

November 9th, 2005 Board Meeting Minutes

Time: 7:40pm – 9:05pm

Location: Elmer's, Delta Park

In Attendance: Lisa Klein, Wendy Ware, Barb Stone, Karen McAlister, Kitty Ware

Reviewed and approved the minutes from the last meeting

Report of the President: See following agenda

Report of the Vice President: Meetings set:

- **Board Meetings:** December 4th at Kitty Ware's, Aloha
- **General Meetings:** To be scheduled by 2006 Board
- **Holiday Party:** December 18th, 2005 Holiday Inn, Wilsonville
- **Annual Meeting:** January 15th, 2006 Clackamas Denny's

Report of the Secretary: New members voted in and "Welcome to CAT:" Hilary Tall, Kathy Morrison, and Susan Leitner

Report of the Treasurer: A balance for checking and investment were given. Minimum balance in checking account moved and accepted.

Report of the Training Director: 2 weeks left in Kitty's class. The others have completed. Winter classes start week of January 21, 2006.

Unfinished Business:

- Should membership dues be changed? Motioned and seconded for no change in membership dues.
- Agility League is moving forward. Tara Choate is league coordinator. League is running!
- Seminar Committee consist of: Barb Stone, Heather Christensen, Sarah Kerridge, Janice Tsuchida, Nikki Illias and Carol Hibbard.
- Larsen Barn usage will be added to the CAT website.
- CAT bucks in the amount of 2.50 will be given as volunteer incentives. A coupon can be given p each time someone volunteers.
- Benefits review is passed to the 2006 board. Barb motioned and Karen seconded.

Trial Report:

- August CPE Trial: Shows a positive balance
- September 10-11, 2005 Col Cup: Shows a positive balance. Charitable donation to JAWS has been made.
- October 15-16, 2005 USDAA Black Cat trial: Shows a positive balance.
- January NADAC trial: Chaired by Lisa Klein. Trial will operate under 2005 rules as the premium was approved before NADAC rules changes were in place.
- February NADAC trial: Barb Perrson is the chair. This trial will follow 2006 NADAC rules.
- April USDAA Northwest Cup. Cheryl Huffman is the chair.

New Business:

- Financial Committee. 2005 report will be held over for the 2006 board.
- Library. Approved 2 subscriptions of Clean Run for the library.

- Black CAT fun run. The 2005 fun run had a decreased number of dogs, perhaps due to the long day with both a Grand Prix and Steeplechase. Should the fun run be a Trial Chair option? Barb motioned to table this until 2006. Tanya seconded.
- Nominations for the 2006 board are in. The slate of candidates is:
 - President – Marilyn Watson
 - Training Director – Barb Stone
 - Treasurer – Karla Forte
 - Secretary – DeAnn White
 - Vice President – Berklee Robins
 - Member at large – Karen McAlister
 - Member at large – Dwight Cash
 - Member at large – Judy Bluett
 - Member at Large – Barb Perrson
- Piggyback a 1 day ASCA trail on the February NADAC trial. Berklee Robins made a proposal to the board. The proposal is to offer a 1 day 1 ring ASCA trial the Friday of the CAT trial. Barb moved for tentative approval seconded by Kitty. Discussion points:
 - Cost of renting the Clackamas county fair ground. ASCA would pay the difference in the increased cost to CAT. ASCA would also carry insurance for the ASCA trial.
 - CAT would provide a link to the ASCA trial premium on the CAT website.
 - Equipment rented to ASCA for a nominal fee of \$1.00.
 - Can the equipment be transported to the site in time to set up for the ASCA trial.
 - No responsibility to CAT for staffing. Trial would use white board format.
 - To participate must have an ASCA tracking number for titles.
 - Number of runs allowed.
 - Will the end of the ASCA trail cause delays in CAT's Friday night pre-trial set up routine?
 - Is CAT opening itself up to more 1-off requests or is this a one time effort to help ASCA agility in the Pacific Northwest?

Respectfully submitted,

Karen McAlister