

**Collie Club of Colorado**  
**Board Meeting Minutes**  
**April 29, 2016**

Meeting 7:37 pm

Attending: Kelly, Patrick, Kathy, Peggy, Chuck, Cindy, Joann

Treasurer's Report

Wells Fargo Balance is \$8,185.90 as of April 16<sup>th</sup>.

Check Book Balance is \$6,421.68

Kelly: Any questions?

Peggy: There are still some outstanding checks. The ones at the top are still outstanding.

Kelly: AKC hasn't cashed theirs yet. Anybody else?

Patrick: Motion to accept Treasurer's Report.

Chuck: Seconded.

Kelly: Chuck, where are we for the October Specialty and our application to AKC?

Chuck: I have been working on it and have it half done. Will probably get it out by Friday. Our one specialty is designated, right? Has a \$15.00 fee and the regular specialty has a \$50.00 fee. In the past, they have been paid with two checks.

Peggy: Probably to differentiate between the events.

Chuck: Can you write them and mail them to me?

Kelly: For our Specialty - did you mark it as an evening specialty?

Chuck: No, but I can change it.

Kelly: Concurrent is what we usually do. We can't start until 30 minutes after BIS.

Patrick: I believe that is correct.

Kelly: As soon as the regular Group is done we can start.

Chuck: No Sweeps or Juniors.

Kelly: No Sweeps; we are offering Juniors. I don't think we can do Juniors for CDHA. They don't believe in doing Juniors. We aren't allowed to do a Sweeps in the evening.

Chuck, what do you have listed as the entry fee, \$28.00?

Chuck: Do you want to go with \$28.00 and \$21.00?

Kelly: That's what the Board decided. The Premium List didn't reflect the charge. For our June event our fees never got amended. The deadline for the events in Buckhorn is June 30<sup>th</sup> in order to be in the Premium List.

Patrick: We need to get them in ASAP. Chuck, Hildy is the knowledge library. What do you need to ask Hildy about? Maybe we can help.

Don't forget, Chuck, we give a break for puppies and the Bred-By class.

Kelly: Kelly Roche would like someone else to step forward as show-chair for October to help Chuck. Doing it through emails is just too hard.

Chuck: The premium says Kelly Roche/Chuck Crone...should I take her out of it?

Kelly: If no one else steps forward she will do it. Chuck, can you handle it yourself?

Chuck: If the key roles are in place I think I could.

Kelly: We really only need 2 stewards for conformation. Can we white it out for AKC?

Chuck: They have a stipulation that you have to scan it first if you intend to email it. I will probably mail a hard copy. The closing dates are 2 ½ weeks before?

Patrick: I thought AKC did that for us.

Kelly: The closing date is October 12<sup>th</sup>.

Patrick: Closing time is 6pm

Peggy: Just write one check for \$61.00 to Chuck? Will mail tomorrow morning.

Chuck: I will put it on my Visa. I am assuming we don't want to do 4-6 month Puppy.

Kelly: Are we going to offer Owner-Handled?

Patrick: We get extra points from the AKC.

Kelly: Even the judges are confused. This was one of the first times the AKC Rep was at our show.

Chuck: We are saying no. Designated club is CDHA, right?

Patrick: Yes

Chuck: Which judge is doing which show?

Kelly: Brenda Miramon will do the evening specialty.

Chuck: Bill Brokken is in the morning. Spoke to Brenda; she was sick. She couldn't open the email I sent. I will send it out by snail mail. I just sent Bill Brokken's today.

Kelly: His official version will come from CDHA. Regarding the October show – I would like to make a strong recommendation to not hold a judge's dinner. We will be starting so early the next morning.

Chuck: I haven't mentioned it.

Kelly: There would just be too much with the education thing. Did everyone have a chance to see the current trophy agreement? I threw in some things for ideas.

Cindy: I like your additions. It completes the spirit of the prior Board discussion.

Kelly: Wanted to get this through and approved so Jan Baynton can take her trophy home.

Cindy: I saw some minor grammatical errors.

Patrick: One comment...should the trophy be returned on time... do we need to specify a time? 50 days?

