

November 21, 2004 General Meeting Minutes
Clackamas Elmers

Called to order at 7:00 PM

Report of the President: Following agenda

Cheryl Huffman introduced guests and prospective members to the group.

Tara Choate brought the library. She has a list of books that are on order, you may sign up to get first dibs on book rental when they come in.

Report of the Vice President: Given by Lisa, Board Meetings: December 14 at Clackamas Elmers.
General Meetings: There is 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: Given by Lisa. A balance for checking and investment were given. Karla will allow a 90 day period for receiving re-imbursement from the club from trial expenses otherwise there will be no re-imbursement.

Report of the Training Director: Classes are done for the year. Classes will re-start the week of January 16, 2005. Kitty would like to have another intermediate class out at the Forest Grove barn.

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. Carol Hibbard spoke to Kathy Keats recently and we may have to change the date of the seminar. 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 their 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. Consideration is being made for a reversible dogwalk, slatted on one side and slatless on the other. Three new tunnels are on order.

There was a lengthy discussion regarding the 2005 Columbia Cup and the Black Cat trials. We may need to change the date for the Columbia Cup because of short distances between us and EAT's trials at Argus Ranch. Lisa has contacted 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 has asked 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. Overall the general membership at the meeting was in favor of trying to keep our September date and continuing on our regular schedule as there are many factors that would change.

The membership approved 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. There were no other volunteers who wanted any other positions on the board. The 2005 Board will be voted in at the January 30 annual meeting at Clackamas Dennys.

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 Weinkauff 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 is working 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.

There is a club in Bend that will hold the October CPPE trial in 2005.

Meeting adjourned at 8:07 PM

Respectfully Submitted by:

Lisa Klein