

Columbia Agility Team
October 24, 2006 Board Meeting Minutes
Time 6:35 pm – 8:45 pm
Village Inn, Bridgeport

SUBJECT TO APPROVAL

In attendance: Board Members: Marilyn Watson, DeAnne Haubner, Barb Persson, Judy Bluett, Berklee Robins, Dwight Cash, Karen McAllister, Karla Forte

- A. President:** Marilyn called the meeting to order
- B.** Minutes were read and approved with a change to #G5 to read “CAT *student* non-members” by a vote of 5-0
- C. Secretary:** new members – Chicory Eddy, Dixie Matson, Sandra Detroit, Tom & Sharon Carmichael. Approved 7-0.
- D. Treasurer:** Karla Forte distributed & reviewed the Profit/Loss report for July 2006. The Columbia Cup final report was reviewed as well as the August CPE trial. Both finished with a net profit. After a change to the show-site toilet line on the Columbia Cup to \$0, these were both Approved 7-0.
- E. Training Director:** Barb Stone reported that 74 students enrolled in fall classes & 274 students enrolled in CAT classes for 2006 with a total of 61 classes taught in 2006. An increase from 13 classes taught in Winter session to 19 classes taught in Fall session. There were 3 new instructors during 2006. The winter classes will start January '07 – exact week TBD. Most of the instructors plan to continue their current schedule or a slightly modified one that will support the current 19-20 classes. Schedule & sign-ups should be ready for upload to the website in late November. Also: Several students have earned first agility legs with dogs who were enrolled in CAT classes at the time including Linda Tschida w/ Labradoodle Lacey (CPE), Gary Simpson w/ Flat Coated Retriever Emma (AKC), Laila Holmes w/ Italian Greyhound Ducatti (AKC). Barb would also like some time for recognitions at the holiday party.
- F. Agility League:** 48 CAT teams and 12 For Exhibition Only persons. Will start October 30, 2006.
- I. Unfinished Business:**
1. **Columbia Cup Awards:** Berklee distributed a proposal for the Columbia Cup awards for 2007. Approved as edited 7-0: Skilled and Proficient will be considered together. A 1st place ribbon will be awarded to the highest finisher in each level (novice, open, elite) and to each height group (small dogs=those whose height before any reduction for skilled would be 12” or less, medium dog=height before any jump height reduction for skilled is 16”, and large dogs=before jump height reduction for skilled is 20”). Notification only for 2nd & 3rd place at the time of awards and on the website. There would also be an award for Veteran in each level at each height category. The trophies (large purple ice bucket and free entry) will be presented to the highest scoring small, medium & large dogs regardless of level, as well as the highest scoring veteran dog. A veteran dog could also win at any level. In that case, the High Vet trophy would not be awarded. Total trophies are not to exceed 6.
 2. **Trial Pricing:** \$9.00 per standard run, all venues, no package deals. Jr. Handlers will still be half price.
 3. **Equipment Trailer:** Dwight Cash reported and reviewed the options. Further discussion is needed. Dwight will need approx. \$450 to build a prototype of a cart that could be used with a new trailer as well as a prototype jump. These funds approved 7-0.
 4. **Finance Committee Report:** Recommended that there be a central purchasing person. A recommendation was made that the funds be in one bank (West Coast Bank) with both an interest

bearing account as well as a checking account. Recommend larger trailer. Recommendation of dual-controls – a separate person would reconcile accounts than the treasurer (possibly VP). Have specific board members assigned to specific trials for check signing. Recommend an external hard drive for backup of records as well as a specified computer for the treasurer. All to be discussed further at next board meeting.

5. **Nominating Committee:** Still working at this task.

I. New Business:

1. **Trial Schedule:** 1/6-7/07 USDAA (3 ring) , 2/24-25/07 NADAC, 4/21-22/07 USDAA (2 ring), 6/29-7/01/07 USDAA Regional (to be verified), 8/18-19/06 CPE (to be verified), 9/8-9/07 NADAC Columbia Cup, 10/13-14/07 Black Cat – motion was made that this trial be made a CPE trial. Approved 6-1. Berklee will study the feasibility of having a trial with 1 ring as CPE and 1 ring as another venue at the same site.
2. **AgileCat:** Dwight will research who the current moderator is. The membership needs to be monitored.
3. **Next Board & General Meetings:** Board Meeting November 15, Bridgeport Village Inn, 6:30. General Meeting Delta Park Elmer's November 12. Holiday party December 10, Wilsonville Holiday Inn, Annual Meeting January 28 at Denny's in Clackamas.

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

Respectfully submitted,
DeAnne Haubner