

CACDC Meeting Agenda

5/10/2008

Meeting Facilitator: Shirley Oberg – President
Meeting being held at Packleader Farm – CACDC Fun Day

I. Call to order at 1:17 pm

II. Roll call

Shirley Oberg, Patty Carey, Brenda Burk, Robert Burns, Kathy Hamilton, Scott Hamilton, Michelle Rogers, Deb Quain, Megan Scholz, Alison Deilke, Lisa Silvernale, Alice Kapelos, Jim Beckley, Liz Stenning, Patti Salladay, Michelle Pardee, Toni Crites, Cherish Girard

Guests: Trudie McFall, Liz Dobson, Jordan Dobson, Nancy Hansen, Karen Van Brum, Kathy Gjilten, Jen Rice, Diane Aichele, Sharon Johnson, Mara Lynn Barthel, Ginny Concannon, Brad Girard, Jana Alma

III. Approval of minutes from last meeting (any additions or corrections?)

Patti S. made a motion to approve the minutes, seconded by Jim. Passed unanimously.

IV. Presidents report

President Cherish Girard announced to the membership that she will be stepping down from the Presidents position effective immediately so she can begin focusing on an upcoming relocation to Idaho.

In accordance with the CACDC Bylaws Section 3.3, Shirley Oberg will be stepping in to the role of President and Cherish will be occupying the advisory role of Past President. The board, also in accordance to the CACDC Bylaws Section 3.3 has elected Patti Salladay to step into the role of Vice President.

V. Secretary's Report

Nothing to report

VI. Membership Secretary's Report

No report requested

VII. Treasurers Report

No report requested

VIII. Election of New Members

No new membership applications to consider.

IX. Unfinished Business

- a) CACDC Regional Specialty - Stumptown
Stumptown is progressing. All items have been approved by the AKC and the premium has gone to print. We are offering Conformation in regular classes, Sweeps and Veteran Sweeps, Juniors, and Obedience.

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b) Herding Trial

Herding trial August 2-3. The Premiums are nearly ready to go to print.

Judges will be Linda Bell on Saturday and Rusty Jeffers on Sunday.

Jim Beckley, the Chief Ring Steward, is looking for volunteers for scribes, timers and runners.

X. New business

a) Web Site

The Publicity committee has published the new CACDC website and it is receiving great reviews. The website hosting has been changed from Homestead to donated space at LunarPages. This saves the club roughly \$260 a year in hosting fees.

Alison made a motion to donate \$60 to the Michelle P. for the use of this space. Patti S. seconded the motion. The motion was passed by the members.

b) 2nd Annual Educational Match at Washington County Fairgrounds.

Cherish wanted to remind the club that the 2nd Annual Educational Match at the Washington Country Fairgrounds in Hillsboro, OR on June 14th. Information can be found at <http://www.tualatinkc.org/Match.htm>

c) AKC Name Change Rule

The AKC has changed the rules on renaming registered dogs as follows:

“The name of a dog registered with The American Kennel Club will be allowed to be changed provided the dog was whelped in the United States and in cases where the breeder(s) first individually registered the dog, their written consent would be required. A dog name containing a Registered Kennel Name cannot be changed without the written consent of the owner(s) of that Registered Kennel Name.

However, no change in the name will be recorded by The American Kennel Club after the dog has produced or sired an AKC registered litter or received an award at an AKC licensed or member event.

Any name change must comply with all AKC requirements.”

There is also a \$25 fee for the change. Documentation about name change rules are posted in the Files area of the Yahoo discussion board

d) AKC Requirements for Specialty Club Eligibility

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The AKC has updated their requirements for Specialty clubs to remain licensed with the AKC. The board will review the list to make sure we complete our obligations to remain licensed.

- e) Gig Harbor Conformation Show
We are encouraging all members who participate in conformation to attend the Gig Harbor Kennel Club show held the weekend of September 21/22. The Gig Harbor Kennel Club graciously allowed the CACDC to use that weekend for our Regional Specialty last year at a loss to them of our entry fees.
- f) 2009 Rose City Classic
We are ready to get started with coordinating for the 2009 Rose City Cluster. Michelle will check with Shana Rollins to see if she would like to once again be the show chair. If not, the position is still available, but will be filled by Michelle if no one else steps forward.
- g) Refrigerator for High Country Farm
We are getting closer to summer and need to find a replacement refrigerator up at High Country Farm for use at our herding trial. Michelle P. will post to Yahoo and the forum links to free or inexpensive refrigerators as they come available on Craigslist. Members please help by checking out the fridge if it is located near you and we will arrange pick up and delivery to the island. If anyone else hears of an available fridge, please post as well.
- h) 2007 Awards
Reminder: Last day to submit 2007 awards is May 30th, 2008. Please submit them to the awards committee (awards@cascadeacdclub.com)

XI. Adjournment at 2PM