

BOARD MEETING MINUTES

COLORADO JUNIOR FOUNDATION

**DATE:**

08/13/2024

TIME:

6:58 PM

FACILITATOR:

Marlene Groves

IN ATTENDANCE/ QUORUM

Carey Moreschini, Marlene Groves, Louise Leone, Tony Wagoner, Annel Henderson

BOARD AGENDA & BUSINESS ITEMS

President ThankYous: Marlene would like to thank the BOD for their service and for helping the 1st annual event get off the ground.

BOD Resignation of Diane Simcik: MOTION by Carey to accept the resignation and Louise accepts with no discussion. A letter will go out thanking Diane for her work and acknowledging her resignation. All in favor, the motion passes.

Need Help getting other Clubs: We need a volunteer to help with recruiting clubs.

Treasurer's Report: Fund balances given and updates on donations received. Club dues will begin to renew again for the next year and our infostructure of funds looks promising for a 2nd and 3rd annual event.

NEW BUSINESS

- ANNUAL DUES: Consideration for reducing all-breed club dues from \$600 per year to \$500 and group club dues be \$250. MOTION by Carey, with second by Louise for that change from \$600 to \$600. All in agreement and in favor.
- CONSIDER WYOMING CLUBS: Consideration about including Wyoming clubs. (It may be necessary to change the CJF name or redefining the territory of CJF)
- ACTION ITEM: Carey has volunteered to approach Wyoming clubs to see if there is an interest.
- NEED TO GET JUNIOR JUDGES TO SUPPORT: ACTION ITEM: Louise will reach out to Colorado Junior Judges to see if they are willing to be Junior Judge Members.
- FAR AWAY COLORADO DOG CLUBS (Durango & Grand Junction): ACTION ITEM: Marlene will contact "far Away" dog clubs.
- NOMINATING COMMITTEE: Anthony volunteers to be the Nominating Committee Chair. Louise has volunteered to work with Anthony on the slate. MOTION by Carey, second by Marlene to accept the Nomination Committee, all in favor. ACTION ITEM: Anthony & Louise will work on a board slate.

2024 EVENT WRAP-UP

1ST EVENT: All agree, we had a successful 1st event. Now to improve it going forward.

EXPENSES: Discussion about expenses and limits. MOTION by Carel, second by Louise, for a \$250 expense limit on items, and above that have board approval, all in favor and this will be a POLICY. (NOTE: We did have motions and board approval on our largest expense (ribbons) and all food & beverage expenses had a sponsor.)

2025 CJF Event: With the resignation of Diane we need to have Buckhorn offer a suggestion for a replacement for the CJF Board seat. And we need to investigate if they still wish to host the 2nd Annual. (Greeley KC has also expressed strong interest to go with their 75th anniversary). Anthony noted Buckhorn is also changing their show date in 2025. ACTION ITEM: Louise will reach out to Buckhorn and report back. We need to determine the 2025 host.

Adjournment: Meeting was adjourned at 8:00 pm

Upcoming Meetings: To be scheduled.