

Secretary's Report

This report details the day to day activities of the ASCA[®] Board of Directors. It includes issues brought before the Board of Directors and mail, fax, e-mail and/or telephone communications.

June 1-30, 2009

Board of Directors Teleconference Minutes

Monday, June 8, 2009

The June 8th, 2009 Board of Directors (BoD) meeting was called to order at 9:01 PM CDT by President Patrick MacRoberts. Those attending via phone or teleconference were: Michelle Berryessa/First Vice President, Rick Gann/Second Vice President, Mark Westerman/Treasurer, Pete Dolan/Secretary, Jerry Aufox/Director, Kristin McNamara/Director, Chris Davenport/Director and Mary Logue/Executive Secretary.

- 1) Old Business
 - a. Confirmation of e-mail/teleconference votes taken in May.
Motion: Berryessa, second by Dolan: Confirmation of e-mail votes taken in May. Approve: Unanimous; Motion is approved.
- 2) New Business
 - a. Q1 Financial Status- Westerman: Discussion of accrual basis for financials; Merger of accounts ongoing.
 - b. 2008 Finals Reimbursement status – Dolan: Will wait until June voting cycle is completed due to existing motion from Gann pertaining to this subject.
 - c. 2009 Finals Budget – Gann: BoD hasn't seen contracts for agility equipment or stock to date; Host club is responsible for finalization of contracts. Host clubs shouldn't try to "out do" previous Nationals/Finals.
 - d. Business Office Manager evaluation/raise – MacRoberts: Preliminary evaluation provided; MacRoberts to provide completed evaluation to Executive Secretary.
Motion: Westerman, second by MacRoberts: Move that the BoD approve a \$2500/yr raise for Office Manager, retroactive to 4/1/09. Approve: Westerman, MacRoberts, McNamara, Davenport, Dolan, Berryessa, Aufox; Abstain: Gann; Motion is approved.
 - e. HOFX Reconsideration Motion – McNamara/Dolan: Motion has been submitted for regular June 2009 voting cycle.
 - f. DQ dog showing in Conformation discussion – Gann: Owner to be notified that points/awards/prizes earned after DQ will be vacated and awarded to Reserve Winners Dog. Owner must submit request for reinstatement prior to competing again in ASCA[®].
 - g. Excused dog in Conformation discussion – Gann: Handler asked to be excused; to be treated the same as if the Judge excused the dog per Conformation Committee.
 - h. Ditto Reinstatement – Berryessa: Owners presented Ditto for examination by three (3) judges per ASCA[®] rules and met all of the requirements for reinstatement.
Motion by Aufox, second by Westerman: Move that the BoD reinstate competition privileges to CH Dancin' Eyes Clever Counterfeit (Ditto); Approve: Aufox, Westerman, Berryessa, MacRoberts, McNamara, Dolan, Davenport; Disapprove: Gann; Motion is approved.
 - i. NSF procedures for the Business Office and Affiliates – MacRoberts/Berryess/Westerman: Berryessa will draft a motion that any points awarded will be removed due to submission of an NSF for entry fees. Any current NSF situations must comply with existing rules in print.
 - j. Aussie Times (AT) Committee – MacRoberts: appointed Director Chris Davenport to AT Committee.
Motion to adjourn: Dolan, second MacRoberts; Approve: Unanimous; Motion is approved. Meeting adjourned at 10:24 PM CDT

/s/ Mary Logue
Executive Secretary

June 22, 2009
Date of Approval

1:01 Director's Handbook Section 26

Motion by Dolan, Second McNamara

I move to replace section 26 of the ASCA[®] Director's Handbook:

26 ASCA[®] Election Calendar

- a. First business day in February – Last day for prospective candidates to request candidate material from the Business Office. Candidate material includes Declaration of Candidacy document (includes signature stating prospective candidate agrees to submit answers to Candidate Inquiry for publication to the membership) and Candidate Inquiry.
 - b. Second Friday in February – Postmark deadline to file Declaration of Candidacy document.
 - c.. March 1 - Deadline to electronically submit candidate's completed Candidate Inquiry to the Business Office for publication in the May/June Aussie Times. Failure to submit completed Inquiry will result in prospective candidate's disqualification for that election year. Changed June 2008
 - d. July 15 - All completed ballots are due in the hands of the receiver (not postmarked) on or before July 15.
 - e. July 20 - On or before this date, all director candidates to be notified of election results. Official notice of voting results will be given to the membership at the General Membership Meeting at the ASCA[®] National Specialty.
 - f. This Election Calendar will be published in the November/December and January/February issues of the AUSSIE TIMES. It may also be published in additional issues if space is available.
 - g. For Candidate material, contact the ASCA[®] Business Office.
- This Election Calendar will be published in the Nov/Dec and Jan/Feb issues of the Aussie Times. It may be published in additional issues if space is available.

with:

26 ASCA[®] Election Calendar

- a. First business day in February – Last day for prospective candidates to request candidate material from the Business Office. Candidate material includes Declaration of Candidacy document (includes signature stating prospective candidate agrees to submit answers to Candidate Inquiry for publication to the membership) and Candidate Inquiry.
- b. Second Friday in February – Postmark deadline to file Declaration of Candidacy document.
- c. March 1 - Deadline to electronically submit candidate's completed Candidate Inquiry to the Business Office for publication in the May/June Aussie Times. Failure to submit completed Inquiry will result in prospective candidate's disqualification for that election year.
- d. First business day in May - Foreign ballots will be mailed. For purposes of determining voting eligibility, the membership books will close two (2) weeks prior to the foreign ballot mailing date.
- e. May 15 or first business day thereafter - U.S. member ballots will be mailed. Members not receiving ballots by June 1st should contact the ASCA[®] Business Office.
- f. July 15 - All completed ballots are due in the hands of the receiver (not postmarked) on or before July 15.
- g. July 20 - On or before this date, all director Candidates to be notified of election results. Official notice of voting results will be announced at the General Membership Meeting at the ASCA[®] National Specialty.
- h. This Election Calendar will be published in the November/December and January/February issues of the AUSSIE TIMES. It may also be published in additional issues if space is available.
- i. For Candidate material contact the ASCA[®] Business Office.

Rationale: This change brings the Director's Handbook into line with the latest Policy Book revision.

Approve: Aufox, Berryessa, Davenport, Dolan, Gann, MacRoberts, McNamara; Disapprove: Westerman;
The motion is approved.

01:01 Director's Handbook Appendix A

Motion by Dolan second McNamara

I move to insert the following as Appendix A to the Director's Handbook:

APPENDIX A

The Effective Committee Liaison

The committee liaison is the conduit between a committee and the Board of Directors. The governing documents for a committee liaison are the Committee Procedures, the Board Policy Book, and the Bylaws.

Becoming a Liaison

Each committee nominates and votes for a Director to act as liaison between the committee and the Board. The Liaison is not a member of the committee but is responsible for explaining to the Committee what the Board's position is and ensure that the committee adheres to the Committee Procedures, Board Policy and Roberts Rules of Order.

- a. The Liaison must fully understand the committee's recommendations so he/she may help the Board understand the Committee's position on an issue. The Liaison does not participate or interfere with the deliberations of the Committee and may not change any recommendation made by the Committee. The Liaison must understand the Committee's position and present it to the Board of Directors as the Committee's spokesperson.
- b. The Liaison must present a Committee proposal to the Board of Directors as a motion. No second is necessary.
- c. The Liaison notifies the Committee chair of all appointments to the Committee.

The Liaison should research his/her Committee e-group to become aware of all aspects of the committee, its past and present work, and any procedures other than standard that have been approved for his/her committee. The Liaison should create committee listing to include the names, addresses, regions, contact information, and appointment year. The Liaison provides the Business Office the current committee roster for publication in the Aussie Times.

Appointment of Committee Members

Committee members are appointed at the Nationals or at the Spring Meeting. Vacancies may also be filled at other times during the year by the Board of Directors, as recommended by the Liaison.

