



Last Updated: 14 AUG 2012

History of Approved Motions – CCRCA 1985 through 2012

ID	Author	Motion	ID (Original Format)
1985-01		Any motion passed by the Board of Directors of the CCRCA will take effect only after publication of said motion in the official newsletter of the CCRCA, The Curly Commentator. If the Board wishes to do so, it may waive this publication requirement for a particular motion, if 2/3 of the Board votes to do so. Any Board member may ask for a vote on whether the publication requirement should be waived for a particular motion. By establishing a procedure to waive the publication, the Board of Directors recognizes that a motion may have to take effect immediately, in some emergency situations.	01-85
1985-02		To purchase perpetual accounting books properly bound to record all financial transactions of the CCRCA. Copies of used pages to be mailed on a quarterly basis to a designated record keeper. (It is agreed that the Club Archivist would be the ideal member to receive and store these copies)	02-85
1985-03		To institute a voucher system. Members who are operating under an approved budget amount will be issued one signed voucher for their entire budget. All payments to that member will be reference to that particular voucher. Overages of a budgeted amount will necessitate a new voucher. Miscellaneous and extraneous items will use the voucher system on an item by item basis. (Vouchers will be available from the Treasurer)	03-85
1985-04		Detailed receipts must accompany all vouchers.	04-85
1985-05		Phone calls are not proper voucher items unless previously approved by the Board. At the Board's discretion an amount can be budgeted for phone calls for use by the Nominating Committee, emergency polling of the Board, etc. This budgeted amount, if unused, may be carried forward to the next year.	05-85
1985-06		To incorporate as a non-profit organization.	06-85
1985-07		Budget requests must be submitted by September 1, of each year for approval prior to November 15, for the upcoming year.	07-85
1985-08		The advertising rates for the Commentator are increased to \$15.00 for a full page, \$8.00 for a half page, and \$5.00 for a quarter page. All other size options have been eliminated.	08-85
1985-09		The Commentator and Advertising Supplement are being combined into one publication. Revenues from ads will be used to offset the cost of printing the newsletter. Substantial savings on paper, postage and printing costs are predicted.	09-85
1985-10		Rates for subscribing to the Commentator for non-members in the US, Mexico and Canada are increased to \$12.00 per year. All other countries are \$14.00 per year.	10-85
1985-11		Every issue of the Commentator will include a solicitation for new members and subscribers, which is to be printed on the reverse side of the sheet bearing the mailing label so information will not be destroyed with its use.	11-85
1985-12		All paid advertising in the Commentator will be identified as such to ensure proper accounting.	12-85

1985-13		<p>A tally sheet must be maintained by those receiving money on the Club's behalf, such as Secretary, Editor, etc. Only people who are members in good standing shall be authorized to collect money on the Club's behalf. The tally sheet must contain the following information:</p> <ul style="list-style-type: none"> a) Date money was received b) Person from whom it was received c) Amount received d) Form of money received, i.e. check, cash etc. e) Purpose of money <p>Copies of tally sheets are to be made available to the Treasurer upon demand to assist in reconciliation of deposits. Failure to produce the required tally sheet is subject to Board action and possible removal from the position held.</p>	13-85
1985-14		That the Board and general membership do everything to encourage the participation of all members on all levels of the club activity. This participation is to be encouraged especially among those members who enjoy our breed solely as pets and companions.	14-85
1985-15		The Treasurer will be required to notify all Board members when our assets are reduced to \$300.00.	15-85
1985-16		Donations of \$20.00 or less cannot be specified for a particular purpose but reverts to the General Fund. Any amount over \$20.00 may be specified as going to a particular purpose by the donator.	16-85
1985-18		The CCRCA may only accept financial instruments payable in US funds.	18-85
1989-01		CCRCA Constitutions/By-Laws and Current Board policies will be sent with all membership applications.	02,20-89
1989-02		All new committees will have definite duties/deadlines described in writing.	02-20,89
1989-03		Division Directors will handle complaint/problems from membership. Director to bring to Board if necessary.	02,20-85
1989-04		Constitution/Bylaws to be revised by the CCRCA Board.	02-20(89)
1989-05		Membership list available for \$1.00.	03,26-89
1989-06		All CCRCA Division Newsletters will contain the following: "The views presented within do not necessarily represent the policies of the CCRCA Board nor does this publication constitute endorsement by the CCRCA."	06,5-89
1989-07		The OFA will be on the Commentator mailing list.	08,29-89
1989-08		Only CCRCA members may advertise in the Commentator.	10,27-89
1989-09		A Code of Ethics is needed.	12-16(89)
1989-10		Year-round Dog World [ad] will be paid for by the CCRCA.	01-30(89)
1990-01		The WCQ (Working Certificate Qualified) was established.	01-90
1990-07	Columbo	All CCRCA debts will be paid by the Treasurer within 31 days of receipt of bill.	07-90
1990-10		All CCRCA Officers and Board will be two (2) year positions. One-half (President, Recording Secretary, half the Division Directors and one Director At Large) will be elected in one year; the remaining positions will be elected the following year.	10-90
1990-11		The Secretary's position will be divided into two positions and the job descriptions will be written by the current Secretary. These new positions will be included in the new	11-90

		Constitution/By-Law revision.	
1990-12		All CCRCA Officers/Board will write job descriptions. All committee Chairs will write job descriptions.	12-90
1990-14		The CCRCA will establish the position of Official Record keeper and two assistant record-keepers. This will be a standing committee.	14-90
1990-14A		Only WC/WCX/WCQs awarded by the CCRCA only will count toward the ROM points for a sire or dam.	14-90A
1990-20		A perpetual Field Trophy was established.	20-90
1990-24		All motions coming before the CCRCA Board must be made by a Board member, a committee Chair concerning their committee or a 2nd by either a Board member or 20% of the general membership in good standing.	24-90
1990-25		The Curly Commentator will publish a request for any more donations to the Jane Potter Memorial Trophy and a date they will be accepted by. The Board will then contact Jane Potter's parents to find what type of memorial trophy they wish this to be. The Jane Potter Memorial Trophy will be a "Challenge" trophy with the trophy to be retired if it is won three times by the same owner, not necessarily with the same dog.	"annual meeting"
1991-01	Marti	An Ivor Trophy was established. A complete copy of the requirements may be obtained from J. Marti or the Secretary's office.	01-91
1991-08	Jaqua	Any committee not filing a report on its duties shall be considered inactive and shall be reviewed by the Board for possible disbandment.	08-91
1991-09		Any committee that has had no activity for a period of one year shall be disbanded.	09-91
1991-12		All membership applications will be sent directly to the Secretary's office and applicants will be published in the Secretary report in the Commentator.	12-91
1991-13		The Jane Potter Memorial Award will be awarded annually to the Best of Breed winner at the CCRCA Supported entry/National Specialty. A shipping container will be made to ship award. Total cost of the award and container will not exceed \$460.00.	"board april"
1991-14	Columbo	A Top Ten Statistician for breed, field and obedience will be named and the Top Tens will be printed in the Commentator. The system(s) used will be approved by the Board.	"board april"
1991-15	Columbo	Peggy Kaspar was accepted as the first Lifetime member of the CCRCA.	"board april"
1991-16	Columbo	All Division Directors will be responsible for notifying persons in their division if a motion passes or fails that involves them. Copies of such letters will be sent to the Secretary.	16-91
1991-22	Tokolics	Any activities, events, programs, etc., being held under the CCRCA name will have all checks made out to the CCRCA. The CCRCA Treasurer shall only reimburse monies already appropriated for that particular event. If additional monies are requested, the Treasurer cannot authorize payment without the CCRCA's Board approval.	22-91
1991-23	Tokolics	Any function held by the CCRCA in which money is a prize will not have any checks written to that individual which has won the "prize money". Instead, the division promoter, member, etc, organizing the event shall request the total "prize money" in full from the Treasurer and disperse the individual "prize money" accordingly.	23-91
1991-24	Tokolics	The Treasurer will be responsible and accountable for the non-profit status of the CCRCA in the state of New Jersey.	24-91
1991-27	Tokolics	No bills shall be paid without original receipts and if the purchase exceeds the prior appropriated amount by the person(s) or group sponsoring any event which would include a WC program, Specialty, trophies, match, etc, it must be approved by the Board.	27-91
1991-28	Tokolics	New membership dues will be \$25.00 if joining from January 12 through June 30, for the entire year, with each additional member \$10.00 extra. New members joining from July 1, through December 31, will be \$13.00 for the remainder of the year with additional member being \$5.00. This will begin with the 1992 fiscal year.	28-91

1991-33	Tokolics	The present By-Laws and Club policies regarding spending policies of the CCRCA will be reviewed. A finance committee will be formed with three persons on it. A job description must be submitted prior to the committee beginning work.	33-91
1991-45	Tokolics	It will be the Field Chairperson's responsibility to log and maintain all records with regards to those dogs who have earned the title of WC/WCX/WCQ. These records shall be transferred to each new incoming Field Chair by the previous chair.	45-91
1991-50	Jaqua & Columbo	The Breed Standard Committee will be considered the Advisory Board for the Breed Video Committee on all questions of interpretation of the standard until the Video has completed the filming of the Video in New Jersey with the AKC.	50-91
1991-52	Columbo	No more than five (5) motions may be made per calendar month by any person (either Board member or general member).	52-91
1991-57	Tucker	The Board will direct the Video Committee Chair to send all members of the Breed Standard Committee all Video Committee mailings. That Standard Committee will then respond directly to the Chair and the Video Committee will heed any advice on matters of interpreting the new standard and also on what dogs best illustrate the individual points in the new standard.	57-91
1991-58	Columbo	The CCRCA Committees will be divided into Standing Committee Chairs and Board Appointed Chairs. The divisions will be as follows: Standing: Field, Breed Standard Revision, Judge's Education, Archives, Breed Video Committee Board Appointed: Show Plans, Hip/Eyes, Gazette Correspondent, Commentator Editor, Rotating Trophies	58-91
1991-65	Dormany	The CCR Rescue Committee will be formed with one person as Chair. Job description passed.	65-91
1991-66	Columbo	The Breeder's List fee will be \$15.00 per year beginning 1992.	66-91
1991-70	Marti	The annual election of Officers and Board members will be held on the first Tuesday in February. This will be incorporated into the Revised By-Laws.	70-91
1991-72	Kofron	Free and rescue CCRs may be advertised, with no charge, in the Commentator. The ad may include pedigree information, a background of the dog, and a photo. But advertisement must not be larger than 3" high by 8" wide. If more space is needed, the party may purchase a one or two page ad at the rate of 50% of current ad rates.	72-91
1991-73	Kofron	The Editor of the Commentator shall refrain from making editorial comments or statements on CCRCA policy, except in an editors column, for example, a "Letter from the Editor" or "Editor's Report". In a "Letter from the Editor" column, the editor may address any issue they see fit as is the right of any club member. These issues include the possibility of disagreeing with official policies; however the article must fill all the publication guidelines (no attacks on dogs, breeders etc.). The Editor of the Commentator shall not make comments concerning delays in the publication of the current issue, it should be understood that delays may occur which the Editor has no control over. Delays or extension of deadlines for future issue of the Commentator may be addressed in the Editor's column.	73-91
1991-74	Kofron	Any material submitted for publication in the Commentator that is of a clearly objectionable nature will be rejected by the Editor of the Commentator; this includes direct attacks on dogs, kennels, and people. The Editor should send a written summary concerning the reason for rejection of the article/ad to both the author and Commentator Chairperson, and keep a copy of all material on file for one year.	74-91
1991-75		Any material submitted for publication in the Commentator that is of questionable nature, this includes articles with several factual errors, advertisements with "borderline" statements, and other material that the Editor is unsure about publishing, shall be forwarded to the Commentator Committee chairperson, who will forward the material to all members of the Commentator Committee. The Committee will vote on the suitability of the material for publication; if deemed unsuitable the reasons will be clearly stated in a letter to the author by the Commentator a Committee chairperson. A copy of the Committee's decision will be kept on file for one year.	75-91

1991-76		Negative and inflammatory articles and advertisements about people, breeders, kennels, and dogs (individual and lines) will not be published in the Commentator with the following exceptions: If a kennel owner wishes to state (in ads/articles) drawbacks of their kennel or negatives concerning the quality of their dogs. To discuss a named dog in a negative term will require consent of the breeder and owner. The article (or a copy) should be signed by both parties (with phone numbers) before it is submitted for publication in the Commentator.	76-91
1991-78		The Jane Potter Memorial Trophy will be in the form of a wooden sculpture of one or both of Jane's dogs with cost being the deciding factor.	78-91
1991-83		A Public Education Coordinator will be appointed to work with AKC in accordance with a request from AKC. Name of person will be submitted to AKC after 1992 election.	83-91
1992-03		All motions which affect the membership at large (i.e. changing breeder of the year point schedule, adding ROMX) will be published in the Commentator prior to the Board voting. The Corresponding Secretary shall determine which motions affect the General Membership.	03-92
1992-04		The CCRCA shall pay the cost of engraving the name of the winner and its owner on the Sarona Jacob and Sarona Sam of Marvadel Memorial Trophy (the new field trophy) as it does on the club's other rotating trophies.	04-92
1992-05		AMENDMENT: The chair of the field certificate test held under the auspices of the CCRCA shall be responsible for filling out the verification forms for the passing animals, including getting signatures from both the judges and owner of the passing animals, writing one check made out to the Club and sending the verification forms indicating the animals passed to the CCRCA Secretary within 60 days of the date of the tests.	05-92
1992-06		Results published in the official publications of the national organizations whose events may be used for the WC/WCX/WCQ credit may be used to verify eligibility for the CCRCA field certificates. If this method of verification is used, it shall be the responsibility of the person applying for the certificate to furnish the club secretary with a copy of the published results.	06-92
1992-07		A ROMX title has been established. The point schedule is as follows: Sires need 200 total points with at least 10 champions and at least 4 AKC obedience titles get and 4 AKC or CCRCA field titled get. Dams need 150 total points with at least 6 champions and at least 2 AKC obedience titled get and at least 2 AKC or CCRCA field titled Get.	07-92
1992-11		A definite uniform financial policy shall be published that details the degree of CCRCA support for annual specialties. While it is understood that the amount can change, the basis for its assignment shall be published and the basis shall be uniform for all Divisions.	11-92
1992-12		A job description for Local Specialty Chair will be published. Said job description will include accountability, to insure that if there are local problems in organizing a specialty there will be a means of rectifying them (either through the Board or Show Committee).	12-92
1992-14		All CCRCA Specialty paraphernalia such as the trophy tablecloth, Club plaque, left over trophies and other such items shall be sent to the Show Chairperson within 60 days following the Specialty for distribution to the next year's Specialty. The cost of shipping these articles will be paid for by the CCRCA.	14-92
1992-16		Division Directors shall choose the Specialty Chair for the CCRCA specialties held in their division until the Show Plans Committee Chair issues new and Board approves recommendations for Specialty Chair selection. Board approval of Specialty Chairs is required up until those recommendations are approved.	16-92
1992-17		All Division Specialty Chairs shall poll the members in the Division to select the following: Site and location for all Specialty events held under the auspices of the CCRCA, including all licensed, sanctioned or supported conformation show and field events.	17-92
1992-20		The Treasurer of the CCRCA shall issue a treasurer's statement to the Board, via the CCRCA Secretary, on a monthly basis, stating Cash Balance on Hand. It is recommended that this report also include Credits and Debits accrued in the preceding month. Sample for this:	20-92

