

Columbia Agility Team
Board Meeting 06/16/09
Village Inn - Bridgeport

President called the meeting to order: 6:30 pm

In attendance: Tanya Sacks, Trey Winthrop, Kevin White, Pat Weinkauff, M'Lou Thompson, Pam Brown, Mike Chapman and Judy Bluett

Report of Secretary:

Minutes of the last Board meeting: Reviewed and Approved.

Report on New Membership Requests:

Election of new members: Juliette & Brad McMillan and Shana Ruess moved and approved.

Report of the Treasurer: Financial reports reviewed, moved and accepted.

Final report on April CPE trial is still incomplete with one final expense outstanding.

Report of the Vice President:

July Board Mtg: Wednesday, July 15th, 6:30 pm, Village Inn at Mall 205

July General Mtg: Sunday, July 19th, 7pm, Busters Barbeque

August Board Mtg: Tuesday, August 11th, 6:30 pm Bridgeport Village Inn

September Board Mtg: Wednesday, Sept. 9th, 6:30 pm Village Inn at Mall 205

September General Mtg: Sunday, Sept. 20th, 7pm, Delta Park Elmers

Report of the Training Director: Classes start June 29th. Still filling some training positions on an ongoing basis.

Unfinished Business:

Final member of Finance Committee is Karen McAllister.

Summer picnic will follow Forest Grove fun run on Sept. 5. Registration is on the web site.

New Business:

September Susan Perry seminar budget approved.

2009 League proposal: Dwight Cash will manage as in the past. Same fees as last year with league to run between October 26th and ending the week of December 12th. Sites used will depend on safety considerations to be reviewed and any unsafe conditions corrected.

Reviewed request from RHR for raffle donation. We will offer to trade trial entry certificates as we do with other clubs.

October USDAA trial budget proposal was distributed for review.

Discussed recent issues related to possible forwarding of AgileCAT posts. As yahoo group administrator, Helix did post a reminder that forwarding without permission was against the Terms and Conditions all members of the yahoo group agree to.

Reviewed new membership/renewal topic and determined existing requirements within the bylaws should be sufficient and be consistently applied.

Meeting adjourned at 8:25 pm

Addendum: 06/17/09 - Final approvals granted for purchase of Move-it systems and aluminum dog walks and a-frames for barns. Vice President is in discussions with vendor on aluminum equipment options. Move-it system purchase will be completed after confirmation that new equipment wouldn't also include wheels of some sort.

Additional new members confirmed via e-mail vote - Marilyn Black, Carol Krueger and Barry Brown & Lisa LaForge.

Submitted by M'Lou Thompson