

Board Meeting Minutes
June 22, 2004

Meeting took place at Izzy's and Paige Pierce's house.
Came to order at 7:31 PM

Members present: Wendy Ware, Lisa Klein, Karla Forte, Kitty Ware, Barbara Stone, Janice Tsuchida and Paige Pierce. Members absent: Matt Sachs and Mary Crittendon. Guest: Marilyn Watson.

Report of the President: Absent, Wendy Ware to preside with following agenda.

Report of the Vice President: General meetings: June 27 at Clackamas Elmers, no July meeting, August 21-BBQ/Fun Match/Meeting. Board Meetings: July 21 at Garlic Onion and August 17 location to be announced.

Report of the Secretary: Kathy White was voted in as a new member. Welcome.

Report of the Treasurer: Financial report was given

Report of the Training Director: No classes until September.

Unfinished Business:

Trial report: The May trial is almost closed; July Regional-exhibitors are waiting until last minute to send in their entries. The site will not have RV hook-ups or allow tent camping. There is also a \$2.00 per day parking fee which CAT will pay for. Karla will send a check for \$2,000.00 to Vancouver Lake as a deposit. Depending on how many people attend this amount will either be added onto or refunded as deemed appropriate. September Columbia Cup-going well, will open August 2nd. October Black Cat-the board assumes all is going well. January NW Cup-Jim Hibbard has volunteered to be a possible chairperson. February 2005-Karla Forte will be chairperson, May 2005-Lisa Klein will continue to chair this event.

Cheryl Huffman will be organizing the CPE Fun Match at the August 21st BBQ and general meeting.

New Business:

Kitty Ware will be borrowing the sound system for the Bark in the Park Event.

Dwight Cash has submitted an equipment request as follows:

3 new sets of contact equipment, which will be slatless, and an upgrade in one of the trailers to properly store the new equipment. Total \$3,400.00

3 new tunnels for the practice barns-two 15' and one 20'. Total \$750.00

Upgrade to electronic timers later this year when upgrade comes out estimated at \$6600.00.

Total purchase is \$10,750.00

The board approves Dwight's proposal to purchase needed equipment in collaboration with Kyle Watson.

The storage shed will be moved in November after our lease runs out at our present place in Wilsonville. The contents will be moved up to Vancouver since most of our trials are held up there.

There is a conflict for the 2005 Columbia Cup and the 2005 Nationals assuming we hold it here. Both dates will land in September. The board is undecided what to do with our date at Clark County Fairgrounds. Lisa Klein (liaison) will look into the possibility of not using that date but still be able to hold it for 2006. The board is concerned of overload of the membership with having two large trials within weeks of each other.

Cathy Nechack has not renewed her membership and she needs to start over with her requirements. She will no longer be able manage fun matches out at the Forest Grove barn as she is not covered by our insurance policy. Sue Woodson will take over this position. Matt will write her a letter stating this.

Marilyn Watson (former president) was present to discuss the \$100.00 stipend that CAT has always provided members to attend a National Event (breed nationals are exempt from this). Since the USDAA Nationals could be held here next summer the board voted on a new policy that states Cat will continue to pay stipends for National events except for those held in Washington or Oregon.

Paige Pierce has been notified of a Therapeutic Riding School that would like CAT to hold an Agility Demo in Banks, Oregon. Barb Aulbach has agreed to let us use her equipment. It would take place June 25, 2005. Paige will look deeper into this and let the board know more details later.

Meeting adjourned at 9:40PM

Respectfully submitted by
Lisa Klein