

**Collie Club of Colorado  
General meeting, August 14, 2015  
Greeley Island Park arena (100 degrees outside for competition.)**

Meeting was called to order at 2:45 p.m. by Acting Chair Patrick.  
14 members total present, with 8 joining late after taking care of dogs.

Minutes from May meeting were not available, but discussion took place over items as remembered.

1. CCA Code of Ethics adopted.
2. Patrick – website is up and running on BlueHost, kudos and thanks to Diane Z. Still working out content.
3. Patrick – reminder that the club secretary processes membership applications. In addition – the secretary is the point of contact for member communication.

Treasurer's report – Peggy

1. From Board meeting in July – balance in treasury was \$8046.09. As of 8/08/15, it was \$7928.04 with \$200 outstanding. Report approved as presented.
2. Peggy remains as a signer on the account.
3. Dues notices are going out now, and are due by September 1.
4. Loving cup from CCA for October show is half the usual cost because CCC hit membership threshold – 61% of CCC members are CCA members.

**Committee Reports**

**October show:**

1. Collies will start by 12:30
2. Patrick will take judge to DIA after, suggested club host a dinner that evening prior to leaving for airport.
3. Hildy arranged for better placement of rings, with the herding group for the Specialty in the big arena.
4. Lynn is in charge of Hospitality, with a budget suggested at \$150. Discussion about what the club will provide for hospitality for all, and what for judges, stewards, etc. Favored at least a hospitality table – coffee, drinks- for all.
5. No trophies at the show.

(Patrick had to show, transitioned chair to Cindy>)

**NN5**

Jo, Patrick, Lynn on committee. Any change will have to follow a change in by-laws.

**By-Law Committee:**

Hildy, Peggy, Joann Romero

Transition to NN5 a question for the Board. Peggy voiced some concerns with the concept, recommended critical review.

**Financial Review Committee:**

Kelly, Cindy

Cindy requested show invoices. Peggy has all documents, is in process of providing.

**Haydee** brought up issue of membership time and effort contributions by members who reside far from Denver/metro area. What should we expect for contribution/participation from all members? Obviously, coming from the Western Slope can be a challenge, but still. Membership has its obligations. One of Haydee's concerns is that some have joined only to use Club resources to advertise their puppies for sale.

Shelly suggested that maybe there could be different levels of membership - perhaps worth discussing. Haydee /somebody brought up membership in CCA as a kind of prequalifier, and liaison work as a potential contribution.

It was also noted that this is an issue for the by-laws committee to discuss as well.

**October 2016 shows –**

Hildy brought up for discussion whether we should have two shows. Discussion. General feeling was that it would be too much. Recommended for Board to discuss.

Meeting adjourned at 3:49 p.m.