

June 10, 2008 CAT Board Meeting Minutes

Location: Village Inn, Bridgeport Image

Called to order at 6:34 pm

- I. **Welcome—Tanya Sacks**—In attendance: Trey Winthrop, Tanya Sacks, Pam Brown, Julie Jones, Kim Boothe, Pat Weinkauf, Mike Chapman. Guests: Joe Camp, Linda Woodland (Kim’s mom—Hi Mom!!)
- II. **Reading and approval of the minutes—Kim Boothe**—May 14, 2008 CAT Board meeting minutes read and approved with a correction of a minor “typo”.
- III. **Reports**
 - a. **New Member Coordinator—Pat Weinkauf**—The Board confirmed new members: Beverly Esler, Brian Gall, Twylla and Scott Smith, Margie Lundell, Britta Nicholson, and Tammy Karplus.
 - b. **Treasurer—Judy Bluett**—No report as Judy was unable to attend.
 - c. **Vice-President—Trey Winthrop**—Reviewed future meeting dates and locations: 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; General meeting (short) August 16, 2008, following last run of the day at the CPE trial in Wilsonville during the picnic; Board meeting September 9, 2008, 6:30 pm at Village Inn in Bridgeport Village.
 - d. **Training Director—Pam Brown**—The classes in Wilsonville are all full. CAT members did a demo at Clackamas Community College on June 7, 2008. About 10 dogs attended. Everyone thought it was very fun and it generated a lot of interest from the public. Pam would like to have more CAT cards/flyers to provide for interested people.
- IV. **Unfinished Business**
 - a. **Annual Picnic**—The Board reviewed the menu and cost of the picnic. Pam will be turning over the supervision of the picnic to Kitty Ware. CAT will need to provide utensils, chips, and beverages. Delivery is scheduled for about 4:30 pm.
 - b. **CAT Logo clothing**—The logo has been sent to Stitch Hounds. Mike will follow up with them to make sure about the timeline when we will be able to announce to the members the ability to place orders.
- V. **New Business**
 - a. **Review August CPE budget**—Put on hold for future meeting as Judy was not present with the budget.
 - b. **Review Finance Committee information**—The Board reviewed a report submitted by the Finance Committee, which consists of members: Judy Bluett, Steve Baird, Julie Jones, and Dwight Cash. The Finance Committee reviewed the proposed budget for 2008. They also reviewed the Columbia Funds, Columbia

Cash Reserves, account information. They also high-lighted a variety of items, including amount of CAT Bucks used, cost of last year's Holiday Party, seminar reimbursement for instructors, among many other items. The Board will take action to complete the necessary updates to the Columbia Fund.

- c. **CAT fun matches**—Mike Chapman reported that, while there were fewer people present at the June fun match, the crowd consisted of 8 new people.
 - d. **Nominating Committee**—The Board will need to form a nominating committee in August to start scouting for people to run for positions on the 2009 Board.
 - e. **Happy Birthday to Pam Brown!!**
- VI. **Adjournment**—Meeting adjourned at 7:06 pm

Respectfully submitted by Kim Boothe