

COLUMBIA AGILITY TEAM
BOARD MINUTES
Bridgeport Village Inn
Tuesday, Oct. 20, 2009

Present: Tanya Sacks, Kevin White, Trey Winthrop, M'Lou Thompson, Debi Runyen, Mike Chapman, Pam Brown

President called the meeting to order at 6:30

Report of the Secretary: Minutes of the last board meeting were approved as read.

Report on New Membership Requests: Debbie Gabel's membership was approved.

Report of the Treasurer: Judy Bluett was absent. Financials will be discussed at the next board meeting.

Report of the Vice President: Meeting dates and places have been confirmed as follows: November Board Meeting Wednesday, Nov. 18th at 6:30 pm, Village Inn Mall 205, November General Meeting Sunday, Nov. 22nd at 7:00pm, Busters in Tigard, January Board Meeting Tuesday, Jan. 13 at 6:30pm, Village Inn, Bridgeport and the January Annual General Meeting on January 31, at Clackamas Denny's.

Report of the Training Director: Fall classes did not fill, probably due to shortened registration time. It will still be possible to use assistants for classes in the future session if class size warrants it.

Unfinished Business:

Equipment order with Dogwalks and A-frames for training barns was placed 9-30-09.

Trial equipment needs cleaning and refinishing. No one made a definite offer to help with contact surface equipment and no location has been found for the work.

Kyle does not plan to be equipment manager next year.

M'Lou reported on the issue of purchasing 2X2 weaves for the barns. If the trainers request to teach this method and train themselves, then it would be worth purchase, but even with the video it is a complicated process to explain.

New Business:

No additional choices for Board candidates have volunteered through the Nominating Committee. Last call for volunteers will happen at the November general meeting.

A motion was made and approved to purchase a Move-It for the Forest Grove Barn Aframe.

Motion approved to buy propane heater for Forest Grove barn from part of the proceeds from Fun Match receipts. Not for use by individuals during their barn time, it is for fun matches and league or other organized events.

Debbie Berkley's situation was discussed and Trey Winthrop offered to work with Dick Watson to determine what the club could do to support the effort to protect agility training in Oregon.

The meeting was adjourned at 7:32.