

Collie Club of Colorado
Board Meeting Minutes
January 17, 2018

Attending: Lynn Brown, Chuck Crone, Cindy Cornelius, Peggy Heywood, Kathy Mesler Patrick Wentworth, Shelley Bergstraser.

Meeting brought to order at 7:37pm

Lynn: Approval of December minutes. Any objections?

No Objections. All approved.

Chuck : Julie Yamani and Mel Stanley (Rally and Obedience respectively), \$200.00 charge.

Committee Reports:

Lynn : Patrick wants to update us for Buckhorn 2019.

Patrick : I want to bring some things to the board's attention. The short list for 2019 is Anita Stelter, and the Coens. Results for the CCofA - Tom Coen is going to judge the National in 2020, so he is not an option for 2019. The strategy is to get a collie breeder judge we can share with Buckhorn. One collie breeder not to share with Buckhorn. Some on our list which will go to the general membership : Linda Tefelski, Mary Benjamin, Lori Montero, Sue Abraham, and some others I don't remember. This part is not urgent, but in a very recent communication with Buckhorn they are moving very quickly.

We probably saved \$3-500 with Mary Wells sharing. We would like to share. Traditionally, we give choices to the membership. Because they are moving so quickly we just may want to do an email board vote. My proposal is we move forward with Buckhorn. I will contact them. If we need to decide within two weeks we need to do just a board vote.

Lynn : Makes perfect sense. Another option might be to vote on a collie judge and not on a Buckhorn judge. What are our options with Buckhorn?

Patrick : They don't know collie judges. Re: Sallie and Bob Futh – a reliable source says they are still capable. They judge many other breeds.

Shelley : Randy can do the Herding Group.

Patrick : We need to ask Buckhorn what their timeframe is. Not our final decision. I have seen Louise Polarick judging around.

I did searches from other states. We did discuss the Fredericksons – rumour has it they are very expensive.

Shelley : Jim Noe paid for his own ticket.

Patrick : He judged here nine or ten years ago. They didn't allow alcohol.

Chuck : Janine Walker-Keith recommended the Fuths.

Patrick : They are still active in judging. I will check with AKC.

Peggy : Last time we used Randy's wife, Kathy. Do we need to include her?

Patrick: Didn't we use him for Buckhorn about three years ago? Maybe we should exclude him.

Peggy : We used him in 2014.

Patrick : This will be 2019; is that too close? We know the same people who won are going to show up.

Chuck : 2019, are we talking about going back to April?

Patrick : Just talking about Buckhorn.

Chuck : Lori Montero?

Patrick : She doesn't judge enough breeds to share. We will move forward with this list Sally Futh, Bob Futh, Louise Palarik, and Randy Sheets. The judges committee has sent those names to BVKC as possibilities to share. We are waiting on feedback. Will send their feedback to the board for a vote (maybe one, maybe all four).

Cindy : Lynn hasn't come back on. Patrick, are you going to stay on? Let's find out if she is going to come back.

Treasurer's Report

Cindy : It was not a monumental month. There was a decrease of \$335.65 in the checking account. Two more people sent in their dues.

Val Manning said we are sharing Mary Wells' expenses. We have paid, but they have not cashed the check yet. Thanks to Jan for tracking this down!

Membership – Peggy brought up the deadline. Sharon Wobick may have moved.

Peggy : If we don't hear from the few people that are left unpaid – I would say take her and them off the roster. If she comes back – we can talk about reinstating her.

Patrick : I emailed her recently – it did not come back as undeliverable.

Cindy : I will send her a snail mail letter to see if we can contact her. A member sent in her check, but technically missed the deadline.

Peggy : Just make a note so we can keep track for next year.

Cindy : I have the date that everyone paid in a spread sheet. Haven't heard from some life members. Sylvia and Joanne Romero are dropping their memberships.

Patrick : I can give you the email address I have for Sharon Wobick.

Cindy : Any questions?

