

February 19, 2018

Included: President & Secretary Messages
Treasurer's Report- January financials,
Information on the DAF account
New members and reinstates
Tellers Report – Final Results on CCA 2018 elections
Minutes & Results – Board meetings
Proposal from National Trophy Committee to honor Cheryl Thompson
Copy of the End of the Year Reports that have been sent for inclusion in the 2017 Yearbook
Bulletin Memorandum
Audio-Visual Library



Vote: Approval minutes of previous meeting
New Members & Reinstates
Treasurer's Reports – January financials
Establishing a financial committee to review budgets and money allocations
CCA add the DMS (Dermatomyositis) test to the current list of tests recommended for Collies in order for a dog to be eligible for the CHIC program.

Pulled: To give the computer purchased for the YB editor in 2015 which was used to completed YB's 2015 & 2016 as her personal computers died after multiple years of usage. Michelle Brooks has completed 2008-2016 Yearbooks for the CCA. Michelle is not asking for us to give her the computer but is in agreement to surrender after her job as show chair for CCA 2018 is fully completed. **Donation made to purchase and donate to Michelle.**

Motion for a dues increase of \$15 for singles and \$20 for joints...making dues \$50 for singles and \$60 for joints
To approve participation for events such as Meet the Breeds and candidate to health conferences
To approve transfer of funds from CCA DAF to the CHF DAF

Discussion: Motion: No longer offer CCA Loving Cups at the Herding Regionals
Bulletin to go to 3 issues online and one hard copy a year, the National issue
Proposal from National Trophy Committee to honor Cheryl Thompson
Motion made to set up an account to collect funds to enable Michelle to purchase the computer for approx. \$1000

2018 CCA National Specialty
“Virginia Beach is for Collie Lovers”
March 24 – March 31, 2018 – includes performance dates
Virginia Beach Convention Center, Virginia Beach, VA
<http://www.visitvirginiabeach.com/conventioncenter/>

Hotel Information – DoubleTree by Hilton, located at 1900 Pavilion Dr, Virginia Beach, VA
<http://doubletree3.hilton.com/en/hotels/virginia/doubletree-by-hilton-hotel-virginia-beach-ORFBNDT/index.html>

PLEASE CHECK AT THE CCA TABLE

Both meeting are to be held in meeting room 2AB, reserved already for us.

Board Meeting: Wednesday, March 28, 2018 after conclusion of judging on Wednesday and prior to the Invitational.

Annual Meeting: Friday, March 30, 2018 prior to Best of Variety Smooth judging.

PRESIDENT'S MESSAGE

To the Members of the Board

I would first like to thank this board for your dedication and commitment to the CCA and the Collie. It has been my pleasure to work with many of you for my entire term as President. We all represent the membership of the CCA and we

are charged with representing them in the business of the CCA. At the end of the day, I am very proud of the accomplishments we have done for the last four years.

At this board meeting, we will be voting on creating a financial committee. We also will be voting on a dues increase that is sorely needed at this time, we have not had an increase for years, expenses increase each year in all workings of the club, not just the publications. Please consult with your members on these matters as well as any other matter we will be voting on at this year's National Board Meeting.

I need to thank the officers that I have served with for my two terms in office, Gayle Kaye, Martha Ramer, Larry Willeford, Janie Clymer, and Mike Esch. We lost Martha during our second term, I personally miss her each and every day, she was always there to give me her thoughts and show me a different side of the situation. Thank you, Larry, for being willing to step in and finish Martha's term of office. Mike, Janie, Gayle, Larry, each of you have made me a better person over the last four years, THANK YOU.

I would like to congratulate the new officers and board members that will be taking over the running of the CCA. They will have a few things to finish up that we have started. I hope they will be able to take the Constitution that we have finished and get it approved by the membership and the AKC.

Hope to see many of you at the National. I am sure Michelle and her Committee will have a wonderful event planned for us. I am really looking forward to seeing old friends, hopefully meeting new ones, and of course, seeing some WONDERFUL COLLIES.

Mike Van Tassell

SECRETARY'S MESSAGE

Please remember to check the deadline dates for CCA 2018 along with all the information on the Collie Health Foundation and Quarter Century Group banquets. Your Premium list should have arrived. Here is link to the exact page - <http://raudog.wpengine.com/wp-content/uploads/2018/01/COLLIE-2018-PL-2.pdf>.

Included in the Communique' are the full results of the elections. Thank you, Tellers Committee for your long hours of counting and accuracy. For all of those volunteers that have served the CCA in the past years and congratulations to all those coming on the Board. To all of our volunteers, we extend our thanks.

Remember if you have finished champions from the year 2006 to the present day, please submit your photographs to the Library of Champions Committee, so that we can generate new books for your library. The submission is free. Contact Karen Anderson with your pictures for the history of our breed, NordicKLA@att.net.

Judy Guthrie, Membership Chair, will be sending new membership lists to all directors for this coming year. Please let us know if you don't receive your Bulletin by April 15, 2018. If you have any change in your contact information, please send that information immediately to ccofamembership@gmail.com.

We have now not received bids from Zone 5 or Zone 6 for CCA 2021. The information will be passed forward to the next Zone 1, the west coast.

Hope to see you in Virginia Beach, VA, where the weather should be warm and flowers blooming. Please take the time to visit the CCA table, say hello or take the time to visit.

Happy Valentine's Day,

Janie

TREASURER'S REPORTS FROM MIKE ESCH

Balance Sheet as of January 31, 2018

ASSETS

Cash and Bank Accounts

Checking	\$57,286.73
Columbia money market	\$14,144.42
Membership Checking	\$7,431.98
National Conformation account	\$97.03
National Performance Account	\$8,254.80
Savings (merged accounts)	\$423.22

TOTAL Cash and Bank Accounts **\$87,638.18**

Other Assets

Mergard Trust	\$124,095.37
Inventory of trophies	\$8,036.64

TOTAL Other Assets **\$132,132.01**

Investments

Various Securities	\$213,502.65
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TOTAL Investments **\$213,502.65**

TOTAL ASSETS **\$433,272.84**

LIABILITIES & EQUITY

LIABILITIES **\$0.00**

EQUITY **\$433,272.84**

TOTAL LIABILITIES & EQUITY **\$433,272.84**

CC of A Income Statement January 2018 YTD

01/01/2018 - 01/31/2018

INCOME

Inc Advertising	\$35.00
Inc Loving Cups	\$900.00
Inc Herding Certificates	\$5.00
Inc Membership - Renew	\$20,233.75
Inc Sales	\$193.28
Inc Seminars	\$3,991.37
Interest - Merguad Trust	\$4.22
TOTAL INCOME	\$25,362.62

EXPENSES

AV expenses - 2018 Breed Education Seminar	\$670.00
Bank charges	\$12.00
Email services	\$70.00

Legal Expense	\$1,000.00
On-line Forms & Surveys	\$19.00
Postage	\$387.34
Remote deposit monthly fee	\$15.00
Software	\$59.00
Supplies	\$340.23
Travel exp	\$706.31
TOTAL EXPENSES	\$3,278.88

CHECKING JOURNAL & CASH RECORD January 2018

Date	Num	Description	Category	Tag	Amount
1/2/2018	DebitCard	USPS	Postage	Secretary Budget	-\$5.89
1/11/2018	DEP	PayPal Transfer	Inc Seminars	2018 Breed Education	\$2,385.63
1/12/2018	DebitCard	USPS	Postage	Secretary Budget	-\$7.10
1/13/2018	4278	John Buddie	Travel Exp	AKC Delegate	-\$706.31
1/13/2018	4279	TNG Digital Media Servies	AV Expenses	2018 Breed Education	-\$670.00
1/13/2018	4280	Michelle Brooks	On-line Forms & surveys	2017 Yearbook	-\$19.00
1/13/2018	4281	Hodgson Russ	Legal Expense	Constitution Review	-\$1,000.00
	4277				
1/13/2018	S	Kathy Drabik	Supplies	CCA Loving Cups	-\$38.03
			Postage	CCA Loving Cups	-\$211.65
	DEP				
1/13/2018	S		Inc Seminars	2017 Breed Education	\$175.00
			Inc Herding Certificates	Versatility Program	\$5.00
			Inc CCA Loving Cup	Show Perm&Trph	\$900.00
1/22/2018	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
1/22/2018	DEP	Paypal Transfer	Inc Seminars	2018 Breed Education	\$607.41
1/25/2018	DebitCard	USPS	Postage	Secretary Budget	-\$135.90
1/26/2018	TXFR		[Membership Checking]		\$39,000.00
1/26/2018	DebitCard	USPS	Postage	Secretary Budget	-\$13.40
1/26/2018	DebitCard	Staples	Supplies	Secretary Budget	-\$156.91
1/26/2018	DebitCard	Staples	Supplies	Secretary Budget	-\$145.29
1/26/2018	4283	Nancy McDonald	Software	2018 Breed Education	-\$59.00
	DEP				
1/26/2018	S		Inc Advertising	2017 Yearbook	\$35.00
			Inc Sales	2018 Calendar	\$40.00
1/29/2018	DEP	PayPal Transfer	Inc Seminars	2018 Breed Education	\$434.22
1/29/2018	DEP	PayPal Transfer	Inc Sales	2018 Calendar	\$173.28
1/29/2018	DEP	PayPal Transfer	Inc Seminars	2018 Breed Education	\$389.11
1/29/2018	BANK	Return Item Chargeback	Inc Sales	2018 Calendar	-\$20.00
1/29/2018	BANK	Return Item Chargeback Fee	Bank Charge	Treasurer Budget	-\$12.00
1/30/2018	DebitCard	USPS	Postage	Secretary Budget	-\$6.70
1/31/2018	DebitCard	USPS	Postage	Secretary Budget	-\$6.70
TOTAL INFLOWS					\$44,144.65
TOTAL OUTFLOWS					-\$3,283.88
NET TOTAL					\$40,860.77

DAF 2017 YEAR END STATEMENT

AKC Canine Health Foundation
Collie Club of America, Inc. Donor Advised Fund
Year End 2017 Statement (12/31/2016-12/31/2017)

lance	\$0.00
Contributions	\$250.00
PPCPP Contribution	\$2,300.95
Investment Earnings/(Losses)	\$157.27
MOU Grant Support	\$0.00
Management Fees	\$0.00
Research Support*	\$0.00
12/31/2017 Balance	\$2,708.22

*To obtain a history of your organization's research support or to learn about research areas in need of sponsorship, please email chfgrants@akcchf.org

Thank you for your continued and generous support of the AKC Canine Health Foundation (CHF)! Your donations, club fundraisers, and regular participation in the Purina Parent Club Partnership Program (PPCP) enable CHF to award research grants that make a true impact on the lives of dogs. *Please find attached your organization's CHF Donor Advised Fund statement for 12/31/17.*

CHF is pleased to announce that there are more ways than ever to **double your impact** for canine health research. In 2018, the American Kennel Club (AKC) will generously match all donations made in support of [hemangiosarcoma research](#), up to \$250,000. Additionally, in 2018, the AKC will continue their match of donations from new and lapsed donors (last donation made on or before 12/31/15) up to \$500,000. Lastly, new this year and in response to your feedback, the AKC will match CHF **Donor Advised Fund (DAF) disbursements** to *any* CHF research program of *your choice*, up to \$250,000. Please join us to put DAF money to work for canine health research right away!

We hope you will take this opportunity to double your donation or DAF disbursement, and join CHF to *meet these important match challenges*. CHF's [2018 Research Grants Portfolio](#) details our newest and active research projects. You can also search all CHF's active grants by research program area on [our website](#). Please [contact us](#) or visit akcchf.org to learn more about specific grants, or to receive a list of grants of special interest to your breed or organization.

