

September 13, 2005 Board Meeting Minutes

Time: 7:40pm – 9:15pm

Location: Garlic Onion, Wilsonville

In Attendance: Wendy Ware, Karla Forte, Tanya Sacks, Heather Christenson, Barb Stone, Paige Pierce, Karen McAlister

Reviewed and approved the minutes from the last meeting

Report of the President: See following agenda

Report of the Vice President: Meetings set:

- **Board Meetings:** October 11th at Elmers in Clackamas, November 9th at Elmers in Delta Park, December 13th at Garlic Onion in Wilsonville
- **General Meetings:** October 23rd at Elmers in Delta Park, November 13th at Elmers in Clackamas
- **Holiday Party:** December 18th, 2005 Holiday Inn, Wilsonville
- **Annual Meeting:** January 15th, 2006 Clackamas Denny's

Report of the Secretary: The following new members were voted in and "Welcome to CAT": Steve & Elizabeth Sagmiller, Jeanne Kennedy Clapshaw, Denise Cline, Traci Brochok, Nita & Pete Heald, Julie Campbell & Trinity Baumgartner, Dawn Gilkison, Steve & Pam Brown, Brenda Forrester, Cathie Burns, Stafford Rau and David Schulman.

Report of the Treasurer: A balance for checking and investment were given. Minimum balance in checking account moved and accepted.

Report of the Training Director: Absent

Unfinished Business:

- Jr. Handler fund – Suggestion to create CAT Jr. Handler t-shirts, perhaps designed by the Jr. Handlers. Idea to be presented as a possibility to Bonnie Johnson and/or other Jr. Handler parents. Heather will email Bonnie Johnson asking for additional input.
- Should membership dues be changed? Will ask members at the October meeting.
- No response concerning the bite incident letter sent to two possible addresses. Barb Stone will attempt to hand deliver the letter at an upcoming trial. If this is not successful conditions will be imposed on the person's Black CAT entry.
 - Trial premiums now include a statement that all dogs must be confined in an x-pen or crate and no tethering is allowed. Paige will contact WAG, BAAD, and RAT to inform them of this change.
- Finance Committee. The three existing members to proceed and present in December. Tanya motioned and Paige seconded.

Trial Report:

- April 30, May 1 NADAC trial: Closed with a positive balance
- July 15-17 USDAA trial: Shows a positive balance
- August CPE Trial: Shows a positive balance
- September 10-11, 2005 Col Cup: Shows a positive balance. Charitable donation to JAWS has been made.
- October 15-16, 2005 USDAA Black Cat trial: There is a large Brooks and Dunn concert on the Friday before the trial at the amphitheater. The entrance to the agility facility may be blocked

from the public or very hard to access. Possible solutions to this problem that are being considered are getting passes to access the facility for competitors or arranging all check-in for Saturday morning and starting the trial at 9am or having a late evening check-in on Friday.

- There will be a fun run
- Reserving and assigning RV space has been recommended
- January NADAC trial: Judges confirmed, Premium is complete.
- February NADAC trial: Barb Perrson is the chair.

New Business:

- Board Page in the next Catalyst requesting volunteers for the seminar and trial committees
- ASCA fees possibly going to 1.50 per titling run in 2006 (Jan/Feb trial in under old prices), however with the current uncertain future of NADAC/ASCA no decisions can be made concerning future ASCA co-sanctioning
- Tara Choate has taken over organizing League for this winter
 - Sign up sheets were at the Columbia Cup
 - Internet Sign up available as well.
- CPE course dimensions too big for Forest Grove Barn.
 - Lisa emailed member comment to the Aug. CPE trial chair.
- CAT, via Dick Watson, received a request for a monetary donation for the PCC vet tech program. Lisa will get more information.
- Club communications. How can the CAT website be a better conduit between the board and the membership?
- Can nominees be made at the General Meetings? Karen to email Dick to ask for open board positions to be “advertised” on the website.
- Can the by-laws be changed to allow members who are dog training professionals to be on the board?
- CAT equipment trailer storage. The Clark County Fairgrounds has increased the fees. Karla proposed paying Kyle and Barb Watson to store the trailers.
- Adobe v7.0 for the Webmaster. This version allows on-line forms. Looking for a source that sells to non-profits for a discount.