

November 13, 2007 CAT Board Meeting Minutes

Location: Village Inn, Bridgeport Village

Called to order at 6:35 pm

(subject to review)

- I. **Welcome–Marilyn Watson**–In attendance: Jamie Winthrop, Marilyn Watson, Kim Boothe, Lori Sage, Barbara Stone, Judy Bluett, Barbara Persson and Dwight Cash.
- II. **Reading and approval of the minutes–Kim Boothe**–October 16, 2007 CAT Board Meeting minutes read and approved.
- III. **Reports**
 - A. **Secretary–Kim Boothe**–Confirmed new members: Martha Ford, Steve Spon, Sharon Scott, and Tracey Gamley.
 - B. **Vice-President–Jamie Winthrop**–Annual meeting at Clackamas Denny’s is reserved for January 13, 2008. Still need to pick out desserts. Next Board meeting will be January 8, 2008 at Village Inn in Bridgeport Village
 - C. **Treasurer–Judy Bluett**–Reviewed and approved balances and trial income. Judy will verify that all of the trial donations have been made.
 - D. **Training Director–Barbara Stone**–Winter classes have begun, some are not on the schedule yet. Got tunnels from trailer out to the Forest Grove barn and the teeter is fixed. Next round of classes will start in February.
- IV. **Unfinished Business**
 - A. **Forest Grove barn equipment resurfacing**–Will have Carole Seller get a work group together for this project.
 - B. **Equipment–new table and tire for the practice barns–info from Tanya Sacks**
 1. **Table**–Board approved a motion to purchase for each barn a table with competition surface and adjustable legs. Lori Sage will have her equipment person make the tables.
 2. **Tire**–Lori Sage will check with her equipment person and forward information to Tanya Sacks regarding the cost of an aluminum frame and verifying the interior diameter of the tire.
 3. **Need 48" panels for jumps.**
 - C. **Agility League**–Dwight Cash reports that league is going well.
 - D. **Year end donation**–We need a budget for equipment needs in the next year (resurfacing and replacing boards on contact equipment). The Board approved a motion to make a one time \$5,000 donation to be divided between the top five “vote getters” decided upon by the membership at the January Annual Meeting.
 - E. **PAC request for barn rental**–The request is still on the table for consideration. Discussion included: the need to verify insurance status and if it is legitimate to “sublet” to another club; potentially charging a rental fee that is higher than the one paid by members; and membership requirement to use the barn. A motion was approved (with 2 opposed) to enforce Item 3 in the barn rental policy (regarding membership requirement to rent barn time) and to end the agreement with the Keeshond club (as of 12/31/2007). Also to invite their members to become full or associate members to be able to partake of barn rental privileges.
 - F. **CPE National application**–a proposal has been submitted.

V. **New Business**

- A. **Select hors d'oeuvres for the Holiday Party**–Janelle Jeli had provided the Board with a list of options, which were marked and were to be returned to Janelle.
- B. **Portable jumps**–The Board reviewed a pamphlet from Clip and Go Agility for portable jumps. The jumps are plastic and may not hold up for competition and the practice barns. However, they may be a good option to consider for demos.
- C. **WAG offering CPE**–Willamette Agility Group has submitted a proposal to host CPE trials. CPE requested our input (due to proximity of clubs). The Board approved a reply to reflect that CAT has no problem with WAG becoming a CPE club.

VI. **Adjourn**–Meeting adjourned at 8:06 pm

Respectfully submitted by Kim Boothe