		1-1-92 Cash on Hand \$4000.00 Expenditures \$ 300.00 Income \$ 500.00 1-31-92 Balance of cash on hand \$4200.00	
1992-21		This motion is requesting that the CCRCA pay Commentator Publisher an "up front" amount of no more than \$300.00 bi-monthly for the publishing expenses. Receipts will be provided for this expense. Any amount over the \$300.00 will be included in the next check or any amount less than the \$300.00 will be deducted from the next payment.	21-92
1992-22		The Division Directors will be designated as regional coordinator for the rescue program to facilitate identifying and utilizing volunteer efforts within their region as needed.	22-92
1992-24		If two or more Board members vote for additional discussions on a motion, the motion will be held open for discussion in the following month's Board mailing, and voted upon the next month.	24-92
1992-26		The editor of the Curly Commentator will contact by phone the Secretary prior to publication if no Secretary's report has been received. She may, at her option, take necessary information over the phone and publish if the report has not been sent or wait for the report if it is declared mailed. If no report is forthcoming, the editor will print same.	26-92
1992-29		Whereas, the CCRCA WCQ title is the most difficult CCRCA field title to earn: and whereas, a breeder who produces a dog that earns a WCQ should be recognized, and whereas, the CCRCA Board is responsible for setting the points schedules for the Register of Merit (ROM) and Register of Merit Excellent (ROMX); therefore, the WCQ title shall earn 15 points per dog in the ROM and ROMX schedule. The Board does recognize that this also changes the Breeder of the Year point schedule and that each breeder who gets credit for a WCQ title will earn 15 points per WCQ title that year. This change shall be effective for the year of 1992.	29-92
1992-30		The remaining Curly patches will be sent to the Rescue Committee for their use in fundraising.	30-92
1992-31		The Editor of the Commentator shall contact the President prior to the publication if no President's report has been received. The Editor shall wait for same if it is in the mail, or take report over the phone if she wishes. Cost of the phone call will be borne by the CCRCA from the Commentator budget.	31-92
1992-32		All WC/WCX/WCQ tests held in conjunction with a National supported entry will be sponsored by the CCRCA and will automatically be covered by the CCRCA insurance.	32-92
1993-01		The Temperament Test (TT) or the Canine Good Citizen (CGC) test shall be awarded 5 points on the scale for the ROM/ROMX point scale. Only one of these two titles may be submitted for each dog. (I.e. dogs earning both titles get credit for only one). Owners of sires and dams are responsible for sending copies of the certificates of the TT or CGC when they apply for the dog's ROM/ROMX.	01-93
1993-03		Division III requests to hold the 1995 Specialty the spring of 1995 at the Mensona Kennel Club and Redwood Empire Kennel Club weekend. This would be at the beginning of May or end of April, 1995. The site is 45 minutes north of San Francisco and the show sites are 15 minutes from each other.	03-93
1993-07		The \$100.00 annual budget for the Treasurer will be changed to include postage, long distance phone calls (relating to the Club activities with reference to the Treasurer's duties) and office supplies.	07-93
1993-09		Committee appointments will be undertaken by the CCRCA Board in March of each even numbered year. (The following committees are Board appointed: CC Editor, Show Plans, Top Ten Stats, Gazette correspondence, Hips/Eyes, Rotating Trophies, AKC Public Education Liaison and Finance committee.)	09-93
1993-11		If the Board agrees in principle that we should have a Code of Ethics, the Board will select a committee to do a proposal on the contents of the Code of Ethics and submit it to the Board for approval.	11-93

1993-12		The CCRCA will insure a WC/WCX/WCQ test to be held May 1, 1993, at Prado Dam (CA) and will waive publication of approval.	12-93
1993-13		Submit Kathy Tucker as the new Curly Commentator Chairperson.	13-93
1993-15		Chair of Records Committee will sign all ROM/ROMX forms for submittal to CCRCA.	15-93
1993-16		All statistical information accepted by the Commentator must be signed by the chair of the committee providing same.	16-93
1993-18		Nominate Kathy Tucker for Curly Commentator Chair.	18-93
1993-19		Nominate Mary Meek as Judges Education Committee Chair.	19-93
1993-20		Place a notice in the Commentator that gives each committee member on any of the CCRCA's committees, thirty days to notify the committee chair in writing that they are currently serving in that capacity.	20-93
1993-21		The Board requires that each February 1st that the Chair of any CCRCA Committee notify the Board in writing the names of each committee member.	21-93
1993-22		The Board requires each CCRCA Committee Chair to mail a report to the Board February 1st and July 1st as to any activity with that committee.	22-93
1993-23		After an audit of the CCRCA Annual Specialty, any revenue to be made available to the Specialty Chair of the next year. These available funds would not exceed the profit of the previous year.	23-93
1994-11		Idea for Jane Potter Memorial Trophy approved.	11-94
1994-13		As the CCRCA was not able to publish Darelyn Debonaire as our special brood bitch in the Pure-Breed Dogs/America Kennel Gazette issue dedicated to brood bitches, have the information published in the next CCR/Gazette breed column, with that addition of Ch Karakul Titan as our second BIS winner.	13-94
1994-14		List the CCRCA in the USA DOGS 10th Anniversary issue for 1995. The \$60.00 fee would include the national club's name, and a point of contact (Recording Secretary). Each additional word (i.e. send SASE) would be \$.80. This issue will come out in December of 1994. The deadline is: April 1, 1994.	14-94
1994-15		Accept as written, the CCRCA Health Registry Guidelines.	15-94
1994-16		Accept as written (with membership modifications), the Health Registry Initial Survey.	16-94
1994-17		Accept as written, the Letter of Introduction to the CCRCA Health Registry.	17-94
1994-18		Publish the accepted CCRCA Health Registry Initial Survey and Letter of Introduction in the next Curly Commentator.	18-94
1994-19		Send each regional/divisional CCR club the accepted CCRCA Health Registry Initial Survey and Letter of Introduction for future publication in their newsletter, to insure maximum exposure (and participation) of owners in the United States.	19-94
1994-20		Accept as written, the Field Committee Report of Actions submitted by Diann Tongco.	20-94
1994-21		Accept as written, the Commentator Committee Report of Actions submitted by Kathy Kail.	21-94
1994-22		Accept as written, the Health Registry Committee Report of Actions as submitted by Beth Ellen Roop.	22-94
1994-23		Accept the resignation of Sandra B. Freeman, due to schedule conflicts, as the chair of the Rescue Committee.	23-94
1994-24		The Commentator Committee has voted to nominate Jim Kiernan as editor/publisher of the Commentator, to be assisted by his wife, Kim.	24-94
1994-25		The Jane Potter Memorial Trophy will be added to the specific duties of the Rotating Trophies Committee job description.	25-94

1994-26		Accept as written the 1993 CCRCA Income Statement.	26-94
1994-27		Accept as written, the 1993 Specialty Income Statement.	27-94
1994-28		Accept as written, the Treasurer's Report (1-1-94 through 2-28-94).	28-94
1994-29		Accept as written, the Finance Committee report of Action submitted by Jeannine Mello.	29-94
1994-30		Accept as written, the 1993 Recording Secretary's Report of Actions.	30-94
1994-31		Respond to the information request from Dr. Connie Austin, of the Department of Veterinary Pathobiology, Purdue University, with the answer, "We are presently developing our health registry and cannot offer any Parent Club based data on the current health status of the Curly Coated Retriever".	31-94
1994-32		Accept as written, the 1994 Proposed Budget, submitted by Jeannine Mello.	32-94
1994-35		Accept as written, the Field Committee Semi-Annual Report.	35-94
1994-36		Accept as written, the Field Committee's WC/WCX/WCQ verification form, as the official interim form for the CCRCA until a final form is approved by the committee and forwarded to the Board of Directors.	36-94
1994-37		Two of the Rotating Trophies are full and had to be replaced this year. The Breeder of the Year and Dam of the Top Group CCR. I would like to make a motion that the BOY trophy be retired to Sheila Anderson, in line with an earlier rescinded motion, and also in recognition of the number of times she has been CCRCA Breeder of the Year (eight of the last eleven).	37-94
1994-38		References to a named dog's position in any system (such as CCRCA Top Tens, Shuman, Canine Chronicle, etc.) may only be printed in paid advertising, except for the CCRCA Top Ten lists, which may only be submitted by the Top Ten Statistician. Reference of a dog being first at anything, lists of titles won, etc., may be printed in the body of the Commentator only if they are germane to an article or may be included in paid advertising. Any claim of a dog's position in a system in an ad must specify the system used and the date.	38-94
1994-39		Items submitted to the Commentator editor regarding current CCRCA committees or the work they are doing must come from the current Chair of said committee. This does not include letters to the Editor, or advertising, unless said letter or ad falls under previous policies regarding objectionable materials.	39-94
1994-40		Accept as written, the 1994 CCRCA General Membership Meeting Minutes.	40-94
1994-41		Accept as written, the 1994 CCRCA Board Meeting Minutes.	41-94
1994-42		Accept as written, the 1993 CCRCA Board Meeting Minutes.	42-94
1994-43		Accept as written, the Recording Secretary's June Report.	43-94
1994-44		Accept as written, the Semi-Annual Reports of the National Specialty Committee and the Judges Education Committee.	44-94
1994-45		Accept as written, the Semi-Annual Report from the Finance Committee.	45-94
1994-46		Accept as written, the Semi-Annual Report from the Gazette Columnist.	46-94
1994-47		One issue of the Commentator in 1994 will have a one-time offer of a full page ad for the price of \$5.00, half tones will be extra. Offer is limited to two pages per member/household. The purpose of this offer is to encourage people to begin advertising in the Commentator again.	47-94
1994-48		Request approval that the Jane Potter Memorial Trophy be awarded to the CCRCA National Best of Breed winner when owner handled. The CCRCA logo will be included on the individual 5" x 7" brass plaque each of these owner-handlers will receive. There will be a larger plaque on which the names of each owner-handled National Specialty Best of Breed winner shall be engraved. This plaque will remain in the possession of the CCRCA and be available at the National Specialty for photographs.	48-94

1994-49		Request the CCRCA sell the remaining 1994 Specialty Medallions for \$12.00 each to cover the cost and shipping with the proceeds to go into the 1995 National Specialty Trophy Fund. I will place an order form in the Curly Commentator and handle all orders on a first come, first serve basis until they are gone. (By Sheila Callahan Young).	49-94
1994-50		Since the CCRCA does not charge for ROM and ROMX certificates, I move that the WC, WCX, and WCQ certificates also be issued with out charge (for either member or non-member).	50-94
1994-58		Non-members of the CCRCA may advertise goods and services only in the Curly Commentator at a rate \$5.00 higher than that of the members. All ads shall follow the same policies as for advertising by members.	58-94
1994-62		Accept the mid-year Report of Actions from the Health Registry Data Base.	62-94
1994-63		Accept the mid-year Report of Actions from the Code of Ethics Committee.	63-94
1994-64		Accept as written, the amended draft of the CCRCA Code of Ethics.	64-94
1994-66		Each Board-appointed, standing committee in the CCRCA will be given full power to act. This would require the automatic referral of all issues to the appropriate committee for their discussion and recommendations. The Board would only accept a motion pertaining to a committee's function from the Committee chairperson. These motions would then undergo the same consideration other motions do.	66-94
1994-70		Award 10 points toward the ROM/ROMX titles for the AKC's Utility Dog Excellent Title.	70-94
1994-71		Each AKC CGC title awarded to a sire or dam's produce shall count as one half of an obedience title toward the ROM. CGCs shall not count as any portion of an obedience title toward the ROMX.	71-94
1995-01		Authorize \$225.00 to ship/clean/condition and replace drum for the CCRCA's Xerox 5220 Personal Copier.	01-95
1995-02		Authorize a "pre-payment/petty cash" [fund] for the corresponding secretary in the amount of \$50.00 for each board mailing until a decision is made on the copier. The treasurer will be sent receipts for copies and postage along with the Board mailing for that month, as done for the publication of the Curly Commentator.	02-95
1995-03		Accept the 1994 Profit & Loss Statement.	03-95
1995-04		Accept the 1994 Balance Sheet.	04-95
1995-05		Accept the suggestion of creating a "Hall of Fame" for Curly Coated Retrievers.	05-95
1995-06		Accept Proposal I, the various committee members who collect money (field, membership, etc.) send the funds directly to the Treasurer, at least once and perhaps twice a month. No committee should keep money over a month (The National Specialty Committee will be given special consideration with this directive). If desirable, a report or summary of monies collected can be sent to the recording secretary or whomever necessary.	06-95
1995-07		Send each CCRCA member who titles a dog, one of the 1990 patches as a small token.	07-95
1995-12		The CCRCA will pay to make half tones of photos of the winners of the National Specialty and these will be printed in the Curly Commentator with the names of the dog, owner, and breeder at no charge. This will include the Best of Breed, Best of Opposite Sex, each Judges Award of Merit, Winners Dog, Winners Bitch, Sweepstakes Best of Breed, Sweepstakes Best of Opposite Sex, Highest Scoring CCR in Obedience and each qualifier at the field event. Whenever possible, more than one dog should be in a photo to hold down costs - for example one photo of Sweeps Best of Breed and Best of Opposite Sex or one photo of each level of field qualifiers.	12-95
1995-13		The blank area of the outside back cover will be offered free of charge to any member with a Curly that has won a Group 1, a Best in Show, a High in Trial, Field Trial placement, or field Trial Judge's Award of Merit, finished a Hunting Retriever Test title, finished an Obedience Trial Championship, or passed the CCRCA's WCQ. All copy for this must follow the same rules as for paid advertising and if the owners wish a photo they must pay for the	13-95

		half tone charge (if any). Only one publication per achievement, per dog is allowed.	
1995-14		The 1996 CCRCA National Specialty (with Sweepstakes, Obedience, and Field events) will be held in Perry, Georgia, in conjunction with the Peach Blossom Circuit, in mid-April.	14-95
1995-15		The 1997 CCRCA National Specialty (with Sweepstakes, Obedience, and Field events) will be held in Eugene, Oregon. Date and location to follow.	15-95
1995-17		Accept the minutes of the 1995 CCRCA General Membership meeting.	17-95
1995-18		Accept the minutes of the 1995 CCRCA Board of Directors meeting.	18-95
1995-19		A notice shall be placed in the Curly Commentator to solicit those people interested in serving on the show committee. Members who wish to serve on this committee shall send a letter to the Corresponding Secretary stating their desire to be a member of the committee. The date for such letter shall be 30 days after the notice is published.	19-95
1995-21		Accept as written, the mid-year Report of Actions from the Commentator Committee.	21-95
1995-22		Accept as written, the Mid-year Report of Actions from the Rotating Trophies Committee.	22-95
1995-23		Accept as written, the Mid-year Report of Actions from the Hip & Eye Committee.	23-95
1995-24		Accept as written, the Mid-year Report of Actions from the Records Committee.	24-95
1995-25		Accept as written, the Mid-year Report of Actions from the AKC Gazette Committee.	25-95
1995-34		Commentator to have a page where congrats are printed for Group/BIS/HIT/HRT titles and triple titled CCRs. Information to be printed will be the dog's registered name, owner's name, breeder's name and name/date of show or trial.	34-95
1995-35		Commentator Editors/publishers to have an account set up at printer to prepay each issue. Estimation of printing cost-\$200.00.	35-95
1995-36		Hall of Fame plaques will cost no more than \$20.00 each and will be awarded to CCRCA members only. The plaques will include the Club logo and name, the words "Hall of Fame", the dog's name, owner, breeder and a statement like "has been inducted into the CCRCA Hall of Fame by virtue of his outstanding accomplishments in the show ring, obedience, the field and as a sire (Dam).	36-95
1995-39		The Board of Directors appoint Sheila Callahan-Young as Chairperson for the Rescue Committee. Sheila will present a written agenda and procedure notebook to the Board of Directors for approval as soon as possible. Sheila may choose a reasonable number of committee members to conduct business as she sees fit. This committee and its Chair will be conducted and reviewed on an annual basis, as are all other committees, per CCRCA By-laws.	39-95
1995-40		Approve as written, budget for the 1996 National Specialty in Georgia.	40-95
1996-01		The Welcome letter sent to all new CCRCA members by the CCRCA Recording Secretary will include a CCRCA Rescue Questionnaire to be returned to the Rescue Chairperson.	01-96
1996-04		Approve the creation of 12 Special Committees which will be chaired by the members of the 1996 Board Members. All special committee appointments will end with the completion of the task or at the end of the club year, January 31 1997, whichever comes first. The President will appoint a Board Member(s) to each Special Committee in the February 1996 Board Mailing. Committees are 1. Redesign the code of ethics, 2. Gain full membership status, 3. Redefine the committees that are defunct, 4. Re-energize existing committees, 5. Create goals and timelines for committees, 6. Enhance the benefits of membership, 7. Analyze Division Boundaries and possibly redefine, 8. Prepare a Website of the CCRCA, 9. Analyze our current awards and restructure, 10. Re-start the health registry database, 11. Create next year's budget, 12. Procurement/Location of Club Owned Equipment.	04-96
1996-05		The CCRCA donate \$50 to the AKC National Obedience Invitational, held in St. Louis, MO June 15-16, 1996. The Club's name will be listed in the catalog as a "Sponsor".	05-96
1996-06		Approve the temporary appointment of Jim Kiernan to Treasurer until Gina Columbo can resume her position.	06-96

