

Columbia Agility Team
June 14, 2006 Board Meeting Minutes
Time 7:05 pm – 8:50 pm
Village Inn, Bridgeport

SUBJECT TO APPROVAL

In attendance: Marilyn Watson, Dwight Cash, Karla Forte, DeAnne White, Barb Persson, Karen McAllister, Judy Bluett, Barb Stone **Guests:** Molly Sloan, Paul Sloan

A. President: Marilyn called the meeting to order

B. Minutes were read and approved by a vote of 6-0

C. Secretary: No new members to be reviewed.

D. Treasurer: Karla reported the balance in the West Coast Bank and in the Columbia Funds account. She handed out a May Profit and Loss report. Reviewed and approved 6-0. In the future, all trial chairs need to use the reporting forms from the website when budgeting/reporting for trials for an accurate comparison to budgets.

E. Training Director: Barb Stone reported summer classes have started w/ 49 students registered and an additional 7 interested. Juniors, Beg. 2 and Intermediate are using punch cards for all days/times. All class confirmations to intro students were sent electronically. Exit criteria has not yet been implemented but are expected to be in place for the fall classes that should start mid-late September. A proposal was made that CAT continue to use the punch cards for classes beyond Beg. 1 and that we go to a "buy 10, get 1 free" system. Approved 7-0.

F. Oversee Committee: Barb P. reported that the improved "achievement" bar stickers are ready and were used at the June USDA trial and were a hit. It was also reported that there has still been no trial chair stepping forward for the NADAC trial in Clark County for April/May 2007. Discussed possibly doing 2 rings in Canby instead. The Oversee Committee will review. The committee will also review doing more CPE trials and a recommendation will be prepared. They will also look into possible internet access for trial secretaries and will review trial entry fees.

G. Unfinished Business:

1. Trial Compensation Policy: Reviewed and approved 7-0. Barb P to send copy of policy to Dick Watson for posting to the website.

H. New Business:

1. Hospitality Budget: Trial Oversee Committee has this and it is available. An inventory checklist to be completed at the end of the trial is to be added.
2. Members Work Sign-Off Card: Discussed. No action taken at this time.
3. New/Used Equipment Sale at Forest Grove Barn: The Forest Grove barn manager has requested that there be a sale in conjunction with the August CPE trial of overstock equipment located at the Forest Grove Barn. Barb S. will review those items that the manager would like to sell and decide if they should be sold or transferred to the Wilsonville barn. Any proceeds from the sale of items will go to the CAT treasury.
4. NW Cup & Columbia Cup Awards: Marilyn will acquire an inventory of awards that CAT currently owns. For the 2006 Columbia Cup there will be 3 awards only: Top Large, Top Small (4, 8, 12 or 16") and Top Novice overall based on the lowest faults then on yards per second. Approved 7-0. This will also be the intent for the NW Cup but this issue will be revisited at the next board meeting.
5. Summer Picnic Chairman: We still have no chairman for the 8/6 CAT Picnic.
6. Equipment Request: Barb S. requested that we purchase panels to equip one panel jump set for each barn. Approved 7-0. Also requested: 6 wingless jumps, 2-15' tunnels and 1-12' tunnel. Approved 7-0.
7. Agility League: To be reviewed at next board meeting.
8. Insurance Renewal: To be reviewed by Financial Committee.
9. Next Board Meeting: The next board meeting will be at Dwight's house. The next general meeting (7/16) to be at Busters in Tigard.

The Board Meeting was adjourned at 8:50 p.m.

Respectfully submitted,
DeAnne White