

## August 16, 2005 Board Meeting Minutes

**Time:** 7:30pm – 8:45pm

**Location:** Delta Park Elmers

**In Attendance:** Lisa Klein, Wendy Ware, Karla Forte, Kitty Ware, Tanya Sacks, Heather Christenson, Barb Stone

**Reviewed and approved the minutes from the last meeting**

**Report of the President:** See following agenda

**Report of the Vice President:** Meetings set:

- **Board Meetings:** October 11<sup>th</sup> at Elmers in Clackamas, November 9<sup>th</sup> at Elmers in Delta Park, December 13<sup>th</sup> at Garlic Onion in Wilsonville
- **General Meetings:** October 23<sup>rd</sup> at Elmers in Delta Park, November 13<sup>th</sup> at Elmers in Clackamas
- **Holiday Party:** December 18th, 2005
- **Annual Meeting:** January 15<sup>th</sup>, 2006

**Report of the Secretary:** Absent

**Report of the Treasurer:** A balance for checking and investment were given. Minimum balance in checking account moved and accepted.

- Letter from the IRS received concerning late fees from 2003 taxes. Karla has requested an abatement citing illness from previous treasurer.

**Report of the Training Director:** Classes are scheduled to begin in September. Class fees have been raised to \$70 (\$55 for CAT members) for each 7 week session for these classes.

**Unfinished Business:**

- Barb Persson has taken over Larsen Barn management, she will arrange a clean up date this fall
- Fun Match/BBQ/USDAA Judging Seminar
  - Second day will NOT be held at Debbie Berkley's barn, but has been moved to the Forest Grove barn and a notice needs to go out concerning the change
  - Vote concerning changing treasurer responsibilities may need to be postponed to the annual meeting if the attendance at BBQ is too low
- Seminar committee needs to be reformed; Barb Stone will fill in temporarily, possibly with help from Tammy Moody. Members will be recruited in the upcoming Catalyst.
- Jr. Handler fund – Suggestion to create CAT Jr. Handler t-shirts, perhaps designed by the Jr. Handlers. Idea to be presented as a possibility to Bonnie Johnson and/or other Jr. Handler parents
- The board voted not to increase membership fees at the present time
- No response concerning the bite incident letter sent to two possible addresses. However, lack of known physical address necessitates hand delivery at an upcoming function. Barb Stone, Karla Forte and Lisa Klein will all attempt to hand deliver the letter to the party involved.
  - Trial premiums now include a statement that all dogs must be confined in an x-pen or crate and no tethering is allowed.
- Volunteers are needed to reform the financial committee. Lisa will email possible candidates.

**Trial Report:**

- April 30, May 1 NADAC trial: Shows a positive balance
- July 15-17 USDAA trial: Shows a positive balance
- August CPE Trial:
- September 10-11, 2005 Col Cup: There will be two smaller (~4000 people) concerts on both Friday night and Sunday afternoon at the amphitheater that may cause traffic congestion getting to and from the site. A warning should be posted in the confirmation letters concerning possible delays.
- October 15-16, 2005 USDAA Black Cat trial: There is a large Brooks and Dunn concert on the Friday before the trial at the amphitheater. The entrance to the agility facility may be blocked from the public or very hard to access. Possible solutions to this problem that are being considered are getting passes to access the facility for competitors or arranging all check-in for Saturday morning and starting the trial at 9am.
  - There will be a fun run
  - Reserving and assigning RV space has been recommended
- January NADAC trial: Good to go
- February NADAC trial: Good to go

**New Business:**

- Teeter at Larsen Barn to be repaired
- Board Page in the next Catalyst requesting volunteers for the seminar and trial committees
- ASCA fees possibly going to .50 per titling run in 2006 (Jan/Feb trial in under old prices), however with the current uncertain future of NADAC/ASCA no decisions can be made concerning future ASCA co-sanctioning
- Tara Choate has taken over organizing League for this winter
- May and June board meeting minutes are not on the website
- Tanya is ordering 10 and 12 foot tunnels and tunnelbags
- Kitty requested to purchase number cones for the Forest Grove barn and was approved

*L.H. Christenson*