

Columbia Agility Team
Board Minutes 09-09-09
Village Inn Mall 205

Present: Tanya Sacks, Kevin White, Trey Winthrop, Debi Runyen, Judy Bluett

President called the meeting to order at 6:30 pm

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

Report on New Membership Requests: Moved and accepted that new members are: Carol Forsberg and Sandra Poulson.

Report of the Treasurer: Current financial reports were reviewed and accepted.

Report of the Vice-President:

September General meeting: Sunday, Sept 20th, 7:00 pm, Delta Park Elmer's

October Board meeting: Tuesday, Oct. 20th, 6:30 pm, Village Inn Bridgeport

November Board meeting: Wednesday, Nov. 18th, 6:30 pm Village Inn Mall 205

November General meeting: Sunday, Nov. 22nd, 7:00 pm, Busters in Tigard

The Board discussed the timing of the January Annual meeting. VP will see if January 31st will work for Denny's.

Report of the Training Director: Absent - Reported via e-mail that class registration is open and classes are starting to fill for the next session of classes beginning Sept. 21.

Unfinished Business:

Update on equipment & barns: VP is getting final bid from local builder on the aluminum dog walks and a-frames for the barns. Board will award the work quickly after receipt and comparison of that bid.

A few members have indicated that they would be willing to work on project to re-do the CPE/USDAA trial contact equipment surfaces with Contact-a-Coat. We will inquire to see if we have enough interest by members who would be willing to work on this project.

Table update from M'Lou on 2x2 weaves since she is absent.

New Business:

Holiday Party: Given member feedback after the last Holiday Party, we are scheduling it for January 16, 2010. Member price of \$10 and kids meal of \$5 will remain the same. Non-member price will increase to \$20.

Extra Dog Walk: Board approved selling the third dog walk that is currently sitting outside at the Larsen Barn for \$200 to a member. Members who are interested will be invited to e-mail the president by the end of the month and a member will be drawn at random from those interested.

The Board reviewed the report of the Finance Committee. No motions were made.

Meeting adjourned at 7:45 pm

Respectfully submitted: Tanya Sacks

Addendums:

Motion made via e-mail 9-21-09 and approved 9-22-09 to replace three 15' trial tunnels. Tanya will place order through Barb White for new ABC Industries tunnels.

Motion was made and approved via e-mail to confirm the following new members as of 09-24-09: Joyce Biethan, Greta Kaplan, Jessica Letteney, Carrie Niemiec, Holly Simon, Dona Stringfellow, Nancy Wirth, Xenia & Thunder LeChance, Robin Jones & Derek Garvin, Alice Myers and Sandra Wickwire.

Motion made and approved to accept Tom Berkley's bin and order the new a-frame and dog walks for the barns (09-30-09).

Motion made and approved for expenses per estimate from New Membership Coordinator for the purchase of a batch of CAT Logo stickers (09-30-09).