

December 14, 2004 Board Meeting Minutes
Clackamas Elmers

Called to order at 7:30 PM

Minutes of the November Board and General Meetings were reviewed and approved pending changes.

Members present: Matt Sachs, Wendy Ware, Lisa Klein, Karla Forte, Kitty Ware, Janice Tsuchida, Paige Pierce, Barb Stone. Absent: Mary Crittendon.

Report of the President: Following agenda

Report of the Vice President: Board Meetings: General Meetings: no December meeting. The Holiday party will be at the Wilsonville Holiday Inn January 2, 2005. The last board meeting will be at Matt's house on January 15th. The annual meeting will be January 30th at the Clackamas Denny's

Report of the Secretary: The following people were approved as new members; Linda Farrell, Kirsten Burnham, Julie Padbury, Faye Hansen and Marybeth Salyers. Welcome to CAT!

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

Report of the Training Director: Classes will restart the week of January 17th. All beginners will start with a foundation class.

Unfinished Business

Trial Review: The July trial is closed with a positive balance. The Columbia Cup ended on a positive balance. The Black Cat trial will have a positive balance, not a negative balance as previously thought. The NW Cup is scheduled for January 8-9, the February 25-27 trial will include Friday night games, Karla turned in a budget that was approved by the board. The April 29-30, May 1st trial is underway, so far there are two judges assigned. Karla Forte proposed that the July trial may be chaired by herself and Venita Barraque, it may be a DAM tournament, Steeplechase and Grand Prix only instead of having regular classes. At Vancouver Lake Park there is no overnight RV camping or tent camping.

Seminar Update: Susan Salo will be coming back July 21-24th for two 2 day sessions with 3 groups per session. It will be held at the Forest Grove Barn and working spots will be \$110.00.

Agility League Update: League is going well. There was an instance of dog aggression that was handled well by Dwight Cash and Judy Mace.

Barn Equipment: The board gives permission to Dwight Cash to purchase a dogwalk for the Larsen Barn.

Procedures to obtain stipends for attending nationals is being put together by Barb Stone and will probably be handled by the 2005 board of directors.

After January 31st there will be a \$5.00 late fee attached to the current annual membership fee. This will hopefully prevent people from turning in dues throughout the year.

The CATalyst has found a new editor, the board is unsure at this time who that person(s) are.

New Business:

Dwight brought a budget for the CPE trial that will be taking place at Barb White's barn April 1-3 to hopefully certify CAT members who want to be CPE judges. This will again be a one-ring trial. The board approved this budget.

Meeting adjourned at 9:15 PM

Respectfully Submitted by:
Lisa Klein