

# October 8, 2008 CAT Board Meeting Minutes

Location: Village Inn at Mall 205

Called to order at 7:00 pm

- I. **Welcome—Tanya Sacks**—In attendance: Tanya Sacks, Trey Winthrop, Judy Bluett, Pat Weinkauf & Karla Forte. Guest: Joe Camp.
- II. **Reading and approval of the minutes—Kim Boothe (not present)**—September 9, 2008 CAT Board meeting minutes reviewed and approved.
- III. **Reports**
  - a. **New Member Coordinator—Pat Weinkauf**—The Board confirmed new members: Michele Anderson, Lisa Nicholson, Beverly & Juliana Payne, Chelle & Jay Oakley.
  - b. **Treasurer—Judy Bluett**—Financial reports reviewed and approved. Tanya requested Judy provide a list of all the organizations who were recipients of trial profit donations for the year.
  - c. **Vice-President—Trey Winthrop**—Next Board meeting Tuesday November 4 at 6:30 pm at Village Inn in Bridgeport Village. Next general meeting Sunday November 9 at 7:00 pm at Buster's in Tigard.
  - d. **Training Director—Pam Brown**—absent. No new news to report.
- IV. **Unfinished Business**
  - a. **New Form for Free Trial Certificate**—New form reviewed and approved by the Board.
  - b. **Mailing option for library material project**—Still under review. Mike Chapman continuing to evaluate some options.
  - c. **Forest Grove Fun Matches**—Historically a portion of the proceeds from funs matches have been donated to a dog related organization. Mike Chapman has indicated that they have chosen Indigo Rescue as the donation recipient for 2008. Motion was made and approved to donate 100% of the 2008 proceeds rather than just a portion.
- V. **New Business**
  - a. **Larsen Barn request**—Erik Gordon made a request for expenditure approval to add bark chips and have them tilled into the surface at Larson Barn to reduce the dust. The Board approved the request.
  - b. **Forest Grove Barn request**—Mike Chapman made a request for expenditure approval to install new sprinkler heads in the Forest Grove Barn. The Board approved the request.
  - c. **Equipment accessibility for Fun Runs**—Need input from Training Director regarding making equipment accessible for fun runs. May include approval of a few new expenditures. This item was held for a future meeting when the Training Director is in attendance.

**VI. Adjournment**—Meeting adjourned at 7:50 pm.

Respectfully submitted by Kim Boothe on behalf of Tanya Sacks (thanks for taking minutes while I was gone)

**Addendum to October CAT Board Minutes**—Pat Weinkauff made a motion via e-mail as New Member Coordinator to approve the following people as new members: Annie Henricksen , Libbi Peltz, Pamela Bloom, Mike & Dara Pfister. The Board approved the motion 10-20-08.