

September 9, 2008 CAT Board Meeting Minutes

Location: Village Inn, Bridgeport Village

Called to order at 6:37 pm

- I. **Welcome—Tanya Sacks**—In attendance: Pam Brown, Judy Bluett, Karla Forte, Kim Boothe, Pat Weinkauf, Tanya Sacks, Mike Chapman. Guests: Joe Camp, Sharon Scott, Debi Runyen.
- II. **Reading and approval of the minutes—Kim Boothe**—July 16, 2008 CAT Board meeting minutes reviewed and approved.
- III. **Reports**
 - a. **New Member Coordinator—Pat Weinkauf**—The Board confirmed new members: Lore Joplin, Danalyn Young, Joanna Ambroz, Sharon Nelson and Audrey Trout, Dianna Craine, and Chris Dungan.
 - b. **Treasurer—Judy Bluett**—Reviewed financial reports. Reviewed final budgets for February NADAC trial and August CPE trial. The Board reviewed and approved the financial reports.
 - c. **Vice-President—Trey Winthrop**—Trey unable to attend. The Board tentatively set the date of October 5 for the next General meeting. It will be at 7:00 pm at Buster's in Tigard. The next Board meeting was changed from October 15 to October 8, still at 7:00 pm at the Village Inn at Mall 205.
 - d. **Training Director—Pam Brown**—Noted that she still needs a training director dedicated computer. This session of classes has filled. There is now a Tuesday morning Foundation class. There is still a need for a Beginning I class instructor for the Forest Grove barn for the next session of classes (normally a Monday class).
- IV. **Unfinished Business**
 - a. **Still working on updating Columbia Fund account info**—Still need to process the signature changes.
 - b. **Decision on increasing Library Budget to \$1,500. Any additional info on mailing out items?** A motion was made and approved to increase the Library Budget to \$2,000 annually. Mike has found that the USPS requires an annual permit at a rate of \$180 per year, and the remainder of the shipping info may be accomplished online. Mike will continue to get information about alternative shipping options for checking out items from the library.
- V. **New Business**
 - a. **Financial question—Karla Forte**—Asked that we think about what the club can do with our large bank balance. Some ideas mentioned included a new equipment trailer, more free trial entries, and seminars.

- b. **Free trial entries**—Pat asked that the club offer more free trial entries at trial raffles.
 - c. **\$65 free trial entry**—Is it time to increase the value? A motion was made and approved to increase the value to include entry into an entire trial for one dog (no maximum value).
 - d. **Stitch Hound funds**—One potential plan for the income generated by Stitch Hound apparel purchases was suggested: to set up a separate account for some kind of support of a dog group or similar.
 - e. **Need next Forest Grove barn manager**—Carole Sellers is stepping down as Barn Manager and we will need a replacement. Tanya will put an announcement on the AgileCAT Yahoo list.
 - f. **Nominating Committee**—Debi Runyen reviewed the plans of the Nominating Committee. She will be posting information to the AgileCAT Yahoo list.
 - g. **Need next New Member Coordinator**—Pat Weinkauff will be stepping down as Member Coordinator and we will need a replacement for next year.
- VI. **Adjournment**—Meeting adjourned at 7:38 pm.

Respectfully submitted by Kim Boothe