

Columbia Agility Team  
Board Meeting  
Village Inn, Tigard  
June 15, 2010

Present: Karla Forte, Trey Winthrop, M'Lou Thompson, Julie Jones, Julie Padbury, Trudi Coleman, Rosie Stein

Meeting called to order at 6:36pm

Minutes of the last board meeting read and approved as read.

President's Report: CAT may be out of compliance with rules of non-profit incorporation and Trey will check on payment of tax to Sec'y of State. (Later discovered CAT has not written check to State since 2001.)

Board needs to follow Robert's Rules of Order more closely, esp in regard to members waiting turn to speak.

Vice President's Report: Julie presented budget for October USDAA which was approved. Discussion re judges with Karen Mason's input regarding difficulty in hiring judges for June trial when entries were lower than expected. It is necessary to bring in judges from further away because of lack of available judges in Oregon and the need to have variety in judges. Current trial (June) had to re-assign judges at the last minute and pay a "cancellation" fee to judge who isn't coming. Fee actually the cost of changing ticket for judge to use for another trial. June trial will use two judges and supervisor.

Treasurer's Report: Having difficulty getting an additional credit card for current treasurer. It was decided to open new credit line with West Coast Bank and get three new cards rather than waste time with current bank. CAT received trial certificates from Red Hot Rovers (\$75.00)

Training Director's Report: It will be better if folks can register ASAP for next session each time. Need to find out starting time for league this year to arrange classes to suit. Big foundation classes this session, utilizing two teachers. Need more intermediate classes. Private instructors are heavily booked. Instructors should meet, try to set a standard for instruction covered at each level and to review question of reactive dogs vs aggression. Rosie Stein will go over information with instructors. The question arose of transfer of CAT bucks from one person to another and the Board decided it was not an issue that was a problem.

New Members: Board read and accepted applications: Anthony Giusa, Cindy Bankston, Tricia Christensen, Elaine Willis.

Agenda Items:

Larsen Barn: Judy Bluett will take over collecting and depositing rent from the barn. Art will take care of trash pickup, barn clean up. Tom Berkley can take equipment home for repair at any time. Has already worked on sprinklers. And further repair is underway. Dick will see that a adder is available to reach valves. Clark Co Fairgrounds will be contacted to see what they have used on their barn surface. Brigand's: Pat Weinkauff has suggested their facility as a possible agility barn for members. Board will find out if Brigand's has any interest in that before other issues are considered.

Land Use: Patty Strand has spoken to some of the folks of consequence in Salem...is encouraged that legislation may meet with a more favorable reception than first assumed. Effort may require less money than originally feared. CFM doing initial groundwork as arranged. A meeting is scheduled with Martha Schrader. Personal involvement and presentations will be necessary in due course.

Equipment Purchase: The purchase of a new 12 foot tunnel has been requested. Board approved...ship to Oregon to avoid tax. Dick Watson is going to inquire about use of power packs for timers, etc.

Flyer: Kennedy Morgan not here to discuss.

August CPE; Can trial use 24" weave poles if available, even though not mentioned in premium?  
Julie Jones will find out.  
Meeting adjourned at 7:50pm