

Board Meeting
December 6, 2003

Came to order 6:41 PM

Members Present: Matt Sachs, Wendy Ware, Susan Goble, Kitty Ware, Lisa Klein, Dick Watson. Guests: Dwight Cash (Financial Advisor), Karla Forte (New-elect treasurer)

Minutes of the last meeting were reviewed and approved pending changes.

Report of the Vice President: Holiday Party is January 4, 2004 at the Wilsonville Holiday Inn. Next general meeting will be at Clackamas Denny's for voting in the 2004 board members. There will be a desert bar and drinks.

Report of the Secretary: Five new members were voted in: Cynthia Stowell, Linda Stuckenschneider, Sandy Steigleder, Kevin Klop and Harriet Deary. Welcome to CAT!

Report of the Treasurer: Taxes are filed. We are still awaiting some trial expenses to come in.

Report of the Training Director: Classes will restart the week of January 12, 2004. Beginning classes are almost full at Forest Grove and Wilsonville. Kitty receives emails daily with interested people. The board approves purchase for a new tire at Larsen barn.

Unfinished Business:

Trial review: July 2003, not all expenses are accounted for yet. Columbia Cup is also pending expenses. The T-shirt decision is still pending expenses coming in. The Black Cat was a success, everyone enjoyed the new games. The January trial appears to be ready, a budget is needed for the February 2004 trial. May 2004 is coming together. The board would like to track who are the chairpersons for our trials.

Candidates for 2004 board is as stands in the last minutes except for Karla Forte is our new candidate for treasurer instead of Kathy Carnes who withdrew her candidacy.

Holiday Party update, Wendy Ware is taking care of the holiday party. She is in need of someone to run the projector and pull bloopers together. The annual awards and silly awards are being put together.

Awards committee update: This has been a bounty year for danglers, Carolyn Daniels has done great picking up this job and running with it!

NW Agility League update: The new clubs are really enjoying league although we are still waiting on payment from them. Dwight learned that the instructions need to be more precise as he has had many questions this year. There are 54 teams competing.

The Black Cat will not be having a date change in 2004 due to the kennel club being there the weekend over the 23-24th. We were looking into changing dates to accommodate John Rogerson coming for a seminar. Because of lack of RV parking and paying for parking we will keep our original date of October 16-17, 2004. John Rogerson is still being considered for the future.

New Business:

Dwight Cash brought up the idea of having an Associate Membership in the Limited membership category. An associate member would not have to attend a meeting and would have all the right as a full member except they could not vote or be entitled to club discounts. This proposal does not require a bylaws change. The board will put this proposal to a vote of the general membership at the next general meeting in January.

The letter to NADAC regarding equipment/rule changes still needs to be written by Matt Sachs.

Thank you Joan Armstrong for being our ASCA representative for 2003 and 2004.

Tom Berkley has been asked to give us an estimate for sprinklers for the Larsen barn.

Meeting adjourned at 7:55PM

Respectfully submitted by
Lisa Klein-Member at Large