 5 approved, 1 opposed (Dwight), 1 abstain (Barb P). Motion approved. Dwight will write an Equipment Rental Policy to be reviewed at the next board meeting.
 - 4. Equipment Request:** Request for Defibrillator (AED) for \$2000 was declined. Motion to decline approved 7-0.
- H. New Business:**
- 1. Membership late renewal date:** Requested that the renewal date be changed from April 1 to January 31. This would require a change to the CAT by-laws. Tanya Sachs will be working on this issue and present her findings to the board.
 - 2. Approval of expenditures:** All club expenditures over \$100 need to be approved by the board. . So moved & approved 7-0.
 - 3. Wireless Units for Speaker System:** Berklee moved to purchase at \$195 per ring. Approved 7-0.
 - 4. Announced that the Hazel Dell Dog Park is requesting a demo. This will be given to Barb S. to follow up.**
 - 5. Schedule future meetings:** 5/10 Board Meeting at Marilyn's home, 5/14 General Meeting location TBA, 6/14 Board Meeting at Bridgeport Village Inn, 7/16 General Meeting at Buster's in Tigard.

The Board Meeting was adjourned at 9:34 p.m.

Respectfully submitted,
DeAnne White