

**Columbia Agility Team**  
**May 9, 2006 Board Meeting Minutes**  
**Time 7:05 pm - 9:10 pm**  
**Marilyn's home**

**SUBJECT TO APPROVAL**

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

**A. President:** Marilyn called the meeting to order

**B. Minutes were read and approved by a vote of 5-0**

**C. Secretary:** New members voted in 5-0. Welcome to CAT: Sue Severson, Mr. Edward Smith & Mrs. Brittan Winthrop. In the future, all lapsed or returning members are to be approved using the same criteria as new members.

**D. Treasurer:** Karla reported the balance in the West Coast Bank and in the Columbia Funds account. She handed out a April Profit and Loss report. Reviewed and approved 7-0.

**E. Training Director:** Barb Stone reported that we are currently half way thru the spring classes. She wants to build some consistency within the program w/ respect to moving students up the levels. She is working w/ the instructors to this end. Discussed whether CAT should discontinue intermediate & advanced classes. It was determined that it should be up to the training director's discretion. Discussed rolling back the prices of classes from \$55 for members/\$70 for non-members to \$45 for members/\$60 for non-members. Motion made by Barb P & approved 7-0 to be effective starting the summer session.

**F. Oversee Committee:** Barb P. reviewed the costs involved in providing new jump bars for special awards. Karla moved that this improvement of bar awards be made & it was approved 7-0. A motion was also made to ask Wendy Ware to contact local suppliers for pricing for special ribbon awards, approved 7-0.

**G. Unfinished Business:**

1. Logo Decal Purchase: completed
2. Equipment Rental Policy: This policy has been updated to reflect a change to amend that the ring fee is to be \$200 per ring for rental. Also added that anyone renting the timers must be trained by a trained CAT member. Approved 7-0.
3. Policy Reviews: Reviewed Hander, Jr. Handler, Instructor, Trial Refund, & Vendor Policies. All approved as is 7-0.
4. Barn Rental Policy: Reviewed and motion to approve was made. Motioned carried with 3 votes yes, 3 votes no, the president's vote yes. Motion approved.
5. Coupons for lead trial positions: Barb P will send out a written plan to be reviewed at the next board meeting. For the June USDAA Regional, a motion was made to approve up to \$700 for key person incentives. Approved 7-0.

**H. New Business:**

1. Health Concerns re: Hospitality: Karla requested a review of the policies re: health issues at the hospitality tables at trials. This has been referred to the Trial Oversee Committee for review & recommendations.
2. NW Cup & Columbia Cup Award Costs: To be reviewed at next board meeting.
3. Summer Picnic: A tentative date of July 30 has been set pending availability of a site. This would coincide with the general meeting for that month. A picnic chairman is needed.
4. Christmas Party: DeAnne White will chair and a tentative date of 12/10/06 was set pending to availability of location.
5. Schedule future meetings: 5/21 General Meeting at Buster's in Tigard, 6/14 Board Meeting at Bridgeport Village Inn, 7/11 Board Meeting at Dwight & Paula Cash's, 7/30 General Meeting at the CAT picnic.
6. Announcements: 2 demo events have been requested. 9/16 in Hillsboro and 8/6 at the Hazel Dell Dog Park in Aloha. The Hillsboro request was denied, the Hazel Dell request will be forwarded to Kitty Ware to see if she will coordinate.

The Board Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

DeAnne White