

January, 2008 Cascade Meeting Minutes

Meeting was held at the Rose City dog show in Portland, OR on Jan 19, 2008.

Roll:

Cherish Girard	Michelle Rogers
Michelle Pardee	Barbara Boyce
Toni Crites	Lynn Carter
Linda Watkins	Mike Pulliam
Linda Bell	Julie Pulliam
Mary Bower	Robyn Kesnow
Jane Ward	Shirley Oberg
Albert Ward	Lynda Rocksvold

Meeting came to order 12:40 AM

Approval of minutes as posted on the list and in the Newsletter – Approved

- I) Presidents Report – our federal 501c3 status is being worked on by Cherish – she is getting help from Joyce Rowland who has already been through the process with the National Club. Also, AKC has been sent our revised by-laws and we are awaiting approval.
- II) Secretaries Report – No new news
- III) Treasurers Report - \$7,537.66
- IV) Membership Report – There are currently 51 members plus two new members to vote in. Today is the cut off for late renewals.
- V) Election of New Members – second reading for both
 - A) Liz Kurens
 - B) Mick Larson
- VI) Old Business
 - A) Newsletter
 - 1) The newsletter committee has been formed. The committee is Shirley Oberg, Alison Deilke, and Michelle Pardee.
 - B) Website
 - 1) The new website is up and is in the process of being updated by our Webmaster, Jim Beckley.
 - C) Herding Trial
 - 1) The herding trial will be held the first weekend of August at High Country Farm on Whidbey Island.
 - D) Stumptown

- 1) The paperwork has been filed with the AKC for the club to join the Stumptown cluster. The judges have been selected and contracted. We will be using Carl Liepmann for our regular classes and Richard Lewis for our Sweepstakes.

VII) New Business

The board met 1/12/2008. This was the first time in the club history where there was a formal board meeting.

A) Club Communications

- 1) The board is introducing a new club forum to facilitate communications. The forum is located at www.cacdcforum.com and will be a central, organized location for event planning and club communication.

B) Fun Day

- 1) Fun Day will be held at Packleader Farm. The club will be charged \$5/run
- 2) Ron Fisher will be our instinct tester
 - (a) A suggestion was made to have knowledgeable people by the pen to explain the instinct test to spectators.
- 3) Scott and Cathy Hamilton have agreed to help with Obedience and conformation demonstrations / instruction
- 4) Other courses will be available for started dogs, including a Ranch Dog course
- 5) Possible weekends for the events are: April 6th, April 26th or May 10th (Mothers' Day weekend).
- 6) Cherish made a motion to charge \$15 per run. Motion was seconded and approved.
- 7) We will need to have a clean up committee.
- 8) Lynda R volunteered to make the HIC certificates provided a computer and printer can be made available on site.

C) Upcoming events

- 1) Seattle Kennel Club show is coming up. If the club is interested in having a breed booth we need to move on this ASAP. We should also have club brochures made up to have available at the booth.

D) Fundraisers

- 1) An idea was raised by Julia Pulliam for a fundraising event of sponsoring providing coffee at one of the rest stops. The Pulliam family have done this fundraiser for their kids' soccer clubs with great success.

E) Membership renewals

- 1) There are still outstanding dues for the current year renewals. The Membership Secretary is contacting those that still have not paid to verify their interest in remaining in the club. There will be a strict 9/30 cut off beginning 2008.
- F) Steve Waltenburg
- 1) The board has recommended the club send a gift of up to \$100 in value to Steve Waltenburg. A motion was made to accept the board recommendation. This was seconded and approved.
- VIII) Voting held for new members. Unanimous acceptance

Next meeting will be held at the Fun Day at Packleader on April 26th.

Meeting adjourned at 1:45