

**CACDC Meeting Agenda
NOV 20 2010
Meeting Held at Whidbey Island Kennel Club Show**

- I. **Call To Order**
- II. **Roll Call** - Michelle Pardee, Linda Jaquish, Jeff Jaquish, Jim Beckley, Sara-Jo Gahm, Alison Deilke, Lynn Carter, Robert Burnichon, Brenda Burk, Patty Carey, kari Kramer, Michelle Rogers, Shirley Oberg
- III. **Approval of Minutes From Last Meeting** - Approved
- IV. **President's Report** - None
- V. **Secretary's Report** - None
- VI. **Treasurer's Report** – None requested

VII. Unfinished Business

a. 2011 Rose City Classics Specialty

Michelle Rogers reported that the Rose City planning is progressing and indicates that there will be an Exhibitors Raffle which will require an armband to participate. Michelle raised the question whether the raffle should include just dog items or other, non-dog related items as well. It was decided that non-dog related items would be equally welcome.

We will be sharing our judge with another breed specialty. Our Conformation judge is Dorothy Collier, our Sweeps judge is Joan Savage and the Obedience judge is Christopher Cornell.

b. Herding Trial Committee Report

The committee's opinion is that they do not want to reduce our trial offerings (number of trials, number of events) other than common sense cost saving measures by planning ahead and coordinating costs between the two trials where we can.

In order to offset the costs of our trials we recommend to the incoming board and the club that we engage in a few fund raising activities. Specifically the Instinct Test Fun Day (April 2 or 16 in Arlington), possibly a Herding practice trial and/or Conformation Fun Match, and a Fun Day to be held in the south end of the sound (Fido's?) in the fall. This fund raising will go into the general fund/budget for the year and offset the expenses for the two trials, the two specialties, trophies, awards, etc. The website will be updated as dates are decided.

The Committee makes a motion to hold a herding trial at On the Lamb Farm on the weekend of May 15, seconded and unanimously approved.

Dates for the summer trial are still soft but will either be the first weekend of August, or later, possibly September.

Review of possible herding trial judges is currently in progress.

c. Club Awards

Michelle Rogers and Linda Jaquish will once again coordinate the annual awards plaques. The secretary will be updating the awards application and emailing it to club members. The secretary will also check with our Awards Chair (Jennifer Waters) to see if we will plan on a banquet this year.

VIII. New Business

a. Seattle Kennel Club Breed Booth

Michelle Rogers reports that she is willing to coordinate the Seattle Kennel Club breed booth but will need more volunteer help to man the tables to do so as she has a conflict that weekend and cannot be there the whole time. After further discussion it was noted that we are also participating in the Meet The Breed program at the Rose City Cluster and if this completes our AKC eligibility requirements and therefore, we not participate this year in the SKC Meet the Breed. We will address this again next year to see if we need the activity for club eligibility.

b. Membership Renewal Time

The membership secretary reminded everyone that it is time for renewals. The secretary reports that the updated renewal form has been posted online and at the Yahoo site.

c. The nominating committee has submitted the slate of new officers for 2011

The Nominating Committee has submitted the following Slate for 2011:

President: Patti Salladay

Vice President: Shirley Oberg

Secretary: Michelle Pardee

Treasurer: Patty Carey;

Board of Directors: Jim Beckley, Liz Stenning, Alice Kapelos.

IX. New Memberships

Second Reading and Vote for Paul Murray, sponsored by Alice Kapelos and Linda Jaquish. Paul applies for Individual Membership and is the owner of "Aquila's Forbidden Kosciuszko" ("Koz") and states his major interest as Herding. Application unanimously accepted

Also being voted on today is Dawn Pepper of West Linn, Oregon. Dawn is applying for Individual Membership and is sponsored by Deb Quain and Patti Salladay. Dawn states her areas of interest as Agility, Companion, Herding and Obedience; she is the proud owner of one registered AKC Australian Cattle Dog, '*On The Go's Cuz I Said So.*' Application unanimously accepted.

X. Next Meeting:

Rose City Specialty on January 19, 2011

Adjournment