Thank you for your unfaltering commitment to dogs, and to CHF's mission to help all dogs live longer, healthier lives. We appreciate your continued partnership!

Sincerely,

The Staff and Board of Directors of the AKC Canine Health Foundation

For questions please contact:

Dr. Diane Brown, CEO: deb@akcchf.org

or

Linda Black, Finance Director: linda.black@akcchf.org

Notice Regarding AKC Canine Health Foundation Donor Advised Funds: Per Foundation policy, a minimum annual distribution of 5% of the fund balance is a recommended standard for each donor advised fund to meet IRS regulations. Thank you for your help in keeping the Foundation compliant with these regulations.

END OF THE YEAR REPORTS FOR 2017

AKC GAZETTE BREED COLUMN CONTRIBUTOR

Marianne Sullivan

AKC Gazette Breed Column Contributor

2017 marks my eleventh year writing the AKC Gazette Breed Column. One huge change during that time came when the AKC decided to stop the print magazine and go completely digital, with breed columns being the primary editorial content.

There are four Collie columns per year: March, June, September and December.

This year my column subjects were *True Grit*--how it takes grit to show and breed dogs;

Moving Forward--the future of our sport,

Tangible Artifacts--the things that mark our passage breeding dogs and

Advancing Our Breed Knowledge--the Breed Education Committee's seminars.

AUDIT COMMITTEE - 2016

Cheryl Suleswki and Lynn Arneson, Co-chairs

There were no major items found this year that were deemed a "reportable condition". This year's bank statements were matched to the ending bank balances on the general ledger each month.

No misappropriated funds were found.

ACCOUNTS PAYABLE:

Invoices had approvals and check numbers were written on each invoice.

ACCOUNTS RECEIVABLE:

Receipts matched and tied out each month.

REVIEW OF AUDIT RECOMMENDATIONS:

No recommended changes or adjustments.

CCA AUDIO-VISUAL FILM LIBRARY

(Assistant to Secretary)

Kathy Peters, Chair

This year was an exciting one for the C.C.A. audio-visual Film Library. New interviews graced the collection of DVDs with “Reminiscing...The Clarion Chronicles”, “Les Canavan Royal Rock Story at Sunnybank”; Helga Kane and Janet Hitt together now on DVD, Lorraine Still, author/artist “Illustrations of the Collie His Character and Conformation” featured on You Tube; and” Blessed Are The Bitches For They Nurture The Future. Coming in 2018 DVD “It’s Greek To Me” seminar at the CCA National in Virginia.

I have sent for restoration, digitally re-mastered and transfer to DVD one of the old 16mm films 1962. This is a test to see how old films can be restored; stay tuned. Once more I bring to attention the need to have the old films and National Specialties that are on VHS Video and 16mm movie films digitalized before they go by the wayside, fade or eaten by vinegar acetate syndrome. If that should happen these films will be lost forever.

I thank you all for your support of the Film Library and especially for all those wonderful inspiring letters I receive throughout the year.

CCA 2019 HOST SHOW COMMITTEE

Kelly Montgomery and Jean Framke, Co-Chairs

Throughout 2017 we have continued our planning for the 2019 National in Peoria, IL. We have petitioned and received approval from the National Show Rules Committee to add an additional day to our judging schedule, and have recently received the final approval of our request from the CCA Board of Directors.

We look forward to welcoming everyone to Peoria in 2019 to experience “The Spirit of the Heartland”.

2017 BREED EDUCATION END OF YEAR REPORT

**Barbara Cleek, Debbie Holland, Nancy McDonald, Larry Parsons,
Mary Robischon, Leigh Cohen – Mentor Liaison,
Kathleen George & Deb Smith - Interns, Patt Caldwell; Chairperson**

Fiscal responsibility is everyone’s business whether they are an officer, member of the Board, or a member. In light of that statement it must be realized that education costs but the dividends it returns are priceless. In both financial and service areas, BEC holds earnestly our responsibility to provide quality educational opportunities for the membership in the forms of an annual seminar, ring side mentoring, *Bulletin* articles, DVDS, on-line interviews, telephone contacts, and emails. Long gone are the days when this Committees responsibilities were to just provide for an annual seminar. We have evolved far beyond that realm.

When looking at the fiscal duties of the Breed Ed Committee, one must look to its complete role in the vitality of educating its membership whether it be at the Breed Education seminar, which occurs once a year at the National and other ventures with which the Committee is involved. These too need to be considered when one speaks of the Committee’s role in Educating the membership:

1. Articles written by the Committee for the Bulletin this past 2016-17 include:

- Illusion vs Reality – the Collie Skull
- Thirst for Knowledge: Mentoring From the Mentee

- Collie Night at the Movies – Collie Club of America Audio Visual Library
- Collie Library under Construction: This was written during 2016 for publication in the 2017 winter Bulletin.
- For the National issue, there were three articles produced by the Committee:

“Lorraine Still, Illustrations of the Collie, His Character and Conformation,”

“Bless the Bitches for They Nurture the Future,” and “Review of CCA Breed Education Committee Internship: Pilot Program 2015-17.” The last article was Co-authored by Deb Smith, WA and Kathleen George, OR, our current and outgoing Breed Education Interns.

- The fall *Bulletin* issue contained, “A guide to the Care of the Dam & the Whelping of Puppies,” seven pages containing a wealth of education for the membership.
- The Winter issue contained a useful resource in the way of a puppy packet. It had numerous ideas, examples, and information that would be useful to our pet clients as they take home their new family addition, a wonderful Collie.

While production of these articles may not seem like a capital outlay, these are possible through GoToMeeting. GoToMeeting is not a free service. CCA pays for that. This cost is an investment in the work production of continuing education. It is also the one area that can be budgeted annually because it has a *known fee*, \$285, at the present time.

Note: BEC produced two other printed materials. One was a limited edition printing of Lorraine Still's Illustrated Standard with the inclusion of biographical information on the illustrator. Its sale allowed us to ring this classic education piece to the membership and have them actually meet and greet Lorraine at the National adding \$400 profit.

The second publication was the printed materials for the seminar with pedigrees and thoughts from John Buddie; Tartanside Collies, Mike Cheatham; Southland Collies, and Marcy Fine; Overland Collies. This publication was part of the seminar packet with additional copies sold to the membership at large generating a \$1,000 profit. It is a beautiful informational tool that can be used as a standalone or as a supplement to the seminar DVD.

2. Annually, the Breed Education Committee and AV Chairperson, Kathleen Peters, co-produces a DVD of the national seminar as an educational tool to benefit members who could not attend the presentation, those in attendance wishing to review what they gained at the seminar, and for posterity. The Committee sets up the filming and Kathy Peters, the AV Librarian, takes care of its wrap up, sale, and distribution. The DVD and production ultimately pays for itself. Cost of filming ranges for \$500 to \$600. This is earned back through sales of DVDs.

3. We have embarked upon producing interviews of notable Collie devotees who have positively impacted our breed. “Interview In a Box: Legends in Collies,” interviews of: Lorraine Still, illustrator of Illustrations of the Collie His Character and Conformation – Robrovin Collies and Shelties, Janet Hitt-Elegan Collies, and Helga Kane-Kanebriar Collies, are the first three works which have been made available to the membership and public on YouTube with others planned. Members have emailed to ask when they would become available in DVD version also. Kathy Peters, Audio Visual Librarian extraordinaire, is working on making these available cost effectively. Again, the goal is always to make these ventures pay for themselves. *To produce these interviews in a uniform manner with the same equipment, a benefactor generously provided the Committee with the funds to move ahead with this educational opportunity.* We have our own camera, lighting, microphones, and tripod. At what cost to CCA – nothing other than the time invested by willing individuals *and* the generosity of a CCA member.

4. Social Media engagement

The Committee has published its own page on Facebook which provides a vehicle for real-time engagement with the membership and public. It has been an effective no-cost resource to invite seminar participants, announce publication of videos, and sell and distribute educational materials.

<https://www.facebook.com/colliebreededucation/>

The Committee has also initiated a dedicated YouTube channel which can be used for future videos and to preserve history through interviews and other educational materials. Search “Collie Breed Education,” on YouTube or use the following link. Current material includes the above mentioned interviews with Helga Kane, Lorraine Still, and Janet Hitt with more planned in the future.

https://www.youtube.com/channel/UC-7Wf-oijT3KL8T_xin8BVw

Below is a four year comparison of the number of persons attending each respective Breed Education Seminar to the number of entries at the show. Keeping in mind that most people attending the show bring more than one dog, it would follow that the number of people attending the seminar compared to the number of people in show attendance is impressive.

5. Growing Demand for Educational Seminars

Growth of Breed Education Seminar Attendance Last Two Terms of Current Committee					
Year	Site	Theme	Conformation Entries	Seminar Attendance	Percent Attending Seminar
2017	Sacramento	Bless The Bitches	333	103	30.93%
2016	Louisville	Illusion or Reality - The Collie Head	615	124	20.16%
2015	Oklahoma City	So You Want to be a Breeder?	442	95	21.49%
2014	Springfield	Today Is Tomorrow's Past	497	58	11.67%

Note the increase in seminar attendance compared to the number of show entries.

6. To streamline the registration process in 2018, PayPal will be an option for payment; the registration fee will be \$45.

As you can see, Breed Education is involved in more than just one seminar a year; it offers an annual seminar for virtual experience, ringside mentoring at the National to enhance that experience, printed materials for the membership at large, educational DVDs, fields questions from the public via the CCA website, and now included the newly launched YouTube on-line interviews for posterity. Educational tools are available to all even if they are unable to physically attend the National. While actual engagement can never be replicated, what the Committee provides for its membership is truly raising the bar. Once has just to seek it out.

Budgeting is always a Committee work in progress because we cannot determine our production costs annually as explained above. We can only make educated projections. How can we predetermine attendance, printing, materials, etc.? It is all projection. Be assured that this Committee has been fiscally responsible and is keenly aware of finances. We are proud that with declining entries at the National, registrations for the breed Education seminars has continued to grow compared with our show entries.

BREEDER OF THE YEAR
Amy Gau, Chair

The year 2016 was the second year CCA has used a weighted point system to determine the overall CCA Breeder of the Year. We’d like to thank all of the breeders who submitted information towards this award and continue to help us flesh out the nuts and bolts of implementation.

Our honorees for 2016 are

- The Breeder of the Year (Smooth), Mara Flood
Runner-up , Corinne Boon.
- The Breeders of the Year (Rough) , Mike and Marcy Fine
Runner-up , Marianne Sullivan.

Highlights and Trends

With our second year, we are starting to see patterns and trends we would like to share:

- *Many of those with 3 or more champions in 2016 sent in information.*
We were thrilled to receive 16 submissions this year!
As agreed from the onset, we maintain confidentiality of information and names of those who submit information. However, I am sure most of those who submitted information on tests and titles would be happy to provide information if you ask. Most have indicated that to the committee.
- *Health testing and other titles matter*
With the increased level of health testing being done by those submitting information, a breeder must be doing health testing to be Breeder of the Year. That is an exciting outcome for the collie.
TIP: If you are a breeder, be sure to keep track of tests and titles for dogs that do not live at your house. It made a difference this year and I am sure it will in future as well.
If you are not a breeder yourself, please continue to report any testing and titles you achieve to your breeder.
- *The results were close*
One champion, a couple of health tests or titles can make a big difference when the resulting point totals are close. This year there were multiple breeders in each variety where the point differences were minor. All of the point totals were independently screened by multiple people to ensure accuracy. While the actual number doesn't mean much out of context, in one variety the totals of the BOY winner and runner-up were 110.62 to 108.7 points – less than a two point difference.
- *You do not need to have a lot of litters to be Breeder of the Year*
This system has definitely enabled the small-scale breeder to compete for Breeder of the Year honors. We only have two years of data so far but the majority of our winners and those leading in points are smaller scale breeders. Those who breed more can definitely compete but not without thorough health testing.
- *With more submissions this year, we have also gathered more FAQ information and collected ideas for subtle improvements in implementation in future.*
The membership should expect an additional survey for input on possible tweaks to the system based on feedback. The award was based on your input after all.

