

May 14, 2008 CAT Board Meeting Minutes (Final)

Location: Clackamas Denny's

Called to order at 7:04 pm

- I. **Welcome—Tanya Sacks**—In attendance: Pat Weinkauff, Tanya Sacks, Karla Forte, Trey Winthrop, Mike Chapman, Judy Bluett, Pam Brown, Kim Boothe.
- II. **Reading and approval of the minutes—Kim Boothe**—April 8, 2008 CAT Board meeting minutes read and approved.
- III. **Reports**
 - a. **New Member Coordinator—Pat Weinkauff**—The Board confirmed new member Heidi Rodenberger.
 - b. **Treasurer—Judy Bluett**—The Board reviewed and approved the financial statements presented.
 - c. **Vice-President—Trey Winthrop**—Reviewed future meeting dates and locations: General meeting May 18, 2008, 7:00 pm at Izzy's in Clackamas (will clarify which location on the CAT website); Board meeting June 10, 2008, 6:30 pm at Village Inn in Bridgeport Village; Board meeting July 16, 2008, 7:00 pm at Village Inn at Mall 205; General meeting July 27, 2008, 7:00 pm at Buster's in Tigard.
 - d. **Training Director—Pam Brown**—Summer classes start the week of June 2. A juniorhandler class has been added at the Wilsonville barn. Also added at the Wilsonville barn were a daytime Foundation and a daytime Level 1 class. The Board brainstormed alternate ways of getting the word out to the public about classes, including: different internet lists, dog day cares, veterinary clinics.
- IV. **Unfinished Business**
 - a. **CAT Logo Apparel**—We need to set up the artwork and a list of items we would like offered. Also verify the color of the thread (and if silver is available). Mike will check into the availability of fleece blankets and tote/gear bags.
 - b. **Panel Jumps**—The panel jumps have arrived and will be delivered to both practice barns soon.
 - c. **Fun Matches**—The May fun match had 20 handlers and 25 dogs. The fun match "group" is still undecided about a group to which to donate proceeds.
- V. **New Business**
 - a. **Forest Grove Barn**—Carole Seller has noted a very dusty surface at the Forest Grove barn and contacted Erik Gordon about who he used to upgrade the surface at the Wilsonville barn. The Board approved a motion to purchase product to till into the surface at the Forest Grove barn and to hire someone to perform the service.
 - b. **Inquiries made through Barbara Persson**—Animal Aid would like to conduct a fundraiser involving a massage therapist in training at a trial they will be working.

An exhibitor would like to sell fundraiser t-shirts to support the Canadian World Team at a CAT agility trial. The Board approved a motion to treat these projects the same as a vendor (i.e., see Vendor Policy regarding \$25 fee or a donation to the workers' raffle).

- c. **Review cost per run/event for trials**—Prior Board approved current rates Oct. 2007 and we approved modifying the regional steeplechase rate (USDAA) at our April Board meeting. The Board approved a motion to offer runs for CPE at \$10 per individual run, and \$9 per run if entering all runs for the weekend (one dog per weekend package).
- d. **Review budget for October Black CAT USDAA trial**—The Board reviewed and approved the proposed budget.
- e. **Review preliminary plan and budget for Columbia Cup NADAC trial.** Application must be in before May 19. The Board approved a motion to offer runs for NADAC at \$10 per individual run, and \$9 per run if entering all runs for the weekend (one dog per weekend package). The budget was reviewed and approved with changes to reflect the new price per run.

VI. **Adjournment**—Meeting adjourned at 8:44 pm.

Respectfully submitted by Kim Boothe