

November 20, 2016

Included: President & Secretary Messages
Treasurer's Report
End of the Year Reports are due by December 10, 2016
Good Sportsmanship Nominations Requested by November 30, 2016
Update hotel 2017 information – changes to previous registrations is December 1, 2016
Breeder of the Year Reminder...due by February 2, 2017
New members and reinstates
Bios for new 2nd VP and DAL positions
Results – Board meetings on October 20, 2016



Vote: New Members & Reinstates
Treasurer's Reports
Constitution Chair and members – Nix, Kane, Canavan, Lee, Esch, Kaelin, & Degner
Requirements for non-licensed judges to judge independent specialties

Discussion: Suggestion from the Secretary that we look into alternative companies to do our board conference calls
“Gift Policy” Discussion – 1. Presentation on “Gift” policy – Motion
2. Proposal from the Membership Committee re: “Gift” policy
Junior Interns proposal program for juniors to join committees
Review Bids for CCA 2020 from Syracuse, NY and Springfield MA
Begin nominations for 2nd VP and DAL (2012-2018) Deadline Date is Dec. 1, 2016
Review Bids for the 2017 Herding Regionals – Western and Eastern

2017 CCA National Specialty
“The Pursuit of Gold”
March 18 – March 25, 2017 – includes performance dates
Cal Expo, Sacramento, CA
<http://www.calexpo.com>
Hotel Information – <http://www.hiltonsacramentoardenwest.com>

NOTICE TO ALL COMMITTEE CHAIRS

Your “End of the Year Reports” are due. Please send your report for insertion in the 2016 CCA Yearbook and to the Board of Directors to the following address: ccasec@tctelco.net. Due date is December 10, 2016.

ATTENTION MEMBERS

On September 26, the Membership Committee sent to District Director an updated list of your members. A memo was included to notified directors of the 2017 dues renewal notices being mailed and to send this information to their members. We had to cancel all recurring PayPal payments.

If you have questions, please contact Judy at the following email address: (ccofamembership@gmail.com)

An error was made by the printer and new seals were placed in the mail to each membership. Thank you for your patience.

Judy Guthrie, Co-Chair, Membership Committee

President's Message

Thanksgiving is upon us and Christmas is just around the corner. Where does the time go? We have been through some trying times this year. It is my hope that everyone can put the past in the past and all work together and move forward to accomplish the tasks that we have been voted to do.

I would ask if you have had a problem with another board member that you get together and work things out between each other in private.

I hope all of you are getting ready to attend the National in Sacramento next year. Cindy and Marian and their committees are working hard to give us another wonderful event. If you haven't donated a Trophy please consider doing so.

We will be voting on a new Constitution Chairman and Committee at the next board meeting. We need to get back to work and get our Constitution updated to meet NYS law. We also need to vote on a new 2nd Vice President and DAL, if you would like to nominate someone please submit their names to Janie by December 1, 2016.

I would like to thank each of you for your passion and the work that you do for the CCA and the Collie. Again, I would ask you to put any differences aside and all work together to accomplish the work we have been tasked with.

At this time of year, I try to reflect back on the past year, learn from the mistakes that I have made and try and improve each and every day. Tell my family that I love and appreciate each of them and also my friends, without family and friends my life would be pretty dull. I consider each of you a friend and cherish that friendship.

I would like to wish each of you and your families a wonderful Thanksgiving and a wonderful holiday season.

Mike Van Tassell....

Secretary's Message

Hope everyone is preparing for a great holiday with family. Let's all take the time to give each a hug as a reminder of how important family and friends are in our lives.

Please remember to send your nominations for the Good Sportsmanship Award along with letter of nomination and at least two other letters of support for the nominee. These letters are to accompany the nomination and should be a less than a 100 words or less. They should tell why you think they are deserving of the award. We would like all nominations **by November 30, 2016**. You can send them to Carrie Lenhart, marnuscollies@gmail.com, Joan Hamilton, JLNcollies@aol.com, or Joan Kirkland, kirkhaven1@verizon.net. Thanks and let's get thinking.

Applications are still being accepted for the Shining Star Award. Please go to the CCA website for the application form. They should be sent to Ann Boles, breakaway67@aol.com.

Hope everyone has received the update from CCA 2017 National Specialty Chairs, Cindy Weiner-Robinson and Marian Darrow that was posted on Constant Contact recently. It is very important information regarding changes to the hotel accommodations and your reservations. Deadline to make these changes is **December 1, 2016**. You can contact them for details at edenrockcollies@yahoo.com or heatherlyn1@comcast.net. Be sure to review at the website all upcoming deadlines for reservations of grooming, seating, etc. with the show. Hope to see you there.

Enjoy your holidays and enjoy your collies kisses,

Janie

BREEDER OF THE YEAR AWARD

The Breeder of the Year Committee wishes to share these upcoming relevant dates and deadlines. The BOY committee is targeting having updated criteria, an easy alternate application form as an excel spreadsheet and updated FAQ out by October 1.

Submission date will again be Feb 1 of 2017.

