

March 11, 2008 CAT Board Meeting Minutes

Location: Elmer's, Clackamas

Called to order at 7:00 pm

- I. **Welcome—Tanya Sacks**—In attendance: Tanya Sacks, Julie Jones, Kim Boothe, Karla Forte, Mike Chapman, Trey Winthrop, Judy Bluett, Pam Brown, Pat Weinkauf.
Guest: Erik Gordon.
- II. **Reading and approval of the minutes—Kim Boothe**—February 19, 2008 CAT Board meeting minutes read and approved with no changes.
- III. **Reports**
 - a. **New Member Coordinator—Pat Weinkauf**—Presented names of new members, all of whom were confirmed: Carly Kennelly, Maria Valls, Karen Mason, Jane Fortny, Tam Martin, Bobbie Morgan, Emilie Aitken, Saige and Stephanie Wilde, Denise Eunsume, Gail and Ted Mast, Betty and Rachael Brickson.
 - b. **Treasurer—Judy Bluett**—Reviewed financial statements, which were approved.
 - c. **Vice-President—Trey Winthrop**—The Board meetings will rotate between Village Inn in Bridgeport Village and Denny's in Clackamas. Next General meeting at Buster's in Tigard on March 16 at 7:00 pm. General meeting planned for May 18, 2008 at 7:00 pm, tentatively scheduled at Denny's in Clackamas. Board meetings: April 8 (Tues), 6:30 pm, Bridgeport Village Inn; May 14 (Wed), 7:00 pm, Clackamas Denny's; June 10 (Tues), 6:30 pm, Bridgeport Village Inn.
 - d. **Training Director—Pam Brown**—Spring classes are posted on the CAT website. Pam wanted to verify if classes take priority over individual rental times. It was verified that classes take priority if there is no other option for class time. Pam would like to offer up books for the classes in a raffle style at the end of the class session (each class group would have a chance at one agility related book). She will present a proposal and budget at a future meeting.
- IV. **Unfinished Business**
 - a. **CAT Logo Apparel**—Mike reported that Café Press does screening work. He is also checking with the supplier for PAC. KO Action in Hillsboro would like to know what our orders have historically been like (types of items and numbers) and would need for us to verify what we will keep in our catalog. Kim mentioned possibly using Cheryl Huffman as a resource for embroidery (if she would like to be that resource). Mike mentioned the possibility of including a t-shirt in each new member packet. He will investigate the cost, ordering, etc.
 - b. **Panel jumps for practice barns**—We still need the measurements to make the order. Erik will take care of the measuring.
 - c. **Status of Columbia Cup**—Barbara Stone has had a later start than she anticipated due to surgeries. Tanya will recommend Lynda King or Lisa

Ziomkowski-Boten as potential trial secretaries if that position is still open. Pat will help with judge arrangements if needed. Will try to firm up committee by the next general meeting (3/16).

- d. **Barn Agreement**—Mail out after March 31 (to all current members) once we purge the database of lapsed members. Start sending out as a requirement for new membership process after that. Trey offered to help with updating the database. Tanya will make sure that Pat has updated forms for new members referencing abiding by the club's by-laws and policies.
- e. **Fun Matches**—Mike has 3 volunteers so far. He would like to have 3 more volunteers. He will post to the Agile CAT yahoo list a request for volunteers to help rotate the fun match duties, including setting up the courses Friday night. He will try to have the first fun match up and running the first weekend of April.

V. **New Business**

- a. **Review budget for April CPE trial. Get update on status of trial.** Need to add to finance policies detail about charitable contributions from trial proceeds. Need to review the judges' contracts to clarify the payment method.
- b. **Status of fees due the Club**—Membership, barn rental, and classes.
- c. **Barn issues**—Erik was asked to contact Leilani about how to set up the Larsen Barn schedule online similar to the way it is done at the Forest Grove Barn. Erik also reports that the misting system at the Larsen Barn has been off for the winter. He just turned it back on recently and one of the 5 zones is not functioning properly and will need to be repaired. Pam will have Steve Brown take a look at the system the next time they are at the barn.

VI. **Adjourn**—Meeting adjourned at 8:32 pm.

Respectfully submitted by Kim Boothe