

CACDC Meeting Agenda

3/8/2008

Meeting Facilitator: Shirley Oberg – Vice President
Meeting being held at the Seattle Kennel Club – 1 hr after BOB

I. Call to order

II. Roll call

Jim Beckley, Linda Bell, Brenda Burke, Patty Carey, Lynn Carter, Alison, Deilke, Sara-Jo Gahm, Jeff Jaquish, Linda Jaquish, Deb Quain, Shirley Oberg, Michelle Pardee, Julie Pulliam, Michelle Rogers, Lisa Silvernale

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

None reported

IV. Presidents report

No new news.

V. Secretary's Report

We received a letter from the AKC indicating that an AKC PAC is being formed to allow individuals (club members) to contribute to the campaigns across the country of local, state, and federal legislators who do not support breed specific, or mandatory spay/neuter legislation. Interested members can pick up a copy of the letter and PAC information from the secretary.

VI. Membership Secretary's Report – 46 members

VII. Treasurers Report – \$8253.10

VIII. Election of New Members

Cindy Curry – Sponsored by Carol Delsman and Cherish Girard Owns 1 ACD & 2 Cardigan's – interested in obedience, herding, agility, conformation & tracking. Resides in Endicott, WA

IX. Unfinished Business

a) Stumptown

Stumptown is progressing. Paperwork is essentially complete. Judges have been contracted. Juniors will be offered. Ring Steward will be Barbara Esche. Premium is in development as we speak. Still would like to find a volunteer for the role of Emergency contact. Will have other jobs as we get closer to the show.

Michelle Rogers has volunteered to be the Emergency Contact.

b) Fun Day – Toni's report below read: (see addendum)

Discussion around the Fun Day included some concern about finding agility equipment and if there would be any liability around having dogs and handlers untrained in agility or unaccustomed to the equipment having access. Further discussion around how an agility portion of the day would run is needed.

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Discussion was also around the amount being charged for the instinct test. Members felt the amount was lower than necessary. A motion was made by Alison to increase the price of the test to \$25. Seconded by Brenda. Passed unanimously.

Michelle P. volunteered to help organize the instinct test sign in.

c) Herding Trial

Herding trial August 2-3 we're offering ALL breed, ducks sheep and cattle course A and All breed sheep course B.

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

We need volunteers for Chief Ring Steward, scribes and timers.

Hospitality...Brenda and Patty?

Awards, etc.. the trial is on a weekend that no other shows are being held so it would be really nice to see lots of club members.

Jim Beckley has volunteered to be the chief ring steward for the August trials.

There was some question about offering HT/PT but this has been found to be a problem in the past as separate sheep have to be brought in. If there aren't enough entries to cover the cost of the sheep it doesn't make sense to offer it. It was mentioned that in the past there have been two herding trials offered and there was some interest in looking in to reviving that tradition, possibly at a different location and with an emphasis in cattle.

d) Fundraisers

Any ideas for Stumptown trophies – how do we get sponsorship for those and for our Herding Trials?

Patti Salladay is looking in to sponsorship.

Mike & Julie – any news on the coffee stand @ rest areas?

Julie has contacted the DOT. This year has already been filled, but applications for 2009 should be filed by October, 2008.

Julie indicated that they had done 4 hour shifts and had the table manned with 3 to 4 people at all times over the 48 hours and raised about \$4000. Julie will forward the application to the secretary. A decision was made to table the vote on this until the meeting at the Stumptown show.

Cafepress Store

Michelle P. has created a Cafépress.com store which has tee shirts, mugs, stickers and other items with our club logo.

These items are marked up 15% over the base Cafépress costs. This has no costs to the club to maintain. The proceeds of any items sold will collect until they reach approximately \$25 at which point the funds will be forwarded to us.

Shirley made a motion for the Cafépress store to officially open. Seconded by Jim. Passed.

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X. New business

- a) Club Communication
Email communication according to AKC – see attachment
We have to revise our by-laws once again to reflect this change.
Further examination of the document indicates that by making a motion at a club meeting to adopt email notification and communication and submitting the meeting minutes to the AKC that will suffice until such time as the by-laws can be updated. Michelle P. made the motion to adopt email as a valid form of club communication. Deb seconded. Unanimously passed.
- b) Upcoming events
Rose City Classics 09 – Do we want to keep on with this at a regional specialty date? See numbers from Treasurer.
Julie P and Jenny S. both expressed interest in being a chair provided the previous chair could assist in the process. Reminder to members that the Specialty Chair is unable to enter any of their own dogs in the specialty. Michelle P. who is chairing the Stumptown show will make a detailed process document available and assist as necessary. Alison made a motion to keep the Rose City Specialty dates pending finding a chairperson. Sara-Jo seconded. Motion passed.
- c) 2007 Awards Applications
DUE: May 30, 2008 – send to Linda Jaquish. Applications are posted on the website and on the Yahoo Groups Site.
- d) Voting on new members.
New Member Cindy Curry voted in unanimously
- e) Club communication tools.
The board members queried the attendees on the value of the forum as a communication tool. The consensus was that it would probably be a good place for coordinating activities and committees, but the Yahoo list is an easier format for general communication.