Amy Gau, Chair

Treasurer's Reports from Mike Esch, Treasurer

Balance Sheet as of September 30, 2016

ASSETS	
Cash and Bank Accounts	
Checking	\$24,287.68
Columbia money market	\$14,063.51
Membership Checking	\$65.23
National Conformation account	\$97.03
National Performance Account	\$507.93
Savings - Banner Blue	\$352.29
Savings 2720 - CCA	\$177.86
TOTAL Cash and Bank Accounts	\$39,551.53
Other Assets	
Mergard Trust	\$124,029.07
Inventory of trophies	\$7,347.74
TOTAL Other Assets	\$131,376.81
Investments	
Various Securities	\$209,410.87
TOTAL Investments	\$209,410.87
TOTAL ASSETS	\$380,339.21
LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$380,339.21
TOTAL LIABILITIES & EQUITY	\$380,339.21

CC of A Income Statement September 2016 YTD

01/01/2016 - 09/30/2016

INCOME	
Inc 2014 National	\$30.11
Inc 2016 National	\$13,671.89
Inc Advertising	\$20,131.63
Inc CCA Loving Cup	\$1,100.00
Inc Donation - General	\$100.00
Inc Entries - Herding Regionals	\$883.00
Inc Herding Certificates	\$85.00
Inc Library	\$40.00
Inc Material Sales	\$881.00
Inc Membership - Renew	\$26,115.00
Inc Purina Parent Club Partnership	\$2,229.00
Inc Sales	\$1,596.50
Inc Seminars	\$4,955.00
Interest - Banner Blue	\$0.09
Interest - Mergard Trust	\$37.14
TOTAL INCOME	\$71,855.36

EXPENSES	
Advance - Meet the Breeds	\$500.00
Advance - 2017 National	\$5,000.00
AKC reports	\$200.00
Annual fees	\$179.40
A/V	\$2,685.70
Bank charges	\$160.00
Bond insurance	\$359.00
D&O insurance	\$1,760.00
Donation - 501 © 3 qualified	\$6,137.50
DVD Creation	\$58.00
Email services	\$351.50
Eukanuba medallions & electricity	\$400.00
Food - Herding Regionals	\$147.50
Freight	\$161.32
Insurance - National liability	\$625.00
Insurance - National trophies	\$664.00
Judging expenses and gifts - Herding regionals	\$552.98
Loving cup purchase	\$11,274.00
Mail prep	\$2,675.85
Meet The Breed expenses	\$500.00
On-line forms & surveys	\$57.00
Postage	\$7,096.48
Printing	\$33,430.83
Record Fees - Herding regionals	\$228.00
Registration Insert	\$79.62
Remote deposit monthly fee	\$360.00
Rent for storage room	\$250.00

Ribbons - charge to 2016 National	\$2,143.98
Seminar food	\$1,224.89
Shipping fees	\$3,852.05
Show applications	\$210.00
Site expenses - Herding regionals	\$1,050.00
Site rental - 2017 National	\$100.00
Special awards and plaques	\$755.61
Supplies	\$5,805.94
Travel expense	\$494.22
Trial Secretary Expenses - herding regionals	\$274.76
Trophies	\$595.80
Video Services	\$1,606.35
TOTAL EXPENSES	\$94,007.28
NET CHANGE	-\$22,151.92

CHECKING JOURNAL & CASH RECORD September 2016

Date	Num	Description	Category	Tag	Amount
9/1/2016	ATM	USPS	Postage	Secretary Budget	-\$23.50
9/2/2016	ATM	USPS	Postage	Secretary Budget	-\$6.45
9/7/2016	4085	Paula Clairday	Advance	Meet The Breeds	-\$500.00
9/8/2016	TXFR		[Membership Checking]	Membership	\$3,000.00
9/8/2016	4086	Kathy Peters	DVD Creation	Librarian Act	-\$58.00
9/9/2016	DEP S		Inc Advertising	2016 Bulletin	\$310.00
			Inc Herding Certificates	Versatility Program	\$20.00
			Inc Entries	2016 National	\$308.00
9/9/2016	DEP	Transfer From Paypal Account	Inc Advertising	2016 Bulletin	\$1,075.00
9/13/2016	ATM	USPS	Postage	Secretary Budget	-\$7.60
9/13/2016	4088	Gayle Kaye	Postage	Judges Education	-\$29.60
9/13/2016	4087	Butch Schulman	Postage	Ethics Committee	-\$29.04
9/14/2016	4089 S	Linda Kratz	Trophies	2016 Western Herding Regional	-\$29.65
			Trophies	2016 Eastern Herding Regionals	-\$29.65
9/16/2016	DEP		Inc Entries	2016 Eastern Herding Regionals	\$575.00
9/21/2016	TXFR	To Performance Account	[National Performance Account]		-\$1,000.00
9/21/2016	ATM	USPS	Postage	Secretary Budget	-\$12.90
9/21/2016	ATM	Copy Co	Printing	Secretary Budget	-\$229.59
9/22/2016	ATM	Constant Contact	Email Service	President Budget	-\$65.00
9/28/2016	TXFR	To Performance Account	[National Performance Account]		-\$1,000.00
TOTAL INFLOWS					\$5,288.00
TOTAL OUTFLOWS					-\$3,020.98
NET TOTAL					\$2,267.02

