



# ***Columbia Agility Team***

## **GENERAL MEETING MINUTES**

September 18, 2011

Lucky Lab/Multnomah Village

By Carol S. Hasenberg, Secretary

### Officers Present

Karla Forte, President

Rosie Stein, Vice-President

Trey Winthrop, Treasurer

Carol Hasenberg, Secretary

Dick Watson, Member at Large

Michele Hall, Member at Large

### Prospective Members Present

Kayla Reid

Sally Blank

Annette Haley

Lorraine Howes

Shelley Coffee

### Other Members Present

Jody Becher

Tammy Moody

Tracey Gamley

Charise Gremaux

Vandy Esche

Barbara Esche

Sandy Detroit

Sharon Strong Carmichael

Kitty Ware

Kurt Kreitzer

Natalia Kreitzer

Elaine Willis

Charlotte Wenger

Mary Crittendon

MaryMartin

Dwight Cash

Paula Cash

Judy Pierson

Barbara Sorg

Justine Merrill

Pam Brown

Connie White

Kevin White

Barb Watson

Kyle Watson

Susan Leitner

Alice Perrine

Debbie Gabel

Laurie Hanawa

Neena Kirsch

Marilyn Black

Diana Dickinson

Martha Mullis

Gary Hartman

Rhoda Peacher

Cindy Bankston

Holly Simon

Jennifer Evans

Marilyn Watson

Juliette McMillan

Dick Watson

Rebecca Hutfilz

Trey Winthrop

### Guests

Amy Moody

If you attended the meeting but do not find your name on this list please contact Carol Hasenberg.

Meeting was called to order by Karla Forte at 7:00 pm. Karla read the minutes from last general meeting. Minutes were approved.

President Report -- Beloved Charter member Carol Hibbard died Sept 13. Services next Saturday at the Community of Hope Lutheran Church at 1pm A Celebration of Life will be at the Hibbards' at 4pm. CAT will be making donations to Best Friends Animal Sanctuary and Mesothelioma Applied Research Foundation.

Treasurer Report – Two trials since last report the August CPE has made \$10,446 in revenue with \$9391 in expenses. The September NADAC trial has made \$7788 in revenue with \$4896 in expenses so far. Balance sheet for the club currently totals \$104,286 in assets. For the year to date the club has received \$72,100 in revenue and had \$80,508 in expenses resulting in a net loss of \$8408. Reasons for the net loss include the NAIA donation for the work they did in promoting dog training legislation and this year CAT has made a larger than usual amount of equipment purchases and repairs.

VP Report – The October USDAA trial is the only trial left to run, and persons interested in working major trial positions contact trial secretary Kitty Ware.

Training Director Report – Karla read statement by Julie asking for instructors who are interested in teaching winter classes.

Prospective Member Coordinator – Lorraine Howes, Annette Haley, Sally Blank, Shelley Coffee and Kayla Reid introduced themselves as prospective members present at the meeting. New members recently elected are Angie Lamb, Twila Coleman, Bridget Downey/Bill Street, Amy French, Jane Kreider, and Rebekah Lee.

## UNFINISHED BUSINESS

CAT will be hosting the 2012 CPE Nationals at Clark County Fairgrounds June 15 to 17, 2012.

Larsen Barn resurfacing and repair sprinklers – all done and thanks to Dick Watson and his crew of volunteer helpers.

We have ordered tunnels and tunnel bags for the Larsen barn and they will be in the barn soon. Karla requested a volunteer to get the 2 tunnels from Barb White's – a member volunteered

Larsen Nursery winter hours 10-5 --- members using the Larsen barn are reminded to close the gate after hours

Members are also reminded to put poop outside the Larsen barn in the bins by the porta potty

CAT Agility Trial Policy: Reading of the new policy to the membership was done by Karla. This policy will be added to the existing policy file available on the website.

Agility League – Dwight will post team assignments on the website this week.

## NEW BUSINESS

Trials for 2012 are scheduled as follows

- March 3 & 4 NADAC at Cowlitz Co. fairgrounds
- April 14 & 15 CPE Clark Co. fairgrounds
- June 15-17 CPE Nationals at Clark Co.
- August 18 & 19 USDAA Clark Co.
- September 8 & 9 NADAC Clark Co

- October 6 & 7 USDAA Clark Co

Trials for 2012 - We still need Chairs for the USDAA trials

Possible seminar by Julie Hecht whose specialty is Applied Animal Behavior. Paige Pierce will be contacting her about doing a lecture type seminar.

We are forming the Nominating Committee for next year's CAT officers. Open positions include President, Vice President, Training Director, and 3 Members at Large. Volunteers please contact Karla Forte.

Logo Clothing – Julie Padbury is checking out the possibilities for an online vendor as our old vendor is no longer in business.

Question of Ribbons – Review from the board The board would remind members to keep track of their award points and only apply when they earn the award at our trials. It is the honor system

Free trial entries given by CAT as a trial prize are for one dog's trial entry fees for a weekend CAT trial excluding tournament classes.

Susan Leitner PAC member would like to request assistance from our club for a program that is furnishing dog wheelchairs to needy recipients. The wheelchairs are to be refurbished and refitted by a Prineville shop.

Upcoming agility demo at Oaks Park – member Pam Brown announced that money will be raised at an agility demo to benefit Best Friends Sanctuary in honor of Carol Hibbard – anyone currently performing in agility can run at the demo and give a donation Sunday Sept 25, 1pm, setup is at 11am.

Question from the floor regarding the resurfacing of the Forest Grove barn – at this point it's not to be improved as the sale of the property is imminent. Another request was for 2x2 pole bases for the Forest Grove Barn.

Upcoming CAT Events:

- The New Year's Party will be January 22, 2012. Trey and Jamie Winthrop will organize.
- The BIG General Meeting is Jan 29<sup>th</sup>.
- The next CAT general meeting will be held on November 13 at this venue.

Meeting was adjourned 7:45 pm.