

Minutes of the NorthEast Ohio Collie Rescue Meeting February 23, 2020

In attendance were Tom Hoadley, Janet Benson, Deanna Carrou, Roseann Cyngier, Beverly Briggs and Leo Kenzik.

The meeting was called to order 1:10 PM by the President Beverly Briggs.

Roseann has volunteered to be the Adoption Coordinator and the Event Coordinator.

Lassie is with Tom and Cindy.

People who want a dog must fill out an application and have a home visit. There are foster applications available on the website. Some people fill out applications on the website to adopt a dog and are not acknowledged of their application.

The Cosmo Fund currently has \$ 19,380.96. It is used for elderly dogs who have health issues or for elderly dogs who may need financial assistance.

The 3rd quarter and yearly Treasury Report for 2019 were read.

There has been no newsletter in over a year.

Some people do not have Facebook. Roseann and Marian are the administrators of the NEOCR Facebook page.

Voting – We have no way to determine who is a member other than who show interest in the group or donates. Beverly suggested we have 2-year terms instead of 1 for officers, board members, and coordinators. We will send out a call for nominations for elections. April 19, 2020, will be the next meeting at 1 PM, where we will have open floor nominations. Nominations are Beverly Briggs for President. Roseann Cyngier for President. Leo Kenzik for Secretary / Treasurer. Deanna for Board Member.

Events – September 20 is the Collie Fest. Paint your pet is coming up in Strongsville. Pet Value would like to do a fundraiser with us. Amanda Goodwin in North Ridgeville.

Constitution – We discussed the possibility of rewriting the Constitution. Beverly discussed the Constitution and the by-laws. Beverly will work on rewriting the Constitution.

The meeting adjourned at 3 PM.