October Financials

Balance Sheet as of October 31, 2016

ASSETS	
Cash and Bank Accounts	
Checking	\$17,497.29
Columbia money market	\$14,067.68
Membership Checking	\$4,310.23
National Conformation account	\$97.03
National Performance Account	\$1,131.07
Savings - Banner Blue	\$342.30
Savings 2720 - CCA	\$177.86
TOTAL Cash and Bank Accounts	\$37,623.46
Other Assets	
Mergard Trust	\$124,033.27
Inventory of trophies	\$7,347.74
TOTAL Other Assets	\$131,381.01
Investments	
Various Securities	\$209,681.84
TOTAL Investments	\$209,681.84
TOTAL ASSETS	\$378,686.31

LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$378,686.31
TOTAL LIABILITIES & EQUITY	\$378,686.31

CC of A Income Statement October 2016 YTD

01/01/2016 - 10/31/2016

INCOME	
Inc 2014 National	\$30.11
Inc 2016 National	\$13,671.89

Inc Advertising	\$20,131.63
Inc CCA Loving Cup	\$1,838.00
Inc Donation - General	\$100.00
Inc Entries - Herding Regionals	\$5,728.00
Inc Herding Certificates	\$85.00
Inc Library	\$40.00
Inc Lunch Donation	\$8.00
Inc Material Sales	\$881.00
Inc Membership - Renew	\$30,400.00
Inc Practice Runs	\$100.00
Inc Purina Parent Club Partnership	\$2,229.00
Inc Sales	\$1,684.45
Inc Seminars	\$4,955.00
Inc Trophies	\$65.00
Interest - Banner Blue	\$0.10
Interest - Mergard Trust	\$41.34
TOTAL INCOME	\$81,988.52

EXPENSES

Advance - Meet the Breeds	\$500.00
Advance - 2017 National	\$5,000.00
AKC reports	\$200.00
Annual fees	\$179.40
A/V	\$2,685.70
Bank charges	\$205.00
Bond insurance	\$359.00
Computer repair	\$167.62
D&O insurance	\$1,760.00
Donation - 501 © 3 qualified	\$6,137.50
DVD Creation	\$58.00
Email services	\$416.50
Eukanuba medallions & electricity	\$400.00
Food - Herding Regionals	\$147.50
Freight	\$161.32
Insurance - National liability	\$625.00
Insurance - National trophies	\$664.00
Judging expenses and gifts - Herding regionals	\$757.98
Loving cup purchase	\$11,274.00
Mail prep	\$2,675.85
Meet The Breed expenses	\$500.00
National Specialty payout	\$1,165.95
On-line forms & surveys	\$57.00
On-line storage	\$99.50
Postage	\$8,943.34
Printing	\$40,588.83
Record Fees - Herding regionals	\$228.00
Registration Insert	\$79.62
Remote deposit monthly fee	\$400.00
Rent for storage room	\$250.00
Ribbons - charge to 2016 National	\$2,143.98
Seminar food	\$1,224.89
Shipping fees	\$3,852.05
Show applications	\$210.00
Site expenses - Herding regionals	\$1,050.00

Site rental - 2017 National	\$100.00
Special awards and plaques	\$862.08
Supplies	\$6,245.94
Travel expense	\$709.98
Trial Secretary Expenses - herding regionals	\$780.80
Trophies	\$595.80
Video Services	\$1,606.35
TOTAL EXPENSES	\$106,068.48
NET CHANGE	-\$24,079.96

CHECKING JOURNAL & CASH RECORD October 2016

10/3/2016	ATM	I-drive	On-line Storage	Treasurer Budget	-\$99.50
10/7/2016	4090	Collie Expressions	Printing	2017 Calendar	-\$2,850.00
10/7/2016	4091	S DPI	Printing	2016 Bulletin	-\$4,308.00
			Supplies	2016 Bulletin	-\$353.00
			Postage	2016 Bulletin	-\$1,561.42
10/7/2016	4092	John Buddie	Travel Exp	AKC Delegate	-\$215.76
10/7/2016	4093	Kathy Drabik	Postage	Show Perm&Trph	-\$202.46
	DEP				
10/8/2016	S		Inc CCA Loving Cup	Show Perm&Trph	\$738.00
			Inc Sales	Librarian Act	\$87.95
			Inc Trophies	2016 Eastern Herding Regionals	\$15.00
			Inc Entries	2016 Western Herding Regional	\$2,695.00
			Inc Lunch Donation	2016 Western Herding Regional	\$8.00
			Inc Trophies	2016 Western Herding Regional	\$50.00
	DEP				
10/8/2016	S		Inc Practice Runs	2016 Eastern Herding Regionals	\$100.00
			Inc Entries	2016 Eastern Herding Regionals	\$2,150.00
10/11/2016	ATM	Tri-County Telephone	Computer Repair	Secretary Budget	-\$167.62
10/11/2016	ATM	Awards, Plaques, Trophies	Special Awards and Plaques	President Budget	-\$106.47
10/17/2016	ATM	USPS	Postage	Secretary Budget	-\$2.72
10/24/2016	4094	Lori Montero	Postage	Treasurer Budget	-\$35.08
10/24/2016	ATM	Constant Contact	Email Service	President Budget	-\$65.00
10/25/2016	4095	Collie Club Of America	National Specialty Payout	2016 National	-\$1,165.95
10/30/2016	TXFR		[National Performance Account]		-\$1,500.00
10/31/2016	ATM	USPS	Postage	Secretary Budget	-\$1.36
			TOTAL INFLOWS		\$5,843.95
			TOTAL OUTFLOWS		-\$12,634.34
			NET TOTAL		-\$6,790.39

Update Bulletin

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: November 2, 2016

RE: Bulletin update

At the Annual meeting during the Louisville National, I highlighted our financial history with the Bulletin.

