

CACDC Meeting Agenda

7/18/2008

Meeting Facilitator: Shirley Oberg – President

Meeting being held at the Portland Expo Center – 2008 Stumptown Cluster Regional Specialty

I. Call to order at 12:00pm

II. Roll call

Jane Ward, Lynda Rocksvold, Alison Deilke, Linda Bell, Lynn Carter, Kathy Hamilton, Michelle Rogers, Megan Scholz, Deb Quain, Linda Conroy, Michelle Pardee, Shirley Oberg, Barb Boyce

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

Alison D. made a motion to approve the minutes, seconded by Lynn C. Passed unanimously.

IV. Presidents report

A gift of a beautiful floral arrangement was sent to member Sara-Jo Gahm on behalf of CACDC following her recent surgery. Sara-Jo is recovering well and the pathology came back with good news: all was benign.

The Club's recent Work Day at On the Lamb Farm was a success and thanks are in order to all who pitched in or sent their best wishes and support to SJ.

Our Club has submitted a completed Statement of Compliance to the AKC which meets the new AKC Eligibility Requirements to hold future dog shows. This means next year's Rose City Specialty will go ahead as planned!

(post script: since the club meeting we have learned from the AKC that as the CACDC territory center is located in Salem, Oregon and our two conformation shows are held beyond our "territory", that we as a club would have to fulfill more of the compliance requirements. As this puts an undue burden on our club, we are requesting a provisional compliance for 2009 while we sort out our club territory issues with the AKC.)

A refrigerator has been located and will be in place for our upcoming Herding Trial at High Country Farm.

V. Secretary's Report

Nothing to report

VI. Membership Secretary's Report

No report requested

VII. Treasurers Report

Treasurer Patty Carey reports that the current balance is \$7,727.17 but we haven't paid all the specialty bills yet, and of course we have the herding trial coming up.

VIII. Election of New Members

No new membership applications to consider.

IX. Unfinished Business

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a) Herding Trial

Herding trial August 2-3 at High Country Farm. Jim Beckley, the Chief Ring Steward, is still looking for volunteers for scribes, timers and runners.

b) Rose City

Michelle reported that the paperwork has been submitted to conduct the January Specialty and is being reviewed by AKC. The judge for our regular/non-regular classes has been contracted. Dr. Robert Brown has agreed to judge for us, and as he is an AKC delegate we will only have to pay his expenses for the day of the show. We are still looking for a Sweeps judge. Ann Quigley has been suggested and inquiries will be made.

A discussion was held around the ability of the show chair to enter, handle or have a dog handled at the specialty. Kathy Hamilton explained that while this was a club tradition, there are no restrictions from the AKC on the show chair's participation. This has been a tradition in the club to allow the Show Chair the ability to focus on the job of coordinating and managing the show. However, it was discussed that having a co-chair would allow the all members to participate and still have the details of the show managed. Lynda Rocksvold volunteered to co-chair the Rose City Specialty.

c) Fund Raising

Discussed again the idea of hosting a DOT coffee stand as a fund raiser. At this stage there does not seem to be the level of participation that we would need to staff the rest stop for a full weekend, 24 hours a day. Lynda made a motion to table this fund raising effort until the club was of a size that this could be considered. Lynn seconded the motion. The motion was passed.

X. New business

a) Breeder Referral

In order for the club to meet one of the AKC Eligibility Requirements, the board has proposed to offer a breeder referral service. Jim Beckley has volunteered to keep a current listing of breeders in our club who are anticipating litters and have puppies ready to find homes. A new page will be added to the club website directing interested visitors to contact Jim and he will be able to give them current information. Screening the applicants will still be the responsibility of the individual breeder. Kathy made the motion to approve the Breeder Referral program for CACDC. The motion was seconded by Lynn and was passed by the members.

b) Standing Committees

Michelle P. brought up that at various times the idea of having standing committees (fundraising, herding, judging, etc) have been discussed both in previous meetings and in side conversations. After much discussion it was decided that there would not be a benefit to having set standing committees, but rather, keep with the tradition and culture of our club to allow members who are willing to take on various projects do so without formalizing the process.

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d) Fundraising idea

Lisa Silvernale has submitted a fund raising idea: that the Club should produce a cookbook that could be offered for sale through our website and at shows and trials. Members would be asked to submit favorite recipes, photos of their dogs, etc., to be compiled into a cookbook that could be a simple comb-bound book. Jane Ward has volunteered to head the committee to work on this fundraising project.

c) New Member Communication

Linda Conroy mentioned that she has had some difficulty getting all the communication from the club and it was determined that some of our newer members are not on the Yahoo discussion list. The club secretary will send out an email to all members with the information about the club communication including the Yahoo discussion list, the CACDC forum, and the club website.

e) Specialty Ad

A motion was made by Kathy H. for the club to submit an ad for the 2008 specialty catalog. Lynn seconded the motion and it was passed. The club secretary will contact Stephanie Govin-Matzat to get that handled.

f) Nominating Committee

The nominating committee for next year's slate of officers was formed by the following volunteers:

Lynda Rocksvold (Chair)
Kathy Hamilton
Lynn Carter

g) Gig Harbor Conformation show

A reminder to the club to encourage participation in the Gig Harbor All Breed show in September as they were nice enough to allow us to use their weekend last year for our Specialty.

XI. Adjournment at 1PM

Next meeting will be held following the Whidbey Island Kennel Club show at Monroe in November