

Minutes Collie Club of Colorado

February 14, 2016

Attendance: 11 members and 1 guest (Stephanie Damsteder)

Meeting Called to order at 12:40 by Patrick Wentworth for Kelly Neeley

President's Report – Absent, None

VP Report – None

Recording Sec'y Report – Absent, None

Treasurer's Report – Peggy Heywood (Absent)

As of 2/2/2016 the checking balance is \$7427.69, less outstanding checks. When checks are presented the balance will be \$7375.89. Report so moved by Shelley Bergstraser and Janet Kaufman and approved.

Peggy Heywood has resumed the Treasurer's position, taking over for Jo Brady. Jo found her work schedule precluded her from devoting as much time to the duty as she would have liked. Thank you Jo for the new structure you managed to implement during your tenure.

Show Chairs – Report – None

but be prepared to Volunteer when asked by either Joanne Romero, Shelley Bergstraser Ring and Obedience Stewards.

Nominating Committee – Need Members to Step Up to find a slate of Officers by May meeting

Chair: Lynn Brown, Members: Shelley Bergstraser and Janet Kaufman

Judges committee - April 2016 - Anita Stetler, our original judge, has been replaced by Joan Kirkland, due to a scheduling conflict for Ms. Stetler.

October CDHA Collie Club Specialty

CCC has received approval from CDHA to hold a Designated Specialty. They will hire a judge of our choosing for whose expenses we will be responsible. Possible Judges: Bill Brokken (Foremost collies), Linda Hash Davis, Ed Degner (provisional), Susan Bertran (provisional) We will not hold either Veteran or Puppy Sweepstakes at the CDHA Designated Specialty. Approved by membership at meeting

Education: Judge Brenda Miramon will conduct her collie skull presentation on Saturday of CDHA weekend. The seminar is approximately 4 hrs. in length. Her fee is ~ \$100-\$200 for the presentation + the extra hotel night and meals and rental cost of the room. The total cost to the club is ~ \$900.

There is no expectation that this seminar will be profitable or even revenue neutral.

There will be a nominal fee for CCC club members to attend the presentation, with non-club members charged slightly more.

AKC Compliance Report

Meet the Breed at Arapahoe KC in June – Joanne Romero - Chair

Cindy Cornelius and Jan Baynton will participate

Herding Experience Day – Hildy Morgan - Chair

AKC Event with HIC, HT, PT on sheep and Ducks.

Entry Limited to 20 AM and 20 PM

Meeting Adjourn 1:43 PM

Respectfully submitted,

Lynn Brown for CCC Recording Sec'y

Entries Close this Wednesday March 23 for our upcoming April CCC Specialty

