GENERAL MEETING MINUTES – JULY 26, 2023 – Via Zoom

Colorado's Junior Handler Educational Foundation / aka-dba Colorado Junior Foundation

GENERAL BUSINESS:

- Meeting: Called to order at 7:08 and meeting guidelines briefly visited.
- Attending: Marlene Groves, Carey Moreschini, Doug Johnson, Diane Simcik
- **Minutes 06-28-23 MOTION** made by Marlene second by Diane to approve, a correction of "Secretary of State" changed to "IRS". *Motion approved unanimously.*

PRESIDENTS REPORT:

- IRS 501-C3 non profit status has been applied for and we are awaiting approval.
- Miranda is still working on some additional (more formal) Junior Foundation logos.
- JoDee offered to be the chair and work on our website. www.ColoradoJunior-Foundation.org
- Diane still working on business sponsorships.
- Tony still focusing on signing up of general supporters and getting 4-H involved.
- Doug still heading up getting professional handler support.

TREASURERS REPORT: We have \$2725 in the bank currently with includes club payments and donations. We are still waiting on a few clubs to pay. We haven't had much in the way of expenses with the exception of Paypal fees, banner/sticker costs, and small start-up expenses. Paypal link can be found on our website. It is Treasurer@ColoradoJunior-Foundation.org.

COMMITTEE REPORTS:

Fundraising:

- Still selling Decals \$5 for 1, \$70 for 20, \$250 for 100, Banners \$25 for a 2x2, \$40 for a 3x3. Diane and Carey would like to order banners and decals.
- Still looking for someone who may want to chair Fundraisers and coming up with logo sellable items.
- Marlene is working on the GO FUND ME account and waiting for the Paypal account to be finalized.
 - ACTION Need a Fundraising Chair.

Annual Events: Recap; 2024 Plum Creek, 2025 Buckhorn Valley, 2026 and forward are still available.

Updates on Three Junior Programs:

CJF Board approved **Junior's Choice** (Like a Top 20 People's Choice Award. Juniors will be invited to vote for their best Junior peer.

CJF Board approved **Colorado's Best of the Best Junior**. This is an AKC formal Showcase event and will be judged by 3 different judges. We will hope to offer a best Junior scholarship of \$1000 and a reserve scholarship of \$500.

CJF Board approved **Junior Sportsman Award**. All Colorado Juniors and Junior from neighboring states (neighboring state Juniors will have to exhibit in Colorado at least 10 times) will be eligible for this award. This award will not be decided on by a judge but Juniors will have to apply and be considered via application. The application will be comprised of general questions including club membership, volunteer hours, etc., and the winner will be approved by CIF Board. Marybeth (AKC) will be receiving a copy of the Junior Programs with an emphasis on the Showcase event to make sure that the language etc. is correct.

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<u>Other and New Business</u>: It was suggested that we not have an August meeting but attempt to meet in person in September.

• ACTION – Marlene will post on Colorado Dog Events on FB to see what people's preference is.

Non-Foundation Board Member Ideas or Input

Doug suggested that not only do we continue to share our progress with AKC but find ways to encourage club assign a Junior Coordinator. And for us to look at ideas from UKC & 4H that are successful. There are some suggesting that Juniors should have their own dog clubs.

Adjournment: Meeting adjourned at 8:08pm

OUR UPCOMING ZOOM MEETINGS	SEPT 27 & OCT 25
COLORADO JUNIOR FOUNDATION ZOOM MEETING LINE	Colorado Phone # +1 719 359 4580 US
https://us02web.zoom.us/j/83160469547	Or to find your local number visit https://us02web.zoom.us/u/kdBldGzK19
Meeting ID: 831 6046 9547	