The Liaison should maintain a file of all committee resumés submitted to the Board by the Executive Secretary. These resumés should be brought to the Board Meeting for reference during the Meeting. These resumés can be either electronic or printed but must be easily accessible. During the meeting at the time the committee for which the Director is Liaison is up for consideration, the Liaison should be prepared to report the committee members who wish to remain on the committee and those who wish to be appointed and make recommendations for appointments based on the Committee Procedures and the regions which have openings. The Liaison should be prepared to answer Board questions regarding reasons for those who are or are not being appointed. Some committees have alternate procedures.

If the Committee has openings for members and resumés are received that would complete a region, the Liaison can make a motion (no second required) to appoint a new committee member

Committee Exemptions

Approved committee exemptions will be filed in the office of the Executive Secretary along with the Board motion and voting to approve/disapprove the committee request. If disapproved, the Board will explain to the committee why it was disapproved.

A file titled "Committee Exemptions" will be established and maintained in the Executive Secretary's office for ASCA[®] Committees (whether Executive, Standing or any other type of Committee the Board appoints) who have been granted exemptions from any part of the ASCA[®] Committee Procedures, stating what they are exempt from and why they are to be exempt. The Board vote on the Committee exemption must also be kept in the same file for historical reasons.

In order to be exempt from any part of the Committee Procedures, the committee must vote on what exemption they need and state why. They will forward their decision to the ASCA[®] Board via the Liaison. The Board votes to approve/disapprove the committee's request, in writing, with a copy of the decision returned to the Committee, via the Liaison and a copy filed by the Executive Secretary in the Committee Exemptions file.

Once the Liaison has notified the chairperson of all appointments to the committee, the chair will then forward committee members names and Committee Procedures to all committee members.

Abiding by the Committee Procedures

1. Any committee member may raise issues for discussion. All issues received from the General Membership, Judges, non-members, Directors or committee members must be sent to the chairperson who will distribute issue(s) to the committee members and Board Liaison and be assigned a priority. Requests from the BOD are a top priority. The committees are encouraged to discuss ideas presented before making a motion.

2. All votes are to go directly to the chair who at the end of the voting period will tabulate the votes and send the results along with committee member comments to the committee and to the Board Liaison for distribution to the Board. The chair will, if needed, explain in writing, the Committee's recommendation to the Board.

3. The Board Liaison will then forward the recommendation from the committee to the Executive Secretary in the form of a motion (no second necessary) for distribution to the Board for discussion, comment, questions, and voting.

4. If the Board has questions and/or comments, they must be made before the call for the vote. Comments/questions will be sent back to the committee by the Liaison for their answers, input or action and returned to the Board via the Liaison during the Board's comment period, time permitting. If the liaison can answer the question, however the question and answer will both be sent back to the committee.

Discrepancies in Procedure

If an issue arises that falls outside the outlined procedures herein, the Committee Liaison should be contacted. The Liaison shall instruct the committee on the procedures which should be pursued, using the ASCA[®] Board of Directors voting procedures and Roberts Rules of Order.

Motions to the Board

1. Material to be included with the recommendation to the Board of Directors.
 - a. Motion with a second.
 - b. Voting results
 - c. The committee chairperson will forward pertinent committee members' (if any) comments to the Liaison for distribution to the Board.

2. When notifying the Committee and the Board of voting results for the committee, members names and how they voted must be listed unless it is deemed by the Liaison and ASCA[®] President that the issue is of such a sensitive nature the vote should remain confidential. When publishing votes in the Aussie Times, Secretary's Report and/or any approved ASCA[®] e-mail list only the final count must be published.

Presenting Board vote results to the committee

The Liaison reports the Board vote results on any of the committee motions to the committee. The Liaison should provide only the results. The Liaison should not comment about the Board vote allowing the committee to make up its own mind about the Board vote. The Liaison must refrain from any editorial comments that give the appearance of lack of support for the Board decision. The committees are the experts on the programs that they represent. The committee makes recommendations to the Board and the Board must determine whether that recommendation is in the best interest of ASCA[®]. If the decision is contrary to the committee's recommendation the Liaison may offer to get feedback from the Directors regarding their decision. Doing this in the least inflammatory manner possible will maintain the working relationship between the Board and the committee on a high level. Relations between the Board and the committee can be worsened by the Liaison's delivery of information to the committee.

Committee Chair Reports

The committee chairperson prepares a detailed report for each issue of the Aussie Times.. This report includes, but is not limited to, the following:

1. All issues sent to the Board with the committee's recommendation since the last report. Each of these issues should be accompanied by a short description.
2. All issues, with short descriptions, under consideration by the committee.
3. In any Aussie Times Report and/or any approved ASCA[®] e-mail list deemed necessary by the chair, a request for resumes to fill any upcoming openings in the Committee may be made.
4. The last paragraph of the report should be, "The Committee welcomes your comments on these issues".
5. This report must be approved in writing by the Board Liaison before being submitted via e-mail or regular mail to the Aussie Times editor prior to the deadline published in the Aussie Times.

Handling Correspondence and Meetings

The committee chairperson must answer all correspondence directed to the Committee providing whatever answers or assistance is requested. A copy of the correspondence and answer must be forwarded onto the Committee and Liaison. If unable to help the person who is writing the Committee, the Chairperson must refer the person to the office or Director who may be of assistance.

It is the ASCA[®] Board of Directors policy that all material from ASCA[®] Committees and Officers must have the approval of the liaison before it will be printed in the Aussie Times. The offices that do not have a liaison will send their material to the ASCA[®] President for approval. This material must be in the hands of the liaison in sufficient time to allow for review and forwarding to the Aussie Times editor.

If at any time a committee member believes the chair is not carrying out his/her duties, the committee member may contact the Liaison for resolution.

This situation has to be handled on a case-by-case basis. The Liaison may have to approach the chair about the committee member's concerns working with the chair to solve any problems. In the most extreme case the Liaison may have to encourage the chair to resign.

Committees may schedule one conference call each year at ASCA[®] expense, which will include all Committee Members and the Board Liaison. The Agenda for this call must be submitted to the Board two weeks prior to the call. The purpose of the call is to allow the entire Committee to be in touch at least once each year and enable them to discuss issues of a complex nature.

Letters to the Editor containing questions, comments and complaints regarding an ASCA[®] program, standing committee or Executive committee shall be sent within forty-eight (48) hours by fax or e-mail to the Board liaison by the Aussie Times editor prior to publication. Five (5) working days are allowed for the liaison to send a response for inclusion in the same issue. If the five (5) days fall on an Aussie Times deadline, the letter will be held until the next issue.

Additional Liaison Responsibilities

ASCA[®] will pay \$200.00 toward expenses to Committee Chairs selected to attend the National Specialty each year. Chairs will be selected at the annual spring meeting, if no annual spring meeting is held, selection will be done via email by May 1st. Chairs will be notified by their Board Liaison within 15 days of selection and must notify their Board Liaison if they will attend no later than August 1st. No money is given if a Chair chooses not to attend.

Board Members may be added to any or all Committees email groups of their choosing as read only and will not participate in committee discussions.

Additional functions that may be part of the Liaison's job for a particular committee:

The Junior Liaison shall communicate with the ASCA[®] office in making certain the following awards and certificates are done:

ASCA[®] Junior Program Awards

US Savings Bonds Series I will be issued for Junior Merit award winners in the following amounts:
\$75 for the High Score Winners (8 plus any ties)
\$25 for the over-all High Score Winners (4 plus any ties)
\$75 for All-Around Junior

The ASCA[®] Office Manager will make the arrangements to have the bond sent to the respective juniors.

The ASCA[®] Office Manager will also arrange for certificates to be sent to Juniors who have achieved one or more of the following: Highest pointed Junior in each age division in each region, High Score winners, over-all High Score winners, Degrees of Excellence, 500 Club, Titles earned on dogs.

