

August 16, 2008 CAT General Meeting Minutes

Location: Forest Shelter, Wilsonville Park

Called to order at 5:16 pm

I. **Welcome—Tanya Sacks**—Called meeting to order.

II. Reports

- a. **New Member Coordinator—Pat Weinkauff** not present. Tanya Sacks introduced new and prospective members.
- b. **Secretary—Kim Boothe**—Minutes from July 27, 2008 CAT General Meeting were reviewed and approved.
- c. **Treasurer—Judy Bluett**—Reviewed that the last two trials have made money for the club. The training barns are also doing quite well.
- d. **Vice-President—Trey Winthrop**—Upcoming Board meetings: Tues. Sept. 9 at 6:30 pm at the Village Inn at Bridgeport Village and Wed. Oct. 15 at 7:00 pm at the Village Inn at Mall 205. Upcoming General meetings: We have not yet, but will shortly, set the dates for October and November general meetings.
- e. **Training Director—Pam Brown**—New classes and sign ups are available online. Monday nights at 6:30 at the Forest Grove barn needs an instructor for Level One. (Barbara Stone recommended contacting Janice Tsuchida to see if she might be interested.)

III. Unfinished Business

- a. **Nominations for 2008 Elections for 2009 CAT Board**—Tanya announced that despite really enjoying the position for the last two years, Kim Boothe will not be running for Secretary again this year and the position will be open. Start thinking about it if you have any interest (or know someone who might) in the Secretary position.
- b. **2008 League—Dwight Cash**—Sign ups open Sept. 1 on the CAT web site.
- c. **Update on upcoming trials**—The September NADAC trial, chaired by Barbara Stone, closes to entries on Monday Aug. 18.
- d. **USDAA Regional Proposal**—Tanya reviewed input from membership: there was a small number of responses to the AgileCAT list survey and a small meeting turnout. Those facts and comments received from members indicated that CAT should give up the Regional for 2009. CAT is, therefore, giving up the 2009 USDAA Regional. We will keep the date for a local qualifier. We still need a trial committee for a local 2009 USDAA qualifier. The floor was opened for comments and questions.
 - i. **Kitty Ware**—Noted that originally the Regional was supposed to be shared among clubs in the NW. As of two years ago, RAT was willing to help, but WAG was not.

- ii. **Barbara Persson**—Noted that many individual members of other clubs have helped (a lot), just not in their clubs' names. The exhibitors in the region **have** been pulling together. Barbara thinks that everyone is just tired. She has heard many compliments about how nice the trial was this year.

IV. New Business

- a. **Fun matches and meeting volunteer requirements for membership**—Kitty Ware noted that she has not been seeing the signature cards from prospective members that are to be signed to verify that volunteer requirements have been met. Tanya recommended dropping an e-mail to Pat about the person's volunteer duties being met if a signature card is not available.

V. Adjournment—The meeting was adjourned at 5:36 pm.

Respectfully submitted by Kim Boothe