

Columbia Agility Team
Board Minutes 01/13/10
Village Inn, Bridgeport

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

President called to order at 6:30 pm.

Election of New Members: No new members submitted for acceptance.

Treasurer's Report: Judy Bluett presented the final financials for 2009. As expected, profit from trials was down this year, but the overall financial state remained sound. The report was moved, seconded and passed as read.

Vice President's Report: Clackamas Denny's has been confirmed for the Annual Meeting January 31st with dessert at 6:30 pm and meeting starting at 7:00pm.

Report of Training Director: Classes are underway and registrations are still coming in. Dick Watson is now teaching the Saturday AM class.

Unfinished Business:

The aluminum A-frames and dog walks are nearing completion and should be ready to deliver to the barns by the end of January.

New Business:

April CPE budget proposal was reviewed and amended. Moved, seconded and passed as amended.

New clip-on style weave wires were requested for both barns. Motion approved to purchase them. Tanya will find supplier and confirm with Kitty Ware that they met their needs prior to purchasing.

Meeting adjourned at 6:50 pm.

Minutes approved via e-mail vote 01-19-10.