Patrick : Invoice for Buckhorn for Mary?

Cindy : Hildy though we were splitting the airfare. We had to chase them down to get this invoice.

Patrick : Original agreement didn't say we were paying airfare. We thought the right thing to do would be to pay half of the fee.

Cindy : In the spirit of being a good citizen. Contact Val Manning – we understood that we would pick up half of the airfare. If you think we actually owe this please send me an invoice. We are happy to pay it – I just need something I can pay off of for the records. Is that OK?

Peggy : I thought you already paid her.

Cindy : I just paid her. She sent the invoice with only the charge for the hotel. Jan finally got hold of her. I will reach out and get something in writing from her.

Patrick : I think your approach is good

Shelley : Any Old Business?

Peggy : We had discussed about personalized leashes. We found another one with a five foot lead and a snap. Do we want to do that or stay with the four foot ones? There is a 30cent difference. The new ones would be \$1.35 per leash at ½” wide.

Shelley : For class placements?

Peggy : Yes, and new titles. All solid colors with a variety.

Cindy : Sounds like a nicer leash; more usable.

Shelley : Make a motion to change from four foot to 5 foot leashes.

Cindy : I make a motion to change.

Chuck : Seconded.

Peggy : Not sure how we order them. It takes only a few days to get them. I will send you an order number.

Cindy : I can order with the card. I will let you and Kelly decide the wording on them.

Peggy : Can you have them sent to my house?

Cindy : Sure.

Peggy : Dollars for baskets. Trophy Committee wanted \$100 for fillers for baskets. Coffee, Tea, Hot Cocoa, or three individual baskets. Starbucks, Movies, etc.

Cindy : For the silent auction or raffle?

Peggy : Raffle. I will get a letter going. There are the February, April, June, August and September 8th shows. We can start collecting things. The \$100 could go for stuffing baskets, etc. Kelly and I paid for stuff to do a Christmas basket.

Cindy : I think for fundraising – look at how we want to do it. The Trophy Committee is doing a great job. We were really successful at Greeley. What do we want to do throughout the year? What is our goal? What is the best way to get to that goal?

Peggy : We want to start early. We have to be careful regarding asking for contributions – they can’t write them off on their taxes. King Soopers and Walmart will give. There are restaurants who will give.

Cindy : Our general membership donations. Sounds like you are asking for approval of \$100 for baskets.

Peggy : Right. Includes a bag and stuff.

Kathy : I make a motion to give \$100 for baskets.

Chuck : Seconded.

All approved.

New Business

Cindy : I don't feel comfortable having a discussion about the Show Secretary without Lynn and Kelly. Peggy, what is our deadline?

Peggy : I don't know. Do we need someone to do April?

Cindy : I thought we needed for Conformation.

Peggy : We are looking at October then. It is 122 miles with a charge of 40 cents per mile . If she comes up and then goes home the next. Day. It is pretty much a wash with Onofrio.

Cindy : Onofrio can't do an evening show.

Chuck : Right. Saturday is after Groups. That makes it in the evening.

Cindy : Is that the most recent info? Did anything change?

Chuck : Maybe we should table this discussion.

Peggy : Yeah

Kathy : Lynn and Kelly have the full information.

Shelley : The Specialty is only in the Fall this year?

Chuck : Correct.

Cindy : Who can find out if Onofrio cannot do evening specialties?

Chuck : Lynn has been in contact. Let her tell us.

Cindy : Membership application. The couple that attended the seminar. I have heard nothing negative regarding them.

Shelley : They got a collie from me. They had Wheaton Terriers for years.

Cindy : Let's move forward.

Kathy : Have they attended the required meetings?

Peggy : We need to get back to them about the date of the February show. We need to let the general membership know as well.

Cindy : Kathy, can you send the info to the applicants?

Kathy : Sure

Kathy & Chuck : Motion to adjourn.

Peggy : Seconded.

Meeting adjourned at 8:55.