

September 29, 2016

Included: President & Secretary Messages
Treasurer's Report
Requirements for non-licensed judges to judge independent specialties
End of the Year Reports are due
Good Sportsmanship Nominations Requested
Breeder of the Year Reminder
New members and reinstates
Bios for new Constitution Chair and members
Results – Board meetings on August 30, 2016
Membership – mailing and notification



Vote: New Members & Reinstates
Treasurer's Reports
Bios for Candidates to fill the DAL positions left by Judy Guthrie and Hildy Morgan
Operations Manual Committee to review and update the Director's Guide as part of their work.
Junior Interns proposal program for juniors to join committees
Recommendation from Film Librarian for a stipend for Mr. Beck of \$300
Motion to stop \$ 1 per member to CHF for the time being
Tax set aside letter & motions for 2016
2 new persons to join Ethics Committee – Squire & Storm

Discussion: Suggestion from the Secretary that we look into alternative companies to do our board conference calls
“Gift Policy” Discussion – 1. Presentation on “Gift” policy – Motion
2. Proposal from the Membership Committee re: “Gift” policy
Constitution Chair and members – Nix, Kane, Canavan, Lee, Esch, Kaelin, Degner
Requirements for non-licensed judges to judge independent specialties

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

NOTICE TO ALL COMMITTEE CHAIRS

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

ATTENTION DISTRICT DIRECTORS

On September 26, the Membership Committee sent you an updated list of your members & a memo that notifies you of the 2017 dues renewal notices being mailed. We had to cancel all recurring PayPal payments.

Please let Judy know (ccofamembership@gmail.com) you received the email & could open the member list attachment.

Judy Guthrie, Co-Chair, Membership Committee

President's Message

To The Members of the Board.

I am presenting to you my choice to Chair the Constitution Committee and his Committee members, I feel he will be unbiased and will continue where the last committee left off and give us a document that will meet NYS Law. It is my hope that we will be able to support him and have good discussions that will in the end give us the document we need.

I hope that everyone is planning on being in Sacramento next year for our National Specialty, if you haven't donated a trophy please consider doing so. I know the Show Committee is working very hard to give us another great National.

I would like to thank the Bulletin Staff on giving us another wonderful magazine, I really enjoyed reading it. If you have some ideas to help them please send them to the Editor, I would ask you to please support the bulletin with an ad, it is always great to see the new hopefuls that will be in the show ring this year.

I would like to thank each of you for your dedication to the CCA, it is my hope that we will be able to do what is best for The Collie and this great Club.

Mike Van Tassell

Secretary's Message

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

Please read information provided within from the Breeder of the Year Committee on submissions closing by February 1, 2017.

Support the efforts for CCA 2017 in Sacramento, CA with your trophy donations. Updated information available on the CCA website.

Thank you Bulletin Committee for another great issue.

Happy Fall,

Janie

Treasurer's Report from Mike Esch

Balance Sheet as of August 31, 2016

ASSETS

Cash and Bank Accounts

Checking	\$22,020.66
Columbia money market	\$14,063.51
Membership Checking	\$3,105.23
National Conformation account	\$97.03
National Performance Account	\$937.67

Savings - Banner Blue	\$362.28
Savings 2720 - CCA	\$177.86
TOTAL Cash and Bank Accounts	\$40,764.24
Other Assets	
Mergard Trust	\$124,025.00
Inventory of trophies	\$7,347.74
TOTAL Other Assets	\$131,372.74
Investments	
Various Securities	\$209,072.64
TOTAL Investments	\$209,072.64
TOTAL ASSETS	\$381,209.62

LIABILITIES & EQUITY

LIABILITIES	\$0.00
EQUITY	\$381,209.62
TOTAL LIABILITIES & EQUITY	\$381,209.62

CC of A Income Statement August 2016 YTD

01/01/2016 - 08/31/2016

INCOME

Inc 2014 National	\$30.11
Inc 2016 National	\$13,671.89
Inc Advertising	\$18,746.63
Inc CCA Loving Cup	\$1,100.00
Inc Donation - General	\$100.00
Inc Herding Certificates	\$65.00
Inc Library	\$40.00
Inc Material Sales	\$881.00
Inc Membership - Renew	\$26,115.00
Inc Purina Parent Club Partnership	\$2,229.00
Inc Sales	\$1,596.50
Inc Seminars	\$4,955.00
Interest - Banner Blue	\$0.08
Interest - Mergard Trust	\$33.07
TOTAL INCOME	\$69,563.28

