

Columbia Agility Team
Board Meeting, Village Inn, Tigard
May 18,2010

Meeting called to order at 6:35 pm

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

Minutes of last Board meeting read and approved

Treasurer's Report: CPE April Trial had positive income, Profit and Loss and Balance Sheet presented and approved. Discussion of the difference in site cost between NADAC and CPE trials...difference may be in how RV space was included. Trey needs CAT credit cardUSDAA, for example, requires card use, not check payment.

Training Director's Report: This session just completed and the summer session is filling up rapidly. Julie Padbury will need assistance at the barn due to foot surgery but that should present no difficulty.

Vice President's Report: Presented USDAA estimated budget for June 19-20 in Canby. Holiday Party...book Holiday Inn in Wilsonville again, and determine date at next meeting.

Larsen Barn Equipment: On going request for rubberized slatless A frame for NADAC training. Karla will contact group. Board will accept bids for the work from the group and they need to take care of getting it done. They will be expected to use the available frame and have it covered to their requirements.

Larsen Barn Condition:

Trey will advise Tom Berkley to go ahead with fix for crumbling rubber surface on equipment as soon as he can do so. He is also contacting sprinkler companies for bid to repair them. Board authorized expenditure up to \$1000 to do so. Discussion re floor surface. Julie Jones will ask Sherry Butler what she uses and Dick Watson will talk to Dwight Cash about his barn floor. Current floor far too dusty for health or comfort. Other issue is getting trash out for pickup and the return of cans to barn. Julie Padbury and others who use the barn regularly can handle this once the day of pickup is determined. Board feels that assistance from Trey Winthrop and Dick Watson will help Art Brest with the extensive work of barn manager. Question raised: What is to be done with the base that has been sitting outside the barn for months. Should it be raffled, bought, used?

Barn gets messy and run down. Rental contract should require barn users to participate in annual clean up work.

More keys should be available for barn money collection (and incidentally, for equipment storage in Clark County.) Karla will email Art re barn and Trey and Dick will schedule a work party.

Land Management Proposal: Dick Watson participated in Meeting with Conkling, Fiskum and McCormick regarding appropriate procedure in approaching legislative relief for dog training on rural land. An amendment to land use law is required. Board agreed to funding a situation analysis by the firm to determine if legislation is feasible in the coming session in 2011. Dick will present the information to the general meeting.

CPE April 2011: Julie Jones will be trial chair. She is considering a 3-ring trial and preparing a budget.

Julie Padbury volunteered to act as Ring Chairman.

October USDAA: Tanya Sacks will need to pay USDASAS with credit card. Ask Tanya to have ribbons, etc shipped to Portland to avoid tax.

UKI: There will be a trial Sept 18-19 in Wilsonville. Also, a demo is scheduled for July 25 at that site. This started a discussion about encouraging junior handlers through connection to 4H clubs. CPE can do more to encourage juniors, as they offer a good discount.

There is still no equipment manager.

Meeting adjourned at 8:06pm.

Submitted, M'Lou Thompson, Sec'y