

Minutes of the Mountain & Plains Border Collie Association Annual Meeting

November 2, 2008 MPBCA Annual Meeting / Fun Day

Wine Glass Ranch (Victoria Long), Parker, Colorado

DRAFT

Introduction

All members introduced themselves. There were 16 members present with 2 guests.

Thank You

Victoria Long was thanked for hosting the annual meeting. Debbie Terry was thanked for putting on another great handling clinic. All those in attendance were thanked for coming. Everyone enjoyed a potluck dinner during the meeting.

Call to Order

The Secretary called the meeting to order at 1:05 P.M.

Reading of Minutes

The secretary asked if the minutes of November 17, 2007 needed any corrections. Victoria Long moved that the minutes be accepted and Dale Goodell seconded it. The minutes were approved by a unanimous vote.

Report of the Treasurer

The treasurer filed the following treasurer's reports and answered questions from the membership:

3:14 PM		Mountain and Plains Border Collie Association	
10/30/08		Balance Sheet	
Accrual Basis		As of October 31, 2008	
		<u>Oct 31, 08</u>	
ASSETS			
Current Assets			
Checking/Savings	Mountain and Plains Border Coll	3,172.87	
Total Checking/Savings		3,172.87	
Accounts Receivable	Accounts Receivable	-20.00	
Total Accounts Receivable		-20.00	
Total Current Assets		3,152.87	
TOTAL ASSETS		3,152.87	
LIABILITIES & EQUITY			
Equity			
Opening Bal Equity		2,587.55	
Retained Earnings		-560.87	
Net Income		1,126.19	
Total Equity		3,152.87	
TOTAL LIABILITIES & EQUITY		3,152.87	

3:15 PM		Mountain and Plains Border Collie Association	
10/30/08		Profit & Loss	
Accrual Basis		November 2007 through October 2008	
		<u>Nov '07 - Oct 08</u>	
Ordinary Income/Expense			
Income			
Clincs and Trials		200.00	
Donations Received		215.00	
Fun Days		135.00	
Membership Dues		1,660.00	
Total Income		2,210.00	
Expense			
Equipment Rental and Maintenanc		48.55	
Fun Day		15.26	
Insurance - nonemployee		200.00	
Insurance Premium		670.00	
Insurance Processing Fee		25.00	
Sponsorships		125.00	
Total Expense		1,083.81	
Net Ordinary Income		1,126.19	
Net Income		1,126.19	

3:19 PM
 10/30/08
 Accrual Basis

Mountain and Plains Border Collie Association
Profit & Loss Prev Year Comparison
 November 1, 2007 through October 30, 2008

	Nov 1, '07 - Oct 30, 08	Nov 1, '06 - Oct 30, 07	\$ Change
Ordinary Income/Expense			
Income			
Clinics and Trials	200.00	1,190.00	-990.00
Donations Received	215.00	0.00	215.00
Fun Days	135.00	130.00	5.00
Membership Dues	1,660.00	1,490.00	170.00
Total Income	<u>2,210.00</u>	<u>2,810.00</u>	<u>-600.00</u>
Expense			
Clinics and Trials	0.00	2,135.75	-2,135.75
Donations	0.00	50.00	-50.00
Equipment Rental and Maintenananc	48.55	0.00	48.55
Fun Day	15.26	140.12	-124.86
Insurance - nonemployee	200.00	0.00	200.00
Insurance Premium	670.00	0.00	670.00
Insurance Processing Fee	25.00	645.00	-620.00
Sponsorships	125.00	175.00	-50.00
Web Site Management	0.00	225.00	-225.00
Total Expense	<u>1,083.81</u>	<u>3,370.87</u>	<u>-2,287.06</u>
Net Ordinary Income	<u>1,126.19</u>	<u>-560.87</u>	<u>1,687.06</u>
Net Income	<u><u>1,126.19</u></u>	<u><u>-560.87</u></u>	<u><u>1,687.06</u></u>

Debbie Terry moved that the treasurer's reports be accepted and Victoria Long seconded it. The treasurer's reports were approved by a unanimous vote.

Future Fun Days / Trials / Clinics

Trials: Upcoming trials were discussed. Debbie Terry will be putting on a trial Memorial Day weekend and an arena trial the 3rd week of August.

Clinic: Upcoming clinics were discussed. Debbie will be putting on a Jack Knox clinic the 2nd week of June (Father's Day weekend). She is going to try to get Kathy Knox to come along with Jack to give a double clinic. There will probably be a clinic before the Memorial Day trial too. It was suggested that we ask Bill Money to do a penning or shedding clinic for the club. A big thank you goes out to Bill for allowing the club for the past several years to use his place for fun days and for many to just come out and work their dogs. We will all miss going out there.

Fun Days: There was a lengthy discussion on fun days over the next year. Zona Took, Laura Beller, Pam Bruns, and Jackie Robertson offered their places for a fun day. Zona Tooke, Cory Anderson, and John DiCristofaro offered to chair a committee to look into some fun days.

Old Business

Website: Dale updated us on the website. He officially took over the website and rebuilt it. Please send Dale any new information you would like on the website. He has many plans for the website. He is planning on putting up a learning center with articles about herding dogs and training. He is also going to make is possible for members to join on-line and pay their dues with their credit card. Also if members would like to sell their wares through the MPBCA website contact Dale and he will work with you on accepting payment on-line. A big thank you goes out to Dale for taking over the site after it was hijacked.

Chip clinic: Diana Rollings reported that the committee did not pursue the chip clinic, as there didn't seem to be enough interest. There was a lengthy discussion on having a chip implant clinic this year at the Memorial Day trial. Diana will contact the Denver Dumb Friends League to see if they would do a chip clinic at this trial. Debbie Terry suggested that if she let them set up at the trial for free that MPBCA members be able to chip one or two dogs for free. The clinic would be open to the public to encourage attendance at the trial.

By-Laws Revision: Pam Bruns reported that the committee did not meet to review the by-laws. A new committee was formed of Pam Bruns, Victoria Long, and Skye Stevens to look into the by-laws to see if revisions need to be made.

New Business

Victoria Long passed around a new magazine that is now available called "The Stockdog Journal. It is a bi-monthly magazine about herding breeds. Debbie Terry will check to see if our membership can get a discount on the magazine if it is added to our website. Debbie will also be looking into other perks the club can offer its members.

Election of Officers

A slate of officers were presented to the membership. Nominations were opened from the floor for additional nominations. With no additional nominations a motion was made to accept the slate as read and the motion passed unanimously. Congratulations to the officers elected for the next term of 2 years: Debbie Terry – President, Victoria Long - Vice President, Pam Bruns - Secretary; and Dale Goodell - Treasurer.

Next Meeting Date

Dale Goodell motioned that the 2009 annual meeting be held on the first Sunday of November and Pam Bruns seconded it. The 2009 annual meeting was set for November 1, 2009 by a unanimous vote.

Adjournment

Laura Beller moved that the meeting adjourn with a second by Victoria Long. The meeting adjourned at 2:10 P.M.

Respectfully submitted,

Pamela Bruns, Secretary
MPBCA

Date Approved: _____ Initials _____