EXPENSES

Advance - Meet the Breeds	\$500.00
Advance - 2017 National	\$5,000.00
AKC reports	\$200.00
Annual fees	\$179.40
A/V	\$2,685.70
Bank charges	\$80.00
Bond insurance	\$359.00

D&O insurance	\$1,760.00
Donation - 501 © 3 qualified	\$6,137.50
Email services	\$286.50
Eukanuba medallions & electricity	\$400.00
Freight	\$161.32
Insurance - National liability	\$625.00
Insurance - National trophies	\$664.00
Loving cup purchase	\$11,274.00
Mail prep	\$2,675.85
On-line forms & surveys	\$57.00
Postage	\$6,967.89
Printing	\$33,201.24
Registration Insert	\$79.62
Remote deposit monthly fee	\$320.00
Rent for storage room	\$250.00
Ribbons - charge to 2016 National	\$2,143.98
Seminar food	\$1,224.89
Shipping fees	\$3,852.05
Show applications	\$210.00
Site rental - 2017 National	\$100.00
Special awards and plaques	\$755.61
Supplies	\$5,793.94
Travel expense	\$494.22
Trophies	\$461.50
Video Services	\$1,606.35
TOTAL EXPENSES	\$90,506.56
NET CHANGE	-\$20,943.28

CHECKING JOURNAL & CASH RECORD August 2016

Date	Num	Description	Category	Tag	Amount
8/1/2016	4069	Fed Ex	Postage	Show Perm&Trph	-\$31.22
8/1/2016	4070	Sportmen's Insurance Agency Plan	Insurance - National	2017 National	-\$625.00
8/1/2016	4071	Tri-State Collie Rescue	Donation - 501 (c) 3 qualified	2016 National	-\$877.50
8/10/2016	ATM	Staples	Supplies	Secretary Budget	-\$293.42
8/16/2016	ATM	USPS	Postage	Secretary Budget	-\$115.95
8/18/2016	DEP DEP	2016 National Account Closeout	Inc 2016 National	2016 National	\$13,671.89
8/19/2016	S		Inc Sales	Librarian Act	\$289.00
			Inc Advertising	2016 Bulletin	\$525.00
			Inc Sales	Material Sales	\$80.00
			Inc CCA Loving Cup	Show Perm&Trph	\$150.00
8/19/2016	4075	Fed Ex	Postage	Show Perm&Trph	-\$48.86
8/19/2016	4074	Liberty Mutual	Insurance - National Trophies	2017 National	-\$664.00
8/19/2016	4076	CCA 2017 National Show Account	Advance	2017 National	-\$5,000.00
				Donation 501 (c) (3)	
8/19/2016	4072	Tuff Quest	Donation - 501 (c) 3 qualified	Qualify	-\$500.00
				Donation 501 (c) (3)	
8/19/2016	4073	Collie Rescue Foundation	Donation - 501 (c) 3 qualified	Qualify	-\$500.00
8/22/2016	ATM	Constant Contact	Email Service	President Budget	-\$65.00

8/23/2016	4078	Kathy Peters	Postage	Librarian Act	-\$87.13
8/23/2016	4077	Judy Guthrie	Postage	Membership	-\$13.20
8/23/2016	4079	Collie Health Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
8/23/2016	4080	Collie Health Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$1,880.00
8/23/2016	4081	Collie Rescue Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$1,880.00
8/23/2016	4082	Titan Partners	Loving Cup Purchase	Show Perm&Trph	-\$3,500.00
8/26/2016	4083	Titan Partners	Loving Cup Purchase	Show Perm&Trph	-\$4,274.00
8/26/2016	4084	AKC	Eukanuba Medallions & Electricity	Meet The Breeds	-\$400.00
TOTAL INFLOWS					\$14,715.89
TOTAL OUTFLOWS					-\$21,255.28
NET TOTAL					-\$6,539.39

UPDATE REPORT ON THE BULLETIN

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: September 12, 2016

RE: Bulletin update

In the Annual meeting at the Louisville National, I highlighted our financial history with the Bulletin.

In 2013, the Bulletin lost over \$21,000. An average loss of \$5,250/issue.
 In 2014, the Bulletin lost over \$27,200. An average loss of \$6,800/issue.
 In 2015, the Bulletin lost over \$24,600. An average loss of \$6,150/issue.

