

## August 14, 2007 CAT Board Meeting Minutes

(Subject to review)

Location: Village Inn, Bridgeport Village

Called to order at 6:31 pm

- I. **Welcome–Jamie Winthrop**–In attendance: Jamie Winthrop, Judy Bluett, Dwight Cash, Kim Boothe, Lori Sage, Barbara Persson, M’Lou Thompson. Guest: Karla Forte.
- II. **Reading and approval of the minutes**–Kim Boothe–July 17, 2007 CAT Board meeting minutes approved.
- III. **Reports**
  - A. **Secretary–Kim Boothe**–confirmed Tabitha Perry, Lisa Catherwood, Vandy Esche, Donna Gabrielson, Mike McFall, and Anne Senatra.
  - B. **Treasurer–Judy Bluett**–Reviewed reports. Board approved moving some funds from checking to savings. Judy noted that we need two approved signers any time we would like to move money into or out of Columbia Funds. Board approved all reports with amendments to combine duplicate listings.
  - C. **Vice-President–Jamie Winthrop**–
    1. The nominating committee needs to supply names of candidates for the 2008 CAT Board. Dwight added that the by-laws require a nominating committee to be formed by September 1. That committee should meet on or before October 1 to select nominees to be reported to the Board by November 1.
    2. It is time to start thinking about Holiday Party Awards and nominees for those awards. (Holiday Party scheduled for December 16).
    3. Future meetings–Board meetings: September 11 and October 16 at 6:30 pm at Village Inn in Bridgeport Village. General meeting: October 21 at 7:00 pm possibly at Buster’s in Tigard.
  - D. **Training Director–Barbara Stone** (not present, but forwarded a report to the meeting).
    1. Summer session of CAT classes is almost finished (three weeks to go for most instructors)
    2. Fall session will start in early September
    3. I’m going to open up the available slots on Tuesday mornings (Larsen) and Tuesday nights (VanDyke) for instructors to move days/times of their teaching commitments as some have indicated in the past that they'd like to switch and haven't been able to do so because there were others who didn't want to move
    4. We still could use more instructors
  - E. **Trial Oversight–Barbara Persson**–Trial Chair and Secretary positions are filled for all trials through September 2008.
- IV. **Unfinished Business**
  - A. **Jump raffle**–Will post about the raffle to AgileCAT list. There will be one “bucket” for winged and one for plain jump standards. Each member will be allowed one ticket per bucket. Each ticket should have noted the number of jumps that member would like to buy. There will be a maximum of 5 jumps of

each type per member. The jumps will sell for \$25 for each plain jump and \$30 for each winged jump. Members must be present or be represented by proxy at the raffle and jumps must be transported by the buyers.

- B. **Canopies**–The four canopies in storage will be offered for sale to the membership first, then posted for sale to Craig’s List.
- C. **2008 Regional USDAA**–Will present an overview of 2007 trial and plans for 2008 trial to members at the general meeting August 19.
- D. **Wilsonville barn schedule**–Karla Forte has not heard back from Erik regarding posting the schedule online. Verified that she had the right contact information.

## V. **New Business**

### A. **USDAA Regional ideas for 2008–Barbara Persson**

1. Hire out chief scorekeeper.
2. Have two trial secretaries (each to receive a full \$65 in CAT Bucks)–one responsible for duties up until trial closing date, the other responsible for duties after closing.
3. Have one chief ring steward for each ring.
4. “Hire” high school kids for set up and tear down. (Charitable contribution to their organization)
5. All four judges to be Master level.
6. Hold the DAM tournament on Friday with one judge per ring and all four rings running.
7. Remove pairs class to allow trial to run more quickly.

B. **2008 NW Cup**–Was the January trial in the past. As CAT released the January date, in 2008 the NW Cup will be the October trial.

C. **2010 CPE Nationals Proposal**–Linda Eickholdt of CPE posted a request to trial club CPE representatives for proposals for holding 2010 Nationals. The proposal will not obligate any club to actually host Nationals. Proposals must be submitted to CPE by October 1. Will present the idea to the membership at the general meeting August 19. If the membership would like CAT to pursue this, will need a proposal presented to the CAT Board at the September Board meeting.

### D. **General Meeting Agenda**

1. Reports
2. League–sign up starts at the general meeting August 19, then online.
3. Nominees for 2008 Board.

### E. **Equipment**

1. USDAA requires 5 foot bars for double and triple jumps. All of our bars right now are 50". We will need some new 5 foot bars and will need to think about proper storage for ease of locating the 5 foot bars when they are needed.
2. Carts for jumps–still working on a prototype that will work but that will also fit properly into the equipment trailers.

F. **Holiday Party Awards**–start thinking about nominees for categories.

G. **Update on equipment used by 4H group in Astoria**–equipment is still on site.

H. **Request for use of equipment**–Mark Chapman (CAT member and Vice-President for the Hillsboro Dog Association) requested use of equipment for the Hillboro Dog Association September 29. Board approved request for use of

equipment with Mike Chapman responsible for transport, oversight, and return of equipment.

VI. **Adjourn**–Meeting adjourned at 8:15 pm.

Respectfully submitted by Kim Boothe