These Juniors will also be recognized in an issue of the Times that will feature a photo of the Junior with or without their dog. The Aussie Times editor will advise the ASCA[®] office of the deadlines for receipt of the photo for inclusion in the Times, so this information can be included with the certificates. 500 Club members will receive an ASCA[®] jacket with their name embroidered on it. The ASCA[®] Office Manager will make arrangements to deliver the jackets. The ASCA[®] All-Around Junior will also receive airfare or mileage, whichever is less expensive, to the National Specialty that immediately follows completion of the Junior year. The Junior will be responsible for airfare for any dogs, lodging and meals.

Approve: Aufox, Berryessa, Dolan, Gann, MacRoberts, McNamara, Westerman; Disapprove: Davenport.
The motion is approved.

02:07 ASCA Foundation: Foundation Policy and Dispersal

Motion by McNamara Second by Dolan

I move the ASCA[®] Foundation Board accept the attached document as the official policy book of the ASCA[®] Foundation.

Approve: Aufox, Davenport, Dolan, Gann, MacRoberts, McNamara; Disapprove: Westerman; Non-voting: Berryessa.

The motion is approved.

4:02 Committee Procedures, Section 3 Membership

Motion by McNamara Second Dolan

I move to change the following from committee procedures MEMBERSHIP section 3:

The Board of Directors may also fill vacancies at other times during the year, if deemed appropriate by the Committee Liaison.

To:

The Board of Directors may also fill vacancies at other times during the year from previously collected resumes on file and without advertising the position vacancy, if deemed appropriate by the Committee Liaison. Interested members may submit their resumes at any time, whether a committee has advertised a vacancy or not, and this will be kept on file by the Executive Secretary for one year and passed on to the Committee Liaison who will also keep it on file for one year.

Comment: This basically outlines the policy the Board is following currently. Committee vacancies should be filled ASAP if resumes are on file, and the membership should be able to submit resumes at any time should a vacancy be available.

Approve: Unanimous;

The motion is approved.

4:05 Agility Committee Motion 11-09 ATCH Degrees

Motion by Dolan

I move the following motion from the Agility Committee:

Motion by Ally, second from Krystal.

Effective January 1, 2010.

Yes: Sherry, Sue, Cynthia, Lisa, Andrea, Pamela, Ally, Krystal Non-voting: Janelle, Annelise, Betty
Motion passes

Chapter 5, Section 5.5 ASCA Agility Trial Champion (ATCH)

Remove paragraph beginning with 'Outstanding Performance Agility Trial Champion'.

Remove paragraph beginning with 'Superior Performance Agility Trial Champion'.

Replace with the following:

The ATCH title will be followed by a Roman numeric designation reflecting the number of times that the dog has met the requirements of the ATCH title as outlined below.

The points listed are required in each class AFTER earning the Elite level title for each Degree of ATCH:

	REGULAR	GAMBLERS	JUMPERS		REGULAR	GAMBLERS	JUMPERS
ATCH	200	100	100	ATCH-XI	2200	1100	1100
ATCH-II	400	200	200	ATCH-XII	2400	1200	1200
ATCH-III	600	300	300	ATCH-XIII	2600	1300	1300
ATCH-IV	800	400	400	ATCH-XIV	2800	1400	1400
ATCH-V	1000	500	500	ATCH-XV	3000	1500	1500
ATCH-VI	1200	600	600	ATCH-XVI	3200	1600	1600
ATCH-VII	1400	700	700	ATCH-XVII	3400	1700	1700
ATCH-VIII	1600	800	800	ATCH-XVIII	3600	1800	1800
ATCH-IX	1800	900	900	ATCH-XIX	3800	1900	1900
ATCH-X	2000	1000	1000	ATCH-XX	4000	2000	2000

Rationale: The committee feels that increasing the number of ATCHs a dog can earn will help keep dogs competing in our program. Currently, once a dog gets his ATCH, the handler often goes to another venue to complete a championship in it. Other venues have higher level championships (i.e. MACH 2, MACH 3 etc) and competitors like to accumulate them. So we believe that this change will help increase agility program revenue to ASCA.

Note: this change will not affect the OP and SP titles for individual classes. So you can still earn titles such as RS-E-OP or JS-N-SP etc. It only affects the ATCH titles. The estimate for programming changes from Jean and the programmer was \$400.

Approve: Berryessa, Davenport, Dolan, Gann, MacRoberts, McNamara, Westerman; Disapprove: Aufox;
The motion is approved.

07:05 2009 Nationals: Finals Proposed Budget

Motion: Gann second: Westerman

I move to approve the latest 2009 finals budget which was presented by CASA, the host club for the 2009 ASCA finals for all disciplines. The proposed budget is to be used as a tool and guideline for approving any additional expenses after the ASCA board has received and reviewed the 2009 ACTUAL budget at the conclusion of the 2009 ASCA Nationals.

Approve: Davenport, Gann, MacRoberts, Westerman; Disapprove: Aufox, Berryessa, Dolan, McNamara
The motion is not approved.

7:08 2008 Finals Reimbursement to SNAC

Motion: Gann second: Westerman

I move to pay \$15,000 to the Southern Nevada Australian Shepherd Club (SNAC) per the below motion. This motion requires no further communication with Cox Communication or SNAC.

07:08 2008 ASCA NATIONAL SPECIALTY - Motion by McNamara, seconded by Berryessa. I move to set a Finals reimbursement cap at Fifteen Thousand Dollars (\$15,000.00) for gross expenses for the 2008 National Finals. This to be revisited at the end of the year.

Approve: McNamara, MacRoberts, Gray, Berryessa, DeChant & Bryant. Abstain: Stevens. Absent: Hellmeister, Walter.

Motion is approved.

Approve: Davenport, Dolan, Gann, MacRoberts, McNamara; Disapprove: Berryessa; Abstain: Aufox, Westerman.

The motion is approved.

09:05 AR Legislative Committee Motion 2009-1

Motion by Aufox

I move to accept the following motion from the AR Legislative Committee.

Motion by Gina Larson:

To add to the ASCA[®] website legislative page the following link:

<http://www.winslowsaussies.com/phpBB3/index.php?id=7af001489edbfad3b37c1990433c1832> and label it STATE/FEDERAL PENDING LEGISLATION (This should be on a line by itself and a large font used so it stands out.)

Also add:

All ASCA[®] members are encouraged to monitor proposed legislation in their states. If a bill is found that is not listed on this bulletin board, please submit the bill number and state to the legislative committee.

Voting for: Larson, Floyd, Pusz. Voting against: none. Motion passes.

Approve: Westerman; Disapprove: Aufox, Berryessa, Davenport, Dolan, Gann, MacRoberts, McNamara
The motion is not approved.

09:05 AR Legislative Motion 2009-2

Motion by Aufox

Motion 2009-2:

I move the following motion from the AR Legislative Committee:

Motion by Gina Larson:

That the attached document titled "links to State Government websites and pet law groups" be added to the ASCA legislative webpage.

Voting for: Larson, Floyd, Pusz. Voting against: none. Motion passes.

Approve: Aufox, Dolan, Gann, MacRoberts, McNamara, Westerman; Disapprove: Davenport; Non-voting: Berryessa.

The motion is approved.

09:05 AR Legislative Motion 2009-3

Motion by Aufox:

NOTE: Below this motion is the referenced emergency motion from the April voting cycle that was not passed.

Motion 2009-3

The committee agrees to have the "Links - Groups" portion of their previous motion posted and delete the balance of their motion. 95:04 Emergency Motion - AR Legislative Committee April Emergency Motion Below:

Motion by Aufox:

Directors:

This may be a little irregular, but due to the nature of the legislative push to enact (what I refer to as) anti-dog/pet legislation the Legislative Committee would like to have the following adopted by the Board.

Jerry

EMERGENCY MOTION:

Discussion period: April 20th through April 22nd Voting period: April 23rd through April 24th.

