

Board Meeting
August 17, 2004

Meeting came to order at 7:35PM

The minutes from the July meeting were reviewed and approved

Report of the President: Following agenda

Report of the Vice President: Wendy has scheduled and will organize the Holiday Party for January 2nd at the Wilsonville Holiday Inn, thank you Wendy. The next board meetings will be September 15 at Garlic Onion, October 12 at Shari's, November 16 at Garlic Onion and December 14 at Shari's. The general meetings are; this Saturday is the General meeting/BBQ/Fun Match at Wilsonville Park, September 19th at Busters in Tigard, October 24th at Delta Park Elmers and November 21 at Clackamas Elmers.

Report of the Secretary: Glenna Wilder was voted in as a new member-Welcome to CAT!

Report of the Treasurer: Both the May and July trials are closed, both in positive balances and the board was brought up to date on all finances.

Report of the Training Director: Kitty has three possible assistants for her. Classes start the week of September 19. Ten foot fencing was made to put alongside the weave poles as guides for beginner dogs.

Unfinished Business:

Trial Review: Both the May and July trials are closed and in positive balance. The Columbia Cup is in order, Toni Pearce will be doing an explanation of the new standard/gamble class Saturday after the trial. Running orders will be printed by level. The trial has nearly filled. The Black Cat is coming along per Barb White, chairperson, the NW Cup is being chaired by Jim Hibbard, the February trial will have Friday night weavers and touch n go, Saturday and Sunday will have 2 rounds of the combo class and 1 round of jumpers, tunnelers, touch n go and weavers.

Cindi Pruitt has been voted by the board to be the NADAC liaison for CAT, thank you Cindi!

The Board has not heard anything further about the possibility of classes starting up in the St. Helen's area, Kitty will look into this further.

New Business:

Dwight has proposed a budget and schedule for the NW Agility League. The board approved the budget. The schedules can be viewed on the website and sign up's for league will start at the Columbia Cup. Thank you Dwight for handling this again.

A budget was proposed by the CPE committee for a one time trial on November 6-7 at Barb Whites Barn, the board approves this budget pending the voting and approval by the membership vote at the BBQ/Fun Match this Saturday.

Stipends will not be given to people for breed nationals. In the past they have only been given to people for USDAA, NADAC and AKC. The future board will place this in the CAT Policy in 2005.

Kathy McDaniel is continuing to be the Membership Coordinator. Kathy will mail/fax prospective members to Lisa who will bring them to meetings to be approved, once approved Lisa will contact Kathy and let her know who was voted in or wasn't, Kathy will then notify the members by mailing them their welcome packets. Lisa will also notify Dwight Cash who was voted in so he can update the membership list.

CAT Bucks design, we have gotten a great design from Bobbie Lyons, we will have her do a little updating for items that need to be listed on the design and will approve them after this. People who receive these Bucks will need to see the website for rules on how to use them.

People who have outstanding debts to CAT may not attend the next trial until all debts are paid in full. Karla will supply a list to all trial secretaries.

Paige Pierce has looked into veterinarians practicing medicine at trials, there are many issues that have been brought up including what is stated in our contracts with Clark and Clackamas County Fairgrounds for their protection. This will be further discussed.

Meeting adjourned at 9:00PM

Respectfully Submitted by

Lisa Klein, Secretary