1996-07		Approve Janean Marti as Judges Education Committee Chairperson.	07-96
1996-08		Rescind motion 66-94 which gave all committees full power to act.	08-96
1996-09		Archives chairperson, Marilyn Caldwell, to send all Archives documents to Penny Sleeth for storage, to be sent UPS at Club's expense, approximately \$20.00. Marilyn Caldwell has requested to resign from this position several times.	09-96
1996-10		Appoint a Special Committee of two to prepare requirements for the Breeder's List Referral List. This committee will prepare requirements and/or a form that the breeder would sign prior to being allowed on the Breeder's List. This will be presented to the Board in the calendar year 1996 and upon the Board's approval it will become our Club's requirement. This committee will be dismissed at this point.	10-96
1996-12		The Board to authorize Kitty Jungkind to prepare application to IRS for tax exempt status and to pay all necessary IRS user fees and incidental expenses of the application (i.e., copies of charter documents).	12-96
1996-13		The CCRCA make a donation of \$100 to the CCRC of Great Britain for their rescue fund. Also, that the CCRCA Secretary send an official note of thanks from the club.	13-96
1996-14		Appoint John Heyn as Top Ten Statistician.	14-96
1996-16		Appoint Carol Kail and Sheila Callahan-Young to the special committee to prepare requirements for the Breeder's List.	16-96
1996-17		Establish an ongoing memorial plaque to benefit CCRCA Rescue. This plaque will be ready for the 1997 CCRCA National Specialty in May and be available for viewing at each Specialty thereafter.	17-96
1996-18		The CCRCA Board will make up to \$30.00 available to Kathy Kail to purchase the CCRCA Memorial Plaque.	18-96
1996-19		The CCRCA Rescue Chairperson will prepare and mail Curly information including rescue contacts and photos to animal shelters nationwide. Postage will be reimbursed 50% by CCRCA Rescue and 50% by CCRCA general funds.	19-96
1996-21		Marilyn and Warren Caldwell be given a LIFETIME membership to the CCRCA in the recognition of their efforts on behalf of the Breed and the CCRCA.	21-96
1996-24		The CCRCA review the possibility of magazine style publication of the Commentator.	24-96
1996-25		Change the CCRCA Membership form to include procedures for becoming an "Official Member" and a time frame so that potential members are aware of the amount of time it takes (approx. 3 months) to receive the newsletter.	25-96
1996-27		The Web page shall be approved for use on the World Wide Web by the Club. This Web page currently includes: 1) the CCRCA logo, 2) a link to the "Curly Coated Retriever Frequently Asked Questions Page" owned by Cindy Tittle Moore, 3) a link to the "Curly Coated Retriever Breed Standard Page" owned by the AKC.	27-96
1996-28		A letter shall be sent to the AKC signed by the CCRCA President or Vice-President stating the approved web page is the official CCRCA page, so the AKC can provide a link to the CCRCA Web page from their Curly Coated Retriever Breed Standard Web page.	28-96
1996-30		Ann Shinkle will replace Barbara Bush as Gazette Columnist immediately. This replacement is due to the resignation of Barbara Bush.	30-96
1997-01		Replace Victoria Brown with Chuck Bork as Division IV Director.	01-97
1997-08		The CCRCA hold its Field Day events on May 26, 1997. The location will be Coyote Creek Kennels, Eugene, Oregon. This event is to be held in Eugene, Oregon on May 24th, 25th, 26th, 1997.	08-97
1997-11		All motions pending discussion shall be printed in the Secretary's report and thereby printed in the Commentator. These motions shall be denoted that they are under discussion. This will expand on-going motion 3-92.	11-97

1997-12		All committee Chairs shall submit on or before February 1, of each year their committee's goals for the upcoming year along with the members of their committee. This motion shall begin in 1997 following a 60 day notification to all committees to submit their reports and then annually beginning in 1998. Committee goals will be printed in the Commentator along with current committee members.	12-97
1997-13		Kitty Jungkind will be selected to represent the Curly Coated Retriever Club at the Annual National Parent Club Canine Health Conference in St. Louis, Missouri on November 1-3, 1997.	13-97
1997-15		Approve Kathy Phillips, Kari Schwarztrauber and Jim Crosby as the Public Education committee.	15-97
1997-16		Division I will host the 1998 National Specialty on Saturday, May 23, 1998 in conjunction with the Kalamazoo Kennel Club Show in Kalamazoo, MI.	16-97
1997-17		Division I will conduct a Judges Seminar in conjunction with the National Specialty. This seminar will be presented by Janean Marti, Chairperson, Judge's Education, with the assistance of her committee members.	17-97
1997-19		Any CCRCA member who desires to serve on the CCRCA Nominating Committee must be a member in good standing and have been a CCRCA member for not less than 2 years from the date he/she was accepted into the CCRCA. Passed by 2/3 of membership on 1/8/99.	19-97
1997-20		Any CCRCA member who desires to run for office or serve on the Board of Directors must be a CCRCA member in good standing and have been a CCRCA member for not less than 2 years from the date he/she was accepted into the CCRCA. Passed by 2/3 of membership on 1/8/99.	20-97
1997-24		The CCRCA Board adopt the proposed revised division boundaries and submit same to membership for approval. Division I: Minnesota, Iowa, Missouri, Wisconsin, Michigan, Illinois, Indiana, Ohio and Kentucky. Division II: North Carolina, South Carolina, Georgia, Florida, Alabama, Mississippi, Louisiana, Arkansas, and Tennessee. Division III: California, Oregon, Washington, Alaska, and Hawaii Division IV: Idaho, Montana, North Dakota, South Dakota, Nebraska, Kansas, Utah, Wyoming, Colorado, Nevada, New Mexico, Arizona, Oklahoma and Texas. Division V: Maine, New Hampshire, Vermont, New York, Connecticut, Massachusetts, Delaware, New Jersey, Pennsylvania, Rhode Island, Maryland, District of Columbia, West Virginia and Virginia. (Passed by 2/3 of membership on 1/8/99)	24-97
1997-27		The Treasurer publish a balance sheet for the Club either (a) in each Board mailing, or (b) at least quarterly in the Commentator.	27-97
1997-29		CCRCA donate a subscription to the Commentator to the National Bird Dog Museum for their library.	29-97
1997-30		Amended (Andre) The CCR Web page be approved and ported to the AKC site set aside for the CCRCA Web page. The content would include a Club logo, a link to the AKC standard, a link to the Curly FAQ page and Breeder referral/rescue contact person (Sheila Callahan-Young's address) The CCR Web page will be managed by the Web Site Committee.	30-97
1997-31		Present a Judges Seminar on May 23, 1998 in conjunction with the National Specialty. This seminar will be presented by Janean Marti, Chairperson of the Judge's Education Committee, with assistance of her committee members.	31-97
1997-32		Hold the 1999 CCRCA National Specialty in Romulus, New York, at the Wine Country shows September 30 – October 3, 1999.	32-97
1998-01		The CCRCA Field Chairperson will be responsible for the issuance of certificates awarding the titles of WC, WCX, and WCQ. Documentation supporting these titles shall be forwarded to the Field Chairperson by the owner/handler of the dog(s) in question, and the Field	01-98

		Chairperson shall maintain such documentation. Documentation for those titles earned at the National Specialty shall be forwarded to the Field Chairperson by the Specialty Field Events Chairperson. The Field Chairperson will then send a copy of each certificate to the Corresponding Secretary for the CCRCA records.	
1998-02		Send a letter to Beth Ellen Roop from legal counsel (Kitty?) demanding the return of all club material including the copier within 30 days.	02-98
1998-03		That the CCRCA confirm with the AKC that the By-Laws forwarded by them to Penny Sleeth in 1997, are the true and correct By-Laws of the CCRCA. When confirmed that these By-Laws are to be printed in the Commentator.	03-98
1998-04		That the CCRCA 2001 Specialty be held in conjunction with the Atlanta Kennel Club Show in Perry, GA, in early April 2001.	04-98
1998-05		That the CCRCA advertise in the most popular dog magazines. These are to include DOG FANCY, DOG WORLD, DOGS USA ANNUAL, AKC GAZETTE, and RETRIEVER JOURNAL.	05-98
1998-06		That the Corresponding Secretary be provided with a copier in good working condition by August 1, 1998, or that a new copier be purchased by the club by August 1, 1998, for the use of the CCRCA business by whoever is Corresponding Secretary for the CCRCA. That a maximum cost of \$750.00 be spent to purchase the copier.	06-98
1998-07		That the Corresponding Secretary send a letter of information and thanks to new member/applicants and that the Division Directors send a letter of welcome and introduction to new members in their Division.	07-98
1998-08		I move that we accept Kathy Kail's resignation and approve John Heyn as the new Rotating Trophies Chair.	08-98
1998-09		I move that the AKC Agility Titles be added to the ROM/ROMX schedule as follows: Novice Agility 5 pts., Open Agility 5 pts., Master Agility 10 pts., Master Agility Excellent 10 pts. Agility titles shall qualify as obedience titles under the ROM/ROMX rules.	09-98
1998-10		I move that the awarding of the Certificates for the ROM and ROMX titles be the responsibility of the Records Chair and that a copy of each certificate be sent to the Corresponding Secretary for the CCRCA records.	10-98
1998-11		I move that the Board approve the dates and site of the 2000 Specialty as presented by Carol Kail.	11-98
1998-12		<p>I move that the following guidelines be accepted for the issuance of the annual trophies. Breeder of the Year: The winner of the previous year should return the trophy to the Rotating Trophy Chair by January 15. If the Trophy is not returned in a timely manner, a fine of \$25.00 will be assessed which must be paid before membership can be renewed. All breeders interested in competing for this award should request an application from the Rotating Trophy Chair during the first week of January and return it by February 15. The Rotating Trophy Chair shall then forward a copy of the breeder's accomplishments to the respective Division Director for verification. (If Division Director is uncertain of any accomplishment, it is the responsibility of the Division Director to contact the breeder for verification.) The Breeder of the Year Trophy will then be engraved and sent to the winner by March 15 and announced by the Rotating Trophy Chair in the next issue of the Commentator and at the Specialty.</p> <p>Perpetual trophies will be awarded at the Specialty Banquet. A member who received a trophy from the previous year must return the trophy no later than two weeks before the Specialty to the Rotating Trophy Chair. If the trophy is not returned in a timely fashion, the member will be fined \$25.00, which must be paid before membership can be renewed. The winners will be published in the Specialty Commentator issue.</p>	12-98
1998-13		That a Scanner/Fax/Copier be purchased by the CCRCA for the use of the Editor of the Commentator at the total cost of no more than \$750.00, including tax and service.	13-98
1998-14		That the enforcement of Motions 18-87, 19-97k, 20-97, and 21-97, be stayed and that the Board of Directors reconsider these Motions in light of objections from members that they	14-98

		may require a change to the By-Laws of the CCRCA and member approval thereof.	
1998-15		Calendar for year 2000 be created from funds from the Public Education Committee for the education of the public about the Curly and from the CCRCA Treasury. Photos of U.S. and other Curlies will be used to indicate working ability or character of the breed. Seventy-Five percent of the sales money will go to the 2000 Specialty fund and 25% will be returned to the club. Calendars will be sold for \$30 after April 1, 1999.	15-98
1998-17		I request that consideration be given to making Yvonne Dormany a LIFETIME member of the CCRCA. Yvonne has devoted many years of complete devotion to the Curly Coated Retriever. She has served as a valuable source of information regarding the Curly Coated Retriever.	17-98
1998-18		I move that the CCRCA establish a separate bank account for Rescue, at the bank currently used, and subsequently transfer the appropriate funds to that account.	18-98
1998-19		I would like to make a motion that Sheila Callahan-Young and Cathy Lewandowski be appointed the 1999 Specialty co-chairs.	19-98
1998-20		A Board of Directors member may not allege misconduct or unfitness of a member in a Motion or Board mailing discussion without sending, via the Corresponding Secretary, the complete wording of those remarks in their entirety to the accused member. A reply from that member to each statement or sentence shall be recorded by the Corresponding Secretary in the next Board mailing. Further, no vote shall be held on the matters until the member has received the allegations, had time to reply or decline to reply, and the Board has had an opportunity to read such replies.	20-98
1999-01		I hereby propose that Yvonne Cooper fill the vacancy in the Division II directorship left by the election of Kitty Jungkind to the office of President, with Yvonne Cooper to take office immediately upon a vote of the Board to approve.	01-99
1999-02		A motion is made that Rita Knoll, under Article I, Section 4(b) ".....the Board may grant an additional 90 days (after the initial 90 days) of grace to such delinquent members in meritorious cases....." be allowed to pay her dues at the time, 2/24/99.	02-99
1999-03		I think that we should consider adding Agility to Article I, Section 2e and 2f, of the Constitution, since we are an AKC Club and Agility is an AKC event and more and more CCRs are participating in Agility.	03-99
1999-04		A motion is made that the CCRCA pay for the information that the UKC can give us regarding the CCR titles in Conformation, Obedience, and Hunting Retrievers. For a fee of \$58.00, they will give us the names of the dogs, owners names and addresses, so that we might have an official record of the titles earned by CCRs in the UKC's programs.	04-99
1999-05		A motion is made to allow the Specialty Committees to use the CCRCA logo. The CCRCA Board will authorize the use of the Club logo for the purpose of making fund-raiser items such as patches, pins, decals, jackets, hats, etc. The proceeds to be earmarked to help cover the costs of putting on the National Specialties. The proceeds will be allotted to the Specialty Committee who budgets for, purchases and/or produces said items. Sale of the items earmarked for the Specialty using the CCRCA logo will not be allowed prior to 12 months before said Specialty. This will ensure that each Specialty has fair access to the sale of items with the Club logo. If Specialties are separated by less than 12 months then items produced or purchased by each Specialty Committee will go to that respective Specialty fund during the overlapping months. Leftover items can be sold at cost to the following years Specialty Committee for their use, or sold by the Club for general Club fundraising. If Specialties are separated by greater than 12 months, sales of items during this time go into general Club funds. The CCRCA will allow free advertisement of Club logo items in the Curly Commentator and these items will be sold as items from the CCRCA Store. Further, all Specialty committees that wish to add dates or other non-recurrent event specific marks, must first obtain Board approval. And the Board will strongly encourage limiting dated and other non-recurrent specific marks to small or inexpensive items, such as removable patches and pins, or to a very limited number of items.	05-99
1999-06		A motion is made to establish "The CCRCA Store". The CCRCA Store will be established	06-99