Rationale: This matter is very time sensitive since legislative action is increasing and waiting for our normal action time would delay this by one month.

The Legislative committee wants to have the following Web Links posted on ASCA's Web Site to give our members greater access to information:

Links	Description	Groups
http://www.responsiblepetowners.org/	A provider of information and assistance concerning animal welfare and related public health issues, taking whatever steps necessary to preserve our historic relationship with animals. Based in Texas.	
http://pets.groups.yahoo.com/group/TX_Pet-Law/	This is a public group for discussion and coordination of action related to laws affecting pets in Texas.	
http://www.saova.org/	A nationwide, nonpartisan group of volunteers seeking to elect politicians who will oppose the "Animal Rightist" (AR) threat to our rights as Americans.	
http://www.naiaonline.org/	To promote the welfare of animals, to strengthen the human-animal bond, and safeguard the rights of responsible animal owners.	
http://www.consumerfreedom.com/	The Center for Consumer Freedom is a nonprofit coalition of restaurants, food companies, and consumers working together to promote personal responsibility and protect consumer choices.	
http://www.mydogmychoice.com/	Dedicated to maintaining our right to own, breed and raise domestic dogs.	
http://www.adoa.org/	The American Dog Owners Association was originally established in Detroit, Michigan in 1970 to combat illegal dog fighting and promote responsible ownership.	
http://www.pet-law.com/index.html	Defending the Freedom to Own Pets	
http://www.petpac.net/	A grassroots organization dedicated to protecting the rights of pets and their owners.	
http://americanssupportinganimalownership.com	Dedicated to preserve the rights of Americans to own and breed animals.	
http://mnlreport.typepad.com/the_monthly_national_legi/	The Monthly National Legislation Report is published once a month listing available reports of dog and animal legislation in all States and other countries.	
www.theanimalcouncil.com	TAC's goal is to seek positive, humane solutions to the challenges of animal rights activists through study, analysis and application of animal husbandry, statistics and law, and at the same time preserve human benefit from all species, breeds and registries.	

Articles / Blogs

http://www.activistcash.com/organization_overview.cfm/oid/136 Profile in HSUS

http://www.activistcash.com/organization_overview.cfm?oid=21 Profile on PeTA

<http://www.petakillsanimals.com/> PeTA Kills Animals - News on what PeTA really does

<http://sanityshome.blogspot.com/> What started out as a simple dog training log has morphed and grown into a keep yourself informed about things that are having a serious negative effect on all dog owning and training. And there is still the dog training complete with pictures and video.

http://www.consumerfreedom.com/article_detail.cfm/article/184 7 Things You Didn't Know About HSUS

http://theanimalcouncil.net/files/SFSPCA_Limit_Laws_4_00_f.pdf Pet Limit Laws: Closing the Door to Loving Homes (written by Nathon Winograd for the San Francisco SPCA which was a no kill shelter at time of writing in 2000.

http://www.hsus.org/legislation_laws/state_legislation/ Here is a link off of HSUS website. It is a map of the US. click on the state and it will give you bill number, author, status

<https://community.hsus.org/humane/leg-lookup/search.html> A link to look up elected officials and their contact info

<http://www.hsus.org/web-files/PDF/legislation/111th-congress-humane-agenda.pdf> Animal Protection Priorities 111th Congress

Pet Law Yahoo Lists <http://www.pet-law.com/statelists.html>

Approve: Aufox, Berryessa, Dolan, MacRoberts, McNamara, Westerman; Disapprove: Davenport, Gann,.
The motion is approved.

9:05 AR Legislative Committee: Move to appoint Libby Graham

Motion by Aufox

I move to appoint Libby Graham to the Legislative Committee immediately.

Reason: This committee is extremely short handed with only three members and the legislative landscape is very active. The committee needs all the assistance it can get.

Approve: Unanimous;

The motion is approved.

93:17 Chapter 6, Section 1, No. 2: Stockdog Event Membership Increase

Motion: Gann second: Westerman

I move to change the reading of Chapter 6, Section 1, Number 2 in the Stockdog rulebook.

The rule currently states: Event Membership dues of fifty cents (\$.50) per run will be collected with the entry fee by the Host Organization and forwarded to the ASCA[®] Business Office with the Trial Records.

Changed to:" Event Membership dues of one dollar (\$1.00) per run will be collected with the entry fee by the Host Organization and forwarded to the ASCA[®] Business Office with the Trial Records.

Comments: The intent of this motion is to help offset the ever increasing cost at the ASCA[®] Business Office. This motion will bring the cost for "Event Membership Dues" applied to Business Office expenses for all disciplines to \$1.00. The stockdog program has 2 areas in their rule book that address's the Event Membership Dues. One is Chapter 6, Section 1, Number 2 which is being addressed in this motion. The other is the "Additional Event Membership Dues" referenced in Chapter 12, Section 4, Number 2. This rule will be left untouched and will continue to help offset the cost of the stockdog finals. This motion will result in a \$1.50 per run fee being charged as "Event Membership Fees" for the stockdog program.

Effective date: 1/1/2010

Approve: Dolan, Gann, MacRoberts, McNamara, Westerman; Disapprove: Aufox, Berryessa, Davenport.
The motion is approved.

98:05 Conformation Committee Chapter 15, Section 15.2 Merit Point System

Motion: Gann

I move from the Conformation Committee:

We have a MOTION by Gail Karamalegos , and a 2nd .by Mary Hellmeister.

Voting as follows:

In favor: Liz Gibson, Debbie Martin, Mary Hellmeister, Denise Creelman, Regi Gravette, Heather Herron, David Clayton, Gail Karamalegos, Leah Swatko, Nancy Pelletier, Luc Goossens, Glenda Stephenson, and Ann DeChant
Opposed: Peter Kontos.

I move that the following Merit Rule (in red print below) be added to Chapter 15, Conformation Finals, and a correction be made to the rule as it appears on the ASCA website. The reason for this addition is that currently, the only place this rule appears is on the ASCA website at <http://www.asca.org/Conformation+Merit+Rules/default.htm>, and there are some changes that have also occurred in the program since this wording was posted to the website. Therefore the website needs to be brought up to date and the Merit Rules need to be placed in the Conformation Show Rules and Regulations book.

Gail

Chapter 15 CONFORMATION FINALS

15:1 ELIGIBILITY

1.) Eligible Merit points will be those received during the ASCA Finals year. The ASCA Finals year will be the twelve (12) months period from June 1st of the previous year to May 31st of the year that the Finals are held. The ASCA Business Office will confirm the merit standing eligibility for each contestant.

2.) Merit Point System:

- a) Best of Breed receives 1 point for each dog defeated.
- b) Best Opposite Sex receives 1 point for each dog of its sex defeated.
- c) If Best of Winners is the same sex as Best Opposite Sex, then Best Opposite Sex will also receive 1 point for each regular class dog of the opposite sex defeated.
- d) Champions and Class Dogs and Bitches are eligible for the above points. Top 30 Conformation Merit points are accumulated and lists for both Intact and Altered divisions are generated on the 1st of every month and listed in the Aussie Times.

CORRECTION TO THE MERIT RULES ON THE ASCA WEBSITE:

**ASCA POINT SYSTEM FOR TOP 30 MERIT CONFORMATION DOGS OF EACH RECORDING YEAR
6/1 THRU 5/31:**

- a) Best of Breed receives 1 point for each dog defeated.
- b) Best Opposite Sex receives 1 point for each dog of its sex defeated.
- c) If Best of Winners is the same sex as Best Opposite Sex, then Best Opposite Sex will also receive 1 point for each regular class dog of the opposite sex defeated.

Champions and Class Dogs and Bitches are eligible for the above points. Top 30 Conformation Merit points are accumulated and lists for both Intact and Altered divisions are generated on the 1st of every month and listed in the Aussie Times.