Kelly: We said 60 days. It is easier to have people meet at the show. Get rid of a date and just list the show? We can change it to the December Denver show, etc.

Patrick: I would rather see a day; 50, 60, etc.

Cindy: Add the line at the discretion of the Board – such as a catastrophic event – so the Board could waive the penalty.

Peggy: You can't make a provision for everything that could happen.

Kelly: We are getting too technical. I think we need to add: Please initial below for #4 for damage, and for #3.

Patrick: I do like #6.

Cindy: We probably ought to have them initial below #5 as well.

Patrick: Are we changing to 60 days?

Kelly: We have always set it around the show.

Patrick: Show dates can change. We could have to change the contract.

Kelly: We have always given Kelly Roche 2 months to have it engraved.

Cindy: It sounds as though Kelly needs at least 60 days. If they can't make it to a show the responsibility to get the trophy returned is theirs in the original packing.

Chuck: Most people will say 2 months.

Patrick: I make a motion to approve the Trophy Recipient's Agreement with Kelly's changes and the required initials.

Kathy: Seconded.

Kelly: I will review it after the changes have been made and then send it to Jan.

No one is opposed.

Kelly: The membership applications. Our requirements for Eileen Boescher.

Patrick: I understand everyone's point of view. There are many things someone can do. We don't want to just vote someone if we don't know them. Do we let her apply? She must meet the requirements to go to 2 meetings.

Kelly: She can't do anything. Why does she want to join this club so badly?

Peggy: We will never even get to meet her. I don't see the point if she can't participate.

Kelly: It doesn't matter that she is homebound. I am not biased. If we allow this we have to allow all.

Kathy: Perhaps she would be happier to be involved with a rescue or something where they could really use her help. She would have more avenues to contribute.

Chuck: She could provide service to the Board. If someone explored this with her she may find more gratification.

Cindy: If we are thinking she can't join because she can't participate, don't we have to say the same to the current members that do not participate?

Kelly: We used to have meetings that were not at shows but the attendance went down so we went to 6 meetings at shows. These requirements came from a vote. We are losing our work-horses.

Patrick: Should we do an Associate Membership?

Kelly: Can we come up with something like "Friends of the Collie Club?" I would like to tell something to Diane about progress?

Cindy: Ask her to tell us what to do.

Kelly: She already knows she doesn't meet the requirements. I don't feel comfortable putting aside our requirements.

Kathy: Ask Diane to get information from the Rescue and talk to Eileen about what she thinks she would like to do. She might feel more fulfilled to be able to help them.

Kelly: I don't think putting it on Diane is fair. I can talk to Eileen. Who else is in favor of learning more in an application? Or should we thank her for her interest and try to steer her in another direction?

Patrick: Do we know that it is in the by-laws that you must attend two meetings?

Kelly: I started a committee. AKC must approve the change. We don't want to open that up.

Chuck: It is on the website.

Kelly: I will take responsibility and speak to her.

Patrick: Tell her she is welcome to submit an application but we have these requirements. I don't want to assume she can't do anything.

Kelly: I will thank her for her interest, supply an application and tell her we have these requirements. Ask her what does she think she can meet? Steer her towards the benefit of contributing to another organization. Is that the direction we want to go?

Cindy: I agree.

Kelly: I will get in touch with Joann for her phone number.

Patrick: If you can't get her number send her an email and ask for it.

Kelly: Nothing else?

Patrick: We need to move forward with Terry-All for next April. Before putting the Fuths on the slate should we contact them?

Kelly: We are behind the Terry-All judge picking. There is talk that they will keep the same date but move location. We don't have definitive info yet. The Judge's Committee needs to come up with a slate for October and work on April.

Patrick: We have done nine months ahead for Terry-All before.

Kelly: We voted to bring Mary Wells on for October Hildy thought we might be able to talk Buckhorn into sharing for October 2017 to save money.

Chuck: I received a letter from Janine thanking us for inviting her to judge Sweeps and saying she liked our meeting.

Patrick: Motion to adjourn.

Kelly: Seconded.

Meeting adjourned at 9:35pm.

