

Colorado Lure Coursing Association

Semi-Annual Meeting Minutes

May 19, 2018

The Semi-Annual Meeting was held at the Falcon Institute for Advanced Coursing Studies (aka the home of Pete and Daphane Lowe).

The following members were in attendance: Deann Britton; Cathy Day; KC Thompson; Michael Hussey; Darci Kunard; Daphane Lowe; Pete Lowe; Claudia Miller; Robin Phinney; George Bednar; Linda Pocrull; Steven Seay.

No guests were in attendance.

The meeting was called to order at 3:07 p.m.

The minutes of the Annual Meeting held on October 7, 2017 were read individually by the members present. Deann corrected the minutes by stating that Jean Warner was a member at the time of the Annual Meeting, not a guest, because she had paid dues. Steven asked if Jean had filled out a membership application; Deann said she has. There was no further discussion. Deann moved to approve the minutes as corrected; Daphane seconded; motion passed unanimously.

President's Report: Nothing to report.

Corresponding Secretary's Report: Dan Heidel absent.

Recording Secretary's Report: Nothing to report.

Treasurer's Report: Deann thanked KC, Linda, and Cathy for a wonderful and profitable Awards Banquet held in February. Deann reviewed the statements attached to these minutes. Daphane moved to approve the statements; KC seconded; motion passed unanimously.

Committee Reports:

Membership – Connie Sullivan absent.

Webmaster – Cathy asked for copy of 2017 Top 10 list for website. Deann will provide. Cathy asked for a volunteer webmaster back-up person who has access to the site in case Cathy is not able to fulfill her duties. KC agreed to serve.

2018 Grand National – Deann said the logo may be designed by Lisa Costello. Theme is "Friends in Lure Places."

LGRA Racing Committee – Deann stated that meets are in June and November. Deann invited whippets to run between programs. Darci asked if dogs can run without being boxed. Deann said no, but box training is offered at Zoiboyz Ranch.

Nominating Committee – Michael asked Pete to chair this committee; Pete agreed. Claudia Miller and Danielle Collins will be members; Heather Fletcher and Kathy Dykstra will be alternates. Pete will contact Danielle and Kathy.

2017 Awards Banquet (held February 2018) – Michael thanked KC and Linda for organizing the banquet.

Tally-Ho – Michael noted that an editor is needed.

Historian/Archives – Nothing to report.

Region 3 Director – Dan absent. Claudia stated that ASFA is struggling. It lost \$45,000 last year. Some predict that ASFA may be gone in a few years. Discussion ensued about AKC versus ASFA coursing and about the success of Fast CAT. Pete stated that Dean Wright needs help strengthening ASFA but that some ideas would require changing the ASFA Constitution. Discussion ensued about CLCA's future in light of ASFA's decline. Michael asked members to think about ways to attract younger people to ASFA. A committee to address these concerns may be formed at the Annual Meeting.

Unfinished Business:

2018 ASFA II – Michael reviewed the host (ASFA Board); co-chairs; location; how the location and dates were decided upon. Pete moved that the Corresponding Secretary write letter to the Minnesota and Michigan clubs, explaining that CLCA was not given the option of choosing the dates. Michael volunteered to write the letter since Dan has personal responsibilities right now that limit his time. Pete amended his motion to name Michael as the letter-writer; Darci seconded; motion passed unanimously.

Website Correction – Cathy will update the name of the Historian on the website.

New Business:

Michael asked Steven to label the Constitution and then send the Constitution and By-Laws to Cathy to add to website. Michael noted that Melissa Pearce moved out-of-state, and Frank Cassano is not interested in continuing on the Board. Michael will write letters to them about their intentions.

The question of whether to hold trials the weekend of Oct. 6-7 (the weekend before the II) was discussed. Steven will check the sign-up sheet for names of the FTC and FTS.

Steven asked about the status of pack coursing. Deann stated it is not being pursued at this time due to the lack of a volunteer to develop it.

Robin moved to adjourn; Linda seconded; meeting adjourned at 4:24 p.m.

Respectfully submitted,

Steven Seay, Recording Secretary