Again, I want to say Thank You to all of the breeders who participated, the Collie Health Foundation for their support and the hard working BOY committee who sorted through the issues and questions along the way. In particular, it has been great to see breeders doing more health testing and still achieving the same level of conformation success.

BULLETIN COMMITTEE
Sue Webber (Editor). Karen Soeder (Co-Editor),
Committee members Laura DeLaurentis, Carrianna Glenn, Helga Kane, Pati Merrill,
Sue Kuechenmeister, Marianne Sullivan, Donna Walle

We continued the cost reduction measures instituted last year to help keep Bulletin expenses in line, such as printing all pages in black and white except paid advertisements and any article printed in color at its author's expense. However, it should be remembered that the Bulletin's main purpose is to inform and educate club members. It is not meant to make a profit, and at current membership levels and ad rates it requires CCA funding, just as most for-profit magazines require a subscription fee.

The final cost to the CCA for the Bulletin for the year 2017 was \$20,811. The number of CCA 2017 memberships (i.e., member households) reported was 1467. Therefore, the cost for the Bulletin for the year 2017 was \$14.19 per household overall (dues-paying and non-dues paying), or \$15.39 per each of the 1352 dues-paying households.

We wish to thank those who contributed articles this past year, particularly the regular contributors. It is a sometimes daunting task to solicit articles that cover a variety of topics for each issue. We need more member support - your support - to do this. Please reach out to us if you can make a contribution. Before beginning work on an article, be sure to contact the editor for submission guidelines and to discuss the piece you have in mind.

We strive to deliver a quality and informative magazine and hope members enjoy reading the Bulletin.

CCA CALENDAR
Nancy McDonald, Editor

The 2018 Precious Metals theme calendar sold out in December of 2017. Based on this year's reception, we anticipate a larger print run next year and more profit for CCA. The calendar includes enhanced whelping calendar, specialty dates and judges and birthdays of 50 year members and Collies pictured each month. As a tribute to its long time cheerleader, the 2018 calendar was dedicated to the memory of Martha Ramer.

In December we were delighted to hear that the 2017 calendar was a finalist in its category in the Dog Writers Association of America's annual writing competition.

Net profit on the 2018 project was \$1,890.

Thank you again for trusting us with this project.

JUDGES EDUCATION COMMITTEE
John Buddie, Chair
Members - Joe Reno, Darci Brown, Larry Willeford, Pat Jung, & Dan Cardoza

As 2017 comes to a close, we can look back and feel proud of the efforts of our committee. We continue to add new breed mentors that our last, as we try to be sure we have mentors in all parts of the country when needed.

Our National specialty brought out many new prospective judges, and many exhibitors, who we know were busy, graciously brought some beautiful animals to the hands on portion of the program, helping to instill some very positive mental templates to attendees.

The American Kennel Club hosted a judges Institute for Herding and Working breeds with the AKC/Royal Canin Shows in Orlando, Florida. This is a week, long event where aspiring new judges participate in learning workshops featuring

classroom presentations and followed up with hands on experiences. We had a whopping 33 participants, and what made it such a success was the fact that the exhibitors and handlers, were willing to bring a total of 10 dogs for the hands on portion. Those 10 included National specialty winners as well as group and best in show winners - and in both varieties!

MATERIAL SALES REPORT

(Assistant to Secretary)

Larry Willeford, Chair

Members - Pam Eddy, Debbie Van Tassell, Louann Young, Karen Anderson, & Robin Isbell

I took over the materials in 2016 from Louann Young who had been chair of the committee for over 50 years and Buddy Morris who was in charge of storing all the materials in a storage space too far away for me to access easily. With the help from Pam Eddy and a friend we moved everything from our storage space to an unused room in my house saving the club the monthly storage charge. I found that we have LOTS of Yearbooks and Library of Champion books and other items from many of years of overruns. When I took over I had no idea what we had and how many of each item, so everything was sorted and counted and now on a spreadsheet with a total inventory of items and now deducted as orders come in. We have materials in different areas of the country, certain years of Yearbooks with Robin Isbell in North Carolina and a few volumes of LOC books with Karen Anderson in California, some booklets with Debbie Van Tassel and some items with our secretary Janie. I had them count what they had and added to my inventory. They have been kind enough to send items when I get an order for something they have. I want to thank my committee members, Pam Eddy and Debbie Van Tassel and Louann Young for your support and special thanks to Karen Anderson and Robin Isbell for your assistance as well.

MEMBERSHIP

Judy Guthrie, Chair

Members - Susan Houser, Sue Kuechenmeister, Kathy Drabik, & Lori Montero

I want to thank the hard working members of this committee: Susan Houser, manages New Member Applications & Reinstates; Sue Kuechenmeister, manages Member Change of Information; Kathy Drabik, manages mailing Bulletins to members who do not receive; and Lori Montero, has been Co-Chair of this committee during 2017 & manages the PayPal account.

In 2017 we welcomed 18 new 50 year Members. Domestically we have 32 new Individual members, 8 new Joint members, 1 Junior member and 2 Reinstates. Foreign Memberships increased by 2 Individual & 2 Joint .

The “New Member” packet that was introduced in 2016 is still be sent to all new memberships. A 3 hole punch with front & back pocket report cover is being used. It is a lovely presentation with an oval self-stick head study logo on the front cover. Upon opening, the new member has 3 pamphlets in the front pocket (B/W) tri fold pamphlet – “Collies & the CCA”, (Color) trifold pamphlet – “The Collie”, (Color)tri fold pamphlet “Read these: Learn Something New”. Adhered to this pocket is a white 2x4 label which has their District Director’s name, phone & email contact information. Then there are 4 divided sections containing information on the CCA Constitution & By-Laws, Code of Ethics, The Collie Standard/Coat Color Chart, and Books & Film Library for extra viewing & reading. The back pocket which has a round black & gold 125th Anniversary seal.. contains a (Color) trifold pamphlet “The Beautiful Collie”, (Color) tri fold pamphlet on the Collie Health Foundation and the (B/W) latest newsletter from the Collie Rescue Foundation.

At the 2017 National Specialty in California, the committee was able to add to the Yearbook Library by purchasing several at the Collie Health Foundation auction table. As we have stated before, these books are invaluable in verifying members’ years in our club.

The 2018 dues renewal forms were mailed around October 5th so we can get ahead of the holiday mail rush. We are still offering PayPal as a means for the “busy on the go” members to make their payments & of course checks are always welcome along with any information changes so we can keep the CCA database up to date.

NATIONAL SHOW COMMITTEE

Darci Brown, Chair

Members - Roxann Heit and Sue Larson

2017 was another busy year for the National Show Committee. We divided our time helping potential Host Clubs and Groups place bids to host the National Specialty and working with those Clubs and Groups who have upcoming Nationals. The National has become so much more than just a dog show with numerous working parts that it almost becomes a full time job!! Because of the diversity of our committee we are able to address the issues that come up with hosting a National.

We have also spent a lot of time working directly with the National Show Rules. We are separate committees charged with different objectives that overlap. Together, both committees have been working thru Show Rules to update and clarify the guidelines and rules of the National Specialty.

NATIONAL SHOW RULES COMMITTEE

Chairman : Joe Reno

Committee: Laurie Jeff Greer, Roxanne Heit, Helga Kane, Sue Larsen, Nancy McCue

Our committee has met by conference call to once again review the national show rules which were last approved in 2011. The revised rules will be presented to the board in 2018. Our committee has also been working on standardized biographies for all those eligible to judge the national specialty, and also a possible new voting procedure for our national show judges. Stay tuned!

NATIONAL TROPHY COMMITTEE

Heather Newcomb & Kelly Neeley, Co-chairs

This committee administers 3 perpetual trophies and 19 challenge trophies with a combined value of approximately \$33,000. The AKC abolished all new perpetual trophies in 1954. For permanent possession, challenge trophies must be won three (3) times by the same owner not necessarily with the same dog or at consecutive shows.

All new challenge trophies must adhere to the Collie Club of America, Inc. and American Kennel Club, Inc. show rules, and be approved by the National Trophy Committee and Board of Directors.

At the 2017 Collie Club of America National Specialty in Sacramento, California the

THE TESS ESCH MEMORIAL TROPHY, was re-donated through the Collie Club of America, Inc through the generosity of the Esch Family. (Valued at \$2500.00) This beautiful bronze statue by artist, Rick Lingenfelter, is awarded for **BEST SMOOTH STUD DOG**.

OPERATIONS MANUAL COMMITTEE

Isabel Ososki, Chair

Committee Members: Janie Clymer, Tom Montero, Lenell Nix, Randy Smith

The OMC has been working on the organizational framework of the Operations Manual and adapting committee reports received into that framework. In collaboration with the Constitution committee we are setting priorities regarding new policies that will need to be approved by the board to coordinate with and enhance the new Constitution and ByLaws. Election procedures top this list.

The introduction of the OM states that:

The purpose of this Operations Manual (OM) is to clarify the processes by which the Collie Club of America (CCA) conducts its day-to-day business. It establishes a document to synergistically operationalize the standing rules and Constitution and Bylaws of the CCA.

The Operations Manual is not a policy-making document, but a framework that centralizes all the standard working processes already established by the CCA Constitution and Bylaws and directives (typically in the form of passed motions and actions of the CCA Board of Directors).

The OM will be organized around the Constitution and Bylaws and the operational structure of the CCA.

As part of the OM there will be a standardization of committee roles and functions to provide consistency. The outline for each committee will include:

1. Committee outline
 - a) Committee role, responsibilities, and deliverables
 - b) Chair Duties/Responsibilities
 - c) Budgetary needs for operations and deliverables
 - d) Reporting responsibilities
 - e) Helpful Committee/Officer liaisons
 - f) Committee member needs and requirements
 - (1) Optimal number of committee members
 - (2) Helpful skill sets

In June each committee was asked to provide information to inform the above outline. To this point 9 committees have responded to our request.

ONLINE STORAGE COMMITTEE

Laura DeLaurentis, Chair

In 2017, we again expected to start the year with a mandate from the top to get the rest of the committees and officers onboard, but that never happened.

Slow and steady wins the race...I hope. We signed up a few more committee chairs with online storage accounts. As always, we appreciate those who support our mission to protect the club for years to come.

To reach the club goal of protecting and centralizing CCA business-critical documents, we still need cooperation from the Treasurer and National Show Chairs/ National Show Committee to archive all financial documents, contracts for all business activities including nationals, and any planning documents that would be necessary to reference in cases of emergency.

We continued to archive our National photos and performance accomplishments into the online storage as an added benefit to the club.

As we move into our 7th year with a new slate of Officers and Standard Operating Procedures Manual, we can hope for active support in getting our critical business critical documents uploaded into the CCA online storage. Our club is aging. Health issues and accidents happen. No one is immune from disaster. The members recognized this need when they voted it in on July 23, 2011. It's our club, we should protect it whether we all agree on this or not.

