

Columbia Agility Team
July 17, 2006 General Meeting Minutes
Time 7:10 pm – 8:10 pm
Buster's, Tigard

SUBJECT TO APPROVAL

Board Members In attendance: Marilyn Watson, DeAnne White, Karen McAllister, Judy Bluett, Barb Persson, Dwight Cash

- A. President:** Marilyn called the meeting to order. Guests were introduced & welcomed.
- B. Report from the Vice President:** Given by Marilyn in Berklee's absence. 8/15 Board Meeting, Bridgeport Village Inn, 9/20 Board Meeting Bridgeport, 9/24 General Delta Park Elmer's
- C. Report from the Secretary:** Minutes from the May 21, 2006 meeting were read and approved. New members were introduced: Julie Jones, Debra Okholm, Molly & Paul Sloan & Ginny Knepper.
- D. Report from the Treasurer:** Marilyn reviewed the amount made at the last trials. Reviewed several individual items such as barn rental, newsletter, misc. 4465.08 Net Income for the Month of June. Reviewed amounts in both CAT accounts \$89,401.46 total.
- E. Report from the Training Director, Barb Stone:** Marilyn updated – 13 classes this summer. Summer revenue is \$3,926.00.
- F. Report from the Trial Oversight Committee, Barb Persson:** April/May NADAC trial chair still needed. *Must have by November in order to have the trial.* If no experience, there will be a mentor available. Barb explained what the duties of a trial chair are. These duties are also listed on the CAT website. Also, the new award jump bars are now in use.
- G. Report from the Seminar Committee:** Carol Hibbard reviewed the seminar survey results briefly. Took another informal survey on what levels are desired at a seminar.
- H. Report from the Barn Managers –** No report. Contact the barn manager if you would like some periodic barn time w/o locking in for a long period of time. Those names are listed on the CAT website.
- I. Trials**
- July USDAA Regional – Dick Watson, Barb Persson - Reviewed Regional USDAA in June – a successful trial. The venue (Canby outdoors) was well received. The need for volunteers at trials was reiterated. There was some discussion re: having different clubs (RAT, WAG, BAAD, etc) being responsible for a specific ring. This will be explored further by the trial chairs. 2007 dates: 6/29-7/1.
 - September NADAC – Awards will be high in trial for Novice Awards, Veteran, Tall (20, 20+) Dog Overall & Small Dog Overall.
- J. Unfinished Business:**
1. **Picnic Cancelled:** due to lack of a volunteer to coordinate this event.
 2. **Hospitality:** At the USDAA trial we began using pre-packaged foods to help w/ the health concerns expressed.
- K. New Business:**
3. **Swap Meet at Forest Grove Barn:** August 6, during the fun match. Bring agility equipment that you want to sell or swap.
 4. **Nomination Committee:** volunteers needed. Contact a board member if interested.
 5. **CAT Goals:** What are the goals for the club? What should be done with the funds that are made? Some discussion on purchasing a building for trials which may be not be feasible. If there are volunteers that would like to pursue that, please see a board member. New/bigger equipment trailers?

The General Meeting was adjourned at 8:10 p.m.

Respectfully submitted,
DeAnne Haubner