		to facilitate the sale of Club items. A CCRCA Store Director will be appointed by the Board of Directors to run the store and to aid the Treasurer with accounting. Directors will be appointed from volunteers. Store directors will function for one year, at which time, their directorship may be renewed or another director appointed. The CCRCA Store may sell any items related to the Curly Coated Retriever, but will primarily responsible for Club logo items. Proceeds from the store logo items will be allotted as described in Motion 05-99. All other item proceeds will be negotiated on a case by case basis and must be approved by the Board of Directors. Advertising will be free in the Commentator.	
1999-07		<p>A motion is made to approve the Amended Calendar Budget. The Year 2000 Curly Coated Retriever budget has changed due to generous donation of resources by the printer and graphics producer. The following is a revised budget. In addition, the Year 2000 CCR Calendar budget will be disengaged from the Public Education Committee budget. This connection was controversial initially because the main goal of the calendar was to raise funds for the Year 2000 Specialty National. The project director, Kari Schwarztrauber, feels that it is best disconnected from the Public Education Committee Budget for simplicity sake.</p> <p>Year 2000 Curly Coated Retriever Calendar Budget Printing run for SW calendars = \$2900 Graphics and color separation = \$ 620 FedEx and mailing costs = \$ 140 Shipping of calendars to CCFTCA = \$ 100 TOTAL = \$3360 (Only \$1700 will be required for up-front costs from the CCRCA, the rest will be paid as sales come in.)</p> <p>Returns: Bulk overseas sales 200 x \$12 = \$2400 Individual US/Canada sales 200 x \$20 = \$4000 ** U.S. bulk sales 70 x \$15 = \$1050 Gifts by CCRCA to judges, etc. 30 x \$0 = \$ -0- TOTAL = \$7450 PROFIT = \$4090</p> <p>*Professional quality calendars require minimum batch runs. In order to minimize the risk of selling 500 calendars, agreements have been made ahead of production to provide the following bulk batches to the following countries for sale only within the respective country/continent: New Zealand – 50, Australia – 50, Europe – 100. Any additional calendar purchases by the above will be at individual prices. After shipping and conversion costs, the calendars in these countries will be analogous to U.S. prices. **In the U.S., batches of 10 calendars bought by single individuals will be sold at discount prices of \$15 each to encourage sales.</p> <p>The motion is to disengage the CCR Year 2000 Calendar Budget from the Public Education Committee Budget, and to approve the above budget changes. Please note that the CCRCA will only be responsible for \$1700 of up-front costs. Kari Schwarztrauber will remain the Project Director. Original calendar deadlines have not been met and projected completion is some time in the middle of April. Photos, calendar layout and text were submitted to the graphics and color separation company March 7th.</p>	07-99
1999-09		That a committee be formed to evaluate all current committees and members of such to determine if still needed and if properly supported.	09-99
1999-11A		A motion is made to form a committee to review and re-write the by-laws to include procedures for grievances against members, elections and ways to correct problems if they occur, and any other needs the committee can find.	11-99A
1999-12		That the money collected in 1993 by CCRCA members for a trophy to honor the memory of Ed Tengblad and never used for that purpose, be donated with interest to Cornell University in his memory.	12-99

1999-16		Andrew Ayers be appointed Chair of the Records Committee.	16-99
1999-17		The CCRCA name and logo shall not be affixed to any individual's or kennel's proprietary information in such a manner as to indicate that the CCRCA has endorsed or approved such proprietary information unless such materials have been approved by the Board of Directors. The purpose of this policy is to prevent the appearance that the CCRCA has issued information that might not be representative of the CCRCA as a whole. This policy shall not prevent the common usage of the name, logo or any information published or presented by the CCRCA in a manner that does not appear to endorse or approve any particular policies, persons, or kennels but is simply intended to inform the membership at large about the club and the breed. (Examples, links to official websites, information about upcoming Specialties, basic information about the Club materials.)	17-99
1999-18		To appoint CCRCA member and former CCRCA Corresponding Secretary, Gina Columbo to review the proposed CCRCA National Specialty guidelines developed by Mary Meek, the Specialty procedures compiled by Ellen Manes, and any other documents related to holding a CCRCA National Specialty. The CCRCA Corresponding Secretary shall inform Ms. Columbo of the approval of this motion and request that Ms. Columbo provides a written revised copy of proposed CCRCA Specialty guidelines to the CCRCA Board of Directors within thirty days of approval of this motion.	18-99
1999-19		To require that all CCRCA election ballots that are mailed to our members include within the mailing envelope on a separate sheet of paper, the biographies of all candidates listed on the ballots. The only exception is when a candidate does not submit a biography in writing and a statement to this effect will accompany the ballots.	19-99
1999-21		To hold an individual raffle of one handmade quilt of Curly design with other breeds included, donated by Victoria Brown, Arthur Young, and Sheila Callahan-Young, in conjunction with the 1999 CCRCA National Specialty weekend. The CCRCA Rescue Coordinator will forward all proceeds from the sale of raffle tickets to the CCRCA Treasurer no later than October 30, 1999 for deposit to the CCRCA Rescue account.	21-99
1999-22		All motions approved by the CCRCA Board of Directors requiring correspondence in writing, by telephone, or by e-mail, will be carried out by the office of the CCRCA Corresponding Secretary unless another individual, office, committee Chairperson, or agent is explicitly named within the motion.	22-99
1999-23		I would like to make a motion to quickly find someone who would handle the archives, contact Marilyn Caldwell and make the arrangements for the club to pay for the transfer costs and get this taken care of.	23-99
1999-24		That the CCRCA Breeders List fee for advertising in one calendar year be raised from \$15.00 to \$25.00, and that this increase take place beginning with the year 2000.	24-99
1999-26		That the CCRCA National Specialty field event (WC test) be held on Sunday, October 3, 1999, at Willard Wildlife Management Area, Willard, New York. This site is approximately 4 miles from Sampson State Park where our National Specialty will be held.	26-99
1999-27		That the CCRCA accept a donation from Victoria Brown to be allocated to Rescue.	27-99
1999-28		That the CCRCA Records Chair request from the UKC a record of all the UKC titles every three years, and that the costs thereof are paid by the CCRCA, and the records retained in the Archives.	28-99
1999-30		That Carol Kail be approved as Chairperson of the 2000 Specialty Show to be held in Division 3.	30-99
1999-32		The Division Directors, and any other Club member in good standing, shall submit to the Board a list of all members who have expressed interest in being on the Nominating Committee to the Corresponding Secretary by September 1. The Division Directors will specify their preferred choice and this choice will be noted in the list of Nominating Committee candidates submitted to the Board for vote. Candidates will be listed by their Division. The Board will vote on the five members of the Nominating Committee, one member from each Division, the two alternates and the Nominating Committee Chair (one of the committee) by October 15th.	32-99

1999-33		That Iris Andre-Collins be appointed liaison with the AKC for the CCRCA for work on the twentieth edition of The Complete Dog Book, and that the Board of Directors submit it and vote on two other names for Board review and approval for the formulation of an ad hoc committee to work with the AKC on this matter, of which she will serve as Chairperson.	33-99
1999-34		That Vicki Brown, who has volunteered as Nominations Committee Chair, be approved.	34-99
1999-37		To honor Kim Kiernan for her five years of hard work as Editor/Publisher on the Commentator, a Curly Clock, costing the club \$65, will be awarded to her by the Board and the Club members at the 1999 Specialty Banquet. The President of the Club will do the presentation.	37-99
1999-38		<p>(Callahan-Young) I move to remove #4 from the Breeders List requirements submitted by Sheila Callahan-Young, and adopt the rest of the Breeders List requirements with the following additional disclaimer to be posted with the Breeders List:</p> <p>The CCRCA does not have a standing committee to routinely police the requirements of the Breeders List. Therefore, this list does not guarantee that all breeders on the list are currently compliant with the Breeder's List requirements. However, if at anytime, a breeder on the list is found to be non-compliant with the list requirements, that evidence is submitted to the CCRCA Board of Directors for review. Breeders List Requirements (revised December 1999) I understand that as a condition to advertising my kennel through the CCRCA Breeders List for the _____ calendar year, I will be expected to make every attempt to abide by the conditions listed below. I have read and understand items 1 through 7. (signature) (date)</p> <ol style="list-style-type: none"> 1. To have an OFA number (or board certified equivalent) and a CERF number (or board certified ophthalmology equivalent) for CCRs I breed, or to provide any country's equivalent certifications or to inform puppy buyers in writing of any lack of certification. 2. To use CCRs for breeding that are at least two years of age and whose eyes were certified within twelve months of the time of the breeding or to inform puppy buyers in writing of the age of the CCR at the time of the breeding and of any lack of certifications. 3. Not to have litters from any CCR bitch more than once in a calendar year or not more than twice in a two year period, if successfully bred on consecutive seasons in a single calendar year. 4. Not to sell to any known puppy mills, pet stores, or other commercial establishments and not to donate or provide CCR dogs or puppies for raffles, drawings, contests, etc. 5. To be willing at any time to take back or help relocate any CCR I have sold or placed. 6. To sell CCRs, adults or puppies, with a guarantee or contract stating that the purchaser is required to contact the seller if the purchaser can no longer keep or does not want the dog. 7. To agree to accept the ruling of the CCRCA Board of Directors who, after a thorough review, may prohibit my advertising on the CCRCA Breeders List for up to a period of 5 years, if I am found, through written and signed complaint submitted by any CCRCA member or puppy purchaser, to be non-compliant with one or more provisions detailed in items #1 through #6. <p>It is the policy of the CCRCA Board of Directors to send a copy of any letter of complaint, as described in item #7, to the breeder and to request a response from the breeder within thirty days. The originator of the complaint will have his/her signature deleted from the copy sent to the breeder.</p>	38-99
1999-39		A motion is made that 1) All persons and organizations linking to the CCRCA Website must notify the Corresponding Secretary of the link and 2) links may be only to the main page of the CCRCA Website.	39-99
1999-40		That Gary Chisholm and Victoria Brown be appointed as interim Co-Editors of the Commentator, until such time as either they are confirmed in that position or their successors are appointed.	40-99
1999-41		That Casey Cantrell be appointed as Web Committee Chair.	41-99
1999-42		The Board approved a motion to reimburse CCRCA member Caroline Stewart \$50.00 for travel expenses. Caroline transported documents from the Treasurer to the Specialty.	42-99
1999-43		That Yvonne Cooper be approved as the Chair of the 2001 Specialty Show to be held in Perry, GA.	43-99

Procedures for annual elections:

1. The nominating committee shall be chosen before October 15 by the following procedure. Each Division Director shall inform the members of his or her division of the pending creation of the committee by notice in the Jul-Aug Commentator directing interested persons to contact them or a member of the Board. No later than September 1, each Division Director and any Board member who has received notice from any interested person or persons shall submit all names to the Corresponding Secretary. The Division Director may note his or her recommendation, but is not required to do so. No later than September 10 the list of potential members shall be submitted to the Board for vote and approval. The committee shall consist of one member from each division, no more than one of which may be a current Board member. The members must be in good standing and have been a member for at least two years prior to the appointment. The Board shall vote for one person from each division and shall further vote among all candidates for a chairperson. The candidate receiving the most votes in each division shall be appointed to the committee with the 2 persons receiving the next highest number of votes serving as alternates irrespective of division. The candidate appointed to the committee who receives the most votes for chairperson shall serve as chair. In the event of ties, such names shall be immediately resubmitted to the Board for vote. The members of the committee shall be notified no later than September 20.
2. The committee shall nominate from among members in good standing for the prior year who have been the same for two years, one candidate for each office and other open positions on the Board. The committee shall obtain the consent of each such nominee and shall advise them that they should submit biographical material to the Corresponding Secretary. The Corresponding Secretary shall publish the list in the Commentator no later than October 31. If the list cannot be published in the Commentator prior to October 31, then the Corresponding Secretary shall deliver, post paid, a copy of the list to each member in good standing in the club. Joint notices may be sent to members residing at the same address. In the event the Corresponding Secretary is notified that any member did not receive such mailing, a duplicate shall be sent free of charge.
3. Nominations by written petition shall be received in accordance with the Bylaws by the Corresponding Secretary no later than December 15. Each petition must be accompanied by written acceptance of each additional candidate as well as a biography. If no biography is submitted, such fact shall be duly noted.
4. If no valid nominations for any position are received by December 15, the Nominating Committee slate shall be declared elected as of the first Tuesday in February. Any position which is not opposed as of December 15 shall be deemed elected as of the first Tuesday in February.
5. If valid nominations are received on or before December 15, the Corresponding Secretary shall, not later than January 1 (or the next business day not a holiday), present to each member in good standing (members in good standing being those members having paid dues for the next following year on or before such date), if for an officer's position or director at large, or each member in good standing in such division (if for a division director), a ballot listing all of the nominees for each position in alphabetical order, with the names of states in which they reside. One ballot may be used for all positions, noting that only division members may vote for division positions, or a separate sheet may be used for election of a division director. The CS shall send each ballot together with a return envelope, postage prepaid, addressed to the CS indicating the member's return address with the envelope clearly marked "ballot enclosed". A second envelope/s marked "ballot" shall also be sent. In the event that a duplicate ballot is requested of the CS by any member prior to the second Tuesday in February the same shall be sent via US certified mail to such member no later than the next business day following such request. The Treasurer shall deliver via phone or email a list of all dues received by December 31 to the CS.
6. The CS shall arrange for three inspectors of election to meet no later than the third weekend in February. Names of the inspectors shall be submitted to the Board, but no approval is required. To the extent necessary to assure the attendance of three independent inspectors, the Board shall pay costs of travel of the inspectors and/or the CS to a place where the ballots may be counted. The Treasurer shall send a copy of the list of

