

August 20, 2005 General Meeting Minutes
Annual BBQ, Wilsonville Memorial Park

Report of the President: Following agenda

Report of the Vice President: Wendy Ware. Board meetings: 09/14/05 Garlic Onion Wilsonville, October 11th at Elmers in Clackamas, November 9th at Elmers in Delta Park, December 13th at Garlic Onion in Wilsonville

General Meetings: 09/18/05 Tigard Buster's, October 23rd at Elmers in Delta Park, November 13th at Elmers in Clackamas, January 15th, 2006

Holiday Party: December 18, 2005 Holiday Inn Wilsonville, OR.

Report of the Treasurer: A balance for checking and investment were stated.

Report of the Training Director: Classes begin Sept. 18, 2005. Dog Agility Demo on Saturday, Sept. 17, 2005, Shute Park, Hillsboro OR from 10 am to 6 pm. Sponsored by the Hillsboro police department.

Report of the Secretary: Absent

Seminars Committee: Barb Stone is looking for volunteers for the committee. She is also working on having Susan Salo back in 2006.

Trial Review:

The July 15, 16, 17 2005 USDAA trial dog bite incident currently under review by the board was mentioned. As a result, CAT premiums will now contain a notice about using crates and x-pens when dogs are not on a leash.

The September 2005 Columbia Cup is planning is well on its way. Lynda King is chairing. No Friday night check-in due to the concert.

The October 15 – 16, 2005 Black Cat USDAA trial will be chaired by Barb White.

The January 7th and 8th 2006 NADAC trial will be chaired by Lisa Klein.

February 2006 NADAC trial will be chaired by Barb Perrson.

Welcome Prospective Members:

Cheryl Huffman introduced prospective members at the meeting

Old business:

ASCA fees and CAT/ASCA co-sponsorship of NADAC trials. CAT pays a per dog fee regardless if the dog has an ASCA tracking number. The Board compromised with ASCA registered dogs paying an additional \$1.50 fee per dog per day to help cover the

costs. This will begin in 2006. The numbers will be reviewed after 3 co-sanctioned trials.

New Business:

Sunday Fun Match and judging clinic moved to the Hibbard's barn beginning at 11:00 am.

Barb Persson is the new barn manager for the Larsen Barn. She will be scheduling a work day to clean up the barn.

Carol McInnes mentioned at AKC trials gave a \$5.00 lunch coupon for each event worked and unused coupons could be used with future entries.

Bonnie Johnson asked about the CPE vote that was to have taken place at this meeting. Marilyn Watson and Karla Forte gave a brief recap of the votes and the board's decision not to hold a vote. The exact survey results were not available, but the discussion covered the overall results of the survey.

Secretary's Note: Survey Results: There was a 66% return rate. 245 surveys mailed with 161 completed and returned.

Add CPE?: 134 YES, 7 NO, 20 NO OPINION

YES Breakdown: 49 Add more trials, 60 2 trials each venue, 10 either option.

OTHER: 22 reduce or eliminate NADAC, 2 reduce or eliminate USDAA, a few suggested other ratios of trials.

•

Respectfully Submitted by:

Karen McAlister