2016 YTD, the Bulletin has lost over \$8,400. This is an average loss of \$4,200/issue.

The Summer 2016 Issue (National issue) lost \$4,185. This issue had income of \$8,650 and expenses of \$12,835.17. The income for this issue was by itself 2x more than the total income from all issues in 2015 (\$4,374 total for 2015 vs. \$8,650 for this one issue), which is very nice to see. The expenses were: printing (\$10,112), supplies (\$353) and shipping/postage (\$2,370).

IF, this 2016 average continues for the next 2 issues, then the approximate total lost for 2016 will be \$16,800 or a 31% reduction versus 2015.

We still have a significant ways to go.

Sincerely, *Mike Esch*

FINANCIAL REPORT – CCA 2016 NATIONAL SPECIALTY

Date: September 23, 2016

To: Board of Directors
Collie Club of America

From: Mike Esch, Treasurer

Ref: 2016 National Specialty Show

The 2016 National, *Kentucky Unbridled Spirit*, in Louisville KY enjoyed a solid financial performance with a final net profit of \$4,663.78.

Entries (\$52,175), merchandise sales (\$14,057), grooming and seating income (\$21,834) were generally in line with expectations. After a hard push at the end, trophy income (\$13,286) came in about as expected. The one oddity to this year's show was the manner which the hotel contract was structured. The Club received a substantial rebate of \$8,775 which allowed some spending that may not have been possible otherwise. Expenses were generally in line with expectations; site rentals (\$19,266), trophies (\$12,065) and merchandise (\$10,896).

The Conformation/Obedience and Rally part of the show showed a net profit of \$3,479.51. The welcome party food was bundled in with the Top 10 night which helped manage our food expenses and should be considered for all future Nationals. Again, this year we used a third party to assist with laying out the grooming spaces the morning of move-in as it gets harder to find volunteers to be bending so much. This year we used bleachers (\$600.00) to supplement the reserved seating and this seemed to work out fine.

Herding had a net profit of \$554.74. This is a very typical number for our National herding events as traditionally we come in with a net profit of between \$500-\$1,000.

Agility had a net profit of \$629.53. Trophies tend to be the issue with agility but they were able to leverage the main conformation site and not incur a site rental cost.

All in all, a job well done by all. Congratulations to Show Chair, June Morris, and her team.

Regards,

Mike

CCA 2016 National P&L - Total

INCOME

Inc Catalog Advertising	\$500.00
Inc Catalog Sales	\$7,838.00
Inc Class Awards	\$1,100.00
Inc Entries - Agility	\$7,005.00
Inc Entries - Conformation	\$27,500.00
Inc Entries - Herding	\$7,295.00
Inc Entries - Juniors	\$40.00
Inc Entries - Obedience & Rally	\$10,335.00
Inc Ex-pen Rental	\$1,560.00
Inc Hotel Rebate	\$8,775.68
Inc Lunches	\$48.00
Inc Merchandise Sales	\$14,057.00
Inc Reserved Grooming	\$18,454.00
Inc Reserved Seating	\$3,380.00
Inc State Baskets	\$1,755.00
Inc Top 10	\$2,200.00
Inc Top 10 Catalog Sales	\$290.00
Inc Trophy Donation	\$13,286.00
Inc Vendor	\$6,120.00
TOTAL INCOME	<u>\$131,538.68</u>

EXPENSES

AKC Fees	\$5,690.50
Audio - Top 10	\$1,370.00
Bait	\$256.25
Bank fee	\$201.50
Bleacher rental	\$600.00
Catalog expenses	\$2,091.72
Chairs	\$1,552.61
Class Awards - BBE	\$350.00
Class Awards - Puppy	\$750.00
Clean-up	\$2,750.00
Donation - 501-c-3	\$877.50
Drapery	\$1,109.16
Duck Lease	\$899.64
Easels	\$436.61
EMT Service	\$2,237.50
Equipment Rental	\$1,620.00
Ex-pen Rental Expense	\$1,378.00
Food	\$1,244.36

