Columbia Agility Team Board Meeting November 1, 2011

Village Inn Restaurant at Bridgeport Village, Tigard, Oregon

ROLL CALL

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

MINUTES

Meeting was called to order 6:30 p.m. by President Karla Forte.

REPORTS

Secretary – October minutes were approved.

Treasurer – currently have $105,000 in our account. Several minor payment coordination items were discussed.

Vice President –Trial Update:

CPE Nationals – no new info.

2011 NADAC, USDAA – no new info.

March NADAC - Board felt that the venue would be big enough to have a two ring trial with small center aisle.

USDAA trial in August 2012 - we have reserved an extra day so we will be able to have a DAM tournament as well as title classes.

President – Refer to business reports.

Training Director – There have been no nominations for this position with the exception of the inquiry by new member Karen Johnson– board discussed possibly of an apprenticeship.
Julie has been finding out from the instructors when classes should start back up in the winter 2012. The end of January seems promising.
Board discussed ways to maximize barn utilization since there have been many requests for barn time. Club should have all members indemnify the club when they join so we don't have to have every applicant for barn time fill out a waiver.

Report from Membership Committee
Memberships for Kayla Reid, Lorraine Howes, and Sally Blank were approved.

UNFINISHED BUSINESS

- Larsen Barn equipment – Larsen Barn sprinklers and tunnel bags – sprinklers are being managed by Jennifer and Dick Watson. Tunnel bags have been ordered by Tanya but have not yet arrived.

- Cat Gear /Logo – Carol – Board approved our logo with arc-shaped writing and the design with designs silver, white, or multi white and blue colors on a blue background. The product line will include several performance shirts and jackets with a t-shirt, ball cap and sweatshirt as well.
- Nominating Committee - Report – Pat Weinkauf – MAL'S to be nominated are Barb Sorg, Twila Smith, Barb Derkacht – need Pres, VP, Training Director – also board brainstormed possibilities for major positions. We need to announce the nominees in two weeks at the general meeting.
- Barriers for the barns – purchased and are now work well both for classes and league.
- Fees – review – board will be using last year's fee schedule and will talk to membership at the January quorum of the club for 2013 fees. Board members will also propose an overhaul to the membership section of the bylaws at the January meeting.
- Discounts and CAT bucks – discussion tabled until it can be discussed with the membership at the November meeting.
- Seminar – Julie Hecht – behaviorist seminar - a specific seminar proposal which will include either date or time of week, price, and format will be discussed at the general meeting. Membership will compare the benefits of this proposed seminar with the one for Frankie Joirs.

NEW BUSINESS

- Seminar request- Frankie Joirs – working seminar - a specific seminar proposal which will include either date or time of week, price, and format will be discussed at the general meeting. Membership will compare the benefits of this proposed seminar with the one for Julie Hecht.
- Demo request – 11th annual Northwest Pet and Companion Fair in May 2012 – last time this came up the organizers wanted us to run dogs on bare concrete floor or outdoor carpet over concrete – new group is organizing this and we will find out if they can provide a proper surface.
- Special Awards Nominations - board discussed nominations for awards this year. Recipients will be given awards at the Christmas party.

AJOURNMENT

Next meeting is December 4 at the John Barleycorn pub in Tigard.
Dates for future meetings:

- This board will meet in December and the January general meeting. Next year's board will schedule the meetings for 2012.
- CAT general meetings: November 13, 2011 (Lucky Lab in Multnomah Village) and January 29, 2012 (Denny's in Clackamas). All are at 7:00 pm on Sunday evenings.

Holiday Party: January 22, 2012 (Wilsonville Holiday Inn).
Meeting adjourned 8:00 p.m.