

Columbia Agility Team Board Meeting  
October 20, 2010

Meeting called to order: 5:34pm

In Attendance: Karla Forte, Julie Jones, Kennedy Morgan, Rosie Stein, Julie Padbury, Trey Winthrop, Trudie Coleman and Dwight Cash.

September Board meeting minutes approved.

Trey Winthrop - Treasurer's Report: Profit/Loss Statement and Balance sheets presented. CD bank statement whereabouts discussed--who is receiving this statement? Trey to file CAT with the State of Oregon Business Registry.

Julie Jones - Vice President's Report: Discussion of upcoming 2011 trials. NADAC now has the first weekend in May at the Canby Fairgrounds and Lisa Klein has agreed to be Trial Chair. Karla said that the Clark County Fairgrounds will not guarantee our 2012 date since the horse shows seems to take precedence. She will check to see if we can enter into a contractual agreement with the fairgrounds to secure the dates for all of our future trials. Other possible venues in the area could still be explored including the Saddle Club in Clark County, and the McMinnville-Yamhill County Fairgrounds.

The Board approved the establishment of the "Spring Classic" for April CPE trial to include special awards and ribbons.

Research to done for procurement of breakaway safety tires for each venue.

The date for the Annual Meeting is set for January 30th.

Kennedy Morgan - Nominating Committee Chair: "Looking good" for candidates for 2011 Board positions, still need someone for the Secretary position.

Julie Padbury - Training Director: Reported that she will soon have the next session posted and will have a full offering. Last session not filled, but income was up. Everyone should be aware that classes will be postponed in the event of inclement weather.

New Members Approved: Barbara Sorg, Whitney Taylor and Lynn Norbury.

Unfinished Business: Discussion regarding refining the Board duties for each position and develop a handbook. Proposal to add wording to the By Laws to expand the Vice President's duties to include Liaison to USDAA, NADAC, CPE over-all trial coordinator. Also, work is ongoing to clarify the trial committee duties and provide written documentation.

The Equipment Manager position remains open. Possibility of having training sessions for anyone interested in learning the job. This would create a trained pool to recruit from.

Someone is needed to fill the Raffle Coordinator role being vacated by Martha Mullis.

The Board discussed nominees for the Club's special awards.

Trey and Jamie are organizing the Holiday Party - Wilsonville Holiday Inn on January 9th. An email will be sent with menu options available. It is believed that Kennedy will again be organizing the slide show and Trey agreed to be MC.

New Business: Dwight Cash presented his research for a new (used) car trailer for the trial equipment. Discussion regarding weight requirements, equipment handling options, trailer modification, costs and storage. Dwight will provide an actual proposal at the November Board Meeting.

Dwight also reported there are 21 teams and 127 league participants this year.

Meeting Adjourned: 6:43pm