		members in good standing as of December 31 to each inspector as soon as the Board is notified of their names. No envelopes, outer or inner, shall be opened prior to counting. No envelopes containing ballots which are not clearly marked "ballot enclosed" and which are not sealed shall be counted. Any envelope which does not have on its face the return address of the sender shall not be counted, Each outer envelope shall be checked against the lists at the time it is opened. The inner envelopes shall be separated from the outer envelope and placed into a separate container and mixed. The inner envelopes shall then be opened and counted with the assistance of the inspectors of the election, and the count verified by the inspectors of the election.	
1999-45		To form a committee to research the requirements for a Judges' Education committee, so that the CCRCA Judges' Education committee may be updated to meet AKC requirements. M. Iler and Y. Cooper are responsible for carrying out this motion.	45-99
1999-46		To appoint Kari Schwarztrauber to provide the Board with information and guidelines for a document outlining a strategy for preparing a COE.	46-99
1999-47		That the CCRCA obtain Directors & Officers liability insurance coverage (such coverage to cover committee members and volunteers as well) and that the club authorizes an expenditure of up to \$500.00 to provide such coverage, and that such coverage be renewed annually.	47-99
1999-48		That the seminar to be given by Kitty Jungkind at the Mid-south Judges Institute on October 17, 1999, in Memphis, Tennessee, be approved as a CCRCA seminar.	48-99
1999-50		That the CCRCA accept the donation from Tom and Winifred Reed of \$800.00, to be known as the "Roc Fund", and to be maintained as a separate accounting entry on the books and records of the CCRCA (but with no requirement of separate investment); that the funds so donated shall be used for the benefit of animals in the event of natural disasters or catastrophes; that the funds shall be disbursed upon motion of any member of the Board of Directors and a majority vote in favor thereof, that any other funds designated for the "Roc Fund" shall be administered in the same manner.	50-99
1999-55		That the CCRCA obtain Directors and Officers liability insurance coverage (such coverage to cover committee members and volunteers as well) and that the Board of Directors authorize an expenditure of up to \$825.00 to obtain such coverage, and that such coverage be renewed annually.	55-99
1999-56		(Schwarztrauber) The motion is to approve the COE strategy below and general layout of attached documents. (Minor document edits will not affect motion and may be done after strategy is approved by any Board members. 1) Submit a short survey too the membership to include an inquiry to determine the level of intervention that will be expected by the Board of Directors for deviation from the COE and questions regarding the content of the COE. 2) Include with the survey the following information for the membership to read to assist them in an educated decision: a) a copy of AKC recommendations for COE b) summary table of several other clubs' COE documents ranging from highly detailed to general and required rules to just educational guidelines 3) Hire a data entry person to enter data into a database for statistical analysis (\$10/hour at estimated 10 hours = \$100), Kari to run statistical analyses at no cost to club. 4) A COE committee, composed of three members from the Board to convert the membership survey results into a COE document and submit to the Board for vote (those interested will submit their names). The committee is only to summarize the membership's wishes using appropriate wording for a COE. It will not be the job of the committee to recreate the COE. 5) Vote by Board to approve COE. 6) Submit COE to membership for final vote.	56-99
2000-01		(Jungkind) That Carol Kail be added to the Judges' Education committee.	01-00
2000-02		That Marci Iler be added to the Health Committee.	02-00
2000-03		That Marci Iler be added to the Public Education Committee and be approved as Chair thereof.	03-00

2000-04		That Gary Chisholm and Victoria Brown be appointed as co-editors of the Curly Commentator.	04-00
2000-05		(Jungkind) That Virginia Wright be added to the Archives committee.	05-00
2000-06		That the Commentator Committee consist of the following persons: Gary Chisholm, Victoria Brown, Casey Cantrell, Kitty Jungkind, and Joe Maher.	06-00
2000-07		That the CCRCA Board of Directors directs the Corresponding Secretary to accept and count the votes of the persons printed in the Nov-Dec 1999 Commentator, the criteria for membership according to the bylaws having been met with regard to all applicants printed therein prior to mailing of election ballots.	07-00
2000-08		That the future CCRCA Nationals, beginning in 2001, each include at least one seminar presented on a health related topic, with a list of topics such as bloat, seizures, heart disease, allergies, etc, with the first topic (2001) to be bloat. If possible, it should be open to all for a fee, to help pay its cost.	08-00
2000-09		That the Board of Directors accepts Ann Shinkle, Mary Veitch and Vicki Brown as inspectors of the CCRCA 2000 election.	09-00
2000-10		That the CCRCA accept the donation of web space and domain name "ccrca.org".	10-00
2000-11		That the CCRCA Board of Directors establish a web committee and that the purpose of this committee will to be to a) Establish policy pertaining to the content and management of the website, b) Maintain the website, and c) Evaluate the needs of the club to be served by the site.	11-00
2000-12		That the CCRCA Board of Directors appoint to the committee the following members, Gary Chisholm, CC Editor, Kitty Jungkind, CCRCA president, Sonia Evans, and Casey Cantrell, Chair Website Committee.	12-00
2000-13		That the CCRCA Board of Directors approve current contents of website as follows: 1. AKC Standard (2) 2. Commentator information 3. FAQs (3) 4. Specialty information/link 5. Membership application 6. List of Officers/contacts (4) 7. Constitution and By-Laws 8. WC/WCX/WCQ rules 9. Rescue information	13-00
2000-14		That the CCRCA Board of Directors approve link to CCRCA website via AKC site.	14-00
2000-15		That the 2000 election results be printed, including the number of votes cast for each candidate, and the total cast for each position, in the March/April Curly Commentator, and be released upon request made to the Corresponding Secretary prior to that publication. Further, that the original ballots cast, together with all ballots not counted and the list of eligible voters submitting ballots be available for inspection by any member in good standing at the 2000 annual meeting upon written request. Further, that the Board of Directors shall designate a member of the Board of Directors not involved in the 2000 election to answer questions from individuals regarding whether their own ballot was received and counted.	15-00
2000-18		The question of including the CCRCA Breeders List on the Web Page shall be referred to the Web Committee for recommendations. The Breeders List shall continue to be the responsibility of the Recording Secretary but shall be sent to the Board of Directors after it is revised each year and all updates to such a list shall be reported as part of the Recording Secretary's report as published in the Curly Commentator.	18-00
2000-19		The Commentator Committee is given authority to enact policies and procedures necessary to manage the day to day needs of publishing the Curly Commentator, within the guidelines and policies already set forth in club by-laws and on-going motions.	19-00
2000-20		Revises motion 12-95 and 13-95 replacing halftone with the words "printable image".	20-00

2000-21		That the Board of Directors appoint an ad hoc committee to review dividing Division V into 2 smaller divisions, said committee to consist of 3 persons to be appointed by the Board of Directors which will provide answers to the following questions: Which states make up each division? Where will the new division fit into the Specialty rotation? What action, if any, will need to be taken to resolve the issue of adding a new director and the fact that the number of members will no longer be an odd number?	21-00
2000-22		Raise club dues and Curly Commentator subscriptions to -- Single membership-\$35.00 annually -- Family membership-\$45.00 annually -- Provide an updated membership list annually with payment of annual dues -- Curly Commentator subscription only-\$25.00 (US, Mexico, & Canada); All other countries-\$30.00.	22-00
2000-23		That interest in serving on a Breeders Education Committee be solicited and that the committee be formed in accordance with the guidelines provided by the AKC to educate the breeders of Curly Coated Retrievers.	23-00
2000-24		(Jungkind) That the Board of Directors approve the appointment of Kathryn Cowser and Kelly Clark Ryan to handle the AKC Judges' Institute for the CCRCA this fall in Lancaster, PA.	24-00
2000-25		I move that Kathryn Cowser be named as Chair of the Judges Education Committee.	25-00
2000-26		1) That considering all the extensive work, both in the public eye and behind the scenes, that Sheila Callahan-Young has done for Curly Coated Retriever Rescue, the Board reaffirm Sheila Callahan-Young as Chair of the CCRCA Rescue Committee. 2) That the CCRCA Rescue Committee be comprised of no less than 3 members or more than 7 members, including the Chair. That among those members be the Division Director or their designees. That the members thereof develop a plan of organization and operation which will include any subcommittee within the committee with the objective that it be published (method to be determined later) as a resource guide for the membership and/or public at large. 3) That the CCRCA Board explicitly grant to the CCRCA Rescue Committee the authority and responsibility to make decisions regarding Curly Coated Retrievers in the CCRCA rescue program. These decisions shall include but not limited to; acceptance of an animal into the program, placement of animal(s) in the program authorization of Club-funded veterinary care for such animal(s) and disposition of such animal(s) including euthanasia if deemed necessary.	26-00
2000-29		The general policy will be not to use e-mail voting, if possible, and to print in the CC all motions made prior to voting. Members with an issue that requires e-mail voting should send their motions and/or requests to the President with a copy to the Corresponding Secretary. The President will determine if a motion needs to be made as an emergency motion and has the final word on whether something is or is not an emergency. The President should then send the motion to the Corresponding Secretary who will send it to the Board for voting, setting the motion number and time for response. Responses should be sent to the Corresponding Secretary.	29-00
2000-30		If in the course of any Club related function, any committee or person who is working for the Club receives excessive or abusive complaints, they should bring the problem directly to the Board. At that point, the Board would determine to send a form letter (to be sent by the Corresponding Secretary) which would provide a response to the complainants advising them that the only method by which the Board can officially respond is in accordance with the By-Laws of the CCRCA; that they should submit a check for \$25.00 and the Board will entertain the complaint as charges in accordance therewith.	30-00
2000-31		Complaints received by any Board member about members from third parties should be sent to the Corresponding Secretary. The CS will then send them a polite acknowledgment of the letter seeking verification of address to weed out false complaints. The CS will also notify the person complained about as soon as possible. Once the complainant is verified, if the complaint is from a non-member. They should be advised that the CCRCA does not get involved in disputes between individual persons and that they have remedies available through the AKC or the civil court system. If the complaint impacts the Breeders List requirements, the Board will determine whether to investigate it further. If the complainant	31-00

		is a member, then the letter needs to advise that they may bring charges in accordance with the By-Laws.	
2000-33		That the Show Plans Committee consist of at least 5 persons, the two past specialty chairs, the current specialty chair and the next two succeeding specialty chairs (or the Division Director, if the specialty chair has not been determined for any reason). This committee would rotate forward each year, allowing the next succeeding specialty chair to participate. The current makeup would be: Ellen Manes, Cathy Lewandowski, Carol Kail, Yvonne Cooper, and Jean Gunther.	33-00
2000-35		That the Health Committee consist of Kitty Jungkind, Chair, Milan Hess, Marci Iler, Kim Kiernan.	35-00
2000-36A		(Jungkind) That the Board select between the following two candidates to fill the position of Division III Director for the remainder of the term, with the member receiving a majority of votes of the Board to fill the position: (1) Stephanie Doerr (2) Judy Lang. A majority of the Board of Directors selected Stephanie Doerr 6/25/2000.	36A-00
2000-37		That as all motions are published and available for discussion prior to voting, and in the interest of speeding up the proceedings of the Board of Directors, that DISCUSS be included as an option on Board motions only with respect to the initial vote on the motion. If a member wishes to amend or table a motion after the initial vote, they should contact the sponsor of the motion and request the amendment or that the motion be tabled prior to voting and that would be reflected in the motions sent out by the Corresponding Secretary at the time of voting.	37-00
2000-39		When the annual CCRCA General Meeting and the CCRCA Board Meeting are held in conjunction with a CCRCA National Specialty, the dates, times and locations for both meetings shall be set in advance by the National Specialty Chair and the Club President. Prior to the national Specialty, this information shall be published at the Club's Website and in the CC if possible. The dates, times, locations and agendas for both meetings shall be provided for the membership upon their arrival at the Specialty Host Hotel, and this information shall be posted prominently in all Hospitality areas by the Specialty Chair and the Club President. The General Meeting shall be scheduled first. At that meeting, adequate time for Club members to give input for the upcoming Board meeting shall be provided for in the GM meeting agenda. At the later scheduled and published time and/or date, the CCRCA Board meeting shall take place.	39-00
2000-41		That Rita Knoll be added to the Health Committee.	41-00
2000-42		That the CCRCA establish a Donor Advised Fund with the AKC Canine Health Foundation in the initial amount of \$2,000. Advantages of the Donor Advised Fund are as follows: 1. Contributions may be restricted to health research that will advance the health of CCRs. 2. Contributions may be restricted to health research that will study a specific disease or group of diseases affecting CCRs. 3. Our advice will be sought regarding research to be supported with the restricted contributions. 4. Interest will accrue on the contributions as they are invested as a whole with other donor advised funds. 5. Donations made by members of the club to the fund would be tax deductible. 6. We would appoint a health liaison to communicate between the Club and the Foundation. Discussion: We should go ahead and set up the donor advised fund so that any contributions to the fund can be tax deductible. Also, we need to go ahead and move forward with actually supporting research, such as the epilepsy study or any of the cancer studies that are being funded, that may directly help the breed. I would like to have the health committee recommend studies for funding, even if we only contribute a little and start raising funds for particular issues. At a donation of \$2,500.00 to any study we would be kept "in the loop"; so to speak, about results, etc. Also we could raise funds for our own research and the AKC-CHF would help with that as well.	42-00
2000-44		(Callahan-Young) Club member Gina Columbo will review the 29 double-sided pages of the club's current "On-going Motions 1985-2000" document. She will revise this list to include motions that pertain only to the year-to-year operation of the club. Ms. Columbo will submit this revised document to the club President who will review it, making any additional	44-00

		revisions deemed necessary, and the President will submit the document for a Board vote if required. The club President will expect to receive the revised document within 60 days of Ms. Columbo's receipt of notification by the Corresponding Secretary that this motion has passed.	
2000-45		(Callahan-Young) The Breeders List requirements document, as written in motion 38-99 and approved by the membership, will be included at the club's website and be printed with the Breeders List that accompanies each breed information packet distributed by the Recording Secretary's office.	45-00
2000-47		That the Field Committee consist of the following persons: Diann Tongco, Mary Veitch, Joe Maher, Ann Shinkle, Dennis Akins, Jim Crosby, Ross Round, Stephanie Doerr, Erik Van Dorn, Kathy Kail, and Rob Smith.	47-00
2000-48		That the Chair of the Field Committee, effective 1/1/2001, be Mary Veitch.	48-00
2000-49		(Jungkind) That the 2000 revised rules for the Sarona Jacob of Marvadel & Sarona Sam of Marvadel Memorial Trophy be approved.	49-00
2000-50		Judges' Education committee consists of Kathryn Cowser, Chair, Gina Columbo, Carol Kail, Janean Marti, and Ann Shinkle.	50-00
2000-51		That in accordance with Motion 26-00, the Rescue Committee consist of the following persons (Sheila Callahan-Young having been approved as Chair by motion 26-00): Jenny Kofron (Director's designate for Division 1); Paula Crosby (Director's designate for Division 2); Elizabeth Bailey (Director's designate for Division 3); Jeanette Forsgrave (Director's designate for Division 4); Marci Iler (Director, Division 5) and Ann Shinkle (Chair's designate for member at large).	51-00
2000-52		(Iler) That Kelly Clark be approved for the Show Chair for the 2004 Specialty.	52-00
2000-53		(Iler) That Harrisburg in April be approved as the 2004 Specialty show site.	53-00
2000-61		(Jungkind) The Board approves a budget of up to \$1,000 for expenses of the 2000 health seminar to be held in conjunction with the 2000 Specialty.	61-00
2000-62		(Jungkind) That since the changes to the Bylaws passed November 7, 2000, and were reported to the Board of Directors on November 10, 2000, and appear to be immediately effective in accordance with Roberts Rules of Order, and there appearing to be no feasible method to notify the membership of such passage in a timely fashion prior to the deadline for nominations by petition in accordance with revised section 4(b), the deadline of December 1, 2000, for acceptance of nominations by petition shall be extended to the prior deadline of December 15, 2000.	62-00
2000-63		(Jungkind) As authorized by the amendments to the Bylaws of the CCRCA adopted by the membership effective November 7, 2000, I move that the Board hire Ashby & Associates, PLLC, Tupelo, MS to handle the 2001 election of officers and directors, based upon an estimate received of \$690; further, that in addition to the services quoted in the estimate received, the CCRCA will request that they photocopy and forward ballots to members, and that payment of all costs associated with such services be authorized.	63-00
2000-68		Add Debbie Blomgren to the Top Ten committee.	68-00
2000-69		Add Rob Smith to the Awards committee.	69-00
2000-69A		Any emergency motions submitted to the Board for a vote by the CCRCA President or by any Board member acting on behalf of the CCRCA President shall include an Approve or Disapprove choice only. No Discuss vote shall be included with such emergency motions.	69-00A
2000-71A		(Jungkind) I move that Kathryn Cowser's breed presentation at the April 2001 Specialty show be approved by the Board of Directors.	71-00A
2001-01		Add Kathy Shifflett to the Rotating Trophies committee.	01-01
2001-02		Add Rob Smith to the Commentator committee.	02-01
2001-03		Add Ellen Manes to the Top Ten committee.	03-01

