

**CACDC Meeting Agenda  
July 23 2010  
Meeting Held at Stumptown Specialties**

**I. Call To Order**

**II. Roll Call**

Michelle Pardee, Michelle Rogers, Megan Scholz, Julie Pulliam, Cris Whitehurst, Deb Quain, Linda Bell, Kari Kramer, Patty Salladay, Marlena Mathews, Laura Steward, Lynn Carter, Connie Skinner, Kathryn Hamilton, Jane Ward, Shirley Oberg

**III. Approval of Minutes from Last Meeting.**

Minutes approved

**IV. President's Report**

None

**V. Secretary's Report**

None

**VI. Treasurer's Report**

Patty Carey reports that the Club Account holds the sum of \$8381.66

**VII. Unfinished Business**

**a. AKC Compliance**

Patty Salladay has created an Event Reporting document which will help the club organize and record participation in events which help us meet our AKC compliance qualification. These documents will be stored in the Files area of our Yahoo site. The documents include a description of the Compliance Requirements and the types of activities that we can participate in, as well as an Event Reporting form. This form needs to be completed and mailed to the club secretary when a member of CACDC coordinates or participates in one of the prescribed activities.

**b. 2011 Rose City Classics Specialty**

Kathy Hamilton and Patti Salladay report that progress is being made for our 25<sup>th</sup> Anniversary Regional to be held next January. Judges have been lined up and we just need to complete and submit the 2011 Compliance paperwork. Patty is also working on coordinating a tour of Northwest Naturals after the specialty.

**c. May Herding Trial Report**

Accounting for our May 2020 Herding Trial is available for members to view. We did a bit better than break-even on this Trial, our first May Trial in many years. The Club made \$150 after expenses, and the Trial was well-received. It was acknowledged however, that the club was able to cover its costs due to the reduction of fees by the facility owner and trial secretary.

**d. Club Awards**

At the Club Meeting in March Jen Waters volunteered to chair the Awards/Trophy committee. This committee will primarily be involved in collecting and recording the information at year end for ordering awards, distributing awards, and organizing an award ceremony if the club desires to hold one. In addition, if a trial or show chairperson needs assistance for collecting trophies and trophy donations, they should coordinate with the Awards/Trophy chair.

**e. Summer Trial**

Per Alison and Liz, everything is set to go for the summer trial. Extra volunteers are always appreciated. We encourage everyone to make their way to High Country Farm to enjoy the day. We will be holding a short Herding Educational class for those who are interested in learning more about the sport.

## **VIII. New Business**

### **a. May Herding Trial 2011**

Sara-Jo has offered to hold a May Trial again next year. A motion was made and seconded. However, during the discussion it was brought up that the herding committee should review the spring and summer trials, the entry counts and costs to determine the most economical way to hold our trials so that we can continue to break even without relying on donated services or facilities. The motion was withdrawn. The herding committee will meet at the summer trial in August and report back to the membership with recommendations at the November meeting.

### **b. Trophy Donation for ACDCA Specialty**

A motion was made to contribute \$250 to the ACDCA Specialty trophy fund. This was seconded and approved.

### **c. Cascade Specialty Ad in ACDCA Quarterly**

CACDC will purchase a full page ad in the fall quarterly to advertise for the 25<sup>th</sup> Anniversary Regional Specialty in January.

### **d. Sirius About Dogs Festival August 7 & 8**

After reviewing the compliance activities to date, we should be in compliance without attending this activity. This year the Sirius About Dogs Festival date conflicts with our herding trial. However, the club is encouraged to consider this activity next year, depending on the dates, as this goes a long way toward our compliance requirements.

### **e. World Pet Association**

Patty Salladay reported that the World Pet Association will hold their annual Expo in Puyallup next summer. Through the company she works for (Northwest Naturals) she can get free attendance passes for club members.

### **f. Grizzly Oil**

Patty also reported that club members can directly order Grizzly Oil for cost plus 10%. The secretary will coordinate this with Patty's contact and post the information on the Yahoo site for your reference.

### **g. Nominating Committee to Elect 2011 Officers' Slate**

The nominating committee consists of Linda Bell, Patty Salladay, and Kathy Hamilton.

## **IX. New Memberships**

There are no new members to be voted in this time.

First reading for Robert Burnichon. Sponsored by Shirley Oberg and Alice Kapelos. Interests are Agility, Conformation, Companion, Herding, Obedience, Standards, and Tracking.

## **X. Next Meeting:**

We will hold a meeting at the Herding Trial on Whidbey for the purpose of voting in today's First Readings.

## **Adjournment**