

Minutes Collie Club of Colorado – Board of Directors

August 23, 2017 Wednesday

Attendance:Lynn Brown, president, Kelly Neeley, past president, Cindy Cornelius, treasurer, Peggy Heywood, Director at Large

Meeting Called to order at 7:35

OFFICERS' REPORT

President's Report – Lynn Brown

1 Need someone to take minutes because Kathy Mesler will be absent this meeting – both Lynn and Cindy volunteered. This will be a short meeting as Kelly Neeley has other family obligations. (These minutes are from Lynn Brown's notes)

2. Approval of July CCC Board Meeting minutes. Approved, no corrections

VP Report – Absent -None

Recording Sec'y Report – Absent, None

Corresponding Sec'y Report – Absent, None

Treasurer's Report – Cindy Cornelius

Cindy requested not giving a report at this time until she was able to review and reconcile the checking account. Her full reconciliation is included here from email. Discussion ensued.

Peggy left call – no longer a quorum.

Meeting adjourned 7:45 pm

ADDENDUM

Through subsequent email communication initiated by Lynn Brown, the following requests were passed by a majority vote of the board of directors

1 A request to approve Cindy Cornelius (treasurer) to purchase checks

2. A request to approve a budget of \$150 for hospitality for upcoming October Specialty

Respectfully submitted

Lynn Brown for Kathy Mesler – Recording Secretary

Next Meeting of the CCC Board of Directors – Wednesday September 20 2017 at 7:30 pm