

CACDC Meeting 1/15/2009

Meeting Chair: Shirley Oberg

Meeting held at CACDC Regional Specialty, Portland, OR

I. Call to Order

II. Roll Call

Julie Pulliam, Sara-Jo Gahm, Lynn Carter, Wilma Carter, Patti Saladay, Lorie Pruett, Jim Pruett, Jane Ward, Albert Ward, Cindy Curry, Shirley Oberg, Michelle Pardee, Scott Hamilton, Kathy Hamilton, Michelle Rogers, Lynda Rocksvold. Guests: Kari Kramer, Kathy Phillipy

III. Approval of Minutes from last meeting

Patti S. made a motion to approve, seconded by Lynn C.; unanimously approved.

IV. President's Report:

Remember to get your awards form to Linda J. by February 1st. Also, membership renewals are due. If you have not sent your membership in, please do send them as soon as possible to Lorrie Pruett.

V. Secretary's Report: None Requested

VI. Membership Secretary's Report: None Requested

VII. Treasurer's Report: None Requested

VIII. Unfinished Business

- Julie Pulliam has been working on the Awards Banquet Project which was voted in at the last club meeting. Julie reported that she has checked in to the Great Wolf Lodge in Chehalis and ShoWare Center in Kent with the two available dates of 3/14 and 3/28. Wilma Carter made a motion to hold the Awards Banquet on 3/14 at Great Wolf Lodge. Sara-Jo seconded. Voted Unanimous. Time of banquet to be announced. If anyone would like to assist in planning the banquet, please contact Julie Pulliam or a member of the board.
- Michelle Rogers reported that the once the awards have been sent in there is about a 10 day turn around. We will continue using our current awards provider as this will save the set up fee costs.

- Michelle Pardee reported that she and Jane have begun working on the cookbook. We are currently researching where we can get the cookbook published on an ad hoc or on-order basis. Please submit recipes and pictures of your cattle dogs to Michelle or Jane. Or log in to the forum where you can post the recipe under the appropriate classification.
- 2009 Fun Day Update. Chair Shirley Oberg has been joined by Patty Carey and Linda Jaquish for a Fun Day Committee. Discussion and planning is underway. Possible scheduling is for the Saturday of Mother's Day Weekend. We are looking into holding the event at On The Lamb Farm in Arlington or at High Country Farm on Whidbey Island. We will be unable to hold the number of herding Instinct Tests that we have held in past years at either of these venues and instead we favor holding a Fun Trial for the Herders and a very abbreviated number of Instinct Tests. Other ideas under discussion for the Fun Day are to put on the AKC Canine Good Citizen Test, as well as our Conformation and Agility Classes and we will also hold a club meeting the Fun Day. We are looking at holding a sort of Cattle Dog Fair with many different things to do, in addition to our usual wonderful potluck luncheon. More info will be forthcoming about Fun Day soon!

X. New Business

Upcoming events will be our Summer Specialty and our Herding Trial. Leslie Earl has agreed to be our Stumptown Judge. We still need to find a specialty judge.

XI. New Members

There was a second reading for club applicants Mike and Nancy Starck, Kathy Phillipy, Kari Dramer and Cameron Mindt. All were voted in unanimously.

XII. Adjournment:

Our next Club Meeting will be held at the Seattle Kennel Club Show on March 7th.

Amendment: After board discussion it was decided that the better location for a club meeting would be at the awards banquet the following weekend. March 7th at Great Wolf Lodge. Time to be determined.