The Merit Rules as they currently appear on the ASCA website:

Conformation: Merit Rules

**ASCA POINT SYSTEM FOR TOP TEN CONFORMATION DOGS OF EACH RECORDING YEAR
6-1 thru 5-31**

BOB receives 1 point for each dog defeated.

BOS receives 1 point for each dog of its sex defeated.

If BOW is the same sex as BOS, then BOS will also receive points for each regular class dog of the opposite sex defeated.

Champions and Class dogs and Bitches are eligible for the above points. Top Ten Conformation points are accumulated, and lists are generated on the 1st of every month and listed in the Aussie Times.

We have a MOTION by Gail Karamalegos , and a 2nd .by Mary Hellmeister.

Voting as follows:

In favor: Liz Gibson, Debbie Martin, Mary Hellmeister, Denise Creelman, Regi Gravette, Heather Herron, David Clayton, Gail Karamalegos, Leah Swatko, Nancy Pelletier, Luc Goossens, Glenda Stephenson, and Ann DeChant. Opposed: Peter Kontos.

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Champions and Class dogs and Bitches are eligible for the above points. Top Ten Conformation points are accumulated, and lists are generated on the 1st of every month and listed in the Aussie Times.

Approve: Unanimous.

The motion is approved.

98:05 Conformation Committee: 25c Fee

Motion by Gann

I move from the Conformation Committee:

Voting as follows:

In favor: Peter Kontos, Liz Gibson, Debbie Martin, Mary Hellmeister, Denise Creelman, Regi Gravette, Heather Herron, David Clayton, Gail Karamalegos, Leah Swatko, Nancy Pelletier, Luc Goossens, Glenda Stephenson, and Ann DeChant.

MOTION BY PETER KONTOS, 2ND BY ANN DECHANT:

The Conformation Committee moves to request that \$.25 of the \$ 1.00 per dog fee that the Board Office collects from each conformation entry go towards the Conformation Finals.

Approve: Davenport; Disapprove: Aufox, Berryessa, Dolan, Gann, MacRoberts, McNamara, Westerman.

The motion is not approved.

98:15 Obedience Committee: Chapter 6 & 7:UDX / OTCh - "V" class motion

Motion by McNamara

I move the following:

We respectfully make the following motion to become effective immediately.

Motion by Burlingame, Second by Sidwell.

Voting: Yes – unanimous

CHAPTER 6: UDX TITLE

Change the first sentence to read:

ASCA[®] will issue a Utility Dog Excellent (UDX) certificate for each registered dog and permit the use of the letters "UDX" after the name of each dog that is certified as receiving at least ten (10) qualifying scores in both Open B and/or V and Utility B and/or V at the same ASCA[®] sanctioned obedience trial.

The second sentence remains the same.

CHAPTER 7: OBEDIENCE TRIAL CHAMPION TITLE

First paragraph remains the same.

The first and second sentence in paragraph 2 remains the same.

Change the third sentence of paragraph 2 to read:

The dog must have one (1) score of 193 or higher from Open B and/or V, one (1) score of 193 or higher from Utility B and/or V, and (1) score of 195 or higher from either Open B and/or V or Utility B and/or V.

Change paragraph number three to read:

Only scores from Open B and/or V and Utility B and/or V will qualify a dog for the OTCH title.

Reason: Utility points and qualifications for UDX and OTCH titles can come from either the Open B and/or V and the Utility B and/or V classes. The committee feels that UDX and OTCH titles should also come from the

"V" classes as well as the "B" classes. This should have been amended when the new "V" classes were created, but we (the committee) overlooked the change at that time.

Approve: Aufox, , Berryessa, , Davenport, Dolan, Gann, McNamara, Westerman; Disapprove: MacRoberts.
The motion is approved.

98:15 Obedience Committee: Chapter 4, Section 13: Broad Jump

Motion by McNamara

I move the following

We respectfully submit the following motion to become effective January 2010. Motion by Burlingame, Second by Furlan

Voting: Yes – Unanimous

Chapter 4, section 13: Broad Jump

First and second paragraphs remain unchanged.

Replace 3rd paragraph with the following three paragraphs:

The Judge will ask the handler what method he/she will use to complete the exercise. The handler will respond with either "at the jump" or "beyond the jump".

The handler who responds, "at the jump" will stand with his dog sitting in the "Heel" position in front of and at least eight (8) feet from the jump. On order from the judge to "Leave your dog", the handler will give his dog the command and/or signal to "Stay" and go to a position facing the right side of the jump, with his toes about two (2) feet from the jump, and anywhere between the lowest edge of the first hurdle and the highest edge of the last hurdle. On order from the judge the handler shall give the command or signal to "Jump" and the dog shall clear the entire distance of the Broad Jump without touching it and, without further command or signal, promptly return to a sitting position in front of the handler as in the Novice Recall. If using the "at the jump" method, the handler shall change his position by executing a right-angle turn while the dog is in midair, but shall remain in the same spot thereby having the dog execute a 180 degree turn. The dog must sit and finish as in the Novice Recall.

The handler who responds, "beyond the jump" will start the exercise as described above but will continue about ten (10) feet beyond the end of the last hurdle, standing at the same distance from the line of the jump and facing the same direction as in the "at the jump" method. On order from the judge the handler shall give the command or signal to "Jump" and the dog will perform the jump as described above. The handler will not pivot and will remain motionless. The dog will come to front performing a 90 degree turn. The dog must sit and finish as in the Novice Recall.

Last paragraph remains unchanged.

Reason: Performance of the Broad Jump exercise has a history of causing injuries due to the way dogs try to turn as they are landing. The Committee offers this alternative to the exercise which would remove the sharp turn upon landing.

Due to some people wanting the exercise to remain unchanged, we want to leave the original method intact, while offering a second option that would remove the turn while still requiring the same elements. Many exhibitors have asked to have the turn upon landing removed and this motion will allow those people to perform the exercise without it. Leaving the traditional method in place will allow those that don't want to make a change to continue performing the exercise as they always have.

Approve: Unanimous.
The motion is approved.

99:02 HOF Committee: Motion - HOFX sires/dams

Motion by McNamara second by Dolan

I move to reconsider the vote on 99:02 HOF Committee: Motion – HOFX sires/dams.

Comment: I did not intend to approve the motion during the last voting period.

Referenced Motion:

Anne Shope moves to accept the following for HOFX sires/dams effective January 1, 2010:

Second by Cheri Preciado

REQUIREMENTS:

Titles counting are: Conformation: A-CH, CH Stock: OTDc, OTDs, ATDd Excellence: WTCH, ATCH, OTCH, VCH, SVCH, PCH, SPCH

Sires: Offspring must have a total of twelve titles as follows: A minimum of nine titles must come from the conformation or stock categories (singular or in combination) . The remaining three titles required may come from more conformation or more stock or from the excellence category.

Bitches: Offspring must have a total of eight titles. A minimum of six titles as noted above must come from the conformation or stock categories (singular or in combination). The remaining two titles required may come from more conformation or more stock or from the excellence category.

PLACEMENT: HOF Rulebook following HOFX kennel/breeder, Website, and Aussie Times if passed. This is the end of the motion and clauses that accompany it. I do have a comment for yours and the Board's consideration:

COMMENT: An application form must be completed. Applicants may attach copies of proof of titles, copies of the recap of titles from the ASCA website which can be obtained under "My ASCA Membership", or pay the Office a fee (to be established) to research titles.

7-YES

2-NO

MOTION APPROVED

Anne-YES Gina-Yes Cheri- Yes Sharon-Yes Robin- NO Anneke- yes Chris-NO Cheryl-yes
Dorothy-yes

Approve: Aufox, Berryessa, Davenport, Dolan, MacRoberts, McNamara; Disapprove: Gann, Westerman;
The motion is approved.

