

**Columbia Agility Team
Board Meeting Minutes
Village Inn – Mall 205
11-18-09**

President's call to order: 6:30pm. In attendance: Tanya Sacks, Debi Runyen, Pam Brown, Kevin White & Pat Weinkauf

Report of Secretary: Minutes of October 20th Board Meeting were approved.

Report on New Membership Requests: No new members presented for consideration.

Report of Treasurer: Absent. No reports to review.

Report of Vice President: Absent, upcoming meetings already scheduled are as follows:

- November General Mtg: Sunday, Nov. 22nd, 7:00 pm, Busters in Tigard
- January Board Mtg: Tuesday, Jan. 13th, 6:30 pm Village Inn @ Bridgeport
- January Annual Meeting: January 31st, 7:00 pm at Clackamas Denny's.

Report of Training Director: Winter classes expected to start January 11th. Adding a Tuesday morning Level 2 class. Canceling Saturday morning class as this time.

Unfinished Business:

Update from Trey on Clackamas County issues put on hold until next meeting since he is absent.

New Business:

The Board reviewed information regarding West Coast Bank's financial situation. Recent disclosures revealed that West Coast Bancorp received a cease and desist order from regulators, ordering the bank to increase its capital levels, maintain liquidity and reduce problem assets. By raising \$155 million, \$143.2 million for the bank and \$20.8 for the holding company, West Coast has addressed several requirements of the order. The capital brings the bank's total risk-based capital ratio to up 17% from the 10.75% level without the capital. Given that they are now well above the 10% needed to qualify as well-capitalized, we are leaving the account with West Coast Bank at this time. Given that the bank does have a sizable amount of Commercial Real Estate loans and that analysts expect continued softening of this market, we recommend the next Board continue to monitor the quarterly financials of the bank.

The date available to the Club at Canby for a June USDAA trial conflicts with a local AKC clubs trial. We will raise the issue at the General Meeting on the 22nd and let the members decide whether to give up the date and start from scratch looking for a new location or to proceed with the trial.

A Member inquired as to whether someone could come to a future General Meeting and give a presentation on certain techniques specific to their business and treating dogs for

injuries. The Board is not certain whether members would welcome lengthening a meeting for a presentation that might only interest a small portion of the audience or not. We also questioned whether allowing one professional to present would lead to expectations from others to be given equal time to pitch their services. We decided solicit feedback on the topic from members at the next general meeting.

A motion was made and approved to donate the net proceeds (after purchase of propane heater) from the 2009 Fun Matches to the dog related charity of the Fun Match Committees choice.

The Board reviewed the Feb. 2010 NADAC trial budget. A motion was made and approved to accept the budget.

A motion was made and approved to rent a truck to use to deliver the contact equipment to the barns once it is completed.

Adjournment – 7:09 pm

Respectfully submitted: Tanya Sacks

Addendum:

Motion made and approved via e-mail to vote in Patricia Wells as a new Member (12-25-09).