XI. Adjournment

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Addendum:

Hi Everyone,

Well, we aren't much farther along than we were when I posted to the Forum shortly after the Portland shows. We have started planning for the Fun Day. We do have confirmation of the date --- MAY 10, 2008 STARTING AT 10 A.M. (The test sheep appreciate this date as well - they were scheduled to be sheared the latter part of April and will now have a little time to get a little wool back before we do instinct testing!!) We need volunteers!!!

Ron Fischer is going to be there to test dogs for us. We will have others available as well. I talked to Ron last week and told him we were short of volunteers and he was going to try to recruit volunteers from his students - but this is a Cascade event and we need volunteers from our membership to make this event a success.

I want to thank the individuals who have already agreed to help!! Linda R., Jim B., Linda B., Cherish G., (if I forgot anyone please remind me - I didn't take notes at the meeting). Everyone reconfirm what you are willing to do for this event. Linda - since you will be at the house doing certificates could you organize the hospitality/clean up efforts? Jim - what about agility??? Linda B - will spend time at the test arena to help those new to herding understand what we are looking for!! Cherish???

The Fun Day is going to be what YOU ALL as members make it!!!

1. Herding is a given!! That will include:
 - a. Instinct testing of new dogs. At the last Fun Day we tested over 50 dogs!!! How fun was that??? Amazing -- because I helped test some very nice dogs that day and have watched some of them progress in their training since then. By popular demand we have lined up Ron Fischer to instinct test dogs and we will have others available to help as well.
 - b. We can set up a trial course as well -- I would suggest maybe we set up a ranch dog course as sometimes that's a course people don't get to work very often and it's really fun for you and your dog!! But if there is a majority of people who want a different course -- let me know. I have had feedback that people think a ranch course would be fun - but I'm still open to suggestions.
 - c. We will also set up for HT/PT.
2. Conformation Practice. Do we want to have a match for those puppies out there??
3. Obedience Practice. Again, do we want to have small match?
 - a. Scott & Kathy have confirmed that they will volunteer to help out on Conformation and Obedience.
4. If anyone has some agility equipment you would like to bring to set up we can look for a place to do so. Would need someone to coordinate this.

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5. We still need help for:
 - a. Anyone want to be in charge of a raffle?
 - b. Anyone want to take pictures? Jeff????? You got some nice ones at the last Fun Day.
 - c. We need someone to volunteer to handle Hospitality - including the potluck.
 - d. We need someone to coordinate clean-up in the house. Clean up was the one big thing that was a problem at the last Fun Day - the problem - no one did it. Barb, her mom and I spent several hours putting away food, cleaning the kitchen and picking up after everyone left. We need to make sure that doesn't happen again!! And I'm confident it won't. We have full access to the kitchen, dining room, living room during the day.
 - e. I would also like a crew for "grounds" just to be sure we leave things as we found them.

The biggest thing that we need is for everyone to want to come and have FUN with their dogs. And yes - honorary ACDs are welcome too.

We need lots of volunteers so that everyone gets a chance to play during the day - so split up the jobs - just be sure you handle your portion!!

Linda R. has volunteered to do/help prepare the certificates for all of the dogs who pass their instinct test!!

For those of you that have not been at PackLeader - if you want to just spend time in the outdoors with your dog(s) - there is a 300 acre nature park with trails right out the front gate, a creek that runs through the property and is a great place to visit on a very warm day. If we are not using the back field it's a good place to take your dog and let them run off lead for a little while. If you are traveling and need to bring a tent or travel trailer to spend the night let us know so we can make arrangements for you.

Shirley Oberg made up a great flyer that will be handed out at the Seattle show. Also - tell your puppy buyers and any new ACD owners you know about the event so they can come and see lots of red & blue activity!!!

So let me know your ideas and what you would like to help with!!! Let's see if we can make this FUN DAY more memorable than the last.

That's it for now!!
Toni