

All discussion comments are to be returned via email to be printed in the next Communiqué'. Do not send in your comments written by hand. Send discussion comments to E-mail to ccasec@tctelco.net.

Signature _____

BALLOT

This ballot will be tallied via phone call set up by the President on September 24, 2015 and will count as our meeting if a quorum is reached. We request that you submit your paper ballot vote as verification as well as a precaution in case a quorum is not reached.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

FOR VOTE:

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.

- | | | | |
|------------------------|------------------|---------------------|------------------|
| A. Patricia Wardle, AZ | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| B. Dareen Wardle, AZ | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| C. Michael Ervin, IL | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |

2. The President presents for approval the motion made by Mike Esch and seconded by Jane Clymer on July 14, 2015, regarding the tax set aside funds.

A. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$7,820 in income for 2015.

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

B. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$7,820 if there is any unforeseen non-member donation as required to meet our 2015 tax requirements.

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

3. The President presents for approval the motion made by Jackie Caruso and seconded by Martha Ramer on 7/14/2015.

I make a motion that the CCA secretary, or an appointee of the secretary, maintain a spreadsheet, starting with the motions made in July 2015 (as per attached sample tracker), to keep track of motions and their resolution. This motion tracker is to be updated with each communiqué and provided to the board in every communiqué. It is also to be placed in a file accessible to them.

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

4. The President presents for approval from Host Show Chair, Michelle Esch-Brooks, the following name for the committee chairs for CCA 2018.

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|--------------------------------|------------------|---------------------|------------------|
| Bill Holland, Facilities Chair | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
|--------------------------------|------------------|---------------------|------------------|

DISCUSSION:

1. The President presents for discussion the proposal request received on August 4, 2015, from Gene Mills, CCA member and Chair Pet Disaster Trailers for San Diego County.

Mike, thank you for entertaining my request regarding the fourth Pet Disaster Trailer for San Diego County, sometimes going back to the well is an unfruitful proposition, however when it comes to this project I am not backing off. When I started this project my goal was to have a pet disaster trailer at every county shelter in San Diego of which there are five. We have three in place and donations of \$9000 for the fourth trailer. For your info each trailer is \$12,000 that must be raised by a local organizations. As you can see I'm in the need of a \$3000 more for the fourth trailer. Any and all help would be greatly appreciated. I do understand that the organization has the final say.

As you know right now in California there are 21 wildfires burning across the state thousands of the families have been evacuated and Federal law now requires that if individuals are evacuated from their residents all pets must go with them. The governor has declared a state of emergency.

It's too bad that this was not thought of sooner. We are now planning for the future.

Thanks again Mike for your support I look forward to hearing from you.

Andrew (Gene) Mills
agandme@cox.net

Several years ago we were asked for a Parent Club donation to RE-Unite an AKC funds and supported organizing to provide pet relief trailers of supplies in multiple areas of the USA. The Club made a donation of \$1,000. Our donation has been used to support one trailer in the San Diego area and we were given recognition with our logo in decal attached to the trailer. You can find more details about the program and its benefits by going from the material provided below.

AKC FACTS AND STATS - AKC REUNITE: FAST FACTS

- The American Kennel Club (AKC) established the AKC Reunite program as a not-for-profit 501(c)(3) affiliate organization in 1995.
- AKC Reunite is dedicated to providing lifetime recovery services for all microchipped and tattooed animals 24-hours-a-day, 365-days-a-year. AKC Reunite also enrolls those without permanent identification via an AKC Reunite collar tag program.
- AKC Reunite serves as a national database for microchipped pets, where a pet's ID number and contact information (owner's address and telephone number, alternate contacts, etc.) are safely stored and used to contact the owner when the pet is reported found.
- Over 4 million microchipped or tattooed pets are enrolled and over 400,000 pets have been returned home to date.
- In March, 2007, AKC Reunite began offering the AKC Reunite ID System microchip in order to increase the number of pets recovered if lost. AKC Reunite also began offering a scanner that can detect all microchips distributed in the U.S.

- The microchip contains a unique ID code that permanently links an owner to their pet, if ever it is lost.
- Microchips are about the size of a grain of rice and are easily implanted by a licensed veterinarian or veterinary technician.
- Microchips are NOT tracking devices. Instead, each microchip contains a unique, encoded identification number. The only way to 'read' the number is to scan over the microchip with a reader, which shelters and veterinarians use regularly to scan pets for microchip ID.
- The one-time enrollment fee is \$19.95 per pet if enrolled using the paper form or \$17.50 if the enrollment is completed online. Each enrollment includes lifetime recovery services as well as a collar tag containing the pet's ID number and AKC Reunite's recovery hotline number.
- All animal species can be enrolled in AKC Reunite, regardless of age or size. The only requirement is that they have a unique ID -- microchip, tattoo, or AKC Reunite collar tag.
- To ensure recovery, keep AKC Reunite updated with any contact information changes. Updates are free and can be made online at www.akcreunite.org or by phone, fax or e-mail.
- Many recovered pets are identified by their AKC Reunite collar tag, which displays AKC Reunite's toll free hotline (800-252-7894) and the pet's ID number. AKC Reunite's replacement or upgrade collar tags are available at www.akcreunite.org.
- If an AKC-registered dog does not have a microchip, it can still be enrolled in AKC Reunite's recovery service. An enrollment including a collar tag imprinted with the AKC logo, your dog's registration number, and AKC Reunite's hotline number can be ordered at www.akc.org/lostfound.
- AKC Reunite manages the *Canine Support and Relief Fund* to aid and provide resources for not-for-profit canine search and rescue teams, not-for-profit veterinary units providing support to canine rescue teams, and for animal victims of natural disasters. Donations can be made online at <http://www.akcreunite.org/donate/> or via check or money order to AKC Reunite Canine Support and Relief Fund, American Kennel Club, Inc., 8051 Arco Corporate Drive, Suite 200, Raleigh, NC 27617.

For more information please visit www.akcreunite.org