

Columbia Agility Team
August 15, 2006 Board Meeting Minutes
Time 7:00 pm – 8:45 pm
Village Inn, Bridgeport

SUBJECT TO APPROVAL

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

- A. President:** Marilyn called the meeting to order
- B.** Minutes were read and approved by a vote of 5-0
- C. Secretary:** new members–Michele Hall, Erika Pintz, Judy Pierson, Vivienne Boogaard. Approved 5-0
- D. Treasurer:** No treasurer’s report. Will review at next board meeting.
- E. Training Director:** Barb Stone is asking for sprinkler system at Forest Grove Barn. If the cost is under \$2,000 please proceed. Approved 5-0. Also requested metal tire frames rather than the PVC frames. Discussion as to the safety of the heavier metal frames. No decision at this time. Requested that Barb bring more information for discussion to the next board meeting.
- F. Oversee Committee:** Barb Persson reported that the committee has yet met this summer. 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 Lynda King
 - June (29/30/1) USDAA Regional Dick Watson/Barb Persson
 - August – CPE Bonnie Johnson? Location TBD
 - September - NADAC - No Chair Yet Identified
 - October – USDAA Barb White
- G. Unfinished Business:**
1. **NW Cup awards:** Barb Persson will review current awards and make a proposal next board meeting.
 2. **Agility League:** Dwight Cash is now coordinating the Agility League. Dwight handed out the rules & guidelines for the league. Section 2.12 defines the “for exhibition only” dogs. Dwight will add that “all other league rules apply” to this section. Will also amend “..perform all obstacles safely..” to include “or skip the obstacle”. Approved as amended 5-0. This information will be posted on the CAT website.

Barb Stone has requested that non-member CAT students be able to participate in league if recommended by their instructor. More information is needed re: insurance coverage for these persons. To be discussed at the next board meeting. Judy will contact Karla to research coverage.
 3. **Dock Dogs at USDAA Regionals:** Cascade Dock Dog Club has requested to set up 2 docks at the USDAA Regional in 2007. This would be a non-competition event – a fund raiser for Cascade Dock Dog Club only. Approved to move forward 5-0. Karen will follow up with them to review logistics/insurance and Jim Hibbard re: site approval.

H. New Business:

1. **Trial Break-down Committee:** Rosie Stein presented some suggestions to increase the amount of persons volunteering to set up & break down equipment at trials. Suggestions included emailing to CAT class members and contacting all members in addition to the AgileCat group posting. Marilyn to contact Barb Stone & Cheryl Huffman regarding this information.
2. **Purchase of additional trailers:** Dwight will look into the cost of purchasing new equipment trailers as well as the sale of the current trailers if new ones are purchased.
3. **OFOSA Request:** Have requested for CAT to sponsor/participate in a fundraiser. Request is denied. Marilyn to respond to their request.
4. **September General Meeting Fun Match:** Cash's have offered to have a fun match at their home in conjunction with the September CAT general meeting. **The date for this meeting would change to September 17; time TBD (sometime afternoon).** Approved 5-0. Relief facilities, tables/chairs, food will be provided by CAT. Marilyn will coordinate. Funds approved as determined by event chair (Marilyn Watson). Funds Approved 5-0.
5. **Request for Demo Equipment:** Letter from Julie Padbury was read updating the board on demos she has put on. Demos were well received by the community.
6. **Demo Committee:** Barb Stone will contact persons of interest to form a committee.
7. **Next Board & General Meetings:** General (and fun match)-September 17 ****Note Date Change** @ Dwight & Paula Cash, Board-September 20 Bridgeport.

The Board Meeting was adjourned at 8:45 p.m.

Respectfully submitted,
DeAnne Haubner