

June 19, 2005 General Meeting Minutes  
Delta Park Elmer's

Called to order at 7:12 PM

Board members present: Lisa Klein, Kitty Ware, Karen McAlister, Wendy Ware, Tanya Sacks, Karla Forte

**Report of the President:** Following agenda

**Report of the Vice President:** Wendy Ware. Board meetings: 07/20/05 Clackamas Elmer's, 08/16/05 Delta Park Elmer's, 09/14/05 Garlic Onion Wilsonville  
General Meetings: 06/19/05 Delta Park Elmer's, No July General Meeting, 08/27/05 – BBQ and fun match at Wilsonville Memorial Park, 09/18/05 Tigard Buster's

**Report of the Treasurer:** A balance for checking and investment were stated.

**Report of the Training Director:** Spring classes complete. New classes begin in September. She would like smaller class sizes to optimize the training experience. Both the Forest Grove and Larsen Barn have wider dog walks. The Forest Grove barn will have indoor and outdoor fun matches.

**Report of the Secretary:** New members voted in at the 05/15 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 Debbie Berkley's arena 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. Thank you to Janice for keeping this seminar moving forward.

**Trial Review:**

The July 15, 16, 17 2005 USDAA trial to be chaired by Karla Forte and Venita Barraque. Barb White is the chief ring steward. Barb has a 4-H group to assist as ring crew. Regular runs will be on Friday. There will be a Performance Grand Prix on Saturday and Sunday. Volunteers who aren't running a dog will get free parking. Charitable donation will go to the Anne Morris fund. The September 2005 is planning is well on its way. Lynda King will chair. Double checking the amphitheatre concert dates.

The October 15 – 16, 2005 Black Cat USDAA trail will be chaired by Barb White. There will not be games but there will be a Grand Prix and Steeplechase.

The January 7<sup>th</sup> and 8<sup>th</sup> 2006 NADAC trial will be chaired by Lisa Klein.

February 2006 NADAC trial will be chaired by Barb Perrson.

**Welcome Prospective Members:**

Cheryl Huffman introduced prospective members at the meeting: Tammy Moody (reinstated), Kari and Randi Johnson, Kay Dietrich, Tana Perry, and Freya Kelsey.

**Old business:**

Survey Results: There was a 66% return rate. 245 surveys mailed with 161 completed and returned.

Add CPE?: 134 YES, 7 NO, 20 NO OPINION

YES Breakdown: 49 Add more trials, 60 2 trials each venue, 10 either option.

OTHER: 22 reduce or eliminate NADAC, 2 reduce or eliminate USDAA, a few suggested other ratios of trials.

ASCA fees and CAT/ASCA co-sponsorship of NADAC trials. CAT pays a per dog fee regardless if the dog has an ASCA tracking number. The Board compromised with ASCA registered dogs paying an additional \$1.50 fee per dog per day to help cover the costs. This will begin in 2006. The numbers will be reviewed after 3 co-sanctioned trials.

Seminar Committee – Volunteer members are needed for this committee. Lisa asked for volunteers. Tammy Moody will contact Janice Tsuchida about this.

Workdays at Larsen Barn will be scheduled this summer. Some equipment from the Larson Barn may be “recycled” for door prizes or may need to be thrown away.

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.

**New Business:**

A \$250.00 donation is being made in Cathie Wilcie's memory to the German Shepard Dog Rescue.

Ribbon Voucher. A suggestion was made for a 50cent voucher if someone did not choose to take a ribbon at a trial. This was decided to be a non issue.

CPE sponsored by Barb White. November 11/5 and 11/6 as well as the first weekend in April will be taken by Barb White.

Equipment Updates: 2 new dog walks set up. Can the old equipment be used as door prizes? More sandbags are needed at the Forest Grove barn, but a source for sandbags needs to be found. The one's we have were made by a CAT member. Tunnel tie downs have been ordered. A request was made to purchase a wireless connection between the controller and the display for the electric timers. The board requests this be part of the 2006 equipment budget.

Need a volunteer for the Holiday Party. Deanna White volunteered.

Trial Oversight Committee – Barb Perrson, Karla Forte, Cheryl Huffman, Deanna White, Dick Watson. The committee is working to establish trial criteria such as key positions and when they should be filled, looking for alternative locations. Cheryl asks for experienced mentors to please contact her.

Meeting adjourned at 8:00 pm  
Respectfully Submitted by:

Karen McAlister