In 2013, the Bulletin lost over \$21,000. An average loss of \$5,250/issue.

In 2014, the Bulletin lost over \$27,200. An average loss of \$6,800/issue.

In 2015, the Bulletin lost over \$24,600. An average loss of \$6,150/issue.

2016 YTD, the Bulletin has lost over \$13,690. This is an average loss of \$4,500/issue over the first three issues.

Spring 2016 – lost \$4,587

Summer 2016 – lost \$4,185

The Fall 2016 Bulletin lost \$4,922.

The Fall issue had income of \$1,300 – more than the Spring 2016 Bulletin income of \$1,050 but less than the Summer 2016 Bulletin income of \$8,650. The Fall 2016 Bulletin had \$6,222 in expenses driven by printing at \$4,308, shipping and postage at \$1,561 and supplies at \$353.

If the 2016 average continues for the final 2016 issue (Winter), then the approximate total lost for 2016 will be \$18,260, or a 25.8% reduction per issue versus 2015.

We're about half way to my challenge at the 2016 Board meeting to cut the Bulletin loss by 50% versus 2015. We still have a significant ways to go.

Please support the Bulletin with your ads!

Sincerely, *Mike Esch*

New Board Position Nominees

For 2nd VP to fill position left by Martha Ramer

Darci Brown

I am a 25 year member of CCA and have served as the District Director for Massachusetts. I have served my local clubs, both all-breed and specialty, in just about every capacity in the past 35 years. As a business owner I understand financials as well as State and Federal laws and regulations.

Les Canavan

Am a 50+ year CCA member, served as President to fill vacancy, was First Vice President 1968-'73. Have chaired and served on many committees over the years. I was District Director for NYS, a position I have held a number of times when needed. Was Charter member of Collie Club of Long Island and have held all positions and offices over the years. Spent 20 + years as a PHA handler ,where I had the privilege of handling Ch Black Hawk of Kasan and Ch Noranda Daily Double to BOB at Nationals and to BIS's All-Breeds,as my highlights. We have bred 35+ champion collies and still have 3 collie females, 1 just turned 1 year.

Am also active in Collie Health Foundation, Quarter Century Club, and currently President of the Collie Club of Long Island.

I am also a collie judge, having judged an entry of 75 within the year and have an assignment next year.

I have also been on many educational panels as speaker and moderator across the country. This would seem to be enough experiences for a lifetime. However, I have never seen the "dog breeder and the dog show game" in as much peril as it is at present. I feel the time has come to step forward and present our sport, in it's best light rather than try and defend it when it is attacked. We have the talent in our club it must be utilized. I feel that the collie and its many qualities and attributes should be the main focus of our club and we should promote them where ever possible.

Bob Futh

Bob is a 50 year member of CCA and past president as well as district director. He has also served other organizations as presiding officer and always worked to ameliorate or improve situations with calm and humor. He would like to offer his services to work for the good of CCA and will not resign the office if things don't go his way. As an officer he will work to make the Board the governing body as it should be.

For complete the term Director At Large (2012-2018) position left by Kathy Moll

Caroline "Cookie" Jones

I would like to submit my name for the position of Director At Large for the Collie Club of America. I have loved collies all my life. I joined the Collie Club of America in 1989 and finished my first collie in 1992. I currently have bred/owned nearly 30 collies to date under the Limerick prefix. I have also had great success in handling not just my own collies but also some of the "greats" our breed has to offer including the beautiful Ch. Creators Loving Reverence, who I handled to BOB at the 2009 Collie Club of America Specialty. I have also been blessed to have been mentored by the best collie people, breeders, owners and handlers, this breed has to offer. I currently am a member of the Hunterdon Hills Collie Club which I joined in 1989 and since then have held the offices of President, Vice President and Secretary. I am also Trophy Chairman, for over 10 years, and have helped with matches, handling classes and seminars.

I was also a member of the Central Jersey Collie Club in which I held the office of Treasurer for many years.

In my pursuit of giving back to the breed, I would be honored to hold the position of Director at Large for the Collie Club of America.

Erin Gorney-Aidan Collies

In 2001, I purchased my first Collie, who got me hooked to the breed and later went on to become my first rough champion. My first smooth champion was purchased in 2002 and it was through him that I started training and competing in performance events. Over the years, I competed in and titled dogs in herding, agility, rally, and flyball and have started training my current performance dog in tracking and obedience. I have also successfully owner handled four Collies to their breed Championships, two of those from my first litter, and one to a Grand Championship, and campaigned a smooth to multiple group placements, wins, and an all-breed Best in Show. In 2004, I joined CCA and since then I have served on the Teller's Committee, was the Assistant to the National Show Chair for Performance, have been a member of the Working Collie Committee for the last four years, and most recently have served on the Breeder of the Year Committee and Communications Committee. In addition to this, I am the current Vice President and a past President of the South Texas Collie Club. I am passionate about the collie and would love to serve as a DAL for the CCA. I believe that this club must come together to better serve and promote the breed we all love so much.

