

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **October 5, 2013.**
Mail to: Janie Clymer, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For questions, E-mail: ccasec@tctelco.net

For Vote:

1. The President presents for approval the New Members & Reinstates from Lori Montero, Membership Chair.

A. Approve _____ B. Disapprove _____ C. (I) approve all except _____

2. The President presents for approval the Financial Report by the Treasurer, Mike Esch.

A. Approve _____ B. Disapprove _____ C. Abstain _____

3. The President presents for approval the motion made by Mike Esch and seconded by Jane Clymer.

A. Motion that the Board of Directors declare and approve the tax set aside treatment of \$4,000 for 2013. The Board also approves giving the Executive Committee (Officers) the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2013 tax requirements.

A. Approve _____ B. Disapprove _____ C. Abstain _____

B. Motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the remaining allocation of \$627.00 before December 15, 2013.

A. Approve _____ B. Disapprove _____ C. Abstain _____

Please submit one selection _____

Examples of 501c3 organizations include: Collie Rescue Foundation, Collie Health Foundation, and Tuff's Quest, but they are only examples. Please make sure that your submission is a 501c3 organization.

4. The President presents for approval Roxann Heit as Host Show Co-Chair for CCA 2015.

A. Approve _____ B. Disapprove _____ C. Abstain _____

5. The President presents for approval the new committee chair for Facilities, Dale Heit for CCA 2015.

A. Approve _____ B. Disapprove _____ C. Abstain _____

6. The President presents for approval a secretary's budget \$5,000 for the next seven months....includes expense for elections such as stamps, paper, envelopes, and printer.

A. Approve _____ B. Disapprove _____ C. Abstain _____

(OVER)

7. The President presents for approval the following members for CCA 2016 as presented by June Morris.

A. Todd Merchant, Treasurer & Obedience A. Approve _____ B. Disapprove _____ C. Abstain _____

B. Karen Weber, Reserved Seating A. Approve _____ B. Disapprove _____ C. Abstain _____

C. Deanna Olson, Agility Secretary & Chair A. Approve _____ B. Disapprove _____ C. Abstain _____

D. Bob Olson, Herding Show Secretary A. Approve _____ B. Disapprove _____ C. Abstain _____

E. Sandra Wrenn, Chief Ring Steward A. Approve _____ B. Disapprove _____ C. Abstain _____

F. Susan Kaelin, Vendors A. Approve _____ B. Disapprove _____ C. Abstain _____

G. Butch Schulman, Facilities & Grounds A. Approve _____ B. Disapprove _____ C. Abstain _____

H. Melanie Adkins, Secretary & Opening Ceremony & Welcome Party

A. Approve _____ B. Disapprove _____ C. Abstain _____

I. Jaye Athy, Top 10 Invitational A. Approve _____ B. Disapprove _____ C. Abstain _____

J. Debbie Holland, Grooming A. Approve _____ B. Disapprove _____ C. Abstain _____

K. Donna Walle, Futurity A. Approve _____ B. Disapprove _____ C. Abstain _____

L. Ericka Wojack, Herding Show Chair A. Approve _____ B. Disapprove _____ C. Abstain _____

Discussion:

1. The President asks that the board discuss our way of doing business so we are all on the same page and if possible we may be able to streamline some of our methods.

2. The President ask that the bid information for the next Library of Champion book is reviewed and discussed.

3. The President presents for discussion from June Morris, Host Show chair for CCA 2016, Robert Myers, as announcer.

4. Discussion on action regarding the club logo.