

DRAFT

April 21, 2009 CAT Board Minutes

Location: Village Inn, Bridgeport

Called to Order at 6:31 pm

I. **Welcome** - In attendance: Pam Brown, Debi Runyen, Judy Bluett, Tanya Sacks, Kevin White, Mike Chapman and Trey Winthrop.

II. **Reading and approval of the minutes** - March 18, 2009 Board Minutes were reviewed and approved.

III. Reports:

A. **New members:** Barbara Wert, Loni Socha, Michelle & Aaron Ingle, Stevie Viaene, Bonnie Terrio, Debbie Zurow, Juanita Leard and Diana Dickinson, having completed requirements were accepted as members.

B. **Treasurer's Report** was read and accepted.

C. **Vice President's Report:** Upcoming meetings as follows:

1. May Board Mtg: Wednesday, May 6, 6:30 pm, Village Inn at Mall 205
2. May General Mtg: Sunday, May 31, 7:00 pm, Elmer's at Delta Park
3. June Board Mtg: Tuesday, June 16, 6:30 pm, Village Inn at Bridgeport Village.
4. July Board Mtg: Wednesday, July 15, 6:30 pm, Village Inn at Mall 205
5. July General Mtg: Sunday, July 19, 7:00 pm, Busters Barbeque in Tigard

D. **Training Director Report:**

1. Classes started this week and are very full.
2. Multnomah County Fair Demo will be May 23rd.

IV. Unfinished Business:

A. **Finance Committee 2009:** Fourth member of Finance Committee not yet identified. Board will confirm final member at next meeting.

B. **July USDAA Trial Budget:** Revised budget for July USDAA trial was reviewed and approved with a few minor changes.

C. **Wilsonville Barn Teeter:** Discuss Training Directors review of teeter options for Wilsonville Barn. Tabled until next meeting.

D. **CATalyst Newsletter:** The CATalyst newsletter will be discontinued per input from members.

E. **Summer Picnic:** Member feedback all supported discontinuing having the summer picnic in conjunction with the August trial. Instead the summer picnic will be in conjunction with the September fun match if arrangements can be made with the property owners. Diane Gould will head up organization of the picnic.

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V. New Business:

A. **Trailer Towing:** Based on the recommendation of the Club's insurance agent, persons towing the Club equipment trailers will need to have a current Certificate of Insurance on file with the Club. Motion to such effect was made and approved.

B. **Update on Forest Grove Barn:** Mike Chapman reported on minor equipment repairs that he will make. In May, sprinkler heads will be replaced and tested and some work on the dragging the floor surface will be done. Mike will notify barn renters who will be affected by the barn closure in advance. Motion was made and approved for Mike to purchase the necessary supplies and build four hoops for use at the barn.

VI. Adjournment - Meeting adjourned at 7:28 pm.

Submitted by Tanya Sacks