2017 PUBLIC RELATIONS ANNUAL REPORT

Linda Mabus, Chair

Members - Chandra Flaim, Melinda Sunnarborg, Noreen Bennett, Anne Robinson

The Public Relations Committee has been working with the Shining Star Committee to promote members who are giving to their communities. Ace Mask, the winner of the Shining Star award for 2017, will update his application with Kane. The Public Relations Committee will be submitting his application for the AKC 2018 ACE Award-Canine Excellence in the Therapy Dog category. The ACE Award-Canine Excellence also gives awards in other categories in which we will support other applications for the collie. We plan to also review Shining Star applications in the Service Dog category as well. Articles on collies in various activities are being planned for periodical publication. The committee welcomes input from CCA members for promotion of our wonderful and beautiful breed.

SHINING STAR AWARD COMMITTEE REPORT

Deborah Gates (Co-Chair), Corinne Boon (Co-Chair),

Members: Ann Boles, Susie Delorenzo, Ace Mask and Celia Van Voorhis

This past year has been devoted to expanding the Committee's outreach to publicize our gorgeous and talented breed. We want the world to know the potential that our collies have as therapy dogs, service dogs, education dogs, trauma response dogs, first responder dogs, and hero dogs. The Shining Star Committee worked with CCA Webmaster Gary Jordan to update and enhance the Shining Star portions of the CCA website. We hope that the Shining Star sections of the CCA website will inspire more collie enthusiasts to participate in the the activities that would qualify their dogs as Shining Stars.

We expanded our activities to promote the Shining Star mission and our breed via Constant Contact notices to the entire CCA membership. We also publicized the Shining Star program on social media, including a notice on seventeen different collie Facebook sites. Thanks to the CCA Public Relations Committee, we worked closely with the AKC to advertise the program. The AKC issued an "E-Mail Blast" to every AKC registered collie owner. As a result, in 2018, we received more Shining Star program applications than ever!

Starting in 2017, the human/collie team selected as the Shining Star Ambassador team received a Rick Lingenfelter-designed pin. By displaying the lovely silver pin, these dedicated people and their Shining Star Ambassador collies will be recognized at not just our annual Specialty but everywhere they go in the dog world, their home communities, and beyond. We present a frame-worthy certificate to all Shining Star applicants. The Shining Star Ambassador collie/human team is the representative of all the Shining Star nominees.

The Shining Star Committee, now nine years old, has had a tremendous start. We committee members expect the next few years to continue to prove our value to the CCA and to enhance the positive image of our beautiful and talented collie breed.

TELLER'S COMMITTEE YEAR END REPORT

Gail Currie, Chair

Members: Jean Barrett, MaryAnn Campbell, Rene Coutu, Bob & Gail Currie and Connie DuBois

The Teller's Committee consisting of Jean Barrett, MaryAnn Campbell, Rene Coutu, Bob & Gail Currie and Connie DuBois met 7 times over the course of the year to count ballots for 2019 Judges, 2020 Judges, District Directors and National Officers.

A total of 2,861 ballots were counted with the highest individual count being for the new District Directors at 956! We were very impressed with the interest shown by CCA members (number of ballots received) for our new District Directors and our new National Officers.

Having the ballots for these large responses one week apart worked great and I ask that this be continued.

We look forward to serving the CCA in 2018.

CCA VERSATILITY AND HERDING INSTINCT CERTIFICATION COMMITTEE

Co-Chairmen: Jim Smotrel & Judy Smotrel

The CCA Versatility and Herding Instinct Certification Committee reviews applications and processes certificates for both the CCA Versatility Program and the CCA Herding Instinct Program. The annual summary report for each of these programs is given below.

2017 CCA Versatility Program Report

The CCA Versatility Awards Program is designed to recognize collies which have distinguished themselves in both the breed ring and in AKC recognized performance events. It also provides a means to encourage breeders to put more emphasis on the structural soundness, working capabilities and temperament of their breeding stock.

This program was created around AKC sanctioned activities. These activities serve to test not only the physical and mental characteristics of the dog but also the preservation of herding capability which was the original basis for the breed.

A point system is used to weight the value of each accomplishment based on its relative difficulty. The point scale is shown in the following table.

VALUE	CONFORMATION	PERFORMANCE CATEGORY								HERDING
		Obedience	Tracking	Agility*						
1		CD, RE, GN, PCDX		NA	NAJ	NAP	NJP	NF	NFP	HT
2	Major	CDX	TD, TDU	OA	OAJ	OAP	OJP	OF	OFF	PT
3		GO, VER, PUTD								HS

4	CH	UD, PUDX	TDX	AX	AXJ	AXP	AJP	XF	XFP	HI
5	GCH	UDX, OM; POC	VST	MX	MXJ	MXP	MJP	MXF	MFP	HX
				PAD, PADP, PJD, PJDP						
6		OTCH, OGM	CT	MACH, PACH, AGCH						HC

* Versatility points for agility are awarded only for the highest title earned in either the Standard, JWW or FAST Classes, or the Preferred Classes.

To qualify for a versatility award a dog must demonstrate his capabilities in each of the three major areas: Conformation, Performance and Herding. Three levels of awards are given, a Versatility Award (VA), a Versatility Excellent Award (VX) and a Grand Versatility Award (GV). The VA requires that the dog accumulate a total of at least 5 points with at least one point from each of the three major areas. The VX requires that the dog accumulate a total of at least 10 points with at least one point from each of the three major areas. The GV requires that the dog accumulate a total of 15 points with at least two points from each of the three categories, and the dog must be at least a double champion. The breadth of the criteria that must be satisfied to qualify for a CCA versatility award makes the goal very challenging, but enhances its value to those who achieve it.

Versatility awards are presented once a year at the CCA National Specialty. Since 1993, a total of one hundred ninety (190) Versatility Awards and one hundred (100) Versatility Excellent Awards and eleven (11) Grand Versatility Awards have been presented. In Sacramento, CA, sixteen (16) Versatility Awards, no (0) Versatility Excellent Awards, and one (1) Grand Versatility Award were presented. The 2017 CCA versatility awards were presented by the CCA President Mike Van Tassell.

2017 Herding Instinct Certification Report

The CCA Herding Instinct Certification program recognizes Collies who have demonstrated that they possess the herding instinct that was a key element of the original foundation of the breed. It is designed to encourage breeders and owners to evaluate their dog's herding instincts through participation in a simple test requiring no pre-training. It is hoped that this program will generate increased interest in preserving this breed characteristic in breeding programs.

Any Collie at least 6 months of age can earn a CCA Herding Instinct Certification (HIC) through successful completion of the test at an organized event. Any organized Introduction to Livestock, Herding Instinct Test, or AKC Herding Test sponsored by any legitimate club or group is acceptable. Acceptable sponsoring organizations do not have to be licensed by the AKC and are not limited to Collie clubs. In advance of the test, the owner will secure an Application for HIC form from the HIC Chairman or the CCA website. Upon successful completion of the test, the owner will have the application form signed by the Judge and the Secretary of the event. The completed form is then sent with the appropriate processing fee to the HIC Chairman.

To pass the test the dog must demonstrate a sustained interest in moving the stock. The natural herding style may be either circling (attempting to gather the stock) or following (driving the stock). The judge will evaluate the dog's overall attitude toward the stock, his behavior with the stock, and his response to instruction.

In 2017 the CCA awarded a total of forty-three (43) Herding Instinct Certificates. This is about a 30% increase in CCA HICs compared to 2016. The large majority (70%) of the HIC's awarded in 2017 were to Collies owned by CCA members.

We would like to recognize those collie organizations that took the time and effort to sponsor a HIC test in 2017.

Collie Club of America

Collie Club of Georgia

Collie Club of Minnesota

Indiana Collie Club

North Florida Collie Alliance

Encourage your local Collie Club to organize a herding instinct test in your area so you can experience the delight in watching the ancestral instincts of your faithful companion being awakened by the stirrings of a flock of sheep or ducks.

2017 CCA VERSATILITY AWARDS

GRAND VERSATILITY AWARD

CH MACH Foggy Bay Starry Night Of Sealoch UD GO RAE PT MXB MJB XF T2B CA CGC (D), "Patrick". By Foggy Bay Just Cool It BN CD RN CGC ex CH Foggy Bay Sneaking Suspicion HSAs. Breeder: Diane L Parness. Owner: Sally Mobraaten .

VERSATILITY EXCELLENT AWARD

None

VERSATILITY AWARD

Aamar's Wynter Skyz PT MX MXJ NAP NJP (D), "Dorian". By Wyndlair Avalanche ex Aamar'N Glory's D'Litful. Breeder and Owner: Mary Jane Anderson.

GCH CH Aidan's Pure Imagination BN RN PT NAJ (B), "Flare". By CH Liege's Red Badge Of Courage ex Celticmoon's Sundrop At Aidan RN HSAs AX MXJ NF T2B FM. Breeder and Owner: Erin Gorney & Adam Gorney.

GCH CH Belfair The Swashbuckler CD RE PT MX MXJ NF (D), "Flynn". By Belfair Chief Of State ex Belfair My Blue Heaven. Breeder: Alene Evans & Pat Becker. Owner: Chelsea Bloomberg & Alene Evans.

GCH CH Blossom Hill Encores Show Girl CD PT (B), "Lola". By CH Blossom Hill Barely Bronze ex CH Blossom Hill Dare To Dream. Breeder: Mary Wells & Paul B Wells. Owner: M Boon & Heidi Cash.

GCH CH Earthstar's Cosmic Asteroid BN RN PT NJP (D), "Astro". By CH Earthstar's Charlie Brown ex Earthstar's Irish Cream. Breeder: Mary Catoir & Anna Marie Catoir & Margaret F Davis-Conner & Clyde Catoir. Owner: Paula A Dennis.

GCH CH Encore Coho Fisherman's First Mate RE PT (D), "Tiller". By CH Demuir's Inside Edition ex CH Blossom Hill Enclave Glamour. Breeder: Alene Evans & Corinne M Boon. Owner: Mr. Brett Roberts & Corinne Boon & Ms. Megan Roberts.

CH Headline's Jetstream Felicity BN CD RN HT CGCA (B), "Rumor". By GCHB CH Headline's Simply Southern ex CH Karavel Call Me Unforgettable. Breeder: Carol Siflinger & Libby Lewitt & Lindsay Siflinger. Owner: Theresa Sutter & Connie Sutter.

CH Jereco's Wild Wind Shoot To Thrill CD RN PT NA (D), "Tony". By GCHS CH Lisara's Smooth Operator ex CH Jereco's Thunderstruck. Breeder: Jerry Sulewski & Cheryl Sulewski & Cody Sulewski. Owner: Bryonna & Yvette Thompson and Michelle Bergstraser.

CH Millknock Whitemoor's Wanderlust HSAs NAP (B), "Gabby". By CH Kitleigh Unbridled ex CH Millknock Mosaic. Breeder: Ms. Marianne Sullivan & Joseph Rhames. Owner: Leslie Butler & Thomas Butler.

GCH CH Sinkona's Dream Catcher RN PT NAP OJP OF (B), "Elsa". By GCH CH Kings Valley Smooth Blue Jazz HT CGC ex Sinkona's Shadow Dancer. Breeder and Owner: Linda Marie Ward & Tanya A Ward.

Snovalley Silva Sinkona BN RN TD PT NAJ NF (B), "Isis". By CH Colebrae Roadhouse Blues ex Snovalley Belfair Dreams Come True. Breeder: Mary Cox & Alene Evans & Terry Cox. Owner: Tanya A Ward & Linda Marie Ward & Mary Cox & Terry Cox.

