

Collie Club of Colorado  
Board Meeting Minutes  
July 19, 2017

Meeting called to order at 7:35pm

Present: Peggy Heywood, Chuck Crone, Cindy Cornelius, Kathy Mesler,  
Lynn Brown

President's Report : Thankyou and welcome! There was no June board meeting so there are no minutes.

Regarding CCofA 2021. After a long discussion it was decided not to put in a bid for CCA Specialty of 2021.

We will need to have a motion to change the signatory on the Club account to the new Treasurer – Cindy.

Corresponding Secretary Report : No new developments. We are gearing up for getting the show committee together and stewards organized.

Lynn : Chuck, for stewards do you need us to ask for stewards at the picnic?

Chuck : Good idea, but I would like to make calls first. I will be missing the picnic.

Lynn : OK, put that together and get with the trophy committee.

Treasurer's Report : I went to the bank and found out it is easy to change the name on the checking account to mine.

Peg : Are you going to open a new account?

Cindy : No, it is the same account. If it says I was elected Treasurer in the minutes the bank personnel can just send an email to your bank in Greeley. We can then get checks.

Peg : We don't get checks from that bank.

Cindy : I meant just counter checks for an emergency.

Peg : OK, I was just getting confused.

Lynn : This sounds like something procedural that can be done in a smaller conference call. We need a motion.

Kathy : I make a motion to authorize Cindy to change the signatory to the current treasurer, the president and Peggy.

Chuck : I second it.

Kathy : Didn't we move to have Kelly on the account as well at the last board meeting?

Lynn : Kelly said she doesn't care if she is on the account.

Cindy : We need a motion to authorize Lynn, the current treasurer, and the past president.

Lynn : This relates to our minutes, not to the bank. Everyone in favor?  
Motion passes.

Cindy : Since we didn't have a board meeting last month – Peg, have you written any checks since then?

Peg : Hold on, I'll check. Actually – one to Gwen Means and it was deposited. Covers the two checks that were lost. Did two stop-payments for \$31.00 each.

Cindy : Since the check just replaced the old checks there should only be an effect of two stop-payments.

Peg : There was a deposit of \$75.00 on July 6<sup>th</sup> from Flat Irons.

Lynn : Balance?

Peg : Balance of \$6,541.89. There is \$100.00 outstanding for the loving cup.

Cindy : Is it included in the balance?

Peg : Yes

Lynn : One action item then. Cindy will contact Wells Fargo tomorrow about changing the signatory.

Education Committee Report: (Kelly and Patrick) John Buddie has agreed to judge our specialty if he does not have a conflict. He charges \$250.00 for his four-hour seminar.

Lynn : I will verify that John will be judging.

Chuck : If he is a go I need to send a contract.

Lynn: The August 6<sup>th</sup> picnic. Does anyone know the time? I will contact Haydee for particulars.

Chuck : I think they sent out flyers last year. Guests could be people who were invited by members who “screened them.”

Lynn : They are welcome if invited by a club member.

Peg : We need to let Haydee know. We kind of have let the person hosting the picnic decide.

Mary Wells’ Seminar

Chuck : She will get at least ten copies of her book at \$35.00 for members to buy.

Lynn : It will be that Friday evening. The room has been booked. I will contact Patrick and have a flyer printed for the Greeley show. We need info by the first week of August in order to get it printed on time.

Peg : Just send it to my email and I will get it printed. Also, dues are sent out mid-August.

Lynn – Cindy, will you send out dues reminders?

Peg : Laura Bergstrasser hasn’t paid for her donation from February. I can put a note in the dues notice.

Lynn : Any new business?

Peg : The new insurance needs to be started. It saves almost \$185.00 per year. The new cost would be \$315.00 per year.

Lynn : Do you want Cindy to write a check?

Peg : It is due August 1<sup>st</sup>.

Cindy : Are we changing to an annual payment? Do you want Peggy to go ahead and do that? Go ahead and pay with the debit card.

Peg : I will let the old company know we are canceling the old policy.

Cindy : It would probably be best to pay for the month of August to both companies rather than let the old policy lapse without being sure the new one hasn't kicked-in.

Kathy : Peg, just read the policy ending date and make sure they overlap.

Peg : I make a motion to adjourn the meeting at 8:27.

Chuck : Seconded.

Meeting adjourned at 8:27pm.