



# ***Columbia Agility Team***

## **GENERAL MEETING MINUTES**

March 27, 2011

Lucky Lab/Multnomah Village

By Carol S. Hasenberg, Secretary

### Officers Present

Rosie Stein, Vice President

Trey Winthrop, Treasurer

Carol Hasenberg, Secretary

Dick Watson, Member at Large

Steve Bilow, Member at Large

Michele Hall, Member at Large

Carol Hibbard

Jim Hibbard

Pat Weinkauff

Pat Bilow

Karen McAlister

Debbie Gabel

Sharon Carmichael

Tom Carmichael

Cathy Kaufman

Carly Reumann

Dick Watson

Kelly Myers

Libbi Peltz

Ginny Knepper

Margie Lundell

Julie Jones

Judy Bluett

Janice Tsuchida

### Prospective Members Present

Adrienne Hardin

Amy Chewning

Mel Mortensen

Wendy Mortensen

Emily Headen

### Other Members Present

Diana Dickinson

Barb Persson

Meeting was called to order by Rosie Stein at 7:02pm. Rosie read the minutes from last general meeting. Minutes were approved.

### Treasurer Report

Trey reported a \$6500 income to date consisting of barn receipts, dues and class tuition. Over the course of the year to date we are \$2400 in the red because we've prepaid rental and judges for upcoming trials which have not yet run. We're also donating \$5000 to NAIA Foundation for their work on Oregon House Bill 3047. Our assets total about \$105,000 spread over CD and checking accounts. Dwight Cash is currently helping the club by reconciling club accounts.

### VP Report

The CPE Spring Classic in April has been set up as a three ring trial – this has paid off as we are doing great with registration for it. The May CAT NADAC trial premium will be available this week and the trial budget has been approved by the board. We have yet to check with Karen Mason on the progress of the USDAA trial in June.

The club needs a raffle coordinator since Martha retired from the position. Until we resume the raffles, we need to figure out what to do with the free trial entry coupons we have traded with WAG and RAT. Ideas generated by the membership include:

- a trial darn-it draw
- a trial last man standing raffle
- since there are six trials and seven coupons, give out one per trial and the last for a special club award
- send more ideas to Rosie Stein

#### Secretary Report

Carol reminded members to:

- join the AgileCAT yahoo group for club information
- check their club contact info and send updates to Tanya Sacks
- pay your 2011 dues - members who have not paid their 2011 dues to date can be dropped from the club on April 1

#### Training Director Report

Julie needs one more agility class assistant instructor – Steve Bilow reported for Julie.

#### UNFINISHED BUSINESS

##### Legislation Update – Dick Watson

The Oregon Agriculture and Natural Resources Committee hearing for HB 3047 will be 3:00pm Monday March 28 in Hearing room C at the State Capitol building. Fifteen copies of written testimony must be submitted or supporters can do oral testimony (or both). Dick read the copy of the proposed legislation. If the bill passes the committee hearing (and perhaps with revisions) then will go to house for a vote.

Dick then mentioned the Dog Day at the Capitol demo on April 11 and conceded that there were no firm plans about what outdoor demonstrations were to be held. We need to find out from Patti Strand, Elaine Resner or CAT coordinator Patty Bensene where we're going to be allowed to conduct demos, how much and what equipment to bring, etc. Indoors, CAT is planning to have a table and copies of the CAT flyer are needed for it.

#### NEW BUSINESS

- Other types of notification for CAT members besides AgileCAT – we are putting together a call list for non-computerized club members. Members wishing to join this list can call Carol Hasenberg 503/522-4249.
- Rosie and Carol reviewed policy updates made by the new slate of officers and mentioned that they will be available on the website.
- Rosie discussed the training facility search to the members and requested that they notify the board of any possible venues for this.
- CAT is planning an garage sale or auction at the Larsen barn to get rid of unneeded equipment.

#### CAT workers and compensation

Rosie invited members to discuss the problem of getting people to work at trials. Points that were raised included:

- Members are afraid to do certain jobs like timing. We hire people to do the jobs that newbies would like to do and what's left is scribing and timing.
- People not wanting to stay late or come early – should we hire workers to move the equipment, or do we need to put calls out on AgileCAT before trials for equipment helpers?
- Keep an eye out for things you can do as a club member – check the job board, ask the chief ring steward or equipment managers, etc.

Historic club photos, etc. are requested for club archives

Kitty Ware made an appeal to club members for vital archive material to record the history of the club. She would like club members to submit photos, newspaper articles, etc. for the club archives. She is especially interested in mementos of rescue dogs who have gone on to succeed at agility. Also, a memento book which features club members that we've lost has been misplaced and cannot be found. Please contact Kitty with any information regarding these items at [warepack@frfrontier.com](mailto:warepack@frfrontier.com).

The CAT fun match, normally held on the first Saturday of every month at the Forest Grove barn, needs volunteers. Please contact Kitty Ware to volunteer. Volunteers can receive CAT work credit for volunteering.

Meeting was adjourned 8:07pm.