GCH CH Snovalley Style & Grace TD PT (B), "Gracie". By CH Belfair Barely Harry ex Snovalley Belfair Song & Dance. Breeder: Mary Cox & Alene Evans & Terry Cox. Owner: Janis Dymont & Mary Cox & Terry Cox & Jim Dymont.

CH Wild Wind's Dare To Dream BN RN HT NAP NJP CA CGC (D), "Tycho". By GCHB CH Wildwind's Tell Me No Lies RN ex CH Cyndella's Wild Wind Centerfold CD RA PT. Breeder: Michelle Bergstraser & Laura Bergstraser. Owner: Michele A Hall & Jeff Beadles.

GCH CH Wild Wind's Promise A Fast Finish RN PT NJP CA RATO CGCA (B), "Danica". By CH Wild Wind's Free Fallin CD RA PT NA NAJ ex GCHP CH Bit O Heavens Sorceress CD RN PT. Breeder: Michelle Bergstraser & Jessica Lafrenier & Laura Bergstraser. Owner: Tonya Sims.

CH Winterbound's Fire Bird CD BN RN HSAds HSBd (B), "Annie". By CH Wild Wind's Free Fallin CD RA PT NA NAJ ex Winterbound's Fairy Slipper CD. Breeder and Owner: Haydee S Kuner.

Winterbound's Nightfall CD BN PT (D), "Night". By CH Wild Wind's Free Fallin CD RA PT NA NAJ ex Winterbound's Fairy Slipper CD. Breeder and Owner: Haydee S Kuner.

2017 CCA HERDING INSTINCT CERTIFIED COLLIES

CH Amar's Th' Durango Kid, September 24, 2017, Owner: Mary Jane Anderson

Absolute The Band Played On, March 18, 2017, Owner: Mary & Courtney Carrizalez

Allstar's Littlest Tornado Bananie, June 10, 2017, Owner: Theresa S Dalla Valle

Aurealis Thru The Looking Glass, February 11, 2017, Owner: Libby Lewitt

Belfair Colbrae Continuous Quilt, March 18, 2017, Owner: Kathy McDaniel

Belfair It Happened One Night, February 11, 2017, Owner: Christine K Dungan

Belfair The River Tweed, March 18, 2017, Owner: Honor Jorgenson

Bonayr's Drama Queen, March 18, 2017, Owner: Mary & Courtney Carrizalez

Braeton's And Tess Makes Three, September 24, 2017, Owner: Ray & Becky Pohland

Am/Can CH Braeton Ennismoor Soul Of A Sailor, September 24, 2017, Owner: Darlene Allison & Karen Weber

Braeton's Paradox Tucker, September 24, 2017, Owner: Rob & Carole Thoman

Colebrae Investing In Forbes, March 18, 2017, Owner: Katie Gustafson

Country K Dashing For Gold TDN, July 8, 2017, Owner: Lee M Anderson & Nancy H Hvinden

Czech Out Kalamity Jane CD BN AX AXJ XF, October 14, 2017, Owner: Kristin Parma

Dakota Of The Farm, September 24, 2017, Owner: Sarah Koster

Ennismoor Braeton Sail Away, September 24, 2017, Owner: Nick & Sarah Koster

Foggy Bay Just Cool It, March 19, 2017, Owner: Sally Mobraaten

Foggy Bay Sealoch Star Chaser, March 19, 2017, Owner: Sally Mobraaten

Gemmell's Lucinda Grace, March 19, 2017, Owner: Lisa Nelson Gemmell

Glenloch's All In One, February 11, 2017, Owner: Jean & Alan Barrett

Highcroft Kelli Forever Delight, August 6, 2016, Owner: Timothy Karash & Lenore Karash

Kara Christo Nightstar All In, September 16, 2017, Owner: Candace M Hunter

Marleigh Rudebeck, March 19, 2017, Owner: Jaclyn Rudebeck

Meridel's Butter Won't Melt, March 19, 2017, Owner: Ace & Donna Mask

Overland Burlywood New Moon CGC RN, March 19, 2017, Owner: Brenda Wherry & Melinda Sunnarborg

Overland Summer Solstice, March 19, 2017, Owner: Melinda Sunnarborg and Ace & Donna Mask

CH Overland Ultralight, March 19, 2017, Owner: Melinda & Duane Sunnarborg

Pleasant Acre Burlywood Galmorous Life, March 19, 2017, Owner: Melinda & Duane Sunnarborg

Qualteri If You Like Pina Coladas, July 10, 2017, Owner: Chandra Flaim

Qualteri Island L'Gacy, July 10, 2017, Owner: Chandra Flaim

Sandland's Ocean Splash, September 24, 2017, Owner: Janice Read

Sandland's Right On Time, September 24, 2017, Owner: Janice Read

Seawhisper Rosepoint Dream On, July 8, 2017, Owner: Amy Gau & Jill Nickerson

Southland's Kings Mountain, February 11, 2017, Owner: Roberta & Robert Bodnar

Swan's Color Of The Midnight Sky, April 8, 2017, Owner: Suanne King-Hardie

Sylvanargentwindsong Jewelazul, February 11, 2017, Owner: Emily Begley

CH Taliesin Karavel Counting Stars, February 11, 2017, Owner: Libby Lewitt

Washoe's A River In Time, March 18, 2017, Owner: Denette Munchel

CH Westwend's Magic Happens CGC, February 11, 2017, Owner: Jean & Alan Barrett

Whitehall A Tail of Two Cities, November 18, 2017, Owner: Janice Geller

Whitehall Rite Of Spring, November 18, 2017, Owner: Janice Geller & Kristy McTaggart

Whitehall Rite This Way, November 18, 2017, Owner: Joan MB Friedman & Kristine McTaggart

Wild Wind's Never Say Never At Oak Point, April 25, 2015, Owner: Anita Quiroz

CCA AND THE CHIC PROGRAM

David E. Hansen, DVM, DAVDC, Chair of the CCA Health Committee

The Collie Club of America has now been a member of the Canine Health Information Center since 2011. Initially, to encourage participation, we started with two tests required. The two tests are the MDR1 test and the PRA test. These two tests made the most sense at the time.

There are more tests becoming available now and in the near future, so I think now is a good time to add a third test and we will be able to pick more tests that will make a difference for our breed in the future. Gayle Kaye has suggested dermatomyositis (DMS), and I think that this is an excellent choice. She will likely be making a motion soon and has my full support that this should be the next test added.

A CHIC number is issued when test results are entered into the database satisfying each breed specific requirement, and when the owner of the dog has opted to release the results into the public domain. The CHIC number itself does not imply normal test results, only that all the required breed specific tests were performed and the results made publicly available.

PROPOSAL FOR NEW CCA CHALLENGE TROPHY

From the National Trophy Committee:

We request approval for a memorial challenge trophy (description & photo below) in memory of Cheryl Thompson of C & J Collies, to be awarded for BEST OF VARIETY SMOOTH, at the Collie Club of America National Specialty Show beginning at CCA 2019.

Thank you,

Heather Newcomb
Kelly Neeley
Judy Pitt

CCA NATIONAL CHALLENGE TROPHY (valued over \$2500.00)

Best of Variety Smooth - THE CHERYL THOMPSON MEMORIAL TROPHY, Bronze Statue by Rick Lingenfelter offered by the friends of Cheryl Thompson.

This is a challenge trophy awarded for Best of Variety Smooth, to be offered through the Collie Club of America Inc. at its National Specialty Show only, to be won three (3) times by the same owner, not necessarily with the same dog nor at consecutive shows, for permanent possession.



Proposal from Judy Walburn, Shannon Hayes, Debbie Holland, Bob Mondillo, Bernie Noland, Kathy Drabic, Gwen Means, and Tammie Jacobs.

The bronze statue by artist Rick Lingenfelter will weight approx 12 lbs and about 14 inches tall & be valued over \$2500.00. Included will be a secure case from Star Case Company for its safe passage National to National /person to person.

The Collie family lost a true friend, a kind and humble human and accomplished exhibitor, trainer and showman in 2017 with the passing of Cheryl Thompson.

Cheryl grew up with collies and was a dedicated exhibitor and breeder for more than 30 years. She and her partner, Judy Walburn, got their first collie in 1985. They developed and exhibited some of the most noteworthy rough and smooth champions of the last 15 years. Among the many champions that Cheryl developed, three in particular are known across the sport by their call names – Ashley, Fallon and Buffy – each having earned a coveted Best in Show honor.

Often called the dog whisperer, Cheryl would delight in training puppies, her own and for others, taking special pride in instilling confidence in youngsters who weren't quite sure of themselves yet. She would patiently work to build their confidence until they were poised contenders. Each puppy Cheryl helped train for friends would gleefully welcome her as she visited and gave them a "pep talk" to remind them of their schooling just before a show ring debut. Cheryl trained countless eventual champions.

Cheryl loved being in the show ring, especially at the end of Ashley's lead. Her last time in the show ring was just a few weeks before her passing. She put mind over matter to show Ashley one more time going Best Opposite Sex to Best of Variety under judge, Les Canavan.

Most notable show ring accomplishments:

GChP C&J's Silver Charm Of Chrysalis "Ashley"

- CCoFA Winners Bitch/Best of Winners Smooth 2010
- Three times CCoFA Best of Variety Smooth 2012, 2013 and 2015
- Twice CCoFA Best Opposite Sex to Best of Breed 2013 and 2016
- Third Smooth Collie to earn a Grand Championship and subsequently earned more Grand Champion points than any Collie, Rough or Smooth, to date
- 30 Best in Specialty Show honors
- More than 100 group placements
- One Best In Show and two Reserve Bests in Show 2013

Ch Lochlaren Rosebank Keep It A Secret "Fallon"

- CCoFA Winners Bitch/Best of Winners Rough 2006
- CCoFA Best of Breed 2007
- First ever CCoFA Select Bitch 2010

Ch C and J'S Miss Buffy Girl "Buffy"

- Best in Show 1996
- Best of Variety at Westminster 1996
- CCoFA Award of Merit 1996

GCh Windkist Shanarock I Am Unstoppable At C & J "Nick"

- CCoFA Reserve Winners Dog Smooth 2011

Ch C and J's White Tie And Tail "Mickey"

- CCoFA Reserve Winners Dog Smooth 2008

Ch C and J's Midnite Mark Of Legend "Teddy"

BULLETIN MEMORANDUM

Memorandum

To: Collie Club of America Board of Directors

From: Sue Webber, CCA Bulletin Editor

Date: January 10, 2018

Re: CCA Bulletin Financial Information

History

When discussing allocation of funds through the CCA, it's important to make the distinction between "costs" and "losses." I looked at the treasurer reports in the Yearbooks for the last 25 years, and for every year where the income and expenses could be determined from the reports, the Bulletin's expenses were always greater than its income. Always. So from a balance sheet perspective, the Bulletin has been in the red for many years. One reason for this is because a budget has never been allocated to this publication. What are being characterized as losses are in fact costs: they are only losses because the CCA has never assigned a budget line item to the Bulletin.

Advertising Cannot Offset Bulletin Expenses

It is a misconception to think that the Bulletin can support itself via ad income. Let's not forget that most magazines contain advertising yet still charge a SUBSCRIPTION fee to their readers.

In terms of ad income against expenses, the Bulletin cannot meet its expenses with ad income at current ad rates. The Bulletin has always required funding by the CCA through membership dues; this is the piece that is forgotten when losses are discussed.

It is critical to recognize that it costs money to print an ad. While certainly some profit is derived from advertising, much of the income received for each ad merely pays for the printing of that ad. And with color ads, any profit made can fluctuate greatly depending on the number and configuration of pages used for these ads: for example, if only one color "inside" ad was received, we would actually lose money on that ad.

