

Columbia Agility Team
July 11, 2006 Board Meeting Minutes
Time 7:40 pm – 9:15 pm
Dwight Cash's Home

SUBJECT TO APPROVAL

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

A. President: Marilyn called the meeting to order

B. Minutes were read and approved by a vote of 8-0

C. Secretary: new members – Julie Jones, Debra Okholm, Molly & Paul Sloan, Ginny Knepper.
Approved 8-0

D. Treasurer: Treasurer Karla reported the balance in the West Coast Bank and in the Columbia Fund . She handed out a June Profit and Loss report.
Reviewed and approved 6-0. Reviewed Feb 2006 NADAC+4032, April NW Cup +3004,+-, Berklee requests a comparison on funds to same time in 2005, Karla will provide. Approved 8-0

E. Training Director: Barb Stone reported that there are currently 13 classes & 73 students. Revenue from the summer session is \$3,926. Proposal was made that for Beginning II and higher classes continue to use a punch card system and that a “buy 10, get 1 free” system be implemented. This would begin for the fall session. Students would also be allowed to drop in at classes other than those they signed up for provided they notified the instructor. Instructors would be responsible for communicating their schedules. Moved and Approved by a vote of 8-0.

Also proposed was a swap meet to be held 8/6 at the Forest Grove barn. This would be open to the public and would be at no charge to participants. This would be in conjunction to the fun run that day but would be a separate, non-CAT function. Moved & approved 8-0. Also approved 8-0 was the sale of CAT heavy wing jumps and the purchase of 2 sets @ \$45/each of channel weave poles for the practice barn.

F. Oversee Committee: Barb Persson reported that the committee has not recently met. Reviewed the chairpersons for the upcoming/next year's trials.

- Oct – Barb White USDAA
- Jan (2nd weekend)– USDAA Cheryl Huffman
- Feb (last weekend) – NADAC Barb Persson
- May (date tbd)– NADAC No Chair Yet Identified (possible Canby location)
- June (29/30/1) USDAA Regional Dick Watson/Barb Persson
- August – CPE Bonnie Johnson ?
- September - NADAC - No Chair Yet Identified
- October – USDAA Barb White ?

G. Unfinished Business:

1. **Agility League:** Review of proposal from Tara Choate. The board requests that this be defined more & the rules of league & define the Green Team. Delete the clean run cert and have a mug-like.
2. **Awards:**
 - NW Cup awards – tabled until a later meeting
 - Columbia Cup awards – proposed high in trial vet approved 6-2
 - Clean run t-shirts - 8-0 approval to proceed w/ purchase.
3. **CAT Picnic:** to be cancelled due to a lack of a chair & planning committee volunteers.

H. New Business:

1. **Goals for CAT and money** – to be discussed next meeting – what are the goals for the money made? Bring ideas and any supporting info to next meeting. Put as a discussion item for the next general meeting
2. **Liaisons to the National Agility Organizations** – Barb Persson (CPE), NADAC (Berklee to discuss with a person of interest), USDAA Dick Watson
3. **Reimbursement process:** Discussed – payments are made 2 times per month. Requests should be sent in a timely fashion. Karla will write up processes for the newsletter
4. **Next Board & General Meetings** : General-July 16 @ Busters, Board-August 15 Village Inn Bridgeport, General-September 24 @ Delta Park Elmer's, Board-September 20 Bridgeport.

The Board Meeting was adjourned at 9:15 p.m.

Respectfully submitted,
DeAnne Haubner