

Columbia Agility Team Board Meeting May 10, 2011

Village Inn Restaurant at Bridgeport Village, Tigard, Oregon

ROLL CALL

Karla Forte, President
Rosie Stein, Vice President
Carol Hasenberg, Secretary
Julie Padbury, Training Director
Dick Watson, Member at Large
Steve Bilow, Member at Large
Trudie Coleman, Member at Large
Michele Hall, Member at Large

MINUTES

Meeting was called to order 6:31 p.m. by President Karla Forte. Karla read the minutes from the April meeting. Minutes were approved with a couple of minor revisions:

Membership requirement cards - Renewing members will receive their tracking card for 2012 with the renewal mailing for that year, obtain the necessary signatures, and return their cards the next year with their membership renewal form and payment. There may already be a file for the cards that have been used previously by the board.

Memberships that were reviewed last month are now completed and can be elected.

REPORTS

Secretary – Board expressed concern that the meeting minutes were too detailed. The board told Carol that Tanya Sacks is resigning as membership coordinator and that Carol will be responsible for this as it is part of the Secretary's duties.

Treasurer – Trey was not present.

Vice President –

Trial Update – NADAC trial is completed.

Karen Mason sent a budget for the June USDAA trial which needs to be reviewed.

The organizers are planning on having a raffle for the USDAA trial.

The club is still researching 2012 NADAC trial venues:

Rosie has talked with McMinnville about using the Yamhill County fairgrounds for the trial venue so she will be visiting it. She also contacted Vancouver Lake, who cannot offer camping, although people could stay at the Hayden Island trailer park.

President – See below for unfinished and new business.

Training Director – Classes are going forward. Julie is still looking for an instructor.

Report from Membership Committee

Six completed membership applications were received from Karen McAlister:

- Kelly Myers
- Mary Martin

- Anne Nile
- Deanna Townsend
- Katrine Barber
- Trish Wells

The board approved election for all the prospective members.

The board reminded Carol to tell Karen McAlister that for prospective members we will (a) not collect the dues until they've met the requirements and been elected and (b) deadline for getting requirements met is 6 months – these changes will take effect at the beginning of the year 2012.

UNFINISHED BUSINESS

Legislation – The dog training bill is now HB 3653. There is a May 16 hearing scheduled.

Facility Search - Julie has lined up 8 people to research venues. She is resigning as chair of this committee for personal reasons. The group she's assembled can report in to the board independently.

Dog Days of Tigard - Carol reported that she's contacted Jim Hibbard and Lori Bird (who is organizing the event for City of Tigard) about plans for the event and still needs to work on the set up plans, line up the volunteers, and get the brochures from Dick Watson. The event takes place at the new Potso dog park near the Hwy217/72nd Ave. intersection on July 16 from 9am-12 noon.

Practice barn equipment – The Board approved the purchase of a 12-set of 24" weave poles for each barn, 6 NADAC hoops for each barn, also 3 sets of bags for the Larsen barn. At the Larsen barn, the dog walk is being repaired in phases, then the A-frame needs repaired.

Excess Equipment - The tentative date for the "yard sale" is July 23-24. Plans still need to be discussed with the recently appointed barn manager Jennifer who will take the position when Art Brest leaves.

NEW BUSINESS

Dog aggression at the CPE trial – There was an incidence of dog aggression at the recent CPE trial near the entrance chute of ring 2. A report was filed with CPE according to procedure. Suggestions were made to the design of the entrance chute so that plenty of aisle space is maintained, upcoming performers can view the gate sheets more easily, etc.

Request from the President to add new Policy – Agility Trials Policy – Karla expressed a need to write an official policy section about trial requirements for the trial officials. We need to have provisions for the board to approve budgets and premiums including price per run, the number of rings to be used, and approve vendors. The material that is now on the website can be used as a starting point for the policy.

AJOURNMENT

Next meeting is June 7, 2011, 6:30 p.m., at this venue.

Tentative dates were set for future 2012 meetings:

- Board meetings: June 7, July 12, August 2, September 6, October 4, November 1, and December 4, which will also be the board's Christmas Party. All are Tuesday nights except December is a Sunday.
- CAT general meetings: May 22, July 24, September 18, and November 13. All are Sunday evenings.

Meeting adjourned 8:26 p.m.