

November 15, 2004 Board Meeting Minutes
Garlic Onion

Called to order at 7:25 PM

Minutes of the October Board and General Meetings were reviewed and approved pending changes.

Members present: Matt Sachs, Wendy Ware, Lisa Klein, Karla Forte, Janice Tsuchida, Paige Pierce, Barb Stone. Absent: Kitty Ware and Mary Crittendon.

Report of the President: Following agenda

Report of the Vice President: Board Meetings: December 14 at Clackamas Elmers. General Meetings: November 21 at Clackamas Elmers, no December meeting. The Holiday party will be at the Wilsonville Holiday Inn January 2, 2005. The annual meeting will be January 30th at the Clackamas Denny's

Report of the Secretary: The following people were approved as new members Dave and Kathy Benjamin, DeAnne White and Natalia Kreitzer. Welcome to CAT.

Report of the Treasurer: A balance for checking and investment were given. Karla will allow a 90 day period for receiving re-imburement from the club from trial expenses otherwise there will be no re-imburement.

Report of the Training Director: No report given.

Unfinished Business

Trial Review: The July trial is closed with a positive balance. The Columbia Cup ended on a positive balance. The Black Cat trial will end up in negative numbers. The November CPE trial was successful. The NW Cup is scheduled for January 8-9, Jim Hibbard turned in a budget that was approved by the board; The February 25-27 trial will include Friday night games, Karla turned in a budget that was approved by the board. The April 29-30, May 1st trial is underway, so far there are two judges assigned.

Seminar Update: The Kathy Keats flyer is on the website. Right now this seminar is under-subscribed and there are plenty of slots left. Susan Salo will be coming back at some time in July 2005 for 6 days. She will teach at various levels.

Agility League Update: League is going well, there is some confusion with the alternate lists and some teams are not getting there scores into Judy Mace in a reasonable amount of time but otherwise is going well.

Barn Equipment: The board gives permission to Dwight Cash to purchase a dogwalk for the Larsen Barn.

We need to change the date for the Columbia Cup because of short distances between us and EAT's trials at Argus Ranch. Lisa will contact our NADAC liaison to help see if we can either share dates with EAT or if we are able to get our September date back. The preference is to keep the date but if we need to switch then it is in our best interest to have a grand prix at the USDAA trial. Janice will ask USDAA if CAT is allowed to have 3 Grand Prix's in a year. We are also considering pre-paying for the next several years to hold the Columbia Cup spot for us. **Note:** Since this meeting it was discovered that EAT had changed their date and this is no longer an issue, the Columbia Cup will be scheduled as previously planned.

The board approves the slate for next years board of directors: President: Lisa Klein, Vice President: Wendy Ware, Secretary: Karen McAllister, Treasurer: Karla Forte, Training Director: Kitty Ware, Members at Large: Paige Pierce, Barb Stone, Tanya Sacks and Heather Christenson. The board would like to see additional people run for member at large as well.

New Business:

Dwight Cash, head of the financial committee requested that for 2005 dues, there be a late fee for people who don't pay their dues on time. The late charge would be an additional \$5.00 added onto the regular fees if paid past January 30th, 2005. The board approved this request. Dwight will send out membership statements out after the general meeting this Sunday.

Pat Weinkauf has volunteered to do hospitality for all of the CAT trials next year. The board suggests that she get one or two other people to help along the way.

Stipends for national competitions: Barb Stone will work on a form that CAT members can download off the website to apply for a stipend when they go to any national event, not including breed nationals.

Tara Choate has requested the purchase of many new books and DVDs for the CAT library. The board has approved this request as we have not purchased anything since the beginning of the year.

Meeting adjourned at 9:08 PM

Respectfully Submitted by:

Lisa Klein