2001-04		Add the following to each page of the membership list, "This roster is published by the Curly Coated Retriever Club of America, Inc., and is provided as a service to its members. Information in this roster is current as of (date). Additions and corrections will be published in the Curly Commentator. This roster is provided for personal use by members of the CCRCA. Any other use (business or political solicitations) is strictly prohibited. Any violations should be reported to the CCRCA Officers or Board of Directors."	04-01
2001-05		Jean Gunter appointed 2002 Specialty Chair.	05-01
2001-06		2002 Specialty to be held at Longmont, CO, in November 2002.	06-01
2001-07		Any motion concerning committee duties will be referred to the appropriate committee and will not be voted on until a response is received from that committee. The committee is required to respond within 30 days. If no response is received, the Board will proceed with the motion.	07-01
2001-08		All committee chairs shall report to the club Vice President who will then report to the Board. The Vice President will act as liaison between committees and the Board.	08-01
2001-09		David Ferguson appointed Division 1 2003 Specialty Chair.	09-01
2001-10		The 2003 Specialty will be held at Purina Farms, St. Louis, MO, April 30 through May 4, 2003.	10-01
2001-11		That the CCRCA become a member club of the AKC, and that the Board of Directors take such steps as may be necessary to pursue such status.	11-01
2001-12A		The Golden Gate Curly Coated Retriever Club field event August 19, 2001, is supported by the CCRCA. Liability insurance coverage by the CCRCA and CCRCA awards and prizes are approved.	12-01A
2001-16		That the Board ratify the action of members of the Board taken effective 7/28/2001, which action was not taken by the required members appointing Victoria Brown chair of the 2001 Nominating Committee and ratifying membership of nominating committee members not otherwise receiving 7 votes.	16-01
2001-18		CCRCA Rescue Committee documents approved.	18-01
2001-19A		The Maryland Sporting Dog Association shows March 9 & 10, 2001 are supported by the CCRCA. No awards or donations by the CCRCA are provided.	19-01A
2001-20		Ad hoc committee consisting of Joe Maher, Iva Darnall and Molly Kirwan is formed to examine the Division borders, population, and potential geographical changes of the divisions, with particular emphasis on equalizing under/over representation in the divisions. Findings will be submitted to the Board with one or more alternatives for consideration by the Board. Proposals will be published in the CC.	20-01
2001-21		A motion is made for a revote on motion 19-01.	21-01
2001-22		The CCRCA will donate \$250 from the Roc fund to the ASPCA in New York for the care of the pets displaced by the September 11, 2001 attack on the WTC.	22-01
2001-24		That the individuals involved will be responsible for updating all committee chair job descriptions and Board position job descriptions and presenting them to the Board for final approval within 60 days of notification of the approval of this motion by the Board.	24-01
2001-25		Ron Ashby will conduct the election.	25-01
2001-26		Due to the invalid placement of Victoria Brown on the original ballots for the 2002 Director-at-Large race, the race between Darnall and Brown be declared null and void, and that Ashby and Associates be directed not to count any such votes.	1-18-02A
2001-27		Ashby and Associates shall be directed to present a new ballot, containing only the Director-at-Large race, and showing only the names of Iva Darnall and Tracy Cook, to the membership. Further, that Ashby and Associates be directed to allow a thirty-day (30 day period, after mailing said ballot, for the membership to return those ballots.	1-18-02B
2002-01		That the commentator committee be allowed to rent a USPS 12x12 postal box for	01-02

		commentator mail and that the cost be paid for by the CCRCA and added to their yearly budget.	
2002-07		The Board of Directors is aware that approved motion 18-98 (requiring a separate bank account for CCRCA Rescue funds) was never acted upon. According to our present Treasurer, current improved software allows for ease and accuracy in tracking CCRCA Rescue and Referral funds. Given this information, it is proposed that the CCRCA Treasurer establish within the CCRCA accounts, a separate system of accounting for the express purpose of tracking and recording CCRCA Rescue and Referral financial transactions. The Treasurer will report such CCRCA Rescue and Referral income and expense regularly to the membership by causing these figures to be printed in the club newsletter at least twice per calendar year. In their entirety all CCRCA Rescue and Referral accounting records will be transferred by each Treasurer to the next elected or appointed Treasurer for continuity in the futures. In addition a duplicate copy of all CCRCA Rescue and Referral accounting by the Treasurer will be kept at the office of the CCRCA Rescue and Referral chairperson. These documents will be made available to club members upon written request to the Rescue and Referral chair.	07-02
2002-08		As it is required of all other committee chairs, the CCRCA Rescue chairperson has sent all income and expenses with documentation to the club Treasurer. Any additional information that cannot be determined through the CCRCA accounting books would require an audit. The club books are available for inspection by any Board or any other club member at each national specialty. All information documented here in the CCRCA Rescue Funds chart has been previously included in official written CCRCA Treasurers' documents and/or previously published in Treasurer reports in the club newsletter. All information in this chart has been previously accepted by the CCRCA Board of Directors. The purpose of this motion is to account for and establish a separate history of the CCRCA Rescue funds. It is recommended that the CCRCA Board of Directors accept the following documentation of the CCRCA Rescue income and expense accounts as a separate and accurate record of CCRCA Rescue and Referral funds from 1992 through January 12, 2001. The CCRCA Rescue funds documentation shall be included separately with the current Treasurer's records.	08-02
2002-09		Diann Tongco approved as editor of the Curly Commentator.	09-02
2002-10		The CCRCA Working Certificate rules revised 2001 as official program rules are accepted.	10-02
2002-12		To establish a Membership chair with the following duties: - to send out membership applications - to receive membership applications and see that they are appropriately published - to keep the established membership date of each member and applicant - to be responsible for sending out renewal notices and reminders - to maintain and distribute the membership list	12-02
2002-13		To approve Ellen Manes as Membership chair.	13-02
2002-14		To form a membership committee consisting of 2 members from each division plus the membership chair to develop requirements for membership and reviewing and updating the membership application. The requirements will be presented to the Board of Directors within 60 days of passage of this motion. The requirements will be voted on by the general membership.	14-02
2002-20		This motion is for the CCRCA to sponsor the Commemorative medallions for the 2002 AKC Eukanuba American Dog Classic to be held December 11, 2002. The medallions are awarded to the Best of Breed, Best of Opposite Sex, and Best Bred-by Exhibitor. The cost for the medallion set is \$75.00.	20-02
2002-21		To approve the following volunteers for the Nominating Committee 2002 from uncontested divisions: Division 1 – Jennifer Kofron Division 2 – Carol Kail Division 3 – Molly Kirwan To also approve the winners of the contested divisions listed below: Division 4 – Pamela King, Rob Smith	21-02

		Division 5 – Iva Darnall, Yvonne Dormany	
2002-22		The membership committee as described in motion 14-02 be comprised of the following volunteers: Division 1 – Wanda Marrison, Mary Kay Morel Division 2 – George Cooper, Mary Veitch Division 3 – Stephanie Doerr, Leslie Puppo Division 4 – Milan Hess, Pam King Division 5 – Cheryl Burke, Kathy Shifflett	22-02
2002-23		The attached flyer be approved for distribution by the AKC and CCRCA with the appropriate updates for contact information.	23-02
2002-24		To remove Robert Smith from the Field committee.	24-02
2002-25		The club will authorize reimbursement for the purchase of an AKC Show Trial Manual by the appointed Specialty Show chair per specialty as long as one is not available for use from a previous year.	25-02
2002-26C		Judges Selection (Callahan-Young, Cooper, Ferguson, Manes) The specialty show chair will select a specialty judge from among the first five judges' names on the list provided to them by the Show Plans committee, continuing down the list in groups of 5 until a judge is found that is available and meets budgetary constraints. National Specialty judges may only judge the National Specialty once within a 10 year period. National Specialty judges may not judge Curly Coated Retrievers within 6 months prior to the National Specialty.	26-02C
2002-27		To authorize the use of Ashby for the 2003 election.	27-02
2002-28		Executive Session	
2002-29		Executive Session	
2002-30		Executive Session	
2003-04		To approve Penny Sleeth as Division 3 Specialty Chair 2005.	04-03
2003-05		Whereas Robert D. Smith is no longer a member of the CCRCA in good standing due to his non-payment of required yearly dues, the position of Division 4 Director is now vacant. As per the Bylaws and Constitution of the CCRCA, the Board may appoint a person to fill a vacant position until the next scheduled election. This prevents a Division from suffering from non-representation on the Board. Since Pamela King was Mr. Smith's opponent for that seat in the last election, I hereby move that the Board appoint Pamela King Division 4 Director for the balance of Mr. Smith's term.	05-03
2003-06		Whereas Division 3 Director Gary Chisholm is no longer a member in good standing of the CCRCA due to non-payment of yearly required dues, the position of Division 3 Director is vacant until newly elected Director Diann Tongco takes office. Since Ms. Tongco is the elected successor to Mr. Chisholm, in order to provided Division 3 with continuous representation I move that the Board appoint Ms. Tongco Division 3 Director effective immediately.	06-03
2003-07		The Board will bring a model COE to present at the next National club meeting in April.	07-03
2003-08		The Board prosecutes the OGM [ongoing motions] relative to committee deletion and bring progress report to 2003 April meeting of the club.	08-03
2003-11		That the CCRCA accept the late renewals for Kathleen Nittolo and David & Barbara Meuli.	11-03
2003-12		The Tempest Memorial Trophy be established as a perpetual trophy to be awarded each year to the BISS winner of the CCRCA National Specialty. The cost of the trophy will be completely underwritten by private donations.	12-03
2003-13		To appoint Kelly Clark as Rotating Trophy and Top Ten Statistician.	13-03
2003-14		To appoint Jennifer Kofron as chair of the Field Committee.	14-03
2003-15		To remove Marci Iler as chair of the Public Education committee.	15-03

2003-16		To designate Ashby and Associates of Tupelo, MS, as the designated firm to conduct CCRCA elections until further notice.	16-03
2003-17		Election ballots will be destroyed 30 days after presentation at the annual meeting if there are no inquiries. If there are inquiries, they are to be destroyed 30 days after resolution of such inquiry.	17-03
2003-19		To establish the annual dues and subscription rates: \$45 individual \$50 household \$55 subscription only Foreign subscribers add \$5 All payments are to be made in US funds.	19-03
2003-20		To approve the following volunteers for the Nominating Committee: Division 1 – Mary Shull Division 2 – Mary Veitch Division 3 – Penny Sleeth Division 4 – Shanna Stillman Division 5 – Molly Kirwan Alternates: Kitty Gill, Kathie Johnston	20-03
2003-21A		Motions be accompanied by the three items listed below for the Board of Directors information only: - the purpose of the motion (how & why it will benefit the club) - the thought process behind the motion (what led the person to propose the motion) - how it will impact the constitution, bylaws or other motions already in effect and reference thereof	21-03A
2003-23		To donate the existing money in the Roc fund to Friends of County Animal Shelters to benefit animal victims of the California wildfires.	23-03
2004-01		To remove Marci Iler from the CCRCA Rescue committee.	01-04
2004-02		To appoint Harriet Stout to the CCRCA Rescue committee as the Division 5 representative.	02-04
2004-03A		To appoint Iva Darnall as Division 2 Specialty Chair 2006.	03-04A
2004-04		That the CCRCA support the WC/X/Q being held by the Great Lakes Curly Coated Retriever Club on June 12, 2004. The event will be held at the Tom Waite Kennel and nearby grounds near Burlington, WI.	04-04
2004-05		To approve the Judges Education seminar which occurred at the 2004 National Specialty.	05-04
2004-06B		All National Specialties must have as part of the Specialty or part of the weekend of the Specialty Agility, Conformation, Field events and Obedience. Exceptions may be granted on a case-by-case basis from the Show Plans committee.	06-04B
2004-07		To add Susan Wolf-Sternberg to the Public Education committee and be approved as Chair thereof.	07-04
2004-08A		That the by-laws be amended to read as follows: Article One – Membership Section One – Eligibility. There shall be four types of membership. a. Associate (Individual or Household). Open to all persons of eighteen (18) years and over who are in good standing with the American Kennel Club and who subscribe to the purposes of this club. This membership does not provide for the privilege of voting, holding office or serving on a committee, but does provide for all other benefits. This membership may be upgraded to Full (Individual) or Full (Household) when the Associate....	08-04A
2004-09		That the CCRCA support a Working Certificate test hosted by Division 1 on Saturday, September 11, 2004, on the Broken Willow Kennel property in Fennville, MI.	09-04
2004-10		To present to the membership for voting the two division realignment proposals previously printed in the Commentator.	10-04
2004-11		The CCRCA shall issue a check for \$500.00 to the Florida Association of Kennel Clubs to	11-04

		assist with disaster relief for the pets displaced and abandoned due to Hurricane Frances.	
2004-12		To approve the Nominating Committee slate as Wanda Marrison, Iva Darnall, Mark Sleeth, Stephanie Ayers and Sue Shaw. Alternates are Susan Chow and Scott Shifflett.	12-04
2004-13		Due to the delay in submitting a nominating slate for the 2005 CCRCA elections, I hereby move that the deadline date for submitting nominations from the floor be extended to December 15, 2004.	13-04
2004-14		That the CCRCA support the WC/X/Q being held by the Curly Coated Retriever Club of Southern California on December 19, 2004. The event will be held at the Prado Dog Training Center in Chino, CA.	14-04
2005-01	Cooper	That any junior member or child of a member that qualifies for Westminster, goes to Westminster in New York, and exhibits a Curly in Junior Showmanship at the Westminster Kennel Club will receive a check from the CCRCA for \$250.00 to help defray expenses. The junior MUST apply in writing to the Corresponding Secretary and the letter must include: - the fact that you have qualified - that you were entered at the Garden - that you did compete with a Curly in Junior Showmanship.	01-05
2005-02	Chow	To appoint Mary Veitch as the Chair of the Field committee.	02-05
2005-03	Andre	To form a committee to present a way to facilitate breeder information to the public and organize it in such a manner that is to provide current and correct health information from the breeder.	03-05
2005-04	Crosby	In order to receive any CCRCA title the dog must be owned or co-owned by a member in good standing. A dog may earn a WC, WCX or WCQ by passing a club test or an appropriate level hunt test on acceptance of their owner or co-owner to membership, provided application of membership is made within 60 days of the hunt test or club test pass.	04-05
2005-05	Crosby	All club awards or trophies are only eligible to be won by dogs owned or co-owned by a CCRCA member in good standing.	05-05
2005-06	BOD	To appoint David Ferguson as Chair of the Show Plans committee.	06-05
2005-07	Cooper	That the following be sent out to the membership for voting: The Bylaws be amended to read as follows: Article One – Membership Section One – Eligibility. There shall be two types of membership. Regular membership is open to all persons 18 years of age and older who are in good standing with the American Kennel Club and who subscribe to the purposes of this club. Junior membership is open to all persons from 8 years through 17 years of age and who subscribe to the purposes of this club but without the right to vote or hold office. A Junior member automatically becomes a Regular member upon attainment of that person's 18th birthday.	07-05
2005-08	Ferguson	That the following be sent out to the membership for voting: The Bylaws be amended to read as follows: Section 2 – Dues Membership dues in an amount established prior to the 30th day of July of each year by the Board of Directors are payable on or before the 30th day of September of each year. Any member whose dues are not paid for the current year shall be considered a members not in good standing and shall not be entitled to the nominate candidates for office, vote, or receive any privileges of club membership. During the month of August, the Chair of the Membership committee shall send to each member a statement of his/her dues for the ensuing year. Payments must be forwarded to the Treasurer within 10 business days. (revised 19-05)	08-05
2005-09	Cooper	That the job description for Corresponding Secretary be approved as written.	09-05
2005-10	Callahan-Young	That the job description for Recording Secretary be approved as written.	10-05

