

# **CACDC Meeting Agenda**

## **11/14/2008**

Meeting Chair: Shirley Oberg  
Meeting held at Oberg home, Arlington WA

### **I. Call to Order**

### **II. Roll Call**

Sara-Jo Gahm, Alison Deilke, Michelle Pardee, Jim Beckley, Michelle Rogers, Patty Cary, Linda Jaquish, Jeff Jaquish, Shirley Oberg, Kari Kramer

### **III. Approval of Minutes from last meeting**

**IV. President's Report:** None

**V. Secretary's Report:** None

**VI. Membership Secretary's Report:** None

**VII. Treasurer's Report:** Current Balance is \$8520.04

### **VIII. Unfinished Business**

- No unfinished Business

### **IX. New Business**

- Herding Trial 2010
  - In order to expand our trial we're looking in to separating out trials by stock stock rather than a single combined trial. In order to support this we will be asking for sponsorship for the cattle runs by ACDCA. A motion was made to split the HIT points out by stock. It was seconded and passed unanimously.
  - Linda Bell is coordinating our judges.
  - On the Lamb Farm will not be supplying the cattle for the July trial.
  - Because the proposed dates of our trial there is a conflict with a Canadian herding event and will lose our normal entries from our Canadian friends and club members. However, after checking the calendar we are limited to the first full weekend in August.

- Rose City 2010 specialty
  - Reminder that the Rose City specialty has been moved back one day to Wednesday, Jan. 20, 2010.
  - We are in need of a Ring Steward.
  - Judges are lined up. Through the generosity of our judges our only cost will be the judge's fee for our regular/non-regular conformation show.
  - Jen Waters is working hard to put together our trophies and we have a very nice line up of prizes including original and signed art, gift certificates for handmade leads, and fleece blankets
  
- Herding Committee
  - A proposal was made to create a Herding Committee which would be responsible for long-range planning issues such as how many trials per year, which judges to consider, what stock/classes to offer, venues, budget, sponsorship, recruiting the trial chair and a pool of volunteers willing to helping out with the trials. The Trial Chair will be responsible for the logistics of the specific trial, including contracting with the judges and trial secretary and coordinating volunteers for the following jobs: chief ring steward, stock-setters, course director and hospitality. The discussion also included sponsorship and trophies. It was decided that there was a need to make the sponsorship and trophies a separate committee which would be responsible for coordinating the trophies for both specialties and herding trials for the year.
  - A motion was made for the formation of the Herding committee; it was seconded and passed unanimously.
  - A motion was made for the formation of a Trophy committee. It was seconded and passed unanimously.
  
- May Herding Trial
  - Sara Jo has proposed the club hold a herding trial in May. We can offer 12 cattle runs per day along with sheep runs. Cattle dogs to get first entry for the cattle runs. A motion was made to hold a May trial. It was seconded and passed unanimously.
  
- Seattle Kennel Club Booth
  - Michelle Rogers will be coordinating the Seattle Kennel Club Meet the Breed Booth this year. She will be looking for

volunteers to help man the booth. This club activity helps fulfill our annual AKC club compliance.

- Public Education Officer
  - Michelle Rogers has made a proposal to create a position of Public Education Officer and has volunteered to fill this position. This position would be the main contact with AKC for events happening in our area which the club can become involved. This will help our club be aware of and participate in outreach programs. These programs also contribute to our club compliance obligations. A motion was made to create the position. It was seconded and passed.
- Stumptown Specialty 2010
  - A motion was made for the club to participate in the 2010 Stumptown specialty. The motion was seconded and passed. Michelle P. will chair, but is looking for volunteers to co-chair the specialty.
- Club Awards
  - It's time to begin planning our awards ceremony again. We will check with Patti S. to see about the possibility of holding it at Evergreen Pet Supply again. We will check on available dates. Linda J and Michelle R will continue as the awards committee again.
- Memorial Fund
  - A proposal was made to change the way memorials are handled to include sending flowers for the loss of a dog. Currently a sympathy card is sent but no special fund or gift of flowers. A motion was made to not change our current process. This was seconded and the proposal was not passed.
- Membership Renewals
  - A reminder to members to please renew by the end of the year.
- Membership Secretary
  - Lorrie Pruett would like to “retire” from the position of membership secretary for CACDC. A motion was made for Michelle Rogers to be the new membership secretary. This was seconded and passed.
- Nominating Committee

- The nominating committee submitted the current officers as the slate of officers for the new year:
  - President – Shirley Oberg
  - Vice President – Patti Saliday
  - Secretary – Michelle Pardee
  - Treasurer – Patty Carey
  - Board of Officers:
    - Jim Beckley
    - Liz Stenning
    - Alice Kapelos
- Fun Day
  - A motion was made by Patty to hold another Fun Day in 2010 in the “south”. The following guidelines were determined:
    - In order to hold this in the south part of the state (Gig Harbor, Olympia or further south) a volunteer would need to step forward and develop a plan that would meet some of the AKC compliance requirements by January 20<sup>th</sup>, 2010.
    - A plan exists to hold a fun day in Arlington if no volunteer steps forward to hold one in the southern part of the state.

The motion was seconded and passed.

- Membership Applications for:
  - Eric and Jennifer Yocom reside in Tigard, Oregon, and are applying for Family Membership in the club. They are the proud owners of Pioneer's Angus Nephii Enzo, and list their areas of interest as Agility, Companion, and Obedience. Eric and Jennifer are sponsored for membership in CACDC by Shirley Oberg and Patty Carey. Passed unanimously.