

Columbia Agility Team Board Meeting July 12, 2011

Village Inn Restaurant at Bridgeport Village, Tigard, Oregon

ROLL CALL

Karla Forte, President
Rosie Stein, Vice President
Trey Winthrop, Treasurer
Carol Hasenberg, Secretary
Julie Padbury, Training Director
Steve Bilow, Member at Large
Michele Hall, Member at Large
Trudie Coleman, Member at Large
Pat Bilow, chauffeur at large

MINUTES

Meeting was called to order 6:33 p.m. by President Karla Forte. Minutes approved with minor changes to discussions.

REPORTS

Secretary – Carol asked the board whether Dog Days of Tigard volunteers would be eligible to receive CAT bucks or work credits – the board would treat this volunteering effort from the club as a work credit similar to a fun match, and it would not receive CAT bucks.

Treasurer – 3 trials we have done so far

- April CPE – income \$15,310, expense \$11,183 and 10% of net gain was donated to Project Pooch
- May NADAC – income \$4291, expense \$5811 and no donation was made
- June USDAA – income \$8808, expenses to date \$6253 and donation is pending

So far this year our club has \$50,220 in receipts and \$55,783 in expenses. We are down about \$10,000 in trial income from this time last year. We have also made some repairs and purchases of equipment this year. We have very close (<\$500 difference) to the same amount of money in the bank this year as compared to last year at this time.

The income from Forest Grove barn classes is down, Larsen is up from this time last year.

Vice President – budget for upcoming NADAC trial has not been received – Rosie will check

President – Board approved Karla's purchase of Agility Unscrambled software for NADAC trials, \$350.

Training Director – Fall classes are now online. Board discussed measures needed to ensure that the punch card honor system for CAT agility competition students is working.

Report from Membership Committee

No membership applications were received from Karen McAlister:

UNFINISHED BUSINESS

- Legislation update – Dick Watson was not at the meeting.

- Update on new facility search – Julie said that the committee was currently searching using craigslist postings.
- Practice Barn Equipment update – The teeter still needs to be resurfaced. The NADAC hoops are being done right now by Steve Spon. Motion to buy (2) 15-foot tunnels for the Larsen barn was approved.
- Larsen barn excess equipment sale – Julie surveyed the excess equipment and it seems that there is not enough equipment to worry about having a sale. Alternative motion to post pictures of excess equipment on Agile CAT and sell it that way was approved. The board also requests that the barn manager get rid of warped and broken weave pole sets and the broken green tunnel. The board decided that the solution to the yellow table leg problem was to have its legs welded on permanently.
- Insurance update – Rosie reported on discussion with our insurance company about whether we can add another facility for having classes. Our policy does not mention specific venues – agent did not discuss any specifics of liability. Board discussed possibility of prospective barn owner holding classes for members and juniors and practice time.
- Practice Barn Flooring renewal Forest Grove on hold – Karla spoke with barn manager Lisa about the pending sale of the barn.
- Agility Trial Policy—draft will be submitted to current trial chairs for suggestions.

NEW BUSINESS

- Seminar with Jane Killion – Member Cheryl Vincent, a director of Guide Dogs for the Blind, suggested having Jane Killion (author of “When Pigs Fly” articles) give a seminar in motivating dogs for agility. Board to find out the specifics about this seminar. Rosie will get a price by the next meeting.
- Question of CPE Nationals – Board discussed the possibility of hosting the CPE Nationals in June of 2012 or 2013. This will be discussed with the membership at the July general meeting.
- Spring NADAC trial dates – Board discussed various venues and date possibilities Board will shoot for a February or March trial date at Cowlitz County fairground in Longview.
- CPE computers are running really slowly and old stuff needs to be cleaned off. Steve Bilow to clean and defrag these computers.
- Seminar with Mia Grant –A point was made that seminar date should not have been made for the weekend of a CAT trial. Board voted to push the seminar date back so that all CAT members could attend.
- Training Director position opening – Board discussed possible training directors to replace Julie who is leaving at the end of her term.
- More Agility Seminars – Board discussed the need to bring in more seminars – possible seminar instructors discussed included Arlene Courtney and Susan Perry

AJOURNMENT

Next meeting is August 2, 2011, 6:30 p.m., at this venue.

Dates for future 2011 meetings:

- Board meetings: 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: July 24, September 18, and November 13. All are Sunday evenings.

Meeting adjourned 8:40 p.m.