2005-11	Ferguson	That the job description for Treasurer be approved as written.	11-05
2005-12	Cooper	To appoint Diann Tongco as Chair of the Archives committee.	12-05
2005-13	Crosby J	To establish a Code of Ethics committee for the CCRCA consisting of the following members: Paula Crosby, Mary Meek, Mary Ann Steen, Elizabeth Bailey, and Martha Sbarbori.	13-05
2005-14A	Hess	To establish health testing criteria specific to Curly Coated Retrievers for inclusion in the CHIC database. The testing criteria are not static and as new testing becomes available or more widely used, the testing criteria can be amended. The following health testing criteria has been recommended by the members of the CCRCA Health committee: Hip Dysplasia: OFA evaluation, PennHip evaluation Congenital Cardiac Database: OFA evaluation with examination performed by a Cardiologist Eye Clearance: CERF evaluation (minimally, semiannual exams (every 2 years) until 96 months Elbow Dysplasia (optional): OFA evaluation Glycogen Storage Disease IIIa (optional): John Fyfe DVM, PhD, Laboratory of Comparative Medical Genetics, College of Veterinary Medicine, Michigan State University.	14-05A
2005-15	Ferguson	The following persons to be permanent members of the Show Plans committee: Susan Chow, Milan Hess, Scott Miller.	15-05
2005-16	Johnston	That Brian Conover be approved as 2007 National Specialty Chair.	16-05
2005-17	Evans	That Sheila Callahan-Young be approved as the 2008 CCRCA Specialty Chairman.	17-05
2005-19	Crosby P	To strike the last sentence from motion 08-05.	19-05
2005-20A	Callahan-Young	Renewal payments received by the Membership Chair are to be forwarded to the Treasurer within 10 (ten) business days.	20-05A
2005-21	Tongco	That the revised job description for the Commentator Editor be approved.	21-05
2005-22	Tongco	That the revised job description for the Commentator Committee be approved as written.	22-05
2005-23	Tongco	That the revised job description for Archives Committee be approved as written.	23-05
2005-24	Johnston	That the job description for Division Director be approved as written.	24-05
2005-25	Cooper	That the following be added to the Corresponding Secretary's list of duties: To forward to the CC editor and website coordinator a new [Board] roster following each election.	25-05
2005-26	Veitch	That the revised job description for Field Committee be approved as written.	26-05
2005-27	Cowsert	That the job description for Judges Education committee be approved as written.	27-05
2005-28	Callahan-Young	To add to the Membership Chair duties: To send out the club welcome packet to each new club members when his/her name is published for the second time in the CC.	28-05
2005-29	Shifflett	That the job description for Vice President be approved as written.	29-05
2005-30	Crosby J	The CCRCA shall issue a check for the remaining funds in the Roc Fund and funds collected for Hurricane Katrina relief to the LVMA to assist with disaster relief for the pets displaced and abandoned due to Hurricane Katrina.	30-05
2005-31	Cooper	To establish a Sunshine Chair to send acknowledgements on major life events to CCRCA members.	
2005-32A	Ferguson	The Field committee shall record all passes at all levels. The records will be published on the CCRCA website. Members' and nonmembers' dogs that pass at the WC level will receive certificates (nonmembers must pay existing \$5 fee). Only members can receive certificates for passes at the WCX and WCQ level; nonmembers will be offered 60 days to apply for membership in order to qualify for WCX and WCQ certificates. The Treasurer will track their membership process and notify the Field committee chair when their membership commences so certificates may be issued. HOFs/ROMs are awarded to members' dogs only, based on their offspring's' accomplishments. Certificates and passes	

		will count equally towards those awards.	
2005-33	Johnston	To add Kathie Johnston to the web committee replacing Sonia Evans.	33-05
2005-34	Callahan-Young	To appoint Stephanie Ayers to the Rescue Committee.	34-05
2005-35	Crosby J	That the Nominating Committee for 2005 be composed of Faith Beam, Mary Veitch, Kathy Kail, Sheila Callahan-Young and Elizabeth Bailey. The alternates shall be Winnie Reed and Norene Carter.	35-05
2005-36	Cooper	To approve the following members for the Breeders List Committee. Mary Meek, Kathie Johnston, Ellen Manes, Carol Kail, Milan Hess, Casey Cantrell (webmaster) and Iris Andre as Chair.	36-05
2005-37	Callahan-Young	To approve the Rescue & Referral Committee description.	37-05
2005-38	Callahan-Young	To approve Karol Burns as Membership Chair.	38-05
2005-40A	Evans	To appoint a committee entitled Title Re-evaluation Committee, chaired by Sonia Evans, to include four (4) additional club members who are felt to be well-versed and diversified in titled events and activities, whose input would be significantly valued. The purpose of this committee would be for re-evaluation and reformation of the CCRCA point system currently used for CCRCA Registry of Merit (ROM) and Hall of Fame (HOF) and to submit recommendations to the BOD for approval/disposition. The committee will be an ad hoc committee. The job description will be forwarded to the BOD for review and approval within 30 days of BOD approval of this motion. The initial/draft recommendations from the committee will be submitted to the BOD within 60 days of the approval of the motion.	40-05
2005-41	Ferguson	The Show Plans Committee shall have the authority to set date windows for specialties subject to board approval.	41-05
2005-42	Johnston	To approve Racine, WI, as the site for the 2007 Specialty.	42-05
2005-43	Crosby J	Due to the delay in submitting a nominating slate for the 2005 CCRCA elections, I hereby move that the deadline date for submitting nominations from the floor be extended to December 15, 2005.	43-05
2005-44	Crosby J	Member James Snyder be granted membership without dues for 2006 due to Hurricane Katrina.	44-05
2006-01	Ferguson	To accept the Tempest Memorial Trophy for the Best in Specialty winner as a perpetual rotating trophy.	
2006-02A	Crosby J	Committees of the CCRCA shall be comprised of no more than seven (7) members, including the Chair, unless otherwise provided for by the Board of Directors. All efforts shall be to make the number of members, including the Chair, an odd number to facilitate efficient voting. The current membership of any CCRCA standing committee shall be grandfathered in as valid committee members. However, as vacancies occur on any CCRCA standing committee, members shall not be replaced until such time as committee membership falls below seven (7), including the Chair of that committee.	
2006-03	Hess	That the job description for the Director At-Large position be approved as written.	
2006-04	Chow	To accept the Curly-Coated Retriever historical field title record assembled by Steve Johnston as an official report owned by the CCRCA. This report will be put on the CCRCA website to be updated semi-annually by the Field committee Chairperson or someone on the Field committee appointed by the Field committee Chairperson to do the updating.	
2006-06	Manes	Charwin Diver Down Versatility Trophy: Introduction - Awarded yearly. - Eligibility year: January 1 through December 31 - Rotating commemorative trophy with permanent plaque to each winner	

- Nomination required
- The Rotating Trophy Committee will review nominations and determine winner by using the rules in this motion.
- Written proof must accompany nomination
- Ties will be resolved by comparing records and giving weight to highest accomplishment

Requirements

- Owner must be a member in good standing of the CCRCA.
- Only 20% of points can come from conformation.
- Only 40% of points can come from performance events (obedience, agility, rally).
- Only 40% of points can come from field events.

There is no specific timeframe for completion of the requirements. However, a minimum of 500 points must be earned in order to qualify. That translates into 100 points for conformation, 200 points for field and 200 points for performance.

How Points Are Earned

The following applies for competition in the United States or Canada:

5-10 Point Level

Major wins and BOB (must be a major in class competition or 4 or more specials to qualify)

- 5 points each

Novice obedience, novice agility, and rally novice legs - 5 points each

JH (or Beginning NAHRA or HRC tests), each pass - 5 points

WC - 5 points

Title for any of the above - 10 points

10-15 Point Level

Group 2, 3, or 4 placement - 10 points each

Open obedience, open agility and rally advanced and excellent legs - 10 points each

SH (or Intermediate NAHRA or HRC tests), each pass - 10 points

WCX - 10 points

Title for any of the above - 15 points

15-20 Point Level

Group 1 - 20 points

Utility obedience, excellent agility and rally advanced/excellent legs - 15 points each

MH (or Advanced NAHRA or HRC tests), each pass - 15 points

WCQ - 15 points

Title for any of the above - 20 points

50 Point Level

Best in Show - 50 points

Obedience High in Trial - 50 points

25 – 60 Point Level

Master National, NAHRA "RAW" or HRC Grand Hunt pass - 25 Points

Grand Master Hunter, (GRMH), Grand Hunting Retriever Champion (GRHRCH) title – 30 Points

AKC or CKC licensed trial Derby placement or JAM - 15 Points

AKC or CKC licensed trial Qualifying placement or JAM - 20 Points

AKC or CKC licensed trial Open placement or JAM – 30 Points

AKC or CKC field title (FC, AFC, FTCH, AFTCH) - 50 Points

National Field Champion (NFC), National Amateur Field Champion (NAFC) - 60 points

Foreign Championships and Obedience Titles

Bench championships earned outside of U.S. and Canada – 10 points

Obedience titles earned outside of U.S. and Canada – 10 point

2006-07

Evans

To approve the following people as committee members of the Title Re-evaluation committee: Sonia Evans, Chairperson; Kitty Jungkind, Mary Kay Morel, Mary Meek, Yvonne Cooper.

2006-09	Clark	To approve the following members as committee members of the Rotating Trophies committee: Kelly Clark, Chairperson; Kathy Kail and Barbara Gobrecht as committee members.	
2006-10	Darnall	I move that each ongoing motion be renumbered into a two-part, hyphenated number with the first 4 digits being the year in which the motion was first introduced, followed by a hyphen and the second part of the number being the chronological order of the motion within the year introduced (e.g., 2006-01, 2006-02 et seq.), and that each motion be assigned a sort-topic for sorting purposes. That upon renumbering and assigning a sort-topic, an electronic database of the ongoing motions be maintained by the Corresponding Secretary, and that the file of ongoing motions shall be made available to all members via a CCRCA-sponsored internet forum of the BOD's choosing, which shall be updated no less than semi-annually and labeled with the date of the last update.	
2006-11	BOD	In accordance with OGMs 08-91 ("Any committee not filing a report on its duties shall be considered inactive and shall be reviewed by the Board for possible disbandment.") and 09-91 ("Any committee that has had no activity for a period of one year shall be disbanded."), retire the Top Ten committee. These statistics are maintained regularly by public organizations and are available via the internet and periodicals, so this committee's purpose is redundant. In addition, retire the Finance committee. These duties belong to the Treasurer. In addition, retire the following committees which are also defunct: Breeders Education, Breed Video, AKC Public Education Liaison, and Breed Standard Revision. There are no current members on any of these committees.	
2006-12	BOD	To add the following responsibilities to all committee mission statements, including those that have not been submitted for approval yet. - To submit to the Board by July 1, a bi-annual report of accomplishments for the first half of the year; - To submit to the Board by Feb. 1, names of each committee member, goals for the upcoming year, and a bi-annual report of accomplishments for the second half of the year. These responsibilities are specified in the club's OGMs 21-93, 22-93, 12-97 and as such should be listed with the other job responsibilities.	
2006-13	BOD	To add the following to all Board position job descriptions, including those that have not been submitted for approval yet. - Two-year term, beginning with a start date as outlined by the Constitution & Bylaws; - Must have been a CCRCA member in good standing for at least the previous two years. These term descriptions are specified in the club's OGMs 10-90, 20-97 and should be stated in the job descriptions.	
2006-14A	Clark	Caroline Stewart Memorial Novice Obedience Trophy: This trophy will be donated in the memory of Caroline Stewart by Kelly Clark-Ryan and Kathy Shifflett. It will be a wooden trophy with metal plaques that can be added each year. Requirements: awarded yearly (if eligibility is met), eligibility year is Jan 1 through Dec 31 (must receive 3rd leg and title in this time period), rotating commemorative trophy. To be awarded to the CCR that earns its AKC Novice A or Novice B title (CD) with the highest average score. In case of a tie, the dog with the highest single score will win. Owner must be a member in good standing of the CCRCA. The rotating trophies committee will be responsible for compiling the statistics to award this trophy.	
2006-15	Evans	I make a motion for Kelly Clark-Ryan to be the 2008 CCRCA Specialty Chairperson representing Division IV (Evans).	
2006-16A		To accept the updated CCRCA website format, as developed and presented, acknowledging that certain information contained therein is constant while other information is time sensitive and subject to change, to stay abreast of current conditions and events. It is the BOD's intent that updating of material be permissible without the need to confirm such changes by motion.	
2006-17	BOD	To accept the mission statement for Club Market committee as written: Purpose: The CCRCA Market will facilitate the sale of club-owned merchandise. The Store Director will be appointed annually by the Board of Directors, and may be renewed with no term limits. Proceeds from the club market are intended to help cover the costs of putting on National Specialties. The Store Director may not utilize the club market to sell non-club-owned	

