

Board Meeting
July 21,2004
Garlic Onion, Wilsonville

Meeting came to order at 7:32 PM

Members Present: Matt Sachs, Wendy Ware, Lisa Klein, Karla Forte, Kitty Ware, Paige Pierce, Janice Tsuchida, Barb Stone and Mary Crittendon.

Report of the President: Following Agenda

Report of the Vice President: Board Meetings: August 17, September 15 at Garlic Onion, October 12 at Shari's, November 16 at Garlic Onion and December 14 at Shari's; General Meetings are: August 21 (BBQ/Fun Match), September 19 at Busters in Tigard, October 24 at Delta Park Elmers and November 21 at Clackamas Elmers.

Report of the Secretary: One new member was voted in Gail Veterino, welcome! Kathy McDaniel will continue to stay on as Membership Co-coordinator, she will begin to send out all the welcome cards starting in August.

Report of the Treasurer: A financial report was given

Report of the Training Director: Classes will resume the week of September 19, 2004. Marilyn Watson will be teaching a foundation class.

Unfinished Business:

Trial review, the July trial was a big success, thank you to Hilary Hibbard and her committee. Columbia Cup, awards have been ordered and it is coming together well. Opening date is August 2. Toni Pearce will be doing a Q and A session on Saturday. The Black Cat is coming together, Karla Forte is chairing the Feb trial, there will be one day of new games only and the other day will be standard runs and regular games.

Seminar Update: Susan Salo was well attended and was a great seminar, she is invited back next year. Kathy Keats for performance analysis at the masters level will be here Feb 19-20, 2005 Other possibilities for the future are Wendy Pape and Kathy Leggett. There was some discussion regarding doing seminars for novice handlers.

The CAT policy is now posted on the web including the new policy for vendors

Barb Stone has made a detailed list of what needs to be purchased for the trailing facilities so they all have the same equipment. The board approved the purchase of the following equipment: 2 panel jumps, one triple and 2 – 10' tunnels. We are also investigating getting some PVC panel jumps.

The stipend that is provided to CAT members for attending National competitions will be revisited by the 2005 board.

New Business:

Marilyn Watson is putting together the nomination committee for 2005 CAT Board

The CPE fun match will be held at the August 21st picnic, please mail in your orders.

A committee has been formed for a CPE trial to be held at Barb Whites for CAT to sponsor. The board does not approve this. The previous agreement was to see if the fun match was a success before any decisions were to be made by the board and membership. Currently the board has no interest in a seventh

trial. The decision or whether or not people are interested in having one CPE trial will be decided at the BBQ.

WAG (Willamette Agility Group) has offered to rent us their electronic timers.

The topic of liability of veterinarians providing professional services at our trials was discussed. Paige Pierce will look into this further and get back to the board.

Kitty Ware would like an assistant or have a training director for each barn, any volunteers, please contact Kitty Ware.

The Board is looking for someone to be the CAT/NADAC representative. If you are interested please contact Barb Stone.

Meeting adjourned at 9:30 PM

Respectfully submitted by
Lisa Klein