The Board of Directors approved the following judge status changes:

Breeder Judge

Ron Moden

6108 Dehesa Rd

El Cajon, CA 92019

(619) 659-5830

Judge #4392

Provisional Stockdog Judge

Tanya Wheeler

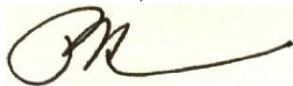
RR#3 3020 Hwy 61

Thunder Bay, ON p7c 4v2 Canada

(807) 473-5629

Judge #4660

Submitted,



Pete Dolan

The ASCA[®] Foundation Policy Book

1. Executive Summary

The ASCA[®] Foundation is organized exclusively for charitable, educational and scientific purposes, and for purposes of prevention of cruelty to animals. Such purposes include the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Foundation's purposes include, but are not limited to, granting educational scholarships and promoting the health and welfare of the Australian Shepherd dog.

Funding is tax-deductible and may be restricted to specific uses. The ASCA[®] Foundation is under obligation to distribute these funds. Contributions of \$250 or more require a written substantiation of the gift to be given to the contributor.

Funds are to be distributed on a true charitable basis in furtherance of the Club's goals as outlined in the Club's mission statement. The ASCA[®] Foundation is not limited to distributing funds to a 501(c)(3) organization; it only needs to distribute the funds in furtherance of its charitable purposes as set forth in the Application for Exemption.

Organizations or individuals who wish to apply for an ASCA[®] Foundation grant must apply by contacting the Business Office for an application. Upon receipt of the completed application and supporting materials, the Board of Directors will vote to approve or deny the grant request.

2. Governance

The ASCA[®] Foundation is governed by the ASCA[®] Board of Directors, who in turn are appointed to The ASCA[®] Foundation.

Its activities may be advised by appointed parties or committees, but its actions are to be voted on and ratified by The ASCA[®] Foundation Board of Directors.

3. Cee Hambo Educational Scholarship Fund

The Cee Hambo Educational Scholarship is a scholarship granted by The ASCA[®] Foundation, ASCA[®]'s tax-deductible charitable foundation. The ASCA[®] Foundation is a Texas nonprofit corporation which has been granted tax-exempt status as a charitable foundation pursuant to Internal Revenue Code Sec. 501 (c) (3). The Cee Hambo Educational Scholarship Fund is one of the funds administered by The ASCA[®] Foundation. Its intent is to provide scholarship funds to individuals with a background in Australian Shepherds seeking to extend their education beyond high school (this applies to college or trade/craft school). The fund was originally established by Cee Hambo, after whom the fund is named. The vision of this fund is to develop assets so that individuals will be funded for the duration of their schooling. The Board of Directors of The ASCA[®] Foundation (Board) consists of the same individuals who comprise the Board of Directors of the Australian Shepherd Club of America.

3.1 Donations:

The Cee Hambo Educational Scholarship Fund was created exclusively to make distributions to educational organizations that qualify as tax-exempt organizations. Its purpose is to provide scholarship funds for individuals to pay for post high-school advanced education, including college and trade schools.

The Board may receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the provisions of this document; but no gift, bequest, or devise of any such property shall be received or accepted if it is conditioned in any such manner.

3.2 Applicants :

Individuals who are eligible to have funds paid from the Scholarship Fund on their behalf to educational institutions shall meet the following criteria

- Not exceeded the age of twenty-five (25) on the date the application is received;
- Obtained the grade of sophomore in high school or equivalent;
- Been associated with raising, handling, caring, and/or showing Australian Shepherd dogs;
- Demonstrated their accomplishments, awards, and activities associated with Australian Shepherds.

3.3 Selection :

The Board shall establish a committee, consisting of at least one of its Directors, together with outside interested parties. Priority in appointment shall be given to academic educators and long-standing and active members of the Australian Shepherd Club of America. This committee shall screen all applications and recommend qualified individuals to the Board of Directors for awards in the amounts established by the Board of Directors for that year.

(a) In no event shall any individual on the Committee participate in the decision making process if an applicant is related to said individual. If any applicant is related to any Director of The ASCA Foundation, said Director shall recuse him or herself from any activities or decisions in connection therewith.

(b) The Board of Directors may establish other specific criteria for applications or may make any such additional restrictions and conditions as it deems necessary, but in no event should any of the conditions contained herein be abrogated.

(c) Priority in selection shall be weighted as follows:

- Impact on the breed and activities within the ASCA community: 50%
- Academic achievement: 20%
- General competency as displayed in application: 20%
- Demonstrated need: 10%

3.4 Distribution:

The Board of Directors shall act on the Committee's recommendations, awarding scholarships at least bi-annually (once every two years). Funds must go directly to the educational institution, and NOT to the applicant. Income or principal derived from contributions by corporations shall be distributed by the Board of Directors for use solely within the United States or its possessions. Funds can only be distributed after a vote of the Board of Directors, as reflected in its meeting minutes.

The ASCA[®] Foundation Board shall collect applications all year and forward them to the selection committee, which shall make the official decision one month before the National Specialty. The winner shall be announced at the National Specialty.

4. Restricted Funds

The following categories are permanently held for dedicated use as noted by the donors.

- Epilepsy research
- Canine phoneme project

4.1 Creating/approving New Restricted Funds

The ASCA[®] Foundation Board, may, at any time, create new restricted funds via approved motion reflected in the minutes.

5. Distribution

Funds in The ASCA[®] Foundation, whether special ear-marks or not, are available by application in the form of grants. The Business Office has a form available for such applicants.

5.1 Applications

The form instructions are as follows:

Please supply the following information as applicable:

- Significance of research as it applies to the Australian Shepherd breed
 - Background of research and preliminary work
 - Specific objectives to be performed within the grant time frame and that relate to the Australian Shepherd breed
 - Description of research design, methods, and/or tools
- Expected outcomes and or potential application(s) to the Australian Shepherd breed
- Anticipated problems or obstacles
- Biographies, specific role on proposed project for principal investigator, co-investigators, or staff/students
- References, including relevant publications of the principal investigator, co-investigators, or staff/students
- Budget estimates for this study (budget should include the following categories as appropriate):
 - Salary
 - supplies and reagents
 - clinical tests on dogs
 - micro array costs per sample/dog
 - office supplies, publication preparation
 - travel to dog shows to collect samples
 - specific and total costs to dog owners participating in the research
- Project time line with dates for specific objectives to be completed

5.2 Selection

Selection should be determined by the Foundation Board based on likelihood of success of project, impact on the Australian Shepherd, and demonstrated need.

5.3 Distribution

Once a motion reflecting approval of the grant mentioning grantee's name, organization, and monetary amount is recorded within The Foundation minutes, the Business Office will contact the grantee for payment information and remit the funds awarded.

LINKS TO STATE GOVERNMENT PAGES

ALASKA

State webpage: <http://www.legis.state.ak.us/basis/>

Your elected officials: <http://www.ltgov.state.ak.us/elections/distcom.php>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation: HB 138

WASHINGTON

State webpage: <http://www.leg.wa.gov/legislature>

Your elected officials: <http://apps.leg.wa.gov/DistrictFinder/Default.aspx>

Pet Law group (yahoo group) http://groups.yahoo.com/group/WA_pet_law/

Pending legislation: SB5651 (passed Senate 3/12/09 and passed House 4/8/09)

OREGON

State webpage: <http://www.leg.state.or.us/>

Your elected officials: <http://www.leg.state.or.us/findlegsltr/>

Pet Law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation: HB2470

CALIFORNIA

State webpage: <http://www.leginfo.ca.gov/>

Your elected officials: <http://www.leginfo.ca.gov/yourleg.html>

Pet law group (yahoo group) <http://pets.groups.yahoo.com/group/CApetlaw/>

Pending legislation: AB 241, AB242, AB243, AB1122, SB250

IDAHO

State webpage: <http://www.legislature.idaho.gov/>

Your elected officials: <http://www.legislature.idaho.gov/howtocontactlegislators.htm>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation:

NEVADA

State webpage: <http://www.leg.state.nv.us/>

Your elected officials: <http://mapserve.leg.state.nv.us/website/lcb>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation: SB132, SB241

