

January 13, 2008 CAT Annual Membership Meeting Minutes

Location: Clackamas Denny's

Called to order at 7:14 pm

- I. **Welcome—Marilyn Watson**—Special thank you to: the 2007 Board; Sue Woodson and Erik Gordon for their Barn Manager duties; Tara Choate as librarian; Trial Committees; instructors; chairpersons of all events (including the club picnic and the holiday party); all members who have worked at CAT events. Marilyn extended her appreciation to all of these people and the many more who help throughout the year with little recognition.
- II. **Minutes of the last annual meeting—Kim Boothe**—Synopsis of 2007 January general membership meeting read and approved.
- III. **Reports**
 - a. **Treasurer—Judy Bluett**—CAT has \$13,670 more in the bank than at this time last year. Judy reviewed sources of income and expenditures for the club (including reinvesting in equipment and barn maintenance and donations made by the trial committee from the proceeds of each trial).
 - b. **Membership—Pat Weinkauf**—We gained 51 new members in 2007. Pat introduced also the 17 new members present tonight.
 - c. **Trial Oversight—Barbara Persson**—Reviewed committees for 2008 trials and encouraged more members to volunteer to work:
 - i. **February NADAC**—Karen McAlister
 - ii. **April CPE**—Pam Brown and Julie Jones
 - iii. **June USDAA**—Barbara Persson (there will be no Masters Pairs)
 - iv. **August CPE**—Cheryl Huffman
 - v. **September NADAC**—Barbara Stone
 - vi. **October USDAA**—Tara Choate
 - d. **Training Director—Barbara Stone**—CAT had 16 instructors and 4 assistants, 226 students, and 51 classes in 2007. Next session starts in the first week of February—sign ups will be available on the web site.
 - e. **Agility League—Dwight Cash**—Thank you to League Site Leaders: Patty Bensene, Judy Bluett, Bonnie Johnson, Linda Keast, Lisa LeTourney, Julie Padbury, Barbara Persson, and Kitty Ware. Also thank you to League Course Designers: Tara Choate, Jim Hibbard, Barbara Stone, Cheryl Huffman, and Evelyn Robinson (from RAT). Distributed awards to the 14 teams that placed. Dwight is taking suggestions for courses/games for next league.
- IV. **Unfinished Business**—None.
- V. **New Business**
 - a. **Year End Donation Recipients**—Membership voted to select five recipients, each to receive a \$1000 donation: Dove Lewis Emergency Animal Hospital Low-Income Assistance Fund, Funding for support of dog friendly legislation, Canine

Rabies Challenge Study, Animal assisted Crisis Response, and Virginia Woof Doggy Daycare program for helping homeless youth learn to train dogs.

- b. Election of Officers to 2008 CAT Board**
 - i. President—Tanya Sacks
 - ii. Vice-President—Trey Winthrop
 - iii. Treasurer—Judy Bluett
 - iv. Secretary—Kim Boothe
 - v. Training Director—Pam Brown
 - vi. Directors at Large—Mike Chapman, Julie Jones, Pat Weinkauf, and Karla Forte
 - c. Animal Aid letter**—Linda Keast read a letter sent from Animal Aid thanking CAT for the donation received.
 - d. Library reminder**—Tara Choate reminded members to return items that have been borrowed for an excessive length of time and also for members to check out any items they are interested in from tonight's offerings.
 - e. Gift to Marilyn**—Marilyn Watson was presented with a gift from the 2007 CAT Board.
 - f. Transition of Presidency**—Marilyn introduced Tanya as the 2008 CAT President. Tanya reviewed member numbers and adjourned the meeting.
- VI. Adjourn**—Meeting adjourned at 7:54 pm.

Respectfully submitted by Kim Boothe