

November 13, 2005 General Meeting Minutes  
Elmer's, Clackamas

Called to order: 7:02 pm

Board Members Present: Lisa Klien, Tanya Sacks, Kitty Ware, Karen McAlister,

**Report of the President:** Following agenda

**Report of the Vice President:**

**Board meetings:** December 4<sup>th</sup> at Kitty Ware's home.

**General Meetings:** January 15<sup>th</sup>, 2006 at Denny's in Clackamas.

**Holiday Party:** December 18, 2005 Holiday Inn Wilsonville, OR. Last day to RSVP is 12/1/05.

**Report of the Treasurer:** A balance for checking and investment were stated.

**Report of the Training Director:** 2 weeks left in Kitty's class. The others have completed. Winter classes start week of January 21, 2006. Even though Kitty is leaving the Training Director position she is working on the Jan. 2006 classes. She has high praise for the instructors and will teach an adult and jr. handler class in the spring.

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

**Seminar Committee:** Barb Seminar Committee consists of: Barb Stone, Heather Christensen, Sarah Kerridge, Janice Tsuchida, Nikki Illias and Carol Hibbard.

Introduction of new and prospective members by Cheryl Huffman.

**Trial Review:**

August CPE trial closed with a positive balance.

September 10-11, 2005 Col Cup: Shows a positive balance. Charitable donation to JAWS has been made. Course maps being available to competitors is at a judge's discretion.

October 15 – 16, 2005 Black Cat USDAA trail. Shows a positive balance.

The January 7<sup>th</sup> and 8<sup>th</sup> 2006 NADAC trial will be chaired by Lisa Klein. Recent NADAC rule changes in regards to Skilled and Proficient classes and the Distance Challenge replacing Gamblers. The Premium was approved under the old rules and the trial will run under 2005 rules. This will be an ASCA co-sanctioned trial.

February 2006 NADAC trial will be chaired by Barb Perrson with Patty Bensen as Trial Secretary. Will have new games. Standard run is ASCA co-sanctioned.

April 2006 USDAA Northwest Cup is being chaired by Cheryl Huffman. She is working clarifying the 3<sup>rd</sup> judge. Barb Perrson is the Chief Ring Steward.

**Old business:**

Larson Barn. Barb Perrson will be scheduling a work day to clean up the barn in January 2006. Barn usage is limited to members.

League. Saturday at Forest Grove is short of participants. Tara gave a brief explanation of League for new members. Agility league is based on bowling league. It consists of a season of 7 weeks and teams made of 4 handler/dog teams at a variety of days, times and sites. Each week, the teams run courses for points. The same courses are run by all the teams at each league site. A cumulative team score (consisting of the top 3 runs for each team) are added up throughout the season. At the end of the season awards are given based on the team scores.

Tara asked for comments on prizes for this year's League season.

**New Business:**

Nominations for the 2006 board are in. The slate of candidates is:

- President – Marilyn Watson
- Training Director – Barb Stone
- Treasurer – Karla Forte
- Secretary – DeAnne White
- Vice President – Berklee Robins
- Member at large – Karen McAlister
- Member at large – Dwight Cash
- Member at large – Barb Perrson
- Member at large – Judy Bluett

ASCA trial to be held the Friday before the February 2006 CAT NADAC trial. This has tentative approval from the board. Sherry Butler (ASCA representative/liaison) stated joining ASCA is one time \$15 fee. You would not have to be a member to participate but would need membership to seek an ASCA title. ASCA trials are open to all breeds but their national event is Australian Shepard only.

Black CAT fun run. Low participation at the 2005 Black CAT. Should this continue to be part of the Black CAT event? In the past it has been at the discretion of the trial secretary. Any suggestions as to how to invigorate this CAT tradition?

Meeting Adjourned at 7:40 pm  
Respectfully Submitted by:

Karen McAlister