UTAH

State webpage: <http://www.le.state.ut.us/>

Your elected officials: <http://www.le.state.ut.us/Documents/find.htm>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation:

ARIZONA

State webpage: <http://www.azleg.gov/>

Your elected officials: <http://www.azleg.gov/alisStaticPages/HowToContactMember.asp>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation: HB2517, HB2458

MONTANA

State webpage: <http://leg.mt.gov/css/house/Default.asp>

Your elected officials: <http://leg.mt.gov/css/find%20a%20legislator.asp>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation: SB344, SB221, HB548

WYOMING

State webpage: <http://legisweb.state.wy.us/>

Your elected officials: Representative: <http://leglocator.state.wy.us/leg2/wyoming/search.asp?map=0&scope=->

Senator: <http://leglocator.state.wy.us/leg2/wyoming/search.asp?map=1&scope=->

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation:

COLORADO

State webpage: <http://www.leg.state.co.us/>

Your elected officials: <http://www.colorado.gov/cs/Satellite/CO-Portal/CXP/1165693060260>

Pet law group(yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/> (this is a high volume group)

Pending legislation: HB1172

NEW MEXICO

State webpage: <http://legis.state.nm.us/LCS/>

Your elected officials: <http://legis.state.nm.us/lcs/legislatorsearch.aspx>

Pet law group (yahoo group) none found use national group : <http://pets.groups.yahoo.com/group/pet-law/>
(this is a high volume group)

Pending legislation

Date

2009 ASCA Finals Budget Totals

	Budget	Actual	2007(act)	2008(act)
Stock Sub-Total	\$8,485	\$0	\$7,229	\$4,784
Workers and Equipment	\$1,830	\$0	\$1,305	\$1,023
Facilities Sub-Total	\$4,569	\$0	\$4,999	\$11,450
Awards Sub-Total	\$10,317	\$0	\$5,917	\$5,976
Judges Sub-Total	\$12,600	\$0	\$10,103	\$10,912
TOTAL EXPENSES	\$37,800	\$0	\$29,554	\$34,145

INCOME				
Entries	\$17,670	\$0	\$11,120	\$13,530
\$.50 per run from affil. trials	\$4,600	\$0	\$4,662	\$4,614
Affiliate Donations (est.)	\$0	\$0	\$2,627	\$0
CASA Sponsorship	\$3,960			
Sponsorships	\$6,300	\$0	\$10,430	\$4,200
TOTAL INCOME	\$32,530	\$0	\$28,839	\$22,344

INCOME minus EXPENSES **-\$5,270** **\$0** **-\$715** **-\$11,801**

Agility Finals Budget	Number of Runs					2007(act)	2008(act)
	360						
	#	Rate	Days	Budget	Actual		
Equipment		\$643	1	\$643		\$1,115	\$0
Worker lunches and drinks	9	\$30	1	\$270		\$96	\$373
Postage		\$0	1	\$0		\$8	\$50
Table supplies		\$50	1	\$50		\$36	\$100
City of Greeley fees	250	\$1.50	1	\$375			
Facility							
Facility Rental		\$700	1	\$700		\$900	\$2,500
Facility set up and expenses		\$0	1	\$0		\$126	\$200
Awards							
Trophies - Division champion and Overall	4	\$145		\$580		\$200	\$176
Division champion ribbons	3	\$14.50		\$44		\$462	\$330
Division placement ribbons	27	\$11.50		\$311		\$695	\$1,012
Finalist placement ribbons	120	\$11.50		\$1,380			
Participant Ribbons	100	\$10.15		\$1,015		\$564	\$649
Judges							
Judges Fees	250	\$1	1	\$250		\$288	\$356
Judges lodging	1	\$80	2	\$160		\$227	\$120
Judge airfare	1	\$400	1	\$400			
Judges Meals/Expenses (per-diem)	1	\$30	1	\$30		\$33	\$165
Judges Gifts	1	\$50	1	\$50		\$26	\$85
Judges Travel (includes parking)	1	\$50	2	\$100		\$492	\$402
Equipment & Workers Sub-Total				\$1,338	\$0	\$1,255	\$523
Facilities Sub-Total				\$700	\$0	\$1,026	\$2,700
Awards Sub-Total				\$3,329	\$0	\$1,921	\$2,167

Judges Sub-Total			\$990	\$0	\$1,066	\$1,128
TOTAL EXPENSES			\$6,357	\$0	\$5,268	\$6,518
INCOME						
Entries	250	\$25	\$6,250		\$5,760	\$7,200
Affiliate Donations (est.)					\$335	\$0
Sponsorships*			\$250		\$3,500	\$800
TOTAL INCOME			\$6,500	\$0	\$9,595	\$8,000
INCOME minus EXPENSES			\$143	\$0	\$4,327	\$1,482
Entry Fee to Break Even			\$24			

* as of 4/22/09

Conformation Finals Budget						**	
	#	Rate	Days	Budget	Actual	2007(act)	
Equipment		\$0	1	\$0		\$0	
Worker lunch and drinks		\$100	1	\$100		\$0	
Postage		\$0	1	\$0		\$50	
Table supplies		\$0	1	\$0		\$0	
City of Greeley Fees	60	\$1.50	1	\$90			
Facility							
Facility Rental		\$1,056	1	\$1,056		\$206	
Facility set up and expenses		\$0	1	\$0		\$0	
Awards							
Participant Ribbons	38	\$13		\$494		\$500	
Finalist Ribbons	18	\$13		\$234			
Champion/Reserve Ribbons	4	\$16		\$64			
Trophies - Champion, Reserve	2	\$145		\$290		\$1,000	
Trophies-Finalists	18	\$65		\$1,170			
Judges							
Judges Fees	3	\$180	1	\$540		\$300	
Judges Airfare	3	\$350	1	\$1,050			
Judges Lodging	3	\$80	2	\$480		\$700	
Judges Meals/Expenses (per-diem)	3	\$30	1	\$90		\$200	
Judges Gifts	3	\$50	1	\$150		\$120	
Judges Travel (includes parking)	3	\$50	2	\$300		\$1,207	
Equipment & Workers Sub-Total				\$190	\$0	\$50	
Facilities Sub-Total				\$1,056	\$0	\$206	
Awards Sub-Total				\$2,252	\$0	\$1,500	
Judges Sub-Total				\$2,610	\$0	\$2,527	
TOTAL EXPENSES				\$6,108	\$0	\$4,283	
INCOME							
Entries	60	\$50		\$3,000		\$1,700	
Affiliate Donations (est.)				\$0			
Sponsorships				\$2,800		\$1,680	
TOTAL INCOME				\$5,800	\$0	\$3,380	
INCOME minus EXPENSES				-\$308	\$0	-\$903	

Entry Fee to Break Even	\$55
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** Conformation Invitational run using the Finals rules.