Proposed Junior Intern Program – Clarification

The motion in its original format is available on the Ballot. Here is the information presented for clarification on questions raised by the Board.

To clarify the questions that have been asked - we would limit the program to those who have aged out of Juniors, up to ten years post Junior. The Ex Junior Intern is there to learn how the CCA and its committees work, and the amount of involvement on the committee is solely up to the committee itself. People have suggested that they not be assigned to Ethics or Treasurer, and while I certainly understand your points, I would prefer to see the Intern have the opportunity to learn how the committee works, without having to become involved in the actual ethics cases or in the numbers. That being said, any committee may opt out of this program, if they desire.

Again, our youth are the future. Marjorie Tuff and her committee have turned out not only excellent Juniors, but all round good people, and these people would be an asset to the running of the CCA. We need to encourage them to become involved with the CCA. I hope you will approve this motion and let the Junior committee try this program out. Nothing is set in stone, things can be tweaked and modified, but we need to start moving forward with this club.

Nancy
DD Canada

New Members and Reinstates – November 2016 beginning membership in 2017

New Members

USA

FL Susan O'Bryan, 1936 Cherry Ln., Mount Dora, FL, 32757, 850.728.3230, seobryan66@gmail.com

Sponsor: Dr. Cindi Bossart (FL) Has known applicant for how long & under what circumstances? 2 yr. Bought a Jax granddaughter

Sponsor: Connie DuBois (FL) Has known applicant for how long & under what circumstances? 2 years – bought a Jax granddaughter for show, have mentored for 2 years.

Occupation: Systems Analyst

Why do you want to be a member of the CCA? My interest in joining the Collie Club of America is because I love the breed! I feel that the club is the best place to keep informed about health issues and other breed related stuff.

Explain what and/or who got you started in Collies: Albert Payson Terjime! Then bought a puppy from Connie Dubois.

Number of Collies owned. Dogs? Bitches? 1 Altered? No Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? Yes Performance events? Not yet
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held. Old English Sheepdog Club of America, Heardg Chairman, Ochlockonee River Kennel Club
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No
What special skills (including computer) do you have that might be helpful to the CCA? Computer, web pages, database

GA Tony and D’Nena Mock, 119 Jake Taylor Dr., Acworth, GA, 30102, 678.574.7073, tonymock@gmail.com

Sarah Mock (junior), DoB: 04/19/04, AKC# 85275704002

Sponsor: Micha Elliot (TN) Has known applicant for how long & under what circumstances? 6 mos. Sold a puppy to them

Sponsor: Dona Williams (NC) Has known applicant for how long & under what circumstances? 6 mos. handler
Occupation Education

Why do you want to be a member of the CCA? We are dedicated to our collie and want to learn as much as we can to further this incredible breed

Explain what and/or who got you started in Collies: We both had collies when we were younger. When it was time to bring a new dog into our family, we wanted the gentleness and love that only a collie can give.

Number of Collies owned. Dogs? Bitches? 1 Altered? Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. Collie Club of Georgia

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? Education, Educational material development and web design

MI Wendy Egres, 6353 Barker Dr., Waterford, MI, 48329, 248.666.2442, petfanatic@aol.com

Sponsor: Carol Stanley (MI) Has known applicant for how long & under what circumstances? Wendy has bred at my house for several years and done well by her collies

Sponsor: Carol Fabeck (MI) Has known applicant for how long & under what circumstances? We have been friends for many years with the dogs

Occupation

Why do you want to be a member of the CCA? I have loved and respected Collies for over 20 years. It is very important to me that Collies continue to be bred to breed standards.

Explain what and/or who got you started in Collies: Carol Fabeck

Number of Collies owned. Dogs? 1 Bitches? 2 Altered? 1 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 2 Collie litters? 2

Do you show your dogs in Conformation events? I have Performance events? no

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. None

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? None

OH Robert and Betty Willis, 7425 Hazelton-Etna Rd., Pataskala, OH, 43062, 740.919.4024, oakknoll@columbus.rr.com

Sponsor: Rita Pandolfo, (OH) Has known applicant for how long & under what circumstances? 5 yrs. Dog shows

Sponsor: Tammie Jacobs (OH) Has known applicant for how long & under what circumstances? 4 years

Why do you want to be a member of the CCA? Learn as much as we can about the breed

Explain what and/or who got you started in Collies: Albert Payson Terhune books since childhood. Purchased our first collie this year to love and show.

Number of Collies owned. Dogs? 1 Bitches? 0 Altered? No Do you own any other breeds? Yes, Shelties

Number of litters bred (all breeds) in past 5 years: 5 Collie litters? 0

Do you show your dogs in Conformation events? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. President & Treasurer of Central Ohio Shetland Sheepdog Assoc.; Corresponding Sec, Licking river Kennel Club, members – ASSA

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? Don't know

TX Dr. Lisa L. Kite, 3614 Lancashire, Houston, TX, 77027, 832.584.1960, llkmd@aol.com

Sponsor: Larry Parsons (SD) Has known applicant for how long & under what circumstances? We sold her a companion dog 10 years ago and she has provided a wonderful home for him. She also purchased a show dog from us 5 years ago. She visited our kennel when she picked up the show dog. She is a very nice person and takes very good care of her Collies.