		merchandise. Advertising in the Commentator for the club market will be free. Tasks: Ensure the club website is accurate as to what is available for purchase, process orders for club merchandise, store club merchandise, arrange shipments to buyers, and provide monthly accounting statements to the Treasurer.	
2006-18	Callahan-Young	To add BOD Teleconference responsibilities to the Recording Secretary's job description. Responsibilities: to poll the Board to determine a date when the most Board members are able to attend, to set the date and time (rotating days & times late/early to accommodate as many Board members as possible), to keep the agenda, to inform the Board of the date/time/telephone number & agenda in a timely manner, to take the minutes of the meeting, to forward the minutes of the meeting to the Board in a timely manner and to add the minutes of the meeting to the next Recording Secretary's report for publication in the next issue of the club newsletter.	
2006-19A	Shifflett	The CCRCA Judges' Education Committee is to develop judges' education material which would be used in judges' education activities sponsored and approved by the CCRCA and would be the sole property of the CCRCA upon completion.	
2006-20	Crosby J	To appoint Susan Chow as the Show Plan Committee Chairperson.	
2006-21	Crosby J	To appoint Milan Hess as the Health Education Committee Chairperson.	
2006-22	Crosby J	To appoint Diann Tongco as Public Education Committee Chairperson.	
2006-23	Crosby J	To appoint Devon Miller as 2007 National Specialty Co-Chairperson to Co-Chair with Brian Conover (Motion 2005-16).	
2006-24	Crosby J	To accept Stephanie Doerr as Store Director of the CCRCA Club Market.	
2006-25	Crosby J	For purpose of assisting with maintaining CCRCA records and recognizing Curly-Coated Retrievers' achievements, the CCRCA will receive a monthly copy of the AKC's "New Title" report. The AKC offers this report free to each Parent Club. The Corresponding Secretary shall receive an electronic copy of this report and will be responsible for forwarding portions of the report to the following: Records, Field Committee Chairperson and Rotating Trophy Chairperson. Because of the confidentiality of this report, AKC requests that the report not be posted anywhere such as on a list or website. Portions of the report that are needed by the individual committees may be forwarded to them.	
2006-26	Johnston	All CCRCA Specialty merchandise (such as extra shirts, DVD's and fundraisers) should be sent to the Club Store Director within 60 days, following the Specialty, for general sales. Any unused trophies should be sent within 60 days, following the Specialty, to the Show Plans Committee Chair for potential future sales or donation after adequate time has passed. The cost of shipping will be paid for by the CCRCA.	
2006-27	Ferguson	The Show Plan Committee shall be reorganized to consist of a chairperson and no more than four (4) permanent members. This replaces a prior motion that had a chairperson, three (3) permanent members and two (2) temporary members. The two (2) temporary members were the last Divisional Specialty Chairperson and the next Divisional Specialty Chairperson. The latter system has not been effective and imposes an unwanted burden on past and future Divisional Chairpersons.	
2006-29	Crosby J	Members in good standing will be able to review the records of the Corresponding Secretary and / or Recording Secretary at the National Specialty upon written request 72 hours in advance. Records of Board action during Executive Session may be inspected but not taken, copied, or taken away for copying. For the purposes of this motion, the collection of records will be effective beginning January of 2007.	
2006-30		Executive Session	
2007-EM	Johnston	Accept the ringside mentoring application as revised.	
2007-EM	Johnston	Accept Penny Sleeth as Div 3 director to fill out current term.	
2007-EM	Johnston	Accept Ellen Manes as 2009 National Specialty chair.	
2007-04EM	Johnston	Approve a minimum order printing of the initial draft of a club brochure as developed by the Public Education committee, to have available to distribute at the Meet the Breed booth at	

		the Eukanuba show and other events while supplies last. During this time, feedback can be gathered which will allow the brochure to be tweaked, if necessary, for subsequent printings.	
2007-???	Hess	Accept Ellen Manes as 2009 Specialty Show Chair. (Was voted on at the June BOD meeting)	
2007-03EM	Ferguson	Board of Directors will accept late membership for the following list of lapsed memberships to be effective March 1, 2007. Akins, Bedel, Blum, Conover, Doyle, Herman, Iler, Knowles, Knowles, Kofron, Koslosky, Miller, Phillips, Stout, Williams, Holt McNulty, Vota.	
2007-09EM	Johnston	The Curly Coated Retriever Club of Southern California be approved to hold a WC/X/Q test on May 20 th at Prado, Chino Hills, CA. Our judges will be Eric and Trudy Soneson, who are AKC licensed hunt test judges.	
2007-11	Crosby P	Jim Crosby to act as the CCRCA AKC Legislation Liaison.	
2007-17	Doerr	That the 2010 National Specialty be held at the Hotel Claremont in Claremont, California in April 2010, chaired by Kathy Kail.	
2007-19	Anderson	To accept the Public Education Mission Statement as submitted.	
2007-20	Doerr	To form a committee to develop criteria for a new "Breeder of the Year" trophy.	
2007-21	Doerr	The Curly-Coated Retriever Club of Southern California be approved to hold a WC/X/Q test on November 18 th at Prado, Chino Hills, CA. Our judges will be Rick and Kathy Kail.	
2007-22	Doerr	The CCRCA will extend the umbrella of its club liability policy to the Curly-Coated Retriever Club of Southern California and the Northern California Curly-Coated Retriever Club for the dates following the CCRCA 2010 Specialty, April 24 th -25 th , under the provision that any increased costs incurred by the CCRCA will be reimbursed by the regional clubs.	
2007-23	Johnston	To create a standing ways and means committee dedicated to developing and implementing fundraising activities for the benefit of the CCRCA.	
2007-24	Doerr	To increase the Breeders List fee from \$25.00 to \$40.00 per year effective January 1st 2008.	
2007-25	Johnston	To accept the Website Committee Mission Statement.	
2007-26	Ferguson	Detailed receipts must accompany all requests for reimbursement. (This motion replaces Motion 1985-04).	
2007-27	Veitch	To accept the Upland Hunting Program Rules and Upland Working Test Certificate.	
2007-28	Johnston	To accept the President's job description as submitted.	
2007-29	Johnston	To accept Hamilton as the Website Committee Chairperson.	
2008-02	Chow	To accept Jane Anderson as the Ways and Means Committee Chairperson.	
2008-03	Chow	To accept David Ferguson as the Show Plan Committee Chairperson.	
2008-04	Doerr	To accept Kathy Kail as Records Committee Chairperson.	
2008-05	Burns	To accept late membership renewal payments which were received after December 29, 2007.	
2008-06	Oseland	To approve the Great Lakes Curly-Coated Retriever Club to hold an Upland Working Test on April 19 th and 20 th 2008 at Fenwick, MI. Judges will be Alex Shull and Mark Ebels.	
2008-07	Johnston	The following outdated OGMs be moved from the active list of OGMs into a separate document of OGM history, to be kept both in the club's archives and the Corresponding Secretary's office.	
2008-08	Anderson	To accept the Ways and Means Committee Mission Statement.	
2008-09	Darnall	When the creation of a new CCRCA committee is proposed, I move that the advertising requirement for committee chairpersons and committee members be accomplished	

		simultaneously, and as part of the initial publication during the motion for discussion phase in the Corresponding Secretary's report. The advertisement for said volunteers shall appear just below the motion for discussion and state, "If you would like to serve on this committee should this motion pass, contact your Division Director or Director at Large NOW to express your interest in serving on this proposed committee."	
2008-10A	Cowsert	To accept the Ringside Breed Mentor Guidelines submitted by the Judges' Education Committee	
2008-11	Darnall	Mary Veitch would like the approval of the CCRCA to conduct a Working Certificate Test in and around Sneads, Florida July 20, 2008. Test chair and secretary will be Mary Veitch, 7772 Howell Rd., Sneads, FL 32460, 850-593-5753	
2008-12	Hess	To accept the Health Committee's Mission Statement as written.	
2008-13	Johnston	Per active OGM 1993-09, the Board appoints these Chairpersons to the next 2-year term for the following Board-appointed committees: <ul style="list-style-type: none"> • Show Plans – David Ferguson • Hip/Eyes (now called Health) – Milan Hess • Gazette Correspondent – Ann Shinkle • Commentator Editor – David Ferguson • Rotating Trophies – Sheila Callahan-Young • AKC Public Education Liaison (now called Public Education) – Jane Anderson (The Top Ten Statistician and Finance committees are no longer in existence.)	
2008-14	Johnston	To accept Kitty Warner as the Sunshine Committee Chairperson.	
2008-17	Johnston	In order to prevent tampering or accidental modifications to the CCRCA's record of On-Going Motions, an electronic copy of the On-Going Motions may never be distributed to anyone, other than the Corresponding Secretary, except in a PDF format that cannot be modified.	
2008-18	Chow	To accept the Nominating Committee as follows: Jen Kofron Susan Wolf-Sternberg Eileen Connelly Jennifer Harms Mary Holkenbrink Linda White – Alternate Yvonne Cooper - Alternate	
2008-19	Oseland	To approve the Great Lakes Curly-Coated Retriever Club to hold a WC/X/Q and an Upland working Test on September 26 th – 28 th , 2008 at Wind River Kennel in Campbellsport, WI.	
2008-21A	Ferguson	I move that subscriptions to the Electronic Curly Commentator be made available to non-members of the US for \$55.00 annually. Members who wish to subscribe to the Electronic Commentator IN ADDITION to receiving the printed version may purchase a supplementary electronic subscription for US \$30.00 annually.	
2008-22	Callahan-Young	All annual trophies should be returned to the Rotating Trophy Chair by the previous year's winners no later than (five) 5 weeks prior to the current year's National Specialty date. All perpetual trophies won at the National should be sent to the Rotating Trophy Chair no later than three (3) weeks before the National or, per arrangement with the chair, they should be brought to the National by the previous year's winner. All trophies will be displayed and awarded to the winners at the National and published in the March/April or first available issue of the Commentator during the current calendar year.	
2008-26	Veitch	That the Field Chair accept the donation of a supply (100) of green duck bands stamped "CCRCA Upland Hunt Test Pass" that are to be awarded to all qualifiers of a CCRCA sponsored Upland Working Test. After the initial supply of duck bands have been awarded, the CCRCA may have to purchase a supply if there is not another donation.	
2008-28	Chow	Motions to be accompanied by the items listed below: <ul style="list-style-type: none"> - The purpose of the motion (how & why it will benefit the club) - How it will impact the Constitution & Bylaws or other motions already in effect and 	

		referenced there of.	
2008-29	Darnall	I move that Buck Buchanan serve as Show Chair of the 2011 Curly-Coated Retriever Club of America National Specialty to be held in Alabaster, Alabama on March 28 through April 1, 2011.	
2009-01EM	Johnston	I move to accept Stacey Maier as Membership Chairperson effective January 12, 2009.	
2009-02	Veitch	I, Mary Veitch, CCRCA Field Chair, move to accept the Ross E Round III Memorial Fund Rules.	
2009-03A	Andre	I move to present the following materials as the outline for the Breeders' Listing service on the internet. This material addresses the content and requirements for advertisement with the CCRCA. The Breeders' List Committee understands that this is just an outline and they have left the building of the website pages open for design by the website chair. They have discussed this with the website chair as they were building this information and recognize that they need to work within the limits of the web designer. The proposal does have web examples based on similar dog clubs, which can be sent to the web committee once approved. Further, a Breeder's Listing Info Review Committee has been requested as a follow up to this new service. This committee would be established upon the rollout of the new member service. 7 approved, 4 not approved, 1 abstain. Motion passed.	
2009-04	Ayers	I move to approve a 3-year contract with Purebred Studios to video tape the CCRCA National Specialties.	
2009-05	Anderson	I move to accept the following committee members for the Breeder of the Year Committee: Kelly Clark-Ryan, Jennifer Harms, Linda Sasse, Sarah Shull, Penny Sleeth, Marilyn Taurig, Mary Veitch.	
2009-06	Anderson	The BOD appoints Kelly Clark-Ryan as the Breeder of the Year Chairperson.	
2009-07	Cowsert	Motion that the CCRCA will fund \$400.00 to send a Judges' Education Committee (JEC) member to present the Curly-Coated Retriever at the Sporting Dog Advanced Institute of Judges on December 3-6, 2009.	
2009-08	Darnall	I move that Buck Buchanan serve as Show Chair of the 2011 Curly-Coated Retriever Club of America National Specialty to be held in Alabaster, AL on April 4 through April 8, 2011. This motion replaces Motion 2008-29.	
2009-09	Chow	Motion that all CCRCA Trophy winners' names are not to be announced anywhere until the National Awards Dinner. This also includes trophies not awarded by the Rotating Trophy Committee.	
2009-09A	Chow	Motion 2009-09 withdrawn.	
2009-10	Chow	To accept Ellen Manes as Division 1 Director for the 2009-2010 term. All approved, motion passed.	
2009-11	Chow	To accept Diann Tongco as Field Committee Chairperson. All approved, motion passed.	
2009-12	Chow	To accept the following members for the Nominating Committee: <ul style="list-style-type: none"> - Sarah Shull – Division 1 - Stephanie Ayers (Chairperson) – Division 2 - Casey Cantrell – Division 3 - Eva Razcyk – Division 4 - Marilyn Taurig – Division 4 - Jennifer Harms – Division 2 – Alternate - Marc Sleeth – Division 3 – Alternate 8 approved, 0 not approved, 5 no votes. Motion passed.	
2009-13	Tongco	As Field Chair, I move that the CCRCA approve the WC/X/Q and UWC tests planned for October 10 th & 11 th , 2009 in Fenwick, Michigan. These tests will be hosted by the Great Lakes CCRC and I move that the CCRCA cover the events with the CCRCA's insurance policy. Additional information: Judges are Heidi Hebert (Flat Coated owner, licensed through AKC Master), one pending for the WC/X/Q on Saturday and Chriss Oseland and	

		Alex Shull for the UWC on Sunday. 8 approved, 0 not approved, 5 no votes. Motion passed.	
2009-14	Darnall/ Veitch	Motion to establish a new award titled "Curly-Coated Retriever Club of America Award for Outstanding Achievement in Obedience Competition" pursuant to the rules set forth in January 10, 2010 Commentator. All approved, motion passed.	
2010		None	
2011-01	Doerr	Emergency motion to appoint Sheila Callahan-Young to the Corresponding Secretary position for the remainder of the term. PASSED	
2011-02	Manes	To approve the 2012 national to be held in Ohio the week of September 3, 2012 with Margaret Delmore as Specialty Chair. REPLACED BY Emergency Motion 2011-05.	
2011-03	Sleeth	To approve the Show Plans Manuel. PASSED. (This is a flexible document that may be added to as the need arises.)	
2011-04	Manes	Emergency Motion to send a donation of \$1,000 from the ROC fund to be split equally (\$500 each) between the Greater Birmingham Humane Society and the Tuscaloosa Humane Society to help provide disaster relief following the recent tornados that devastated the area. PASSED.	
2011-05	Manes	Emergency Motion to approve the 2012 CCRCA National Specialty to be held in Beachwood, Ohio the week of September 10-14, 2012. Also, please confirm that Margaret Dellmore will be the Show Chairperson. PASSED. (Replaces Motion 2011-02)	
2011-06	Manes	Emergency Motion to propose to contact AKC to accept invitation for Curly-Coated Retrievers to be eligible to participate in AKC Spaniel Hunt Tests and receive commensurate AKC hunt test titles. PASSED. (Expected to take effect January 2012.)	
2011-07	Manes	Emergency Motion "9/11 Recognition Ceremony" I move that the CCRCA make a contribution to Tails of Hope Foundation, Inc. in the amount of \$200.00 to show our support to all the spectacular dogs and their handlers who worked so valiantly to try to find and save individuals lost at the World Trade Tower site at the occasion of the September 11 th , 2001, terrorist attacks. WITHDRAWN.	
2012-01	Darnall	Motion to accept Jim Crosby as the Chair of the Rescue Committee in place of Sheila Callaghan-Young. Motion passed.	
2012-02	Morel	Motion to appoint Penny Sleeth to serve out Karol Burns' term as Recording Secretary. Motion passed.	
2012-03	Sleeth	Motion to accept Diann Tongco as Division 3 Director to serve out Penny Sleeth's term. Motion passed.	
2012-04	Morel	Motion to continue the current breeders list as is through 2012. Motion passed.	
2012-05	Evans	Motion of Consideration – That Eva Fowler Raczka be the 2013 National Specialty Chairman.	
2012-06	Tongco	Motion to approve CCRCA cover the insurance cost for the WC held June 1, 2012 in Beth Page, TN. Motion passed.	
2012-07	Manes	Emergency Motion – That the CCRCA donate \$50.00 to So Cal Sporting Dog Association to support their first dog show on June 29, 2012. Motion Passed.	