The reality is that for a publication like ours, with a circulation under 2000, advertising cannot support the costs to produce it without raising ad rates. And if we raised the ad rates it would likely result in even fewer ads.

At current rates, even if the magazine contained only paid ads and no other content it might narrowly "break even." While most of us enjoy looking at beautiful color ads in the magazine, I'm certain that no one wants the Bulletin to contain only advertising! And note that CCA club and committee ads and announcements use space but generate no revenue at all.

It is difficult to quantify a per page cost for ads in the magazine because of the many variables involved with printing, so I won't attempt to get into that here. But for matter of illustration, it is easy to see that ads at best provide only marginal profit by simply looking at the final cost per issue for the past year:

<u>Issue</u>	<u>Final Cost</u>	<u>Pgs</u>	<u>Ad Pgs</u>	<u>% Ads*</u>
Spring 2017	\$4,259	48	5.5	11%
Summer 2017	\$5,794	100	25.5	26%
Fall 2017	\$4,048	36	3.5	10%
Winter 2017	\$6,710	72	9.5	13%

(*Paid ad pages as percent of total issue pages)

Much of the variation between issues that you see here goes back to the many variables I alluded to that are involved in the printing process. Perhaps the best recent example to help clarify the effect of ads on expenses is the Summer 2016 issue. That issue contained 48.5 paid ad pages (including a color centerfold containing an article paid at ad rates), resulting in an issue consisting of a whopping 43% paid advertisements. And this issue was produced after we had instituted cost-cutting measures such as black and white pages for all non-revenue content. Yet its final cost was still \$4,185 - remarkably similar to the average cost of most issues:

<u>Issue</u>	<u>Final Cost</u>	<u>Pgs</u>	<u>Ad Pgs</u>	<u>% Ads*</u>
Summer 2016	\$4,185	112	48.5	43%

(*Paid ad pages as percent of total issue pages)

Expense Reductions

We have instituted numerous measures to reduce the costs of producing the magazine. For example, starting with the Summer 2016 issue we went to all black & white for non-revenue ads and content, we place color ads around the center of the magazine, we charge an additional setup fee for non-camera-ready ads to cover an extra design expense that hadn't been captured previously, and so on. But there is only so much that can be done to reduce expenses.

We have been getting quotes from other printers and could possibly realize some savings with another printer, but we still need to look closely at the quality of the printing itself and the layout design for these vendors (this is in progress). Considerable savings could be gained if we were not paying for the layout of the magazine. This would mean going back to an unpaid volunteer doing this work - but someone who has the expertise and artistic eye to do a nice job AND can be counted on to meet each and every issue's deadline. The CCA went to a quarterly magazine several years ago to help alleviate some of the expenses - including layout - and this perhaps helps to offset the fact that we are paying for layout rather than depending on a member to do it as was done in the past.

It is not realistic for the CCA to continue providing the same level of service for the same membership dues amount it was charging more than 25 years ago when I became a member. What product or service do you buy or receive that costs the same today as it did 25 years ago? For the Bulletin specifically, paper and ink costs are higher, postage is more, printing-related services are more - all of this because a printer's costs for materials, equipment maintenance, and staff salaries have increased over the years. For example, the cost of a first class postage stamp was 32 cents in 1995; today it is 49 cents. That is a 53% increase, and one can assume bulk rates experienced a similar increase. How can anyone reasonably expect the cost of the magazine to remain the same?

Budget Allocation – “Subscription” Fee

To claim that the Bulletin is responsible for draining the CCA's treasury is unwarranted. Let's look at the last two years of Bulletin costs - that is, the balance after income and expense:

Year	Cost	All Memberships # Households	All Memberships Cost per Household	# Dues-Paying Households	Cost per Dues-Paying Household
2016	\$18,170	1528	\$11.89	1417	\$12.82
2017	\$20,811	1467	\$14.19	1352	\$15.39

That is the cost per household PER YEAR. How many magazines do you subscribe to that cost you only \$15 per year?

The Bulletin is an easy target for some to blame for the CCA's money woes simply because it is a large number on the balance sheet. But with the Bulletin costing each membership about \$15 per year, where is the other \$20-plus in dues going?

Notice, too, that because 50-year members do not pay dues, the Bulletin cost for roughly 8% of memberships is being subsidized by dues-paying members.

As you know, the Collie world is lucky enough to have access to Collie Expressions, a sister magazine that we consider to be complementary to the Bulletin and whose editor has been super supportive of the Bulletin and its staff. As point of comparison, Collie Expressions (a for-profit magazine) charges its subscribers \$45 per year for 6 issues. When adjusting that number to 4 issues, that comes to \$30 per year. The Bulletin cost to CCA members is half that amount!

Budget Amount

With a magazine such as ours that is distributed only to members, a budget line item MUST be allocated. This is the piece of the puzzle often overlooked: there is no direct subscription fee, but in reality, a portion of membership dues should be designated in lieu of a direct subscription fee and budgeted for accordingly.

The Bulletin staff believes that the initial Bulletin budget should be based on a per-membership rate. So based on 2017 counts we propose a budget allocation as follows:

- \$16 per dues-paying membership = \$21,632
(1467 memberships minus 115 non-paying memberships = 1362 paid memberships)

OR

- \$15 per every membership (dues-paying & non-dues-paying) = \$22,005
(1467 memberships)

Summary

- For at least the last 25 years, the Bulletin has not broken even
- Ad income cannot cover Bulletin expenses
- The annual cost per membership for the Bulletin is reasonable and relatively low
- An allocated budget line item from CCA dues income should be established

As a CCA publication, the Bulletin doesn't charge the club or CCA committees for publishing club business ... whether it is ads, announcements, National information, or candidate statements. But the Bulletin's main purpose is to provide members - both old-timers and newcomers - with valuable education and information covering a variety of topics. The Bulletin was never meant to make money.

We believe the Bulletin provides a valuable service to the membership as it shares all things about the breed we love - the ever magnificent Collie.

Respectfully,

Sue Webber
and the CCA Bulletin Committee

NOTICE FROM KATHY PETERS, AUDIO/VISUAL FILM LIBRARY

Exciting news..... Irv Kruenkamp MD. Our National Show videographer has a new Online site you all find interesting. You can now click on this site below and view complete past CCA Nationals streaming live from 2008 to 2017 select a class or color or the whole show.

Here is the link to the Collie section of the site: <https://www.bissflix.com/bissflix-collie-select-a-show.php>

Here is the link to the main page of the site: <https://www.bissflix.com/>

Update 10 years of National Specialty Shows now Online. Provider is our videographer.

Available 24/7/365...OnLine...Instant Access...Hi-Definition...

8 years of CCA Nationals

83 on line discs

Over 125 hours of National specialty videos

Over 6,000 Collies to view on line

We are in the process of loading our entire 10-year catalog of over 500 Nationals, 3,000 discs, ~5,000 hours, ~250,000 Dogs.

We will soon be offering clubs the opportunity to archive their National Specialty video footage at our site, BISSflix.com.

Irvin B. Kruenkamp, MD., President

TNG Digital Media Services, Inc

dba

Show Dog Video Pros, "Our Cameras Always Have The Best Views!"

Website: <http://www.showdogvideopros.com>

Store: <http://www.sdvp-dvdstore.com/>

E-mail: showdogvideopros@gmail.com

PHONE: (207) 200-3837 or (207) 200-DVDS

ELECTION - MINUTES OF THE TELLERS COMMITTEE –

FINAL RESULTS FOR Officers and DAL and District Directors

MINUTES OF TELLER’S MEETING – Officers and DAL – January 13, 2018

The following members of the Teller’s committee, Jean Barrett, Rene Coutu, Gail Currie, Bob Currie, MaryAnn Campbell, & Katrina Warsick met Saturday, January 13, 2018 at Brooksville, FL. The purpose of the meeting was to count the National Officers and DAL.

The sealed envelopes were inspected for date received and to compare return addresses against the eligible list. It was ascertained that all received, were eligible, the envelopes were opened and votes tabulated.

A total of 933 ballots were received.

President	Cindi Bossart –	632
	Ed Degner -	290
	Abstain -	11
1 st V.P.	Nadine Beckwith-Olson -	389
	Gwendalyn Means -	508
	John Buddie -	2
	Abstain -	34
2 nd V.P.	Randy Smith -	370

	Sue Wyglendowski -	514
	Abstain -	49
Treasurer	Mike Esch -	879
	Linda Tefelski -	2
	John Buddie -	1
	Abstain -	51
Secretary	Jane Clymer -	882
	Abstain -	51
DAL	Robin Reed -	301
	Lily Russell –	342
	Cathy Squire -	227
	Judy Walburn -	2
	Abstain -	61

MINUTES OF THE TELLERS COMMITTEE – DISTRICT DIRECTORS - JANUARY 6, 2018

The following members of the Teller’s committee, Jean Barrett, MaryAnn Campbell, Rene Coutu , Bob Currie, Gail Currie and M. Katrina Warsick, met Saturday, January 6, 2016 at 11:00 am at Brooksville, FL. The purpose of the meeting was to count the final ballots for District Directors for 2018-2020.

The sealed envelopes were inspected for date received and to compare return addresses against the eligible list (Ballot lists used for this). It was ascertained that all received were eligible to vote.

A total of 956 ballots were received.

Alabama	Sue Kuechenmeister - 8
Arizona	Joan Armitage – 16
California North	Peggy Darington - 33
	Mary Wells – 31
California South	Laura Rinard – 46
	Suzy Royds – 41

	Carol Brown 2
	Karen Anderson – 1
	Erin Matthews – 1
	Heather Newcomb 1
Colorado	Patrick Wentworth – 10
	Shelly Bergstraser – 1
Connecticut	Jackie Caruso – 25
Florida	Kate Long – 40
	Tom Montero – 16
Georgia	Hailey Stoner – 13
Indiana	Donna Walle – 17
Illinois	Linda Mabus – 42
	Isabel Ososki – 39
	Abstain - 1
Iowa	Michelle Struble – 7
	Roger Barry - 5
Kansas	Emily Berkley – 9
	Eva Marie Taylor - 6
Kentucky	Susan Kaelin – 11
Louisiana	Mary Lee Oliphant-Wood – 3
	Abstain - 1
Maine	Katie Bangs – 12
Maryland	Bob Kelly – 12
	Alicia Moore - 4
	Pam Cockrell – 1
Massachusetts	Annette Rawlings – 25
	Thomas Cartier – 3
Michigan	Helen Naum Gill – 28

Minnesota	Pat Jung – 14
	Amy Gau – 5
Mississippi	Nancy Hehre – 12
Missouri	Peggy Howard – 10
	Marion Johnson – 5
Nebraska	Carolyn Foreman – 8
	Abstain – 2
Nevada	Laura Langham-Sotooden – 8
	Ellen Kelly - 1
New Hampshire	Dianne Bishop - 10
	Joan Scialdone – 1
	Liz Klein - 1
New Jersey	Caroline Jones - 30
	Joe Reno – 1
	Abstain - 1
New York	Joan Kirkland – 23
	David E. Hansen, DVM - 17
North Carolina	Greg Ungano – 37
	Marie Mullen - 1
Ohio	Marcy Fine – 20
	Judy Walburn – 18
	Johanna Lance – 11
Oklahoma	Pam Eddy – 7
	Clarence Lee – 2
Oregon	Kathleen George - 7
Pennsylvania	Erin Blaisure – 31
	Suzanne Benchoff – 1
South Carolina	Paula L. Ford – 12

Judy Pitt – 3

South Dakota Larry Parsons - 4

Tennessee Betty Abbott – 21

Babbi Dilbeck, DVM - 0

Texas Erin Gorney – 35

Holly Griffith - 2

Larry Willeford – 1

Virginia Kathy Drabik – 24

Shelley Roos – 5

Washington Deborah Gates – 35

Wisconsin Jerry Sulewski – 15

Anita Stelter – 9

Kathleen Zehetner - 1

Australia Jane Armatys – 2

Canada Nancy Anstruther – 16

Europe Valerie Geddes – 3

Lia Verniel - 3

Japan Yukaka Hyodo – 8

Kazue Fuji – 1

Respectfully submitted



Gail Currie, Teller's Committee, Chairman

NEW MEMBERS AND REINSTATES JANUARY 2018

New Members USA

CO Lian Chase, 18725 Longhorn Acres Trail, Peyton, CO, 80831, 719.688.8978, Junior membership DoB 04/03/02; Junior's AKC # 85671997004

Sponsor: Michelle Bergstrasser (CO) Has known applicant for how long & under what circumstances? 6 years. 1st in training & then I'm the breeder of their collie. So now Collie Mentor

Sponsor: Janet Kaufmann (CO) Has known applicant for how long & under what circumstances? 6 years thru training center and owning a Wild Wind Collie

Occupation: student

Why do you want to be a member of the CCA? I want to join the CCA because I want to learn more about the breed and to benefit it.

