

# **CACDC Meeting Agenda**

## **11/15/2008**

Meeting Chair: Shirley Oberg

Meeting held at Whidbey Island Kennel Club Show, Monroe WA

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

### **II. Roll Call**

Sara-Jo Gahm, Michelle Pardee, Jim Beckley, Lisa Silvernale, Deb Quain, Cris Whitehurst, Lynn Carter, Alice Kapelos, Michelle Rogers, Patty Cary, Linda Jaquish, Liz Stenning, Alison Deilke, Linda Bell, Juliana Pulliam

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

### **IV. President's Report:**

Club News:

Kathy and Scott Hamilton have been awarded Certificates of Appreciation by the AKC for their participation at last June's AKC Canine Experience in Hillsboro.

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

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

### **VII. Treasurer's Report:** Current Balance is \$8582.65

### **VIII. Unfinished Business**

- Breeder Referral was voted in at the Stumptown Meeting, Jim Beckley gave us several examples correspondence that have led to successful homing of some of our breeder's young dogs.
- At Stumptown Meeting, members voted to produce a CACDC Cookbook as a Fund Raiser. The project has gotten off to a slow start, but please expect to hear more about it in the coming months. We hope to have something available to sell by the summer specialty and trial.
- Rose City show is now open for entry. It will close on 12/31/08. We are lucky enough to have Dr. Robert Brown and Ann Quigley as our judges. As the schedule gets finalized, please expect to hear more about the events of the day which will include both the sweepstakes and specialty show as well as a potluck, organized by Michelle Rogers, a club meeting, and a raffle, organized by Kathy

Hamilton. Also, Patti Salladay has offered an invitation in conjunction with Rose City Specialty for a social event for Club members and Cattle Dog handlers.

## **IX. New Business**

### CACDC Award

CACDC Award Plaques were discussed. Now that our previous awards chairman has relocated there was some question on whether we should look into finding a new awards provider. However, due to the set up fee, it was decided that we will stay with our current provider. Michelle Rogers and Linda Jaquish are the current award committee members and will help organize the 2008 awards orders. (Post meeting note, we are still looking for someone who is willing to chair the awards committee).

The awards form has been uploaded to the yahoo message board. The form will need to be filled out and mailed to Linda J. no later than February 1, 2009.

The club members also discussed reviving an old tradition to have an awards banquet in the spring. More research is being done by Julianna Pulliam to locate a facility in a central location that would be reasonable cost. The event is targeted for a weekend in the late March through early May time frame. More information will be forthcoming on this.

### 2009 Fun Day:

Shirley Oberg volunteered to coordinate the 2009 Fun Day. She will be researching for a location and schedule of events.

### Trophies/Sponsorship

Lynda Rocksvold has suggested creating a special trophy fund in order to help fund our show and trial trophy so we can continue providing or improving the quality of our trophies. We could model our contributions off the national club by offering previous years' winners the ability to sponsor the following year. After much discussion the idea was tabled until the next meeting at the Rose City show where it could be more thoroughly discussed. A corresponding idea to create a position or committee to manage trophies and sponsorships was raised.

Lynda further suggested the idea of a perpetual award. After much discussion, this was also tabled. There was some concern about the loss of the award over time as has happened with the National club perpetual award.

## **X. 2009 Slate of Officers**

The slate of officers was presented to the members for voting and was unanimously accepted:

Shirley Oberg, President  
Patti Salladay, Vice President  
Michelle Pardee, Secretary  
Patty Carey, Treasurer  
Alice Kapelos, Board of Directors  
Jim Beckley, Board of Directors  
Liz Stenning, Board of Directors

## **XI. New Members**

There was a second reading for club applicants Cara Marshall and Wilma Carter. Both were voted in unanimously.

## **XII. Adjournment:**

Our next Club Meeting will be held at the Rose City Classic in Portland. January 17<sup>th</sup>. Time tbd.