Glad the puppies are doing well. Really nice being able to say we had another successful fresh chilled semen breeding.

Sponsor: Jackie Caruso (CT) Has known applicant for how long & under what circumstances? I first met Lisa Kite several years ago when she contacted me about purchasing a puppy. She flew up to my home in Connecticut from Texas as she wanted to see the dogs in person. She stayed several days and attended some dog shows with me. It was very clear that she has a love for the breed and an intense desire to learn about the breed, contribute to the breed and will make a commitment to the breed. I did not have any dogs available at the time and I referred her to Larry Williford. Lisa Kite would make a great addition to the CCA membership.

Occupation Physician

Why do you want to be a member of the CCA? To be become more involved in the "collie world", increase knowledge base and promote wellness in the breed

Explain what and/or who got you started in Collies: A love and passion since I was a child. I was not allowed to have a pet, but was given a stuffed animal collie, which I actually worked outside everyday until it was wore out. Love the temperament and collie smile

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? 1 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 1-first litter due in October

Do you show your dogs in Conformation events? Yes Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Currently applying to South Texas Collie Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? Genuine devotion to the breed

WA Megan Roberts, 17058 Theoderson Ln., Mount Vernon, WA, 98273, 360.632.1509, buckalew11@gmail.com

Sponsor: Corinne Boon (WA) Has known applicant for how long & under what circumstances? 20+ years-through 4H leadership and collie events

Sponsor: Chelsea Bloomberg (WA) Has known applicant for how long & under what circumstances? 6+ years-through dog shows, trials, and have spent time at her home

Occupation pet retail

Why do you want to be a member of the CCA? To continue my participation and knowledge of the collie breed

Explain what and/or who got you started in Collies: Corinne Boon helped me find and sold me my first smooth. I have a love of terriers but was looking for a more softer and biddable breed. One that would love when kids came to visit or just join in any and all fun action

Number of Collies owned. Dogs? 2 Bitches? 0 Altered? One Do you own any other breeds? Yes, miniature schnauzers

Number of litters bred (all breeds) in past 5 years: 1 Collie litters? 1-due next month

Do you show your dogs in Conformation events? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. None

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? I work many years with Island County 4-H and was a leader for 7, I really enjoy working with juniors

FOREIGN

EU (Germany) Beate and Bernd Rosenback, Otto-Wels-Str. 2, Erfstadt, NRW North Rhine-Westphalia, Germany, D-50374, 0049-2235, 9899155, rose-river-collies@t-online.de

Sponsor: Lori Montero (TX) Has known applicant for how long & under what circumstances? Judged association's show in Germany-have known for 8 months

Sponsor: Laura LaBounty (NH) Has known applicant for how long & under what circumstances? Known for 6 years-invited to judge the American-German Collie Club 6 years ago.

Occupation: Bernd is the chief or the equivalent of a manager/foreman/superintendent for a chimney sweeping company. Beate is the founder and president of American Collies Europe.

Why do you want to be a member of the CCA? We are breeding according to the Original AKC breeding standard since years. We love the American lines and we are interested in all information and news around the world and want to get together with other breeders.

Explain what and/or who got you started in Collies: The breed has always fascinated us, but in Europe are primarily collies of the British Standard. But love the American standard. So we sought our first bitch with a lot of American blood and crossed with other collies with American lines. In the meanwhile we have 5 generations.

Number of Collies owned. Dogs? 2_ Bitches? 6 Altered? Do you own any other breeds? Yes, one old Bernese Mountain Dog mix

Number of litters bred (all breeds) in past 5 years: 5 Collie litters? 5

Do you show your dogs in Conformation events? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Amerikantsche Collies Europen. V (American Collies Europe)

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? We preserve and promote the American Type of Collies here in Europe.

JAPAN Misaki Matsumoto, 865-8 Ouii Kaizuka, Osaka, Japan, Kaizuka, 597-0051, 81.72.437.2750, beautybloomcollies@gmail.com

Sponsor: Yutaka Hyodo (Japan) Has known applicant for how long & under what circumstances? About five years. We are members of a local club, Japan Kennel club. She had my bleeding bitch.

Sponsor: Junko Kiyuno (Japan) Has known applicant for how long & under what circumstances? I met her at the seminar and the dog show (Japan Kennel Club)

Occupation Trimmer

Why do you want to be a member of the CCA? It is a big dream for me

Explain what and/or who got you started in Collies: When I was junior high school student, a first collie was seen. I felt graceful, beauty, friendly and happy dog. I fell in love at first sight.

Number of Collies owned. Dogs? 0 Bitches? 2 Altered? 0 Do you own any other breeds? Yes, shelties, toy poodles, chihuahuas

Number of litters bred (all breeds) in past 5 years: 18 Collie litters? 2

Do you show your dogs in Conformation events? Yes Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Japan Collie Club, Osaka and Japan Kennel Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?

What special skills (including computer) do you have that might be helpful to the CCA? Computer and so on

MINUTES OF THE BOARD MEETING ON OCTOBER 20, 2016

Meeting called to order and began recording 7:05 MST. Roll was called. President asked if someone does not wish to vote on the item at all please tell us before we take the vote. Meeting lasted till 7:59 PM MST.

