

November 12, 2006 General Meeting Minutes  
Busters, Tigard  
**Subject to Approval**

Called to order: 7:02 pm

Board Members Present: Marilyn Watson, Judy Bluett, Berelee Robins, Dwight Cash, Barbara Persson, Karen McAlister

**Report of the President:** Following agenda. Welcome to the general meeting with comments about the last meeting being the Fun Match held at the Paula and Dwight Cash's home. New and prospective members introduced themselves.

**Report of the Vice President:**

**Board meetings:** Next meeting is November 15, 2006 at the Village Inn at Bridgeport Village. Board meetings are open to the membership. If you would like to attend please let someone on the board know.

**General Meetings:** Next meeting is Jan.28, 2006 at the Clackamas Denny's. Membership votes on the 2006 board positions.

**Holiday Party:** December 10, 2006 Holiday Inn, Wilsonville, OR

**Report of the Treasurer:** Given by Marilyn Watson for Karla Forte. Stated balances of the CAT checking account and Columbia Funds accounts as of Oct. 1, 2006.

**Report of the Training Director:** Classes have been going well with many new students. Classes were held over the summer. A first for CAT.

**Report of the Secretary:** New members paperwork was not available for this meeting.

**Trial Oversight Committee:**

Comments by Marilyn Watson in regards to the schedule. The trial schedule is done a year in advance. 2007 schedule is in response to the 2005 membership survey. 2007 trial schedule is a transitional year. The Oct. 2006 Black CAT is CPE and is being used to hold the Oct. date at Clark County Fairgrounds.

Jan. 2006 Trial, CAT NW Cup, USDAA 3 ring trial. Premium available on the CAT website. Clark County Fairgrounds, Ridgefield, WA.

Feb 2006 Trial, NADAC 2 ring trial.

April 2006 Trial, USDAA 2 ring trial, with Grand Prix . *Author's note this trial venue is under debate.*

June/July 2006, USDAA Regional to be held outdoors at Clackamas County Fairgrounds, Canby, OR.

Aug. 2006, CPE trial. Tentatively to be at a Oregon coastal location, TBD.

September 2006, CAT Columbia Cup, NADAC, 3 ring 2 judge trial. Clark County Fairgrounds, Ridgefield, WA

Oct. 2006, BlackCAT, CPE Clark County Fairgrounds, Ridgefield, WA *Author's note: This venue is under debate.*

**Financial Committee:** Tanya Sacks is the chair. There was a mid-year review of CAT's books to assist in preparing the 2007 budget. The review led to recommendations in separation of duties to make the Treasurer's job less onerous. A professional level report was prepared for the Board to review.

**2006 Agility League:** Dwight Cash. League into the 2<sup>nd</sup> week. The League has grown to be region wide, including teams from CAT, WAG, RAT, and BAAD. One new item in 2006 is the introduction of "exhibition only" dogs for members who have a dog who isn't quite ready for league participation or running in a trial.

**Library:** Tara Chote. Tara gave details on how the 2006 CAT Library budget was spent. The majority of the budget, over \$900.00, was spent on Clean Run items. \$160.00 was spent on Agility In Motion magazine, and just under \$200.00 for miscellaneous dog books to give the library broader appeal. Will drop Clean Run to 1 subscription, discontinuing Front and Finish as well as Dogwood Digital books. DVD's are popular and over half the budget was spend purchasing them.

**Unfinished business:** None

**New Business:**

1. Nominations for the 2006 board are in. The slate of candidates is:

- President – Marilyn Watson
- Training Director – Barb Stone
- Treasurer – Judy Bluett
- Secretary – Kim Booth, Steve Bilow
- Vice President – Jamie Winthrop
- Member at large – Malou ?????
- Member at large – Dwight Cash
- Member at large – Barb Perrson
- Member at large – Lori Sage

Slate of candidates moved and approved.

2. CAT bucks as a gift item. Motion and second from the floor that the Board consider CAT bucks be available as a gift item. In general comments ranged from concern if a

non-profit could do this to accounting logistics. Membership votes yes for the Board to consider this proposal. CATbucks cannot be used for apparel.

3. 0.50 coupon in lieu of a ribbon? Motion and second for this to receive Board consideration. Member ship voted yes. Discussion ranged from using these as a donation to charity or getting a raffle ticket instead of a ribbon.

4. Membership renewals in the mail 11/13/06. Dues are due by 12/31/06. You can pay at the 1/28/07 meeting, however and memberships renewals received after that date are subject to a \$5.00 fee.

5. Attend 1 meeting per year requirement. Is there someway to negate this? Response from the floor is to choose an Associate membership.

Meeting Adjourned at 8:01 pm

Respectfully Submitted by:

Karen McAlister