

## **Minutes of CAT Board Meeting May 6, 2009**

Location: Village Inn - Mall 205

The Board meeting was called to order at 6:30 pm.

**In attendance** : Tanya Sacks, Judy Bluett, Pam Brown, Trey Winthrop, Pat Weinkauf , Debi Runyon, M'Lou Thompson and Kevin White.

**Reading and Approval of the Minutes:** March 22, 2009 General Meeting Minutes were read and approved.

### **Reports:**

**New Members:** Leigh Alexander, Jac Harbour, Sally Wojahn, Suzanne Malick and Robin Warman, having completed requirements were accepted as **Members**.

**Treasurer's Report:** Current CPE Trial Report was discussed. It is not fully complete at this time. The rest of the reports were accepted. Proposal to shift some money from West Coast Bank's money market account to an 11 month CD was made and approved.

**Vice President's Report:** Upcoming dates for meetings are final through July General Meeting and are posted on the website.

**Training Director Report:** Funds from the last round of classes have been deposited. As Training Director, Pam Brown has been trying to accommodate requests for demos but can't take care of all of them. It would be very helpful for the club to have another member (or members) who would agree to manage such requests. Pam may put out an announcement asking for someone to volunteer to be the Demo Chairperson for the remainder of the year.

### **Unfinished Business:**

Teeter options for the Larsen Barn were discussed and it was decided that the rubber matted one should be cleaned off and repaired for use with the adjustable base. In the meantime the current board can continue to be used.

A final member for the finance committee to join Julie Jones, Debi Runyon and Judy Bluett has been confirmed.

### **New Business:**

Awards were reviewed for the NW Cup. Since many ribbons were never collected from the last Cup, the motion was made and approved to have future ribbons omit the date of the particular cup so unclaimed ribbons can be used the next year.

Request from the PNW PWD club to rent one of the CAT barns was tabled pending further information.

The following Larsen Barn related issues were discussed: The dog walk could also profit from resurfacing.

Trey Winthrop will talk to Sherry Butler about an A-Frame moving system.

The Board moved to authorize the expense to have the Larsen Barn tilled, dragged and amended as necessary to correct the poor footing.

Meeting was adjourned at 7:40 pm.

Submitted by M'Lou Thompson