

Columbia Agility Team
September 20, 2006 Board Meeting Minutes
Time 7:10 pm – 9:15 pm
Village Inn, Bridgeport

SUBJECT TO APPROVAL

In attendance: Board Members: Marilyn Watson, DeAnne White, Barb Persson, Karen McAllister, Judy Bluett, Barb Stone, Berklee Robins, Dwight Cash Guests: Venita Quella, Janice Tshida

A. President: Marilyn called the meeting to order

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

C. Secretary: new members—Martha Machuca & daughter Ali, Elaine Ableidinger, Jody Becker, Sue Severson, Norm & Judy Andreen, Eva Rosenberg. Approved 6-0.

D. Treasurer: Karla Forte distributed & reviewed the Profit/Loss report for June 2006, April NW Cup final, June USDAA report. Approved 7-0

E. Training Director: 12 additional students since the beginning of class.

F. Oversee Committee: No report

G. Unfinished Business:

1. **NW Cup awards:** Barb Persson reviewed the awards given last NW Cup. A proposal was made as follows: A Cup and free entry will be awarded to the overall Championship Mini and Open and Performance Mini and Open dogs and handlers. No ribbons will be given. 12 first place ribbons will be awarded to the top finishers of each level in Championship Open and Mini and Performance Open and Mini. Approved 8-0.
2. **Columbia Cup:** The trial went well. Feedback was that more recognition is desired. Berklee will prepare a proposal for next board meeting addressing this issue.
3. **Crazy Fun Run, Dinner & General Meeting:** A good time was had by all – very well attended.
4. **Requests:** No news on the sprinkler system. Barb Stone will review & report at the next board meeting. Some discussion that the floor of the facility needs re-working. Barb Stone will look into this. Metal tire frame for Forest Grove – Barb Stone to contact Tanya Sacks to look into hybrid equipment.
5. **Agility League:** Dwight Cash reported. We have had a lot of interest, with 95 signed up so far. There are still openings. There are a couple spots in danger of being cancelled. A movement was made that non-cat member be allowed to participant as limited members. Approved 8-0.
6. **CAT Bucks for Tear-down volunteers:** was not in the list of compensation. Barb Persson will correct the list.
7. **Larger trailer or truck:** Dwight reviewed – trucks are cost prohibitive. A trailer would be more reasonable as far as cost. Dwight will continue to look into trailers & more discussion will be had next board meeting.

H. New Business:

1. **April 21-22, 2007 trial:** There is a conflict with another NADAC trial that date. Venita is proposing that we, for April 2007 only, switch to USDAA. She has a committee in place – she also has plans for both a 3 ring and a 2 ring trial. We would also then be dropping the January date. There was much discussion re: CPE at this date as well as discussion on the Black Cat. A motion was made that we accept Venita's proposal for a 2 ring trial for April 21-22, 2007. Approved 8-0.
2. **USDAA run fees:** For standard runs & games in USDAA are to be \$9.00. Approved 8-0.
3. **Finance Committee Review:** tabled to the October board meeting.
4. **Ribbons:** A job description will be written up by Marilyn and presented at the next board meeting. Also a recommendation for USDAA patches for titles.
5. **ASCA/NADAC ribbon donation:** A donation was made to Special Olympics.
6. **Club Clothing:** The embroidery will now be done locally. A new clothing supplier will be researched.

7. **NW Cup Judges:** The third judge would be a junior judge. Board approval is required to hire this judge. It was motioned that we not approve. Passed 7-1.
8. **Membership Chair:** Pat Weinkauff will be taking this position over.
9. **Nomination Committee:** This will be reviewed next board meeting.
10. **Next Board & General Meetings:** Board Meeting October 24, Bridgeport Village Inn @6:30, Board Meeting November 15, Bridgeport Village Inn, 6:30. General Meeting Delta Park Elmer's November 12. Holiday party December 10, Wilsonville Holiday Inn.

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

Respectfully submitted,
DeAnne Haubner