Prior to the beginning of voting the President wanted to speak to the Board concerning status of the board and whether to turn the CCADD list back on or not. He stated that he had not accepted resignations for either of the two officers, the DD, or a committee chair since he posted the letter addressing behavior of the list members. To bring things up to date to the Board, he has received an official resignation from Martha Ramer as 2nd VP, Gayle Kaye has rescinded her resignation, and he had not heard anything from the GA DD so will accept resignation and directed the secretary to begin process of electing a new DD for GA. He said that after we vote on the matters before us we will discuss whether to turn the CCADD yahoo list back on or leave it off and we continue board business as it was does done years ago...by mail. He then asked the secretary to take the roll and then begin reading item number one for vote.

BALLOT - Results

This ballot will be tallied via phone call set up by the President on October 20, 2016, and will count as our meeting if a quorum is reached.

Voting: 41 Board Members. (two members joined after the meeting had already begun) – Helen Naum Gill and Carolyn Foreman

Not in attendance: 7 members – Randy Smith, Ed Degner, Paula Clairday, Jan Storm, Jane Armatys, Nancy Anstruther, Chizuko Kawabata, Valerie Geddes.

FOR VOTE:1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership. There are no reinstates this month.

1 NY Rimma Almakaev A. Approve 38 B. Disapprove _____ C. Abstain 1

2. The President presents for approval the Treasurer's Reports for the August finances, the Bulletin updates, and CCA 2016 National Specialty as presented by Mike Esch.

A. Approve 38 B. Disapprove _____ C. Abstain 1

3. The President presents for approval the motions made by Mike Esch, Treas. as they apply to our Tax Set Aside money distribution. These motions were made on 8/10/2016.

A. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$6,175 in income for 2016.

A. Approve 39 B. Disapprove _____ C. Abstain _____

B. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$6,175 if there is any unforeseen last minute non-member donation as required to meet our 2016 tax requirements.

A. Approve 39 B. Disapprove _____ C. Abstain _____

4. The President presents for vote the filling of the vacated position of DAL (2014-2022) left by Judy Guthrie and the balance of the position of DAL (2014-2018) left by Hildy Morgan.

Instructions below for your vote.

ARTICLE III – BOARD OF DIRECTORS AND DUTIES

SEC. 10. VACANCIES. Any vacancies occurring during the year shall be filled by the majority vote of the Board of Directors, except as noted in Article III, Section 3, and in the case of District Directors, in which case the membership of the District shall be polled by the Secretary and the person receiving the highest number of votes shall be the Director to fill the vacancy. The tenure of office of all officers and directors elected to fill vacancies shall be until the annual meeting following the next election.

Sec. 12 The balance of the elected term of any Officer or Director-At-Large who is suspended and subsequently removed from office, will be filled in accordance with Article III, Section 3, or Article III, Section 10.

The following candidates have been nominated to run for the two available DAL positions to be filled. The nominee receiving the highest vote counts received will complete the term of DAL (2014-2022) and the second highest votes received will go to the nominee receiving the next highest votes.

Please indicate your votes by marking 2 candidates of your choice ONLY.

11 Danny Cardoza

7 Caroline “Cookie” Jones

8 Joyce Richter

9 Robert “Bob” Futh

7 Darci Brown

23 Leslie “Les” Canavan

8 Erin Gorney

PULLED 5. 7/21/2016 made by Martha Ramer and seconded by Randy Smith

I would like to make a motion that the club seek out a third NYS attorney, get a quote, and if affordable, hire this person to review the opinions from Mr. Tallackson and Mr. Cohen. This person should be familiar with the dogs show world.

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

6. 8/7/2016 Made by Isabel Ososki and seconded by Jane Clymer

The President presents the following motion for approval from The Operations Manual Committee: As part of its work, the operations manual committee proposes to review and update the Director's guide. All documents created and updated by the Operations Manual Committee will be presented for approval by the Board.

A. Approve 40 B. Disapprove _____ C. Abstain 1

SENT BACK TO DISCUSSION and CHANGES

7. 8/7/2016 Made by Nancy Anstruther and seconded by Kathy Moll.

I have the full backing and support of the Junior Showmanship committee for the following motion, the purpose of which is to have the proposed Junior Interns learn how the CCA runs and thus encourage them to continue on with Collies and the Collie Club of America.

I move that we add one Junior Intern to each CCA committee. The Junior Interns would be former CCA Junior Showmanship handlers who have aged out of the Juniors program. The Junior Interns would shadow the committee members as the committees meet to conduct their CCA business.

The potential Junior Interns would inform the CCA of their interest in the program. Every two years, when committees change, all names of interested potential Junior Interns would be placed in a "hat"; committee names would be treated similarly. One Junior Intern name would be drawn as would one committee name and the two would be paired. If there are not enough Junior Interns to be matched with all committees, the Junior Showmanship committee would select which committees would be available to host a Junior Intern and only those committee names would be used during the draw. Only one Junior Intern would serve on a committee.

