

## January 30, 2011 General Meeting & Election

Called to order: 7:08 am

November general meeting minutes were read & approved

Introduction of prospective new board members  
(Carol Hasenberg and Dick Watson not present)

Correction to ballots – remove Caron DaSilva as she withdrew her name for consideration

Karla's thanks to outgoing board

Report of the Treasurer:

- Charts passed out to compare income sources for the club including a comparison between 2009 and 2010 and trial venue income results
- Net income from 2010: \$11,023.73

Report of the Training Director:

- Training program going well; Julie receives calls almost daily regarding requests for foundation agility
- Short instructors for foundation level at the Forest Grove Barn especially because there is more time available
- If anyone is interested in teaching a class contact Julie as there is almost always a need

Report of the Vice President:

- April CPE trial premium will be out soon, possibly next week
- Animal Aid will be providing ring crew
- The trial will be a 3-ring event called the Spring Classic
- Awards for Perfect Weekend and Standard/Snooker Combination – Details in the premium

Looking for a volunteer to chair the October USDAA trial

Report from Legislative Committee by Elaine Resner:

- Bill 3047
- Will be introduced into the legislature on February 1 or 2
- Will then go into committee
- Sponsored by two representatives in the house and in the senate – bipartisan representation
- Letters regarding NAIA website and tab that interested parties can click on
- Contact legislators – we need more sponsors
- Good thing is – this bill does not cost anyone any money so is not negatively impacting
- Monday, April 11 – Rotunda reserved and demonstrations will be offered
- If you're a member of any other dog club or participate in any other activity, tell them about it (lure coursing, herding,
- The NAIA does not charge anything for doing the work they are on this. Suggestion to support the NAIA (National Animal Interest Alliance).

*Question asked about bill* – explanation. The way the Oregon law works currently is that if something isn't mentioned it is not allowed. The writing is to change that wording to allow dog activities to exist. Counties primarily problematic thus far = Lane County, Clackamas County, Washington County.

**Request to post the link to the NAIA site added to the CAT site.**

*Question about known opposition for the bill.* Elaine referred to Patty's comments that there hasn't been much, if any, opposition thus far. Possibly concern regarding the verbiage "events" because of winery issue and concerns. The Farm Bureau discussions with Patty seem to think it's an easy pass and are surprised it's been an issue.

*Question about why the bill is regarding EFU versus rural residential.*

Where the wording will be inserted will be in such a place that the counties cannot override it.

Current bill sponsors: Bill Wagner (H), Mike Chaffler (H), Rod Menoro (S), Ted Firillo (S)

Prospective members:

April Meyer  
Katie Barber  
Deanna Townsend  
Carol Phillips  
Robin Pelletier  
Beth (last name?)

Unfinished Business:

- Still no equipment manager – That's a call for a volunteer!!!
- Both barns have been listed and are for sale. Therefore, the club needs to start looking for new places to train. If there are any volunteers who are willing to work on finding a solution, please contact Karla or Julie Padbury.
- Process of inventorying equipment from two barns and trailers
- Awards given to those who were not at the Christmas party
- The Trudy Mischler Award is being given to Charlotte Wanger
- The Sportsmanship Award is being given to Tanya Sacks
- Dangles & plaques to pick up for those who were not at the holiday party.

New Business:

- Renting equipment from Lori Sage for 3 of our trials
- Summary of what has been done with the existing trailers – everything emptied, trailers divided into NADAC trial and USDAA/CPE trailer. No excess and unneeded equipment is in respective trailers. Diagrams and pictures will be included in the trailer to identify where everything goes.
- Will be requesting trial chairs to provide people to unload and load trailers at each trial the CAT trailers/equipment are used.
- Rosie Stein has volunteered to keep and manage the electronic equipment.
- We lost our Forest Grove Barn Manager (Mike Chapman) but Alysa Williams and Rob Waters volunteered to fill the position and already have a list of things to do.

- We also need a person to coordinate the raffles at trials as Martha Mullis has retired the position.
- Request for business from the floor:
- - Question about whether the workers at fun matches being paid in CAT bucks; the new board will make that decision
- - Lori Sage will be providing equipment for the two CPE trials and the October USDAA; is trying to figure out if she can find a way to help with the other USDAA trial.

New board Members at Large: Dick Watson, Michelle Hall, Trudy Coleman, and Steve Bilow

Other:

- Library returns were accepted on behalf of Diana Dickinson
- Kitty thanked everyone for all their kind emails regarding their loss of Quincy.

Meeting adjourned: 7:50 pm