

Collie Club of Colorado

Board Meeting Minutes

September 2016

Attendees: All board members were present.

Meeting brought to order at 7:36 pm

Kelly: Has everyone had a chance to read the Treasurer's Report? I sent out an amended addition, basically it was a lay-out issue.

Peggy: Wells Fargo Balance \$7,883.70.
Checkbook Balance: \$7,155.04.

Kathy: Motion to accept the Treasurer's Report.

Kelly and Chuck seconded. All in favor.

Kelly: How many do we have signed up for the seminar?

Peg: 6 as of now.

Cindy: I am going to sign up, but need to pay my dues as well.

Kathy: How many participants do we need to break even?

Kelly: Patrick and I figure we will be in the hole, but not too far. The room is \$370.00.

Kathy: I was just curious. I know the purpose of this was not the money.

Peg: We have paid the \$200 deposit.

Kelly: Brenda's excess baggage and extra hotel room night goes into the seminar tab.

Peg: I will be bringing registration forms for the seminar on Saturday to the show.

Kelly: Any questions?

The last board meeting before the specialty shows. We need to get everything figured out. The big issue is CDHA. There is still no premium list out. Hildy emailed me to say she forgot the 1 day, 2shows requirement. Peggy couldn't find the AKC requirements for the premium list.

Kathy: I think the final deadline is two weeks before closing.

Kelly: What can we do if the premium list is not out by then? What would it take to change from a designated show to an independent specialty? Are there any other options?

Chuck: Is anyone in contact with CDHA? Is there a contact person?

Kelly: They are just like an all-breed club. They should have a show chairman. It is difficult to get any info from CDHA. Hildy had to bring them a letter and have them sign it. They are messing with us and our two specialties. We might have to ask CDHA to release us. Might have to push for an independent show.

Kelly: We are buying our own rosettes for the specialty. CDHA is providing ribbons. Hopefully it won't get screwed up.

Chuck: Peggy has gotten hotel reservations for the judges. Bill Brokken is saving us money on airfare.

Kelly: Who are the stewards?

Chuck: Cindy is chief ring steward. Lynn is doing hospitality.

Kathy: Who are the other stewards?

Chuck: Don't know yet. That is an item for the to-do list.

Kelly: Are we doing the pot-luck thing?

Chuck: I will call Lynn tomorrow.

Kelly: Everybody loved the pot-luck and would love to have time to enjoy it.

Peg: Are we doing coffee and doughnuts for the morning specialty?

Kelly: We just need to nail down everything for Chuck.

Peg: That's what I was wondering. Maybe we should put out coffee and doughnuts early so we can have the pot-luck out later. Breakfast stuff in the morning. Cups out for donations.

Chuck: Food out in the room for training?

Kelly: No, that is Saturday. It seems like the judges didn't eat much from the judge's table. We should ask Lynn how much was left-over from the judge's table. Anything else on the specialty?

Kelly: Everybody should have had a chance to look at the membership applications. Brenna was at the show recently. Does anyone have any questions about the applications? I asked you to review the by-laws regarding how applications work.

Peg: Name, address, phone number, etc. Brief explanation of experience in dogs. All shall be filed with the secretary and read at the board of director's meeting following reception of the application. Majority affirmative vote to confirm. We all have a chance to know and discuss the applicants. Can't vote at a general meeting. It seems like the board could vote and skip the "Collieology" step.

Kelly: Would like to get them to be members so they can attend the seminar.

Kelly: Jill and Lian Chase. Any questions? Then April Fingerlos.

Shelley: She will be a performance person. I offered her Flash. She is a Type-A personality. She will not be a breeder, but is a hard worker.

Cindy: Energy and enthusiasm. She would be an asset to this club. I make a motion to waive the requirement for a second board meeting to review the

applicants. Should vote on the three applicants that have been presented at this meeting tonight.

Kelly: With this motion we do not have to go to the general meeting for a vote. Motion Seconded. Any opposed?

Motion Carried.

Kelly: Anything else? I just remembered... Haydee's request about trophies from people whom we don't know.

Cindy: It would cost a bunch to refurbish them but we don't have to do it right away.

Kelly: I don't want to take any Challenge trophies in that they think will honor their dog. That is against AKC regulations. If we don't agree to use them in the way they wish they won't donate. That's OK, but I don't want to mislead these people and not use them as quickly as they think it will be done. We need to do Helga Rickenbaugh first.

Cindy: Have a conversation with the people and explain what we have to do and what the problem could be. It might take 5-10 years. Can they work with us?

Peg: We have probably 40 trophies right now at my house.

Kelly: These are the wild-style trophies?

Peg: I have some that are really tall.

Kelly: We have never wanted to use them...they are so outdated. People like useful stuff that they don't have to put their own money toward.

Cindy: We should be courteous and explain what the issues are. We should have this discussion.

Kelly: Chuck, you do this communication well. Explain to them that we need to have them tell us in writing to whom they want to have this memorandum

dedicated. Touch on the basics first – let them know what AKC requires. Then move to asking for pictures of the trophies. They have already donated trophies to the club.

Peggy: There were about 35 of those.

Cindy: Let's just see what they say after Chuck talks to them.

Kelly: The prior trophies were used for Juniors. They will need to be flexible. This sounds like a plan.

I have been approached about bringing back the Smooth Collie Challenge trophy.

Anything else?

Peg: I will have some premium lists as the show as well.

Kelly: One more item. I sent out an email on the 15th about supporting a class at the National.

Kathy: I definitely think we should do that.

Kelly: It is \$130.00 for a full class.

Cindy: We need a motion I think.

Kathy: I make a motion to support a full class for the National.

Donine: Seconded.

All in favor.

Donine: I won't be at the show in September. For the Specialty – people would bring stuff for the pot-luck. We should let everyone know what is needed.

Kelly: Did we set a budget?

Peg: It was \$200.00 last time.

Kelly: We should probably leave it at \$200.00. That might give Lynn a little extra for the breakfast stuff. Motion to leave it at \$200.

Kathy : Seconded. All in favor.

Kelly: Meeting adjourned at 8:50.