

Columbia Agility Team - General Meeting
Buster's Restaurant - December 5, 2010

Meeting was called to order at 6:59pm by Karla Forte, President.

Minutes of the September 19, 2010 General Meeting read and approved.

Report of Vice President - Julie Jones.

The Holiday Party is scheduled for January 9th at the Wilsonville Holiday Inn. Dinner will be a buffet with appetizers & desserts organized by Jamie & Trey Winthrop. Please remember to submit pictures of your dog to Kennedy Morgan who is organizing the slide presentation.

The 2011 Annual Meeting is scheduled for January 30, 2011 at the Clackamas Denny's. Desserts will be served. Voting for the new board will take place.

Planning for the April 2011 CPE trial at Clark County Fairgrounds, Ridgefield, WA is well underway. This three-ring event will be debuting as The Spring Classic.

Report of the Treasurer - Trey Winthrop.

Trey was absent. (Happy 10th Birthday Brysen!!)

New Member Coordinator's Report - Karen McAllister

- Karen introduced the following prospective new members: Mary Martin, Hope & Mike Smith, Lindsay Comb, Heather Wilson, Bridgette Downey, Cheryl Vincent, Becky Hutfilz, Norma Prichard and Chelsea Tuning.

Dick Watson:

Carol & Jim Hibbard have been awarded Rainier Agility Team's 2010 "RAVE" Award (Rainier Agility Vote of Excellence) for their contributions to the sport of dog agility.

Legislation Update: The proposed bill (which has been assigned a number) makes slight wording changes to the current land-use law which allows greyhound training on exclusive farm use land. The bill is slated to be submitted on December 10. Hearings should begin in March of 2011. Further support from all dog related organizations will be needed at this time.

OLD BUSINESS

Report of the Nominating Committee - Kennedy Morgan.

Nominations for the 2011 Board of Directors:

- Karla Forte - President
- Rosie Stein - Vice President
- Trey Winthrop - Treasurer
- Carol Hasenburg - Secretary
- Trudie Coleman, Caron Dasilva, Cindy Cordray, Steve Bilow, Jennifer Evans, Michelle Hall & Dick Watson - Members at Large
- Julie Padbury - Training Director

Karla asked for nominations from the floor - there were no further nominations made.

Barn Rental Agreement Policy.

Karla reminded members that rental time and space is for the use of CAT members only. Members are not allowed to rent space and conduct training sessions for a fee. The fee for one-hour rental per week for a period of one month is \$25 which is due during the first week of each month rented. A signed Barn

Rental agreement is required. The timeslot may be shared with up to five other CAT members. The original renter has first priority for the time period rented if any dispute should occur between the parties.

NEW BUSINESS

Vacant Equipment Manager Position.

Karla clarified that Kyle Watson is still willing to store and transport the trailers and Joe Camp is will to do some of the minor repairs on the equipment. The Board has been looking at different solutions:

- Rent 2-ring trial equipment from Lori Sage's company at \$700/per day
- Pay a club member to manage equipment
- Split the position into thirds--with a person from each of the venues taking responsibility for their trial weekend.
- Pay Clark County to store CAT's equipment on the fairgrounds. CC would be responsible for transporting the trailers into the arena.

Discussion from the floor.

- A motion was made & approved for the Board to investigate the total yearly cost of maintaining the club's equipment including storing, hauling, insurance etc.
- Have other equipment provider's been solicited and provided quotes for supplying the equipment?
- Members should be compensated for doing this job.
- A committee should be formed of volunteers to learn to do the Equipment Manager function. Then there would be a skilled pool to draw from for trials.
- Need to get a detailed job description from Kyle. It is difficult to ask someone to commit without knowing what is expected of them.
- Ask the Board to investigate the yearly cost of maintaining.
- Be certain that the equipment provider can supply equipment acceptable and approved for each venue.

Karla gave assurance that the Board will continue to work on a solution to the Equipment Manager vacancy issue.

NEW GENERAL MEETING SITE.

The Tigard Busters meeting room has been reconstructed and is no longer large enough to accommodate our meeting. Karla is investigating other meeting site possibilities including the Beaverton Library. Suggestions from the floor were Stark Street Pizza and the Village Inn. Announcements will be forthcoming when a final decision is reached.

TRAINING DIRECTOR REPORT - Julie Padbury

The next session of lesions are scheduled to begin the second week of January. Forest Grove is still in need of instructors.

Forest Grove Barn - It was mentioned that the calendar isn't working correctly. Fun Runs will continue in the Spring. It was asked if CAT bucks will be provided to workers. That is still to be considered. There is still a mole problem within the barn.

Meeting was adjourned at 8:10pm