

Columbia Agility Team
January General Meeting Minutes
Denny's Clackamas
1/31/2010

Meeting called to order at 7:20 by Tanya Sacks, outgoing president

Presentation made of Top Cat for Heather Christensen

2009 Board members introduced

Prospective new members introduced

Minutes of Nov Gen'l meeting read and accepted as read

Financial review of 2009, including profits and loss from agility trials and seminars. As expected, 2009 closed with a shortfall between income and outgo, although CAT remains on a sound financial basis. Written report was provided and remains available to those interested.

Nominees for 2010 Board were announced and voting took place. Ballots were counted on site and new Board members were announced as follows:

President: Karla Forte

VP Julie Jones

Treasurer: Trey Winthrop

Secretary: M'Lou Thompson

Training Director: Julie Padbury

Members at Large:

Dick Watson

Trudy Coleman

Rosemarie Stein

Kennedy Morgan

Kyle Watson and the Bilows are looking for replacements for their positions

Tanya announced the formation of an informal trial committee headed by Jim Hibbard and Pam Brown to handle agility demo requests

the 2009 Board presented a gift certificate to Stitch Hounds to Tanya Sacks

Meeting adjourned at 8:45pm