

Columbia Agility Team
Board Minutes 7/15/09
Village Inn Mall 205

Present: Tanya Sacks, Judy Bluett, Kevin White, Pam Brown, Debi Runyen, Pat Weinkauff and M'Lou Thompson

President called the meeting to order at 6:30 pm

Report of Secretary: Minutes of the last board meeting were reviewed and accepted.

Report on Membership: As of this date, no new membership requests submitted.

Report of Treasurer: June financial reports accepted as prepared. President requested a copy of final April CPE report be distributed.

Report of Vice President:

July General Meeting: Sunday, July 19, 7pm, Busters Barbecue in Tigard

August Board Meeting: Tuesday, August 11, Village Inn, Tigard

September Board Meeting: Wednesday, September 9, 6:30 pm Village Inn at Mall 205

September General Meeting: Sunday, September 20, 7pm Delta Park Elmers

Report of Training Director: Summer classes going well; receipts are in.

Unfinished Business:

Board reviewed budget for October USDAA trial proposal. Accepted with minor changes.

Cleanup and work on Larsen Barn Friday, July 17 & Saturday July 18. New or refurbished equipment is getting to the barns. Sprinkler system in Larsen Barn is under repair. Move-It for A frame is being ordered.

Seminar before September NADAC trial is full, only auditing seats open.

New Business:

Brief discussion of 2010 Board Positions and Nominating Committee. Current members need to declare intent for next year and/or recruit from membership to fill positions.

Meeting was adjourned at 7:30 pm