

July 17, 2007 CAT Board Meeting Minutes

Location: Village Inn, Bridgeport Village

Called to order at 6:36 pm

- I. **Welcome–Marilyn Watson**–In attendance: Kim Boothe, Judy Bluett, Dwight Cash, M’Lou Thompson, Lori Sage, Marilyn Watson. Guests: Karla Forte and Lisa Catherwood.
- II. **Reading and approval of the minutes**–June 12, 2007 CAT Board meeting minutes approved.
- III. **Reports**
 - A. **Secretary–Kim Boothe**–no new members to report
 - B. **Treasurer–Judy Bluett**–The Board reviewed and approved the financial reports (profit/loss statements, bank balances, transaction detail).
 - C. **Vice-President**–no report tonight.
 - D. **Training Director**–no report tonight.
 - E. **Trial Oversight**–no report tonight.
- IV. **Unfinished Business**
 - A. **Larsen Barn**–Next Tuesday (July 24) sawdust will be added and the dirt turned for a better surface. Judy will verify payment arrangements for the service.
 - B. **NADAC equipment**–We will wait to make any purchase of NADAC contact equipment or rubber matting pending future interest in the venue as gauged by attendance at the next NADAC trial in September.
 - C. **USDA Regional Review**–We acknowledged the incredible amount of work that goes into such a large trial, particularly the work required by the trial chairs. The trial chair position for this large of an event is at least a two person position. We need to decide if it is worthwhile and benefits the membership to have a regional event in the future (vs. a regular local trial vs. a tournament only trial). We will bring this to the attention of the membership at the next general meeting.
- V. **New Business**
 - A. **Catalyst–M’Lou Thompson**–M’Lou noted that we should start investigating immediately (rather than at membership renewal time) which members would like to receive a hard copy of the Catalyst vs. reading it on the CAT web site. M’Lou recommended a post card mailing (likely to be combined with the post card announcement/reminder of the August meeting) that directs members to contact M’Lou by phone or e-mail if they are interested in receiving a paper copy of the Catalyst. No contact would automatically indicate that a member would rather read the newsletter on the CAT web site.
 - B. **Annual picnic**–The picnic will be catered by Thriftway. RSVP information has been made available on the CAT web site as well as in the premium for the August CPE trial.
 - C. **Equipment–Dwight Cash**
 1. We will have the double and triple jump extenders used in CPE in time for the August CPE trial.
 2. We need 10 more wingless jumps. The Board approved the purchase of

- 10 wingless jumps.
3. The older equipment being replaced needs to be “liquidated”. The August picnic would be a good time to make the equipment that is no longer needed available for sale. We have approximately 25 to 27 winged jumps and approximately 15 wingless jumps (no bars, just the standards for both types of jumps) that could be available for sale.
 4. There are four tents (approx. 10' by 20') in storage that can be listed for sale on Craig’s list.
- D. **Karla Forte**–Karla would like to have the Larsen barn schedule posted online like the Forest Grove barn schedule is. This request will have to be presented to Erik Gordon for his consideration. The Board recommended that Karla present Erik with this request.

VI. **Adjourn**–Meeting adjourned at 7:46 pm.

Respectfully submitted by Kim Boothe