

# July 16, 2008 CAT Board Meeting Minutes

## (Approval Pending)

Location: Village Inn at Mall 205

Called to order at 7:00 pm

- I. **Welcome—Tanya Sacks**—In attendance: Trey Winthrop, Judy Bluett, Tanya Sacks, Pat Weinkauf, Karla Forte, Kim Boothe, Mike Chapman. Guests: Debi Runyen, Janice Tsuchida, Tara Choate.
- II. **Reading and approval of the minutes—Kim Boothe**—June 10, 2008 CAT Board meeting minutes reviewed and approved.
- III. **Reports**
  - a. **New Member Coordinator—Pat Weinkauf**—The Board confirmed new members: Kristina Erickson and Elaine Resner.
  - b. **Treasurer—Judy Bluett**—Reviewed bank balances. There are still outstanding bills due for the USDAA trial that will have to be reconciled before that budget is able to be closed. The Board reviewed and approved the financial reports.
  - c. **Vice-President—Trey Winthrop**—Reviewed upcoming meeting dates and locations: General meeting July 27, 2008, 7:00 pm at Buster's in Tigard; Board meeting and General meeting August 16, 2008 at approximately 4:00 pm after the last run of the day at the CPE trial in Wilsonville Park; Board meeting September 9, 2008, 6:30 pm at Village Inn in Bridgeport Village; Board meeting October 15, 2008, 7:00 pm at Village Inn at Mall 205.
  - d. **Training Director—Pam Brown**—Pam was not present but forwarded an update to Tanya reflecting that Pam has started organizing the fall term of classes. Fall classes will begin the week of September 8.
- IV. **Unfinished Business**
  - a. **Review August CPE budget**—Budget reviewed and approved.
  - b. **Gather signatures for updating Columbia Fund**—Judy will verify the requirements and update us.
- V. **New Business**
  - a. **Seat the Nominating Committee and select a chairperson**—Debi Runyen, Connie White, and Trey Winthrop will sit on the committee and will elect a chairperson after meeting.
  - b. **Review wording for appropriate postings on AgileCAT Yahoo group**—In the list rules that each new member receives upon subscribing, we need to update the wording to reflect that postings about rescue dogs is okay but posting about the sale of dogs is not okay. Dwight and Helix (list moderators) will update the rules

and post an announcement to the list. It was recommended that the general list rules be posted as an Admin. Message every 3 to 4 months.

- c. **CAT Library housekeeping issues**—Tara has moved the CAT library out of her store due to the fact that she is selling her business. Tara is willing to continue as librarian if the Board is okay with it. Also, it is time to “whittle down” the extra copies and items not being checked out. A motion was made and approved to donate the “weeded out” items to a public library (all items will be identified as donated by CAT). Tara noted that the library budget started out 7 years ago at \$1,000 per year and was raised a couple of years ago to \$1,250 per year. Tara would like for the Board to please reconsider the budget for the library and set a new budget. Mike asked if it would be feasible to have an East Side Library and a West Side Library. Mike will look into what it would take to set up a system (like Netflix) for shipping and returning items.
  - i. **USDAA Regional or Local Trial for 2009**—The USDAA Regional is twice as large as other trials with three times the budget. Many people have “burned out” of doing the major jobs. One option for a Regional in the area is to allow the Red Hot Rovers to sponsor it and they can hire and pay CAT and other club members to help. Janice Tsuchida and Karla Forte have volunteered to be co-chairs for the 2009 USDAA Regional and in that capacity have proposed the following:
    - ii. Pay the Trial Secretary (TS), Trial Chair, and Scorekeeper. The going rate in the area for an AKC TS is \$1.50 to \$2.00 per run.
    - iii. Trial Chair to be paid \$1.00 per dog per trial. This would be total for the Chair position, even if the position is shared.
    - iv. TS to be split to two positions: Before trial duties TS and During/After trial duties TS. Each TS to receive \$1.50 per entry.
    - v. Chief Scorer to have job expanded to take some of the burden off the TS (to include taking care of accumulator sheets, scribe sheets, etc. before the trial). Scorer to be paid twice the present rate, bringing the total to \$130.00 in CAT Bucks.
    - vi. Dam Team—two scorers—to be paid a flat fee of \$100.00 each.
    - vii. Remainder of workers to be paid as covered in present CAT policies.
    - viii. The total, based on an entry of 340 dogs, would be \$1,700.00 to \$2,000.00 added to the Regional budget.
    - ix. Could use cash or CAT Bucks, but need the option of cash if a major position is held by a non CAT member.

The Board discussed these ideas with Janice and Karla and agreed that this is a decision that should involve the general membership. Tanya will post an announcement summarizing the proposal to the AgileCAT Yahoo list. The proposal will also be added to the agenda for the upcoming General Meeting.

VI. **Adjournment**—Meeting adjourned at 8:33 pm.

Respectfully submitted by Kim Boothe