

Collie Club of Color
Board Meeting Minutes
April 19,2017

Meeting called to order at 7:40pm

Attending: Kelly Neeley, Shelley Bergstrasser, Peggy Heywood, Chuck Crone, Kathy Mesler, Cindy Cornelius

Kelly : No President's message. Let's go right to the Treasurer's Report with Peg.

Peggy : I apologize for the previous errors. These figures are extremely accurate. The Wells Fargo and Checkbook balances are in.

Cindy : What prompted the errors?

Peggy: No Treasurer's Report for January, February, and March.

Kelly : We weren't getting them. I want to go somewhere with these outstanding checks. Have you talked to Gwen?

Chuck : I have. She requested that we cancel her check and reissue one because she has misplaced the first one.

Kelly & Cindy : I think it is the responsibility of Island Grove Park to call us if they did not receive a check.

Cindy : A check is only good for six months. Peggy can you check on that?

Kelly : If the check is still valid – should we call Island Grove and find out the status? I am surprised the check from October is still outstanding.

Cindy : It is very odd. Banks are not legally obligated to cash checks that are over six months old.

Kelly : I am still waiting to hear from Patrick whether Mary can do the seminar on Friday instead of Saturday. We need to call Island Grove to book the room. At the general meeting we voted to do an evening show as concurrent and no Sweeps. Chuck has to amend the contract. So within another week we should reach out to Island Grove to book the room.

Chuck : Maybe that would be a good time to bring up the uncashed check?

Cindy : I would prefer that we ask them about it – it would be more ethical.

Kathy : I tend to agree.

Kelly : We would need to move faster and plan for seminars in the future because Island Grove is hosting Nationals. Peggy – reach out to Island Grove in a separate conversation.

Peggy : I will do that.

Kelly : Anything else on the Treasurer's Report?

Peggy : I have something else. We have an election in June and I have elected not to run for Treasurer. So if anyone is interested, please step forward. I would like to run as a Director.

Cindy : It would be great if you could formalize in writing what you do. Start to outline your duties so we don't have an upheaval like the last time we changed Treasurers.

Kelly : In my opinion one did not work with the other. The two people have to be able to work together. Cindy, I have thrown out your name for Treasurer. You have enough insight because of the audit.

Cindy : I don't want to do a big discussion about it tonight. Peggy – is there a way to split the job?

Peggy : I will think about it.

Kelly : For a nomination you would need two people whose roles are clearly defined.

Kathy : If we decide to go that route, it should be clearly defined to the membership before they vote.

Kelly : If Lynn and Peggy can't fill that slot, what will we do?

Chuck : Our spread sheets are not like a business, but the person will still need a skill set. We should see if we can look for people with that skill set.

Kelly : Peggy has turned documents over to me. All the stuff for the February show report. Chuck – I will send you a copy. It is a very rough worksheet. Peg – is there stuff in there from April?

Peggy : Yeah, it's all together.

Kelly : No other money topics?

Cindy : Based on a detailed exchange, Hildy has expressed an opinion regarding rally rosettes.

Kelly : I can't stress enough to the members that if they have comments or questions, please go to the Board or Committee.

The boxes get marked for stuff you want to offer. That Rally Rosette is optional. We will have to do it in 2018. You have to select the box that states you are offering it.

I am trying to work out premiums with Brenda. We offer rosettes twice per year. We have to pay a set-up fee for every time you enter. It is a \$15 - \$20 fee depending on the company.

Peggy : By ordering more you get a price break.

Kelly : Having to order a single rosette is expensive. We have never ordered a High Scoring Collie rosette in June. As of February, 2017, the rules have changed. We marked the box that says it is also a specialty trial. This allows any collie stragglers to get in. We had already ordered in January. The AKC has said all specialty trials have to offer a High in Trial rosette and High Combined. So we now have to offer them in June.

The club will have to buy a High-Combined rosette. In June we have extra toys but no rosette – it would cost \$20 - \$25. My idea is to apologize to the winner and offer to buy the rosette in October so that we can buy it with the bulk.

We will have to put a date on the rosette. If we don't use them we would probably be able to pull out and replace that part of the ribbon.

Shelley : Most collie obedience people probably don't care.

Kelley: We should buy them and keep them stored for rally. We would have to have rosettes for that. We will need 7 more rosettes next time.

Cindy : I would bet we could not and then use a gold-leaf stamp ourselves.

Peggy : Has anyone ever worked with gold-leaf before?

Kelly : We order for all the spring shows at the same time.

Cindy : Is it worthwhile to try to do it ourselves?

Kelly : I just turn mine back to the club. You have to have all the rosettes. We always recycle them. The center streamer by itself is dirt cheap. To run a confirmation show it takes 26 rosettes. AKC keeps adding things – the Board decides what to offer.

As long as the trophy committee knows about it we can plan for prizes. We are going to be looking at the prizes for 2018. We can still make grab bags for June.

Shelley : We usually don't give out new title ribbons. People don't even necessarily want ribbons. They are just thrilled for the title and that we are doing the trial. I think we could just ignore it.

Kelly : Do you think people would rather have a 1st place prize?

Shelley : I think so.

Kelly : We don't need to order ribbons until next year.

Shelley : I will talk to Hildy, Haydee, and Janet and see if the ribbons are important. It just costs the club extra money. I make a motion that I research it.

Kelly : Seconded.

Kelly : Haydee offered up her place for the picnic.

Peggy : That's great as long as it isn't on the Fourth of July weekend.

Kelly : Nothing else? Meeting is adjourned at 8:40 pm.