Food - Breakfast	\$1,161.60
Food - Judges Lunches	\$2,934.60
Food - Vouchers	\$450.00
Grooming Space Tear-down	\$733.38
Groomings Space Set-up	\$3,263.25
Hospitality	\$55.30
Hotel - Foy Trent	\$856.61
Hotel - Show Photographer	\$858.03
Insurance - National Trophies	\$664.00
Judge's Fee	\$6,965.00
Judges Expenses	\$385.00
Judges Gifts	\$593.39
Liability Insurance	\$675.00
Merchandise	\$10,896.71
Postage	\$1,171.78
Reserved Grooming Expense	\$200.00
Ribbons And Rosettes	\$5,773.60
Sales Tax payment	\$60.00
Secretary Expenses	\$1,964.40
Security	\$903.00
Shavings	\$895.70
Sheep Rental	\$400.00
Sheep Transportation	\$300.00
Show Application Fees	\$455.00
Site Clean-up	\$3,836.00
Site rental	\$19,266.00
Superintendent Fee	\$14,107.90
Supplies	\$1,585.82
Tables	\$2,509.33
Trophy Expense	\$12,065.53
Wash Tubs	\$640.00
Water	\$727.50
Welcome Party Food	\$4,106.12
TOTAL EXPENSES	<u>\$126,874.90</u>
OVERALL TOTAL	\$4,663.78

CCA 2016 National P&L - Conformation, Obedience & Rally only

INCOME

Inc Catalog Advertising	\$500.00
Inc Catalog Sales	\$7,838.00
Inc Class Awards	\$1,100.00
Inc Entries - Conformation	\$27,500.00
Inc Entries - Juniors	\$40.00
Inc Entries - Obedience & Rally	\$10,335.00
Inc Ex-pen Rental	\$1,560.00
Inc Hotel Rebate	\$8,775.68
Inc Merchandise Sales	\$14,057.00
Inc Reserved Grooming	\$18,454.00
Inc Reserved Seating	\$3,380.00
Inc State Baskets	\$1,755.00
Inc Top 10	\$2,200.00
Inc Top 10 Catalog Sales	\$290.00
Inc Trophy Donation	\$9,651.00
Inc Vendor	\$6,120.00
TOTAL INCOME	<u>\$113,555.68</u>

EXPENSES

AKC Fees	\$4,054.00
Audio - Top 10	\$1,370.00
Bait	\$256.25
Bank fee	\$201.50
Bleacher rental	\$600.00
Catalog expenses	\$2,091.72
Chairs	\$1,552.61
Class Awards - BBE	\$350.00
Class Awards - Puppy	\$750.00
Clean-up	\$2,750.00
Donation - 501-c-3	\$877.50
Drapery	\$1,109.16
Easels	\$436.61
EMT Service	\$2,237.50
Ex-pen Rental Expense	\$1,378.00
Food - Breakfast	\$1,161.60
Food - Judges Lunches	\$2,934.60
Food - Vouchers	\$450.00
Grooming Space Tear-down	\$733.38
Groomings Space Set-up	\$3,263.25
Hotel - Foy Trent	\$856.61
Hotel - Show Photographer	\$858.03

Insurance - National Trophies	\$664.00
Judge's Fee	\$5,636.59
Judges Expenses	\$385.00
Judges Gifts	\$484.40
Liability Insurance	\$675.00
Merchandise	\$10,896.71
Postage	\$1,111.18
Reserved Grooming Expense	\$200.00
Ribbons And Rosettes	\$4,988.60
Sales Tax payment	\$60.00
Security	\$903.00
Shavings	\$895.70
Show Application Fees	\$115.00
Site Clean-up	\$3,836.00
Site rental	\$16,666.00
Superintendent Fee	\$14,107.90
Supplies	\$1,585.82
Tables	\$2,509.33
Trophy Expense	\$8,610.00
Wash Tubs	\$640.00
Water	\$727.50
Welcome Party Food	<u>\$4,106.12</u>
TOTAL EXPENSES	\$110,076.17
OVERALL TOTAL	\$3,479.51

CCA 2016 National P&L - Herding Only

INCOME

Inc Entries - Herding	\$7,295.00
Inc Lunches	\$48.00
Inc Trophy Donation	<u>\$2,285.00</u>
TOTAL INCOME	\$9,628.00

EXPENSES

AKC Fees	\$528.50
Duck Lease	\$899.64
Food	\$657.30
Judge's Fee	\$600.00
Ribbons And Rosettes	\$785.00
Secretary Expenses	\$838.14
Sheep Rental	\$400.00

Sheep Transportation	\$300.00
Show Application Fees	\$140.00
Site rental	\$2,600.00
Trophy Expense	<u>\$1,324.68</u>
TOTAL EXPENSES	\$9,073.26
OVERALL TOTAL	\$554.74