Junior Finals Budget		#	Rate	Days	Budget	Actual	2007(act)	2008(act)
Equipment			\$0	1	\$0		\$0	\$0
Worker Snacks			\$0	1	\$0		\$0	\$0
Postage			\$0	1	\$0		\$0	\$0
Table supplies			\$0	1	\$0		\$0	\$0
Facility								
Facility Rental			\$0	1	\$0		\$0	\$0
Facility set up and expenses			\$0	1	\$0		\$0	\$0
Awards								
Placement Ribbons	8		\$10		\$80			\$230
Participation	40		\$15		\$600		\$217	\$120
Reserve Best Jr Handler	1		\$15		\$15			
Best JR Handler	1		\$20		\$20			
Trophies - Placement	8		\$20		\$160		\$200	\$18
Trophies - Reserve Jr Handler	1		\$75		\$75			\$54
Trophies - Best Jr Handler	1		\$100		\$100			\$117
Participant	0		\$0		\$0			\$95
Judges								
Judges Fees	1		\$0	1	\$0		\$0	\$125
Judge Airfare	1		\$400	1	\$400			
Judges Lodging	1		\$80	2	\$160		\$0	\$480
Judges Meals/Expenses (per-diem)	1		\$30	1	\$30		\$52	\$0
Judges Gifts	1		\$50	1	\$50		\$25	\$85
Judges Travel (includes parking)	1		\$50	2	\$100		\$308	\$225
Equipment & Workers Sub-Total					\$0	\$0	\$0	\$0
Facilities Sub-Total					\$0	\$0	\$0	\$0
Awards Sub-Total					\$1,050	\$0	\$417	\$634
Judges Sub-Total					\$740	\$0	\$385	\$915
TOTAL EXPENSES					\$1,790	\$0	\$802	\$1,549
INCOME								
Entries	30		\$0		\$0		\$0	\$0
Affiliate Donations (est.)					\$0		\$0	
Sponsorships					\$500		\$1,000	
TOTAL INCOME					\$500	\$0	\$1,000	\$0
INCOME minus EXPENSES					-\$1,290	\$0	\$198	-\$1,549
Entry Fee to Break Even					\$43			

Obedience Finals Budget		#	Rate	Days	Budget	Actual	2007(act)	2008(act)
Equipment			\$150.00	1	\$150			\$500
Worker lunch/drinks			\$60.00	1	\$60			\$0
Table supplies			\$50.00	1	\$50			\$0
City of Greeley Fees	28		\$1.50	1	\$42			

Facility						
Facility Rental		\$800.00	1	\$800		\$413
Facility set up and expenses		\$0.00	1	\$0		\$2,500
						\$0
Awards						
Participant Ribbons				\$0		\$105
Placement Ribbons	24	\$14.50	1	\$348	\$479	\$368
Champion Ribbons	4	\$17.50	1	\$70		\$120
Trophies -				\$0	\$195	\$36
Trophies - Division Reserve	4	\$65.00	1	\$260	\$0	\$108
Trophies - Division HIT	4	\$145.00	1	\$580	\$0	\$234
Judges						
Judges Fees	2	\$150	1	\$300	\$50	\$535
Judges Lodging	2	\$80	1	\$160	\$258	\$0
Judge Airfare	2	\$350	1	\$700		
Judges Meals/Expenses (per-diem)	2	\$30	1	\$60		\$0
Judges Gifts	2	\$50	1	\$100	\$73	\$170
Judges Travel (includes parking)	2	\$50	2	\$200	\$477	\$0
Equipment & Workers Sub-Total				\$302	\$0	\$500
Facilities Sub-Total				\$800	\$0	\$2,500
Awards Sub-Total				\$1,258	\$0	\$866
Judges Sub-Total				\$1,520	\$0	\$705
TOTAL EXPENSES				\$3,880	\$0	\$4,571
INCOME						
Entries	24	\$40		\$960	\$1,220	\$880
Entries (II)	4	\$65		\$260		\$650
Affiliate Donations (est.)				\$0	\$125	\$0
Sponsorships*				\$750	\$2,070	\$800
TOTAL INCOME				\$1,970	\$0	\$2,330
INCOME minus EXPENSES				-		
Entry Fee to Break Even				\$1,910	\$0	-\$2,241
				\$120		

*as of 4/22/09

Stockdog Finals Budget	Number of Dogs					Number of Dogs					2007(act)	2008(act)
	40				Actual	40				Actual		
	#	Rate	Days	Budget		#	Rate	Days	Budget			
Cattle												
Day 1	205	\$20		\$4,100		105	\$20		\$2,100		\$2,470	\$1,575
Day 2	205	\$20		\$4,100		105	\$20		\$2,100		\$1,697	\$825
Sheep												
Day 1	205	\$10		\$2,050		105	\$10		\$1,050		\$550	\$680
Day 2	205	\$10		\$2,050		105	\$10		\$1,050		\$500	\$356
Ducks												
Day 1	150	\$5		\$750		105	\$5		\$525		\$1,079	\$365
Day 2	150	\$5		\$750		105	\$5		\$525		\$516	\$191
Transportation	1	\$1,040		\$1,040		1	\$540		\$540		\$167	\$0
Feed		\$1,147		\$1,147			\$595		\$595		\$251	\$792
Worker lunches and drinks	17	\$15		\$255		17	\$15		\$255			
Facility												
City of Greeley fees	120	\$1.50		\$180		120	\$1.50		\$180			
Facility Rental		\$1,578	1	\$1,578			\$1,578	1	\$1,578		\$2,620	\$5,000
Facility set up and expenses				\$0					\$0		\$735	
Awards												
Trophies (Buckles) 1st	3	\$150		\$450		3	\$150		\$450		\$450	\$540
Trophies (Buckles) High Combined	1	\$400		\$400		1	\$400		\$400			
Finalist Ribbons (3rd thru 10th)	24	\$13		\$312		24	\$13		\$312		\$956	\$1,008
Champion & Reserve Ribbons	6	\$16		\$96		6	\$16		\$96			
Participant Ribbons	90	\$13		\$1,170		90	\$13		\$1,170			
Judges												
Judge's Gift	6	\$50		\$300		6	\$50		\$300		0	340
Judges Fees**	6	\$200	1	\$1,200		6	\$200	1	\$1,200		\$1,800	
Judges Lodging	6	\$80	2	\$960		6	\$80	2	\$960		\$1,456	\$2,548
Judges Meals/Exp	6	\$30	1	\$180		6	\$30	1	\$180		\$269	\$2,583
Judges Airfare	6	\$350		\$2,100		6	\$350		\$2,100		\$1,742	\$1,464
Judge Travel Meals & Incidentals	6	\$50	2	\$600		6	\$50	2	\$600			
Second Day Judges Fees	4	\$200	1	\$800		4	\$200	1	\$800		\$0	\$0
Second Day Judges Lodging	4	\$80	1	\$480		4	\$80	1	\$480		\$0	\$0
Second Day Judges Meals/Exp	4	\$30	1	\$120		4	\$30	1	\$120		\$0	\$0
Stock Sub-Total				\$15,987					\$8,485		\$7,229	\$4,784
Facilities & Workers Sub-Total				\$2,013					\$2,013		\$3,355	\$5,000

Awards Sub-Total			\$2,428			\$2,428		\$1,406	\$1,548
Judges Sub-Total			\$6,740			\$6,740		\$5,267	\$6,595
TOTAL EXPENSES			\$27,168			\$19,666		\$17,256	\$17,927
INCOME									
Entries	120	\$60	\$7,200		120	\$60	\$7,200	\$2,440	\$2,400
\$.50 per run from affil. trials			\$4,600				\$4,600	\$4,662	\$4,614
Affiliate Donations (est.)			\$0				\$0	\$2,167	\$0
CASA Sponsorship			\$3,960				\$3,960		
Sponsorships			\$2,000				\$2,000	\$2,180	\$1,400
TOTAL INCOME			\$17,760			\$17,760		\$11,449	\$8,414
INCOME minus EXPENSES			-\$9,408			-\$1,906		-\$5,807	-\$9,513
Entry Fee to Break Even			\$138			\$76			
Livestock cost per head			\$78			\$81			
Difference between Current and New One			\$0			-\$7,502			
Number of additional entries (per class) needed to cover expense increase									

Notes

Top 20 dogs is current Finals configuration

Top 40 format uses 6 judges day 1 (two per stock class) and four judges day 2. Top 10 scores advance to day 2.

Top 40 format running stock twice in the Elimination Round and \$50 entry fee.

Stock Notes

Elimination round: Course A 5 head per run

1st Finals Round: Course B 5 head per run

2nd Finals Round: Course C 10 head per run

Feed: is based on \$6 per 50 pound bale. 20 pounds per head per day cattle, 3 pounds per head per day sheep. Ducks: \$15 for 2 days.

****At this time judges have not all responded with fee amounts. This is an estimate.**