

January 18, 2011 Board Meeting

In Attendance:

Dick Watson
Trudy Coleman
Karla Forte
Julie Padbury
Rosie Stein
Kennedy Morgan

Begin: 6:49 pm

November meeting minutes are MIA – did Julie take them or M’Lou?

December meeting minutes reviewed & approved.

Member approved – Chelsea Tuning

Discussed question from Julie Jones’ email re: April CPE Trial – Will keep trial entry fees the same as they currently are for all venues. The new board will reassess I 2011 based upon the first trial results.

Report from Nominating Committee:

- No changes except to remove Caron DaSilva from MAL running per her request.
- Per Karla, two MAL candidates have not yet paid their 2011 dues. She will contact.

Election:

- Tonya Sacks said she would make ballots for general meeting election.
- Karla will contact M’Lou and Julie J. about counting ballots

Report from Training Director:

- All foundation classes are full including having added another last minute. Still a list of those who did not get in.
- Looking for a foundation level instructor for the Forest Grove Barn for at least the Spring session.
- Proposal to offer ‘agility obedience’ lessons through CAT – Tabled for 2011 board
- Approved auditing spots for classes at \$40. This is for a single handler – cannot tradeoff between husband, wife, etc.
- Concern over future training options with both properties up for sale. Julie proposed CAT look into purchasing a light industrial property. She agreed to head a committee.

Report on Land Use from Dick Watson:

- Land Use amendment (re: dogs) has two sponsors, one from the House and one from the Senate and from both parties.
- Meeting with Patty Strand and committee weekend of Rose City Classic to work out the next plan/steps and how to get this information and objective out to the public.

New Business:

- Art sent an email with several propositions regarding barn rental and open barn time. The board voted to keep rates the same as they are currently. Also agreed that “open/group” time needs to be addressed in regard to a definition as apparently some problems occur on occasion at the barns (E.g. a handler wants to work all his/her dogs and make others wait versus alternating). The board also decided to ask Art to implement a sign in sheet for the barn and monitor it for two months. If this proves too many rented slots aren’t really getting used, the board will revisit its policies at that time.

Equipment and Trailers:

- Many thanks to the crew that came out to the Cash Arena to work on the trailers.
- Dwight is getting the brackets and organization system in place in each. He had new tires put on as well as bearings packed.
- The sand bags currently in use will no longer use sand. Instead they will be bagged with water, refillable at every trial.
- A request will be posted to AgileCAT requesting a volunteer for electronics manager. Defined as: storing the electronic components at the volunteer’s home, inside or in a garage as dictated by temperature and delivering to trial sites (or making arrangements for such) throughout the year.
- Julie Padbury will email Barb Stone regarding the request for hoops for practice barns. The board has approved payment of the hoops but will request Barb either make them or provide a quote. If she chooses to make them, Deena Levine has a good plan to do so.
- Karla to follow-up with the person who resurfaced the a–frame and dog walk. The a-frame is in dire need of repair to the surface which has not held up at all.

Meeting Location:

- Karla contacted Beaverton Library. All of their available spaces are booked for Sunday evenings.
- Other alternatives were looked into but no luck yet.
- Julie Padbury will contact the Tigard/Tualatin School District regarding spaces they may have as well as the City of Tigard as they have the old library space that may be available.
- Board members to consider churches, schools, and other public spaces in the metro area that would be options for 70-100 people on Sunday evenings.
- Board approved up to \$100 fee to rent a meeting space.

Adjourned: 8:06 pm