CCA 2016 National P&L - Agility only

INCOME

Inc Entries - Agility	\$7,005.00
Inc Trophy Donation	<u>\$1,350.00</u>
TOTAL INCOME	\$8,355.00

EXPENSES

AKC Fees	\$1,108.00
Equipment Rental	\$1,620.00
Food	\$587.06
Hospitality	\$55.30
Judge's Fee	\$728.41
Judges Gifts	\$108.99
Postage	\$60.60
Secretary Expenses	\$1,126.26
Show Application Fees	\$200.00
Trophy Expense	<u>\$2,130.85</u>
TOTAL EXPENSES	\$7,725.47
OVERALL TOTAL	\$629.53

BREEDER OF THE YEAR AWARD

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

Submission date will again be Feb 1 of 2017.

Amy Gau, Chair

TIME FOR NOMINATIONS FOR THE AKC GOOD SPORTSMANSHIP AWARD

"Hi all. Well, it's time to think about all the good sports you know and get nominations in for the Good Sportsmanship Award of 2016. I know there were some of you who were a little late last year but it is just the right time to nominate that special person now. You can send your nominations with a paragraph, or so, of why you think they are deserving of the award. You can send them to me, Carrie Lenhart, marnuscollies@gmail.com or Joan Hamilton, JLNcollies@aol.com. Thanks and let's get thinking. Joan E Kirkland - kirkhaven1@verizon.net. We would like all nominations by **November 30, 2016**.

Guidelines for Submission of Candidate for the Good Sportsmanship Award

As done last year, all submissions and recommendations of a particular candidate will be collected and reviewed by the Good Sportsmanship Award Committee. Please read the following for new guidelines.

1. The candidate's name nomination should come via a Board member to the GSA Committee Chair, Joan E Kirkland - kirkhaven1@verizon.net.
2. The number of candidates is not limited to one candidate per Director.
3. Please Directors limit the recommendations to three per candidate when you submit those names to the GSA Committee Chair and the nomination must accompany the name submission.
4. Please limit the recommendation to 100 words or less.
5. Directors, the selected candidate for AKC Good Sportsmanship Award candidate for 2017, will have a booklet prepared to go along with the award and certificate presentation containing all letters written of support and nomination of the candidate. Upon the selection, the Committee will contact the person making the nomination, to help with providing materials such as photos for the booklet.

AKC'S CRITERION FOR THE AWARD

AKC Good Sportsmanship Award.....

Thought it might be a good idea to insert for your review the standard recommended by the AKC for this award.

The AKC states that this award is their way of helping clubs recognize and celebrate the efforts to their volunteer club members. The AKC Outstanding Sportsmanship Award program is provided to each member club with an AKC Medallion to award to one of its own on a yearly basis.

This award honors those individuals who deserve special recognition that have made a difference in the sport of purebred dogs, embodied the AKC Code of Sportsmanship, and have been an active and valued member of an AKC member club. Medallions are awarded solely at the club's discretion.

AKC Code of Sportsmanship

PREFACE: The sport of purebred dog competitive events dates prior to 1884, the year of AKC's birth. Shared values of those involved in the sport include principles of sportsmanship.

They are practiced in all sectors of our sport: conformation, performance and companion. Many believe that these principles of sportsmanship are the prime reason why our sport has thrived for over one hundred years. With the belief that it is useful to periodically articulate the fundamentals

of our sport, this code is presented.

- **Sportsmen respect the history, traditions and integrity of the sport of purebred dogs.**
- **Sportsmen commit themselves to values of fair play, honesty, courtesy, and vigorous competition, as well as winning and losing with grace.**
- **Sportsmen refuse to compromise their commitment and obligation to the sport of purebred dogs by injecting personal advantage or consideration into their decisions or behavior.**
- **The sportsman judge judges only on the merits of the dogs and considers no other factors.**
- **The sportsman judge or exhibitor accepts constructive criticism.**
- **The sportsman exhibitor declines to enter or exhibit under a judge where it might reasonably appear that the judge's placements could be based on something other than the merits of the dogs.**
- **The sportsman exhibitor refuses to compromise the impartiality of a judge.**
- **The sportsman respects the AKC bylaws, rules, regulations and policies governing the sport of purebred dogs.**
- **Sportsmen find that vigorous competition and civility are not inconsistent and are able to appreciate the merit of their competition and the effort of competitors.**
- **Sportsmen welcome, encourage and support newcomers to the sport.**
- **Sportsmen will deal fairly with all those who trade with them.**
- **Sportsmen are willing to share honest and open appraisals of both the strengths and weaknesses of their breeding stock.**
- **Sportsmen spurn any opportunity to take personal advantage of positions offered or bestowed upon them.**
- **Sportsmen always consider as paramount the welfare of their dog.**
- **Sportsmen refuse to embarrass the sport, the American Kennel Club, or themselves while taking part in the sport.**

