

Collie Club of Colorado  
Board Meeting Minutes  
May 17,2017

Attendees : Peggy, Kathy, Kelly, Donine, and Shelly

Meeting called to order at 7:34 pm

Kelly : I have no President's message. There is \$6,000 in the account. I asked Peggy about insurance. We need to have one million in coverage. I did some research on line and found a quote for \$26.95 per month. That is \$323 per year. Peg – can you follow up on that?

Peggy : I will

Kelly : The amount comes out on the 3<sup>rd</sup> of every month. The company, R.V. Nuccio and Associates Insurance Brokers. Found it on Colorado dog events and several people have recommended it. Should we go ahead and try to switch?

Kathy : Do we need to know more about them?

Peggy : They do dog clubs for the AKC.

Kelly : They do all kinds of insurance, including club officers' insurance. Last year our cost was in the 30's, now it is \$41.66 per month.

Peggy : I will try to get more info for the board.

Kelly : Peggy just mailed a check to Island Grove. They have reduced our fees to \$225. The Pug club wanted to share. I put it back to Hildy and told them to contact Peg. No one has.

Any questions? No. Motion to approve the Treasurer's Report.  
Seconded by Kathy and Donine.

Kelly : Got the February show report. Were only \$160.53 in the red. I think the fundraiser baskets made us some. There is a \$90 line item that I was unsure of on February 13<sup>th</sup>. I don't think it was the CCofA basket.

Peggy : Were any of my receipts in there?

Kelly : I didn't look at all of the receipts. The lines all added up to \$170. Roughly the fundraiser baskets – did the \$328 count in the \$100 in cash? Was it really \$328 or did that include the cash? I think the baskets were well received.

Peggy : Maybe we need to be more specific on the time we are going to do it.

Kelly : We had no hotels with Laura Weiss which helped us out.

Shelley : I was visiting with Phyllis Autrey. She said she has a sister in Ellicott and if she judged here she could stay with her.

Kelly : It has been a long time since she judged out here. That's important stuff. I will pass that along to Patrick and Macy. We are supposed to hold two shows in October of 2018. We are not holding a show in April. We are going to have a Saturday specialty. Hildy reminded us about John Buddie being provisional. Do we trust Terry-All to be done? I don't. It would be good to save us some money. We could bring in his seminar and also have Phyllis judge.

April – the trial is a good example of out-of-state and local judges. They made a profit of \$204. There were 46 Obedience and 33 Rally.

The Obedience judge was \$734 from Georgia, and the local judge was \$106.

Shelley : Let's bring that up at the general meeting.

Kelly : If we had two out-of-state judges it would have eaten up our profit.

Shelley : Herding and agility entries are down.

Kelly : Try to look at the whole rather than by event.

Peggy : Still way better than we used to be.

Kelly : Seminar – We may not be able to be so generous next time. As long as we keep breaking even we will be all right. That's why we should look into the insurance change. Any more questions on the April Trial?

We had \$86 in refunds.

Kelly : June's Trial we made \$494 profit. 49 Obedience, 46 Rally.

Shelley : I think this time we have a good entry.

Kelly : Definitely helps to use a local.

Want to run through the slate real quick. Did everyone get Cindy's email? I Cindy going to run for Treasurer with help? Donine and Peggy will be running against each other for Director.

Peggy : Need to speak to Cindy regarding how she wants to handle it.

Kelly : I think Peggy and I should stay on the signing for the account and just add the Treasurer.

I asked about our June judges transportation. Flat Irons booked her room (Gina). Is Hildy doing it all for Flat Irons? We need to be on the same page.

Shelley : Chuck and Hildy do the paperwork.

Kelly : Should April be put in the loop? Did everything get put into writing?

Shelley : Bring it up at the general meeting when Chuck and Hildy are there. (And April) I asked April about signs; she said we would get together and decide what we need.

Kelly : I have yet again asked Haydee about the picnic. She said practically any date would work. Maybe we need to figure it out at the meeting. I believe the weekend after the 4<sup>th</sup> of July is the Eagle weekend.

The room for Mary Wells has been booked. She is on board for early evening on Friday. The hours are 4 – 8 for the room. No Sweepstakes. Try to run the specialty first and then CDHA in the afternoon. I need to follow up with Patrick some more.

Anything else?

Kathy made a motion to end the meeting. Donine seconded.

Meeting adjourned at 8:22