Explain what and/or who got you started in Collies: I was introduced to collies by my trainer Shelly Bergstrasser when I was nine. I have trained with her ever since and developed a love for collies and their versatility.

Number of Collies owned. Dogs? 1 Bitches? Altered? Do you own any other breeds? Yes, Staffordshire Bull terrier and a Black Russian Terrier

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

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. I was a member of the Falcon Ranchers 4H club as the Treasurer and am presently a member of the Dog Cantry 4-H club and was the Secretary and am now the Treasurer. Colorado Springs Kennel Club and BRTCA

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? Some special skills I have are my willingness to learn and my time for volunteer work.

CT Kathryn Markey (**junior**), 26 Fox Hill Ln., Kensington, CT, 06037, 860,829,2191, jkkmarkey@comcast.net

Sponsor: Laura LaBounty (NH) Has known applicant for how long & under what circumstances? A few years. Her grandfather has a champion from me

Sponsor: Mara Flood (NY) Has known applicant for how long & under what circumstances? 3 yrs. Junior handler

Occupation Student

Why do you want to be a member of the CCA? I showed my first collie as a puppy when I was 9years old, and ever since then I've loved the breed and I want to continue to learn about collies

Explain what and/or who got you started in Collies: My grandparents always had roughs and when their last collie passed, they got a smooth tri-colored dog from Laura LaBounty. I started showing the tri in the conformation ring when I was 9, mentored by Laura.

Number of Collies owned. Dogs? * Bitches? Altered? Do you own any other breeds? Yes, Vizslas

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

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.Connecticut Valley Vizsla Club/Vizsla Club of America/GSP

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 am learning to be a digital artist and can assist in making logos, poster, and website designs.

*I personally do not own any collies, however I show my grandparent's two smooth collies in the junior and conformation ring.

GA James M. and Rebecca C. McCleary, 3017 GA Hwy 33 North, Sylvester, GA, 31791, 229.776.0009, campbellcaulin@gmail.com

Sponsor: Robert Geller (GA) Has known applicant for how long & under what circumstances? Club member, 1 year

Sponsor: Kristy McTaggart (GA) Has known applicant for how long & under what circumstances? I met the

McClearys a year ago when they attended the Collie Club of Georgia meeting as guests. They live 3-4 hours away from

our meeting sites and yet attend very faithfully! They were voted in to our club membership a couple of months later. The reason they wanted to join CCG and then CCA is because they were expecting a litter of AKC rough collies and wanted advice and to belong to a group of fellow collie lovers. Jim McCleary was a dog trainer in the Army and had a therapy dog for 14 years, a rescue collie named Campbell. He wrote an article “A Life of Service” about Campbell’s amazing abilities as a therapy dog and the literally thousands of people his life touched through Jim’s church. Though Campbell passed away last April, I nominated Jim and Campbell for this year’s Shining Star award.

They have shown interest in learning to show their dogs and kept two pups from the litter for that purpose. They also have been very open to both learn and to help. Our club is pleased to have them and to recommend them for membership in CCA.

Occupation Retired

Why do you want to be a member of the CCA? I want to learn more about the collie breed. I feel that talking and seeing the way other collie owners/breeds will increase our knowledge of the collie breed.

Explain what and/or who got you started in Collies: My first interest was when I attended Sentry Dog school in Lackland Air Force Base, TX. I was matched with a collie in 1968 who truthfully taught me. My next collie was Campbell, he is being considered for Shinning Star Ambassador for 2018, he was by far the easiest dog I have ever trained, As my other three

Number of Collies owned. Dogs? 4 Bitches? 1 Altered? 1 Do you own any other breeds? Yes, Biro yorkie, Chihuahua, and mixed rescue

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Members of Collie club of GA, Pet Partneres (national Pet Therapy) handlers

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

IL Elona and Angus Macleod, 822 Timber, Darien, IL, 60561, 630.408.7472, hagia_pneuma@yahoo.com

Sponsor: Carmen Leonard (IL) Has known applicant for how long & under what circumstances? They purchased collie pup from Linda Mabus. Applicant had collies as a child

Sponsor: Sam Hall (IL) Has known applicant for how long & under what circumstances? Have met her at fun matches. Purchased a collie that I know.

Occupation Analyst

Why do you want to be a member of the CCA? Love collies, have one

Explain what and/or who got you started in Collies: Had a collie growing up

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. No

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?

MA John and Norma McAndrew, 505 South Rd., Ashby, MA, 01431, 978.386.1319, normajm1@comcast.net

Sponsor: Laura LaBounty (NH) Has known applicant for how long & under what circumstances? 5+ years – shows/CCNE

Sponsor: Linda Vena (MA) Has known applicant for how long & under what circumstances? 5+ years shows member of CCNE

Occupation J—Resperatory Therapist (Ret) N- Registered Nurse

Why do you want to be a member of the CCA? To expand our knowledge, learn as much as possible, meet other collie fanciers-become more involved with the health of collies and be responsible breeders.

Explain what and/or who got you started in Collies: John grew up with collies – Norma 1st collie in 1999 from Pattie Cox, Stonehaven Collies.

Number of Collies owned. Dogs? 1 Bitches? 5 Altered? n/y 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? Yes Performance events?

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of New England John—Match Committee, Norma-Hospitality Committee, & Collie Health Foundation

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? Recent members of Collie Health Foundation

NY Melissa Amoia, 126 Somerton Ave., Kenmore, NY 14217, 716.418.0900, Melissa.amoia@gmail.com

Sponsor: Krista Hansen (NY) Has known applicant for how long & under what circumstances? 2 Years. She owns one of my dogs. She is eager to learn and embrace the world of show dogs.

Sponsor: Candace Ardizzone (NY) Has known applicant for how long & under what circumstances? 8 months, puppy and shows. Doing many nice things with training and showing.

Occupation: Surgical Scheduler

Why do you want to be a member of the CCA? I feel it's important to be a member of the parent club. Especially as I get closer to my dream of being a reputable breeder with dogs that are to the standard

Explain what and/or who got you started in Collies: My first collie from Camloch collies is an ex-show dog. She inspired me to be more than just a pet owner and trainer.

Number of Collies owned. Dogs? 1 Bitches? Altered? 1 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. Rochester Collie Club & Collie Club of WNY (no offices held for either)

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'm good with computers and organizing. I have already volunteered to help with the planning the CA 2020.

NY Debbie Wyman, 2965 Rosemarie Circle, Newfane, NY 14108, 716.940.6549, debbiewyman614@gmail.com

Sponsor: Susan Abraham (NY) Has known applicant for how long & under what circumstances? Have know Debbie for 20 years thru Shelties & Collie showing. She is a member of the Collie Club of WNY for 5 years.

Sponsor: Margaret G. Lelito (NY) Has known applicant for how long & under what circumstances? Known about 10 yers and she is a local club member

Occupation: Retired

Why do you want to be a member of the CCA? Have many collie friends, may get my AKC permit to judge.

Explain what and/or who got you started in Collies: Always wanted one.

Number of Collies owned. Dogs? Bitches? Altered? Do you own any other breeds? Yes, Shetland Sheepdogs over 40 years

Number of litters bred (all breeds) in past 5 years: 4 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. Every office of the SSC of WNY, ASSA KC of Niagara Falls

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? Would love to help with a national.

OH Neva Kay Fox and Sarah Miriam Fox (**junior**), 348 Hill St., Rayland, OH, 43943, 740.733.8040, 26bucketlist@gmail.com and jbnkfox@frontier.com Junior DoB 26 Jun 2002, Junior's AKC# 47234227004

Sponsor: Sue Wyglendowski (OH) Has known applicant for how long & under what circumstances? 3 mos-aspiring jr. handler that I am hoping to mentor

Sponsor: Virginia R. Mehr (OH) Has known applicant for how long & under what circumstances? 1 ½ years - Junior Handler, has 1 of our dogs as Junior.

Occupation: Junior handler

Why do you want to be a member of the CCA? I plan on breeding, raising and raising champion collies. And I plan on attending the CCofA national

Explain what and/or who got you started in Collies: Showed a collie in 4H, met Virginia Mehr, which her and Robin Reed let me show one of there champions for Juniors

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: no Collie litters? No

Do you show your dogs in Conformation events? Yes Performance events? Yes (4-h)

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Fort Steuben 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? Samsung phone, computer, email.

PA Steven Clark, 1007 Dorey St., Clearfield, PA 16830, 814.577.3558. swbjc@verizon.net

Sponsor: Pamela Walters (PA) Has known applicant for how long & under what circumstances? 8 years – bought his first dog from me.

Sponsor: Steven Baxley (SC) Has known applicant for how long & under what circumstances? Co-owned & bred collies 6 years.

Occupation Retired

Why do you want to be a member of the CCA? I believe in AKC ethics

Explain what and/or who got you started in Collies: I love the breed – Pam Walters helped me get started

Number of Collies owned. Dogs? 3 Bitches? 2 Altered? 1 Do you own any other breeds? Yes 1 chihuahua 1 bishon

Number of litters bred (all breeds) in past 5 years: 4 Collie litters? 4

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. 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? No

PA Mollie Jason, PO Box674, Moscow, PA 18444, 570.955.7113, darbygirl71@aol.com (Vickie Jason is a member, this is adding Mollie to her membership to make a joint membership)

Sponsor: Laura LaBounty (NH) Has known applicant for how long & under what circumstances? 7-showing

Sponsor: Carrie Lenhart (MD) Has known applicant for how long & under what circumstances? 7 yrs showing collies and Mollie has assisted me w/ handling when needed

Occupation Student

Why do you want to be a member of the CCA? I have been a junior member and a collie junior for my entire junior career and would love to judge and give back to CCA and new collie juniors

Explain what and/or who got you started in Collies: I asways wanted a collie and finally got my parents to buy me a collie which turned into 2 (one a show and got the collie bug!

Number of Collies owned. Dogs? 4 Bitches? 8 Altered? 6 Do you own any other breeds? Yes, Shetland sheepdogs & Berger Picard

Number of litters bred (all breeds) in past 5 years: 6 Collie litters? 4

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. Was a junior member of CCA

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? As a former collie junior, I excelled in juniors and handling as now I enjoy mentoring younger kids and their collies.