REQUIREMENTS FOR NON-LICENSED JUDGES TO JUDGE INDEPENDENT SPECIALTIES

In order for a non- licensed judge to be eligible to judge independent Collie Specialties, they must meet the following criteria:

- Must be a member of the Collie Club of America for 25 years
- Has bred Collies for at least 25 years.
- Has finished at least 15 champions
- Has attended at least 10 National specialties

Non-licensed judges are limited to one assignment per year.

While the above are required, , it is highly suggested that individuals have also attend a Judges Education seminar sponsored by the Collie Club of America .

NEW CONSTITUTION COMMITTEE – CHAIR AND MEMBERS

I am submitting the name of Lenell Nix to fill the position of Constitution Committee Chair. From the first time I asked Lenell to set up Constant Contact and be the Chair he has always taken his commitment very seriously and always completed any item I asked him to do. I know him to be honest and fair. I have complete trust in him to pick a committee that will be able to work together and complete the work that has already been started by the previous committee.

I ask you to support my choice of Lenell Nix as the new Constitution Committee Chair.

Mike Van Tassell.....

Bio - Lenell Nix, Chair

I have owned collies since 2000 and have been a member of the Collie Club of America since 2002 as well as a member of Piedmont Collie Club from 2002 -2009. In that time I served the PCC in various positions as president, vice president, treasurer, and board member, in addition to serving as show chair for 2 yrs. I also worked closely with the 2007 host show chair in the detail and planning of the 2007 CCA National Specialty. On the CCA national level I have had the fortunate privilege to serve as the district director for NC from 2010 until 2014, and again from March 2016- September 30, 2016 in which I stepped down due to an impending move out of state. I have served on the Constitution Committee from 2010 to 2014 and thoroughly have enjoyed the opportunity and insight this has brought. At the 2011 Nationals I had the opportunity to work with Lynn Meyers, and assist as needed with our National Trophies, shortly thereafter have served as a committee member on the Trophy committee until 2014.

I have spent the majority of my adult life self-employed. Within the company, I was responsible for the filing of annual corporate reports with the secretary of state, as well as other documents with the state and federal governments. Additionally, I was required to maintain extensive employee files to ensure that federal and state laws are met. Accuracy, attention to detail, and organization are of the utmost importance in these areas. I have also worked in the field of satellite communications dealing with the technology sided as well as customer service. Most recently I graduated in May 2016 from the University of North Carolina Asheville earning a *Bachelor of Arts majoring in Political Science* and is in my plan on attending law school in the future. If approved I will be tendering my resignation as a member of the operations committee to be able afford another member the opportunity to serve our club as well as be able to focus on the task at hand!

COMMITTEE MEMBERS

Mike Esch

I have been a Collie Club of America member since 1978. I was President for the CCA from 2000-2004 and have been Club Treasurer for the last twelve years.

I work for Church & Dwight, Inc., a mid-cap consumer product company. Our brand names include Arm & Hammer, Trojan, Nair, Oxiclean, Close Up, Pepsodent, Simply Saline, Orajel, First Response, Trojan, Spinbrush and Xtra among others. I am responsible for the world-wide supply chain. I manage a \$1.4 billion dollar budget with a headcount of 3,835 people across 12 plants and 12 countries. I am responsible for setting budgets, managing assets and working to provide excellent service for our customers.

I have been show chair for three CCA Nationals and show treasurer for six other CCA Nationals. I am licensed to judge Collie and Shelties and am a lifetime member of the Central States Collie Club. I judged Bitches at the 2013 CCA National.

I try to support the club as best I can all the time. I feel confident that I can support Lenell on his committee.