Amended – on 7/11/2016 received a note from Nancy Anstruther that she and Kathy Moll have reworked their motion to reflect the input from other district directors. Therefore, she is amending her above motion to read as follows:

"With the backing of the Junior Showmanship committee, I move to adopt an Ex-Junior Intern program. Our youth is our future, and in that vein our aged out Juniors will learn how the CCA runs, and thus encourage them to continue on with our breed and the Collie Club of America.

We will add one ex-Junior intern to each CCA committee - ex Juniors who have aged out of our excellent program. They would shadow the committee members as the committees meet and conduct CCA business.

The Junior Showmanship committee would administer the program and facilitate the pairing of ex Junior interns with the committees. The ex- Juniors would be presented with a list of all CCA committees, and would indicate their interest in by picking their top five preferences and rank them in their order of interest. Even though a certain committee may be ranked as the number one choice, it is not a guaranteed assignment. The committee will attempt to give each ex-junior their highest ranked choice as possible.

Only one ex-Junior intern would serve on each committee, and no ex-junior intern would serve on more than one committee. Ex Junior's would stay on the committee for the entire two year term, and change when the committees term has ended change when the committee's change.

Thank you for your support of this motion."

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

8. 7/31/2016 made by Jane Clymer and seconded by Martha Ramer

I make a motion that the Board reconsider a donation for Mr. Beck in the amount of \$300 to accompany the already made donation of \$200, given personally by Kathy Peters after our last vote on July 21, 2016.

Kathy and Mr. Beck have worked tirelessly to keep the archives and memories of early CCA days updated. She has personally given her own money as a thank you to Mr Beck for his countless hours of work and time that were donated to the CCA. The CCA doesn't usually reward members for their time. However, Mr. Beck isn't a CCA member and his work has brought in many more times the money Kathy is asking us to give him. She has given him \$200.00 of her own money and would be grateful if the CCA would give him an additional \$300.00 in appreciation of his hard work for the CCA.

A. Approve ___31___ B. Disapprove ___8___ C. Abstain ___2___

MOTION MADE PRIOR TO VOTE TO WITHDRAW made by Gayle Kaye and Seconded by Isabel Ososki.

A. Approve ___37___ B. Disapprove ___1___ C. Abstain ___3___

Removed from consideration/above motion.

9. 8/14/2016 Made by Martha Ramer and seconded by Gayle Kaye.

I make a motion that the CCA stop donating one dollar of our dues to the Collie Health Foundation effective with the 2017 dues. The CHF has received a very large inheritance and has a good treasury. At this time the CCA needs to conserve funds.

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

10. The President presents for discussion from the Ethics Committee, chair Butch Schulman – two new members for the committee.

Ethics Committee would like to nominate two (2) individuals to fill the slot vacated by Larry Willeford. We currently have four active complaints and each of our four remaining members have been assigned a case to conduct a finding of fact investigation. As the Chair of the committee, I do not conduct any finding of fact investigations and I do not vote on any matter before our committee unless there is a tie. With that being said, we also have two additional complaints that will be assigned next month as well and I cannot assign more than one investigation to each committee member. Many of the investigations before our committee are extremely time consuming, and in the best interests of all parties involved conducted in a comprehensive and thorough manner. Thus, two additional members are needed to handle the volume of complaints filed with our committee both now and in recent months as well as any future complaints on the horizon. Since the CCA Board of Directors has requested that more of our members get involved on various committees and has encouraged more members to volunteer to serve our club, I have decided to abide by the Board's wishes. Therefore, I accepted the first two individuals who stepped up to the plate. I spoke with both individuals via telephone and explained the amount of work involved with serving on the Ethics Committee as well as the processes we have in place and the importance of confidentiality in this regard. Fortunately, one of these first two individuals who volunteered resides on the west coast and the other resides on the east coast so our committee will also reflect strong geographic representation. Thus, I respectfully request that the CCA Board of Directors accept the nominations of Cathy Squire and Jan Storm to serve on the CCA Ethics Committee. I have attached a biographical sketch submitted by both of these individuals for your review and consideration. Thank you so much. Butch Schulman, Ethics Chair

The chair is asking we include for discussion the following members to join the committee – Cathy Squire & Jan Storm.

A. Cathy Squire A. Approve 37 B. Disapprove 2 C. Abstain 2

B. Jan Storm A. Approve 34 B. Disapprove 4 C. Abstain 3

Since voting had closed the President opened up discussion regarding the matter of closing the CCADD list or reopening it.

The President said to reopen the list we have to agree to a behavior of decorum and consideration of members feelings. It is not always easy to understand how one person interprets wording as threatening or bullying, but we have to work together for the Club and Collie and put those needs first. He said he had several emails asking that we keep the list closed but does realize it helps with discussion of items, so we will have this discussion and set some ground rules. Marion Johnson spoke first that she felt the whole group should not be punished by just another's actions. Anita Stetler asked that we received more communication from our President. Deb Gates stated that she lists to which she belongs are moderated by the officers as designated moderators. Marion agreed that we should have moderators. John Buddie mentioned that he felt it was not the authority of the President to close the list but the Board. The President replied that the decision would be all officers not just one. John again pointed out it should be the Board that manages this decision. Deb said she felt that the EC would make good moderators. The secretary mentioned that we already have a set of rules to follow and consequences listed. The President then asked if everyone is in agreement to turn the list on and the officers would be the moderators...no one said differently.

The President called for adjournment at 7:59 P M MST.