TN Crystal J. Stoner, 940 Willow Way, McMinnville, TN, 37110, 931.808.8065, crystalstoner@gmail.com

(Note: Joined CCA 2001 & paid 2001 - 2006; reinstated 2010 & pd 2010 & 2011)

Sponsor: Linda Tefelski (TN) Has known applicant for how long & under what circumstances? Met Crystal at the 2001 CCA in Louisville, KY

Sponsor: Sheela Cheatham (TN) Has known applicant for how long & under what circumstances? About 25 years. Meet at dog shows.

Occupation Banker

Why do you want to be a member of the CCA? I have been an exhibitor of Collies for 32 years and love the breed.

Explain what and/or who got you started in Collies: We had a pet collie when I was 8 yrs old. We contacted a show breeder about breeding her and came home with a show dog instead.

Number of Collies owned. Dogs? 1 Bitches? 4 Altered? No Do you own any other breeds? No

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

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. No clubs – just getting back in.

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? Knowledge

TX Calvin and Tammie Crole, 5900 Cathy Ct., Watauga, TX, 76148, 817.581.6955, tammiecrole@yahoo.com

Sponsor: Lori Montero (TX) Has known applicant for how long & under what circumstances? Known through April & Frank Trevino

Sponsor: Shelley collard (TX) Has known applicant for how long & under what circumstances? Collie specialty show - Know through April and Frank Trevino, 6 months

Occupation Retired and fundraiser for non-profit

Why do you want to be a member of the CCA? We own a collie tri-color 15 months

Explain what and/or who got you started in Collies: Owned a collie 35 years prior

Number of Collies owned. Dogs? 1 Bitches? Altered? N Do you own any other breeds? Yes, 2 female maltese

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

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.

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, Microsoft

WA Karen Hathaway, 5533 W Mc Kenzie Woolard Rd, Deer Park, WA, 99006, 509.954.3247,

krhathaway34@gmail.com (Note: Karen was a CCA member from 1991 until 2008)

Sponsor: Sandy Kirsch (ID) Has known applicant for how long & under what circumstances? At least 25 yrs. Thru IECC membership, herding, shows, tracking, etc.

Sponsor: Linda Marie Ward (WA) Has known applicant for how long & under what circumstances? 25 years or more – club member, herding, tracking, therapy dogs, help w/collie club events

Occupation Retired

Why do you want to be a member of the CCA? I have had collies for years and a friend encouraged me to join for the benefits that CCA provides a collie person. I was a member years ago and let it lapse, mostly because I don't show my dogs. I am involved in therapy and crisis work with them now.

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

Number of Collies owned. Dogs? 3 Bitches? 4 Altered? Yes 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? No Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Pet Partners/Therapy Team Hope AACR/Secretary, Vice President, President

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?

FOREIGN

CANADA Marilyn Hofstra, RR#2, Leduc, Alberta, Canada, T9E 2X2, Canada, 587.986.5207,
glendamarcollies@gmail.com (Note: Joined CCA 2011 & paid 2011 & 2012)

Sponsor: Wendy Reekie (Alberta) Has known applicant for how long & under what circumstances? 5 years. Through dog shows & sold a bitch to her on a co-ownership. She has kept her in good condition and completed her CKC Championship

Sponsor: Nancy Litzenberger (Alberta) Has known applicant for how long & under what circumstances? 10 years through dog shows & bought a puppy from her (co-ownership) & we co-own another collie

Occupation Dog Groomer

Why do you want to be a member of the CCA? A few of my dogs are AKC registered and one has been shown at the CCA National Speciality. There is also a lot offered that I can learn from.

Explain what and/or who got you started in Collies: Collies were the dog heroes of my childhood. Our first was Sargeant and I've loved collies ever since. Now my grandkids are enjoying them.

Number of Collies owned. Dogs? 1 Bitches? 3 Altered? 1 Do you own any other breeds? no

Number of litters bred (all breeds) in past 5 years: 3 Collie litters? Same

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. Canadian 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?

CANADA Kayla McMann, 3656 HWY 21, Tiverton, Ontario, N0G 2T0, Canada, 519.389.1194,
kaymanncollies@outlook.com

Sponsor: Laura Barnes (MI) Has known applicant for how long & under what circumstances? 3 yrs. Met at a dog show. She was showing a dog that we could pick out the sire just by looking at him.

Sponsor: Shirley Perry (Ontario) Has known applicant for how long & under what circumstances? Have known Kayla since was a junior handler

Occupation Controlroom Operator

Why do you want to be a member of the CCA? I grew up in collies, and have just started my own kennel "Kaymann Collies". I have followed, shown and participated in several events with my own collies.

Explain what and/or who got you started in Collies: My parents bred collies and I am now splitting off on my own to continue the great breed we have with staying true to the standard.

Number of Collies owned. Dogs? 2 Bitches? 3 Altered? Do you own any other breeds?

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

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. Canadian 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? Photography, ad design, website maintenance, strong computer skills.

MINUTES AND RESULTS OF BALLOT

This ballot will be tallied via phone call set up by the President on Wednesday, January 11, 2018, and will count as our meeting, if a quorum is reached.

Total Board Members: 54 Members attending the meeting: 44 present; 10 absent
Absent: Canavan, Clairday, Kaelin, Lenhart, Gill, Kirkland, Storm, Armatys, Kawabata, Geddes

The President asked if anyone had objections to be recorded. All agreed to be recorded. The President called the meeting to order at 7:05 PM MST. He then asked the secretary to call the roll for attendance. We had 44 present; 10 absent. He then asked the secretary to read the first item up for vote – approval of the past meeting minutes. We proceeded through the entire ballot of items.

FOR VOTE:

1. The President presents for approval the minutes of the previous meeting held on January 11, 2018.

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

2. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.

	District	First name	Last name			
A.	CA-S	Lori	Borenstein	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
B.	CA-S	Lynn	Mayer	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
C.	FL	Jane K.	Tompkins	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
D.	GA	Dr. Lee J	Friedman	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
E.	GA	Joan B.	Friedman	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
F.	KY	Sallie D.	Tabb	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
G.	MA	Elizabeth	Keohan	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
H.	MN	Charles B.	Heubach	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
I.	PA	Laura	Zipay	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
J.	VA	Roy	Ayers Jr.	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
K.	VA	Geneva	Honeyman	A. Approve _43__	B. Disapprove _____	C. Abstain _1__
L.	VA	Kathrine	Preddy	A. Approve _43__	B. Disapprove _____	C. Abstain _1__

3. The President presents for approval the Treasurer's Reports from October - November 2017 Financials as presented by Mike Esch. Also, presented for approval are the financials for the 2017 CCA National Specialty and the 2017 Eastern & Western Herding Regionals.

A. Approve _44__ B. Disapprove _____ C. Abstain _____

4. The President presents for ratification the vote by the EC for the CCA 2019. The proposal to add an extra day to the schedule. The proposal was presented by Host Chairs, Jean Framke and Kelly Montgomery.

A. Approve __32____ B. Disapprove __11____ C. Abstain __1____

5. The President has submitted for approval from National Trophy Committee chairs, Heather Newcomb and Kelly Neeley, the name and the bio of Judy Pitt to join the National Trophy Committee.

A. Approve __44____ B. Disapprove _____ C. Abstain _____

6. The President has submitted for approval from the Shining Star Committee chairs, Deb Gates and Corrine Boon, the recommendation and bio of Ace Mask to join the Shining Star Committee.

A. Approve __44____ B. Disapprove _____ C. Abstain _____

7. The President presents for approval from Treasurer, Mike Esch, who has submitted the annual Tax Set Aside letter. Please read carefully explanation October Communique’.

He has made the following motions and I will second both of them, Jane Clymer.

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$3,250 in income for 2017.

A. A. Approve __44____ B. Disapprove _____ C. Abstain _____

2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$3,250 if there is any unforeseen last minute non-member donation as required to meet our 2017 tax requirements.

A. Approve __44____ B. Disapprove _____ C. Abstain _____

8. The President presents for approval the Eastern and Western Herding Regionals bids as submitted by Jeanine Blaner, Working Collie Committee Chair.

Eastern Regional Trials – October 20 & 21, 2018 at Balgrae Dog Training, 13 Horne Homestead Rd., Charlton MA 01507. Chair – Noreen Bennett.

Western Regional Trials – September 15 & 16, 2018 at Fido’s Farm, 9829 Evergreen Valley, Olympia WA. Chair – Linda Marie Ward.

1. Eastern A. Approve __44____ B. Disapprove _____ C. Abstain _____

2. Western A. Approve __44____ B. Disapprove _____ C. Abstain _____

PULLED 1/10/18 9. The President presents for approval the motion made 10/12/2017 by Linda Mabus and seconded by Jan Storm.

I make a motion that a Committee is formed to explore the benefits and workings of a not for profit CCA Education Fund. We also need to look at its chartered formation in a not for profit friendly state.

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

ATTENTION BOARD: Presented with 15 – 20 minutes allowance of time for discussion. Then the President will call for a vote on the following matter. Therefore, all materials previously presented to the Board should be sent and discussed with members for their input so district directors are prepared to vote.

The below was sent back to Mike Esch asking that the request be put in a proper motion format.

The Constitution Committee has requested the hiring of an attorney who specializes in New York Not For Profit law to review the proposed Constitution and By-Laws before it is sent to the Board for review. The attorney proposed is Ms. Patricia C. Sandison, of Hodgson Russ LLP, a firm from New York State who have a specialty in NYS non-profit corporate governance. During a phone conversation between Mike Esch and Ms. Sandison, she estimated it would take 5-10 hours for her to examine our current proposed Constitution and By-Laws, come back with suggestions and to speak to us about those suggestions. Her hour rate is \$185. The total estimated spend will be capped at \$2,500. She is asking for a \$1,000 down payment. If more is needed above that capped amount, the Board will be notified.

12/19/2017 Made by Mike Esch and seconded by Jane Clymer

The motion is: Hire Ms. Patricia Sandison from Hodgson Russ LLP for a capped amount of \$2,500 to review the CCA's proposed new bylaws for fit to NYS's non-profit law requirements.

10. The President presents the following for vote: Hire Ms. Patricia Sandison from Hodgson Russ LLP for a capped amount of \$2,500 to review the CCA's proposed new bylaws for fit to NYS's non-profit law requirements.

A. Approve __31____ B. Disapprove _11____ C. Abstain __2____

DISCUSSION:

Summary of discussion regarding the motion to hire an attorney to review the Constitution Committee's draft for compliance with NY legal requirements.

1. Emily Berkley asked why the pro bono review suggested by Deb Gates (DD WA) several months ago was not pursued.
 - o Deb Gates expressed that she never had the authority from the board to pursue this since several members of the board (including Emily) expressed hesitancy regarding this - even though she had officer approval there was no resolution to move forward.
 - o Deb stated that utilizing a pro bono attorney could still occur but it may not be within the time frame expectation. If the board needs a response quickly it might be better to hire the lawyer recommended by the committee for the initial review. The pro bono services could be used for later reviews if needed. She commented that the rate quoted was very reasonable.
2. Linda Mabus brought up moving CCA incorporation to another state. Moving from NY as site of incorporation has been discussed in the past and the costs to move incorporation might negate any advantage. The current constitution committee chose not to pursue moving to another state.
3. Timing of the review. Several board members expressed that the board should see the draft before sending it to a lawyer for review.
4. John Buddie asked about the time table for pro-bono review if we would decide to go with the rather than a paid review. Deb Gates explained again that it would depend on how much time a pro-bono attorney could clear at any given time.

After discussion the President called for the Secretary to re-read the motion and take vote on this matter by roll call. At the end of this vote the meeting was closed at 7:45 PM MST.