

Columbia Agility Team
Board Minutes
April 20, 2010
Village Inn, Bridgeport Village

Meeting called to order 6:35 pm

Present: Karla Forte, Julie Jones, Trey Winthrop, Rosie Stein, Kennedy Morgan , Dick Watson, M'Lou Thompson, Trudie Coleman

Minutes of the March meeting read and approved

Treasurer's Report: Current financials were provided. In response to question, current rate on CD is 2.23 %. Trey wants to set up a slightly different format for the balance sheets. Q(Is this for trial reports?) Dwight Cash and Trudie Coleman have agreed to serve on the Finance Committee. A dollar amount of a maximum of \$100 was set for a free trial certificate.

Training Directors Report: Classes full and proceeding well. Dick Watson is going to set up notice of advance sessions on the web site so that students in the classes can plan ahead on dates. An instruction notebook based on work previously done by Kitty Ware and Autumn should be compiled to help all instructors. Instructors should be reminded to be tactful in discussing the health of potential agility dog students.

Vice President's Report: columbia Cup budget needs final approval. This was moved and seconded.

New Agenda Items:

New Members: Karin McAlister provided the info on new members:

Bobbie Kennedy
Eileen Threefoot
Kristin Hussey
Neil and Liz Van Zant

All approved.

Karin will attempt to contact potential members or their sponsors whose requirements have not been completed and discard those that have apparently lost interest or decided not to join.

New application forms should be improved to be more specific re requirements and Karin will take care of that.

CPE: Moved and seconded to buy two sets of 24" weave poles for trials. Discussion as to whether enough equipment exists to have 3 ring CPE trials...need inventory and review to see if 3 ring trial needing another judge is cost effective.

Concerns re appropriate treatment of dogs at CAT sponsored events. Organizer is ultimately responsible; any member who sees misbehavior should report same to organizer who should take whatever action is appropriate. Current policies make this pretty clear.

Dates for General meetings: Sunday Sept 19th, Elmer's Delta Park. There is a trial at Clark Co that weekend and this is thought to be most convenient for any attending trial. Next one will be November 21st at Busters in Tigard.

Brochures: Kennedy is working on agility brochure, awaiting photos; to illustrate it.

Holiday Party Date: Tabled until next meeting

Larsen Barn: Art Brest came to meeting to report ongoing difficulty with sprinkler system which has been worked on several times and still tends to flood arena. There is some doubt as to sprinkler heads and control panel. Dwight Cash will be consulted as to expert help to repair or replace.

Also, new contact equipment is suffering from the crumbling of the contact coat...Trey offered to take photos and report to Tom Berkley who built new contact equipment. (Pictures were taken which clearly show loss of coverage). Jumps still need repair and addition of height cups.

Old Agenda Items:

No one has volunteered to be equipment manager. Discussion as to separating the tasks, e'g', one person to handle set up and control of electronics while another manages heavy equipment. Club needs to talk to Kyle for suggestions. One problem is that the size of the trailer makes it very difficult to load and unload...one person at a time! Do we need a different, bigger trailer?

Forest Grove Barn Update: Sale still awaiting contingency purchase. Classes will continue for the time being. Suggestion was made to determine where bulk of members live who would use facility when a new one is found. Tanya was suggested as someone who could check zip codes. Also we need a list of what barn requires so a real estate person could be approached with enough understanding to achieve a positive outcome. Rosie will ask Mike Chapman for physical requirements list for adequate barn space.

Land Use Update: Dick reported that there will shortly be a meeting with Debbie Berkley and representatives of several agility clubs as well as Patty Strand, representing NAIA with Dave Fiskum, lobbyist. Will discuss costs for professional help and what care neeKC groups. Rosie Stein asked to be included at that meeting if possible.

Meeting adjourned at 8:20pm