Helga Kane

I have been a member of the Collie Club of America since 1963. I have served on the Health Committee, Ethics Committee, Education Committee, National Trophy Committee, and Show Rules Committee. I have Chaired the Constitution Committee and National Trophy Committee and co-chaired the production of the film "Collie Presentation" for CCA Film Library. Also worked with Stamp Advisory Comm. to get the Collie on the 1984 U.S. postage stamp and coordinated the 1991 CCA Judge's Seminar.

I served as vice-president of the Collie Club of America Health Foundation (CHF) from its inception in 1986 until last year, served as Chair of its Grants Committee for several years, I was also twice President of CHF, the most recent term being for four years.

I have served as Treasurer of the So. California CCA District for 14 years. Served as Treasurer for the 2010 CCA National Show. Have held membership in a local All Breed Club (South Bay Kennel Club) for over 43 years and was a founding member of the South Bay Collie Fanciers, Inc. for which I have held several offices and most recently served as Club President.

I have been an exhibitor and breeder of collies for over 48 years and have been licensed to judge collies since 1983. I have been privileged to officiate at the CCA National Specialty three times. I am also licensed to judge Shetland Sheepdogs, Australian Shepherds, Cardigan and Pembroke Welsh Corgis and Junior Handling.

Susan Kaelin

I have been a member of the Collie Club of America since 1979, and have been owned by collies since I was one year old. Collies were the only family pet my parents allowed our family to have. I started showing in 1978, and five years later I felt I was finally capable/qualified to breed my first litter after studying the breed extensively ...which resulted in a continued study of our beloved breed. ☺ My mentors were Sandra Calhoun (Gus Sigriz's daughter) of Cherrison Collies and Betty Johnson. I continue to love and study our breed, and have been breeding and showing collies under the kennel prefix of Calibre, (pronounced caliber). I have been fortunate to breed and own the following collies:

GCHG Calibre's Key To The Fortune R.O.M. – Winners Dog, Best of Winners and Best Opp to the Breed Puppy at the 2011 National Specialty, 2014 National Specialty AOM, 2015 National Specialty AOM, and 2016 National Specialty AOM

CH Calibre's Filthy Rich – Winners Bitch, Best of Winners, and Best of Breed Puppy at the 2013 National Specialty, 2014 National Specialty AOM, 2015 National Specialty AOM

CH Calibre's Dirty Money – Winners Bitch and Best of Winners at the 2015 National Specialty

CH Calibre's Gold Digger – 2015 National Specialty AOM

CH Calibre's Mandalay Gateside Because I Am Gold – 2016 National Specialty AOM

Calibre's Diversified Investment – 2016 Kentucky Futurity Winner

I also own GCH Hollyoaks A Perfect Storm At Calibre – Winners Bitch, Best of Winners, and Best Smooth Puppy at 2009 National Specialty, 2010 National Specialty AOM

I am the District Director for the state of Kentucky. I am also a member of the Collie Club of Kentucky, and a member of the Louisville Kennel Club.

Professionally I am an Information Technology Project Manager for an electric and gas utility company managing multi-year projects with budgets in excess of \$500M. I have multiple degrees graduating with honors, including a masters in Information Systems and Database Management. I am also certified in database design and have been in good standing with the Project Management Institute maintaining my PMP since 2006.

Ed Degner

My wife Shelly and I got our first show prospect collie in 1984 and joined the CCA in 1985. We are members of 3 local collie clubs and a Shetland sheepdog club. We have been showing our dogs as Canyon Collies and Shelties. I handled dogs for others for many years and am now a licensed AKC judge for Collies and JS. I have helped to put on 3 National Specialty shows here in Southern California. I have been a District Director for Southern California since 1998 with the exception of one term that I was Director at large. I have been self employed since 1984 and am a Realtor and own a home improvement business. My education was in Business Law and computer programming.

Vicky Lee

I have been a member of the Collie Club of America since 2001. Having had companion collies all of my life, I did not purchase a show Collie until 2000. This first show Collie, Autumn Dream, introduced me to a whole new world: conformation, agility, obedience, rally, and herding. I was so taken by her athleticism and intelligence that I have continued to compete in all venues. I have bred/co-bred champions under the prefix DreamHeart.

I am a member of the Collie Health Foundation and the Piedmont Collie Club. I have held numerous offices in the Piedmont Collie Club and am currently on the Board of Directors.

I taught school for 30 years and used my collies in the biology class when teaching animal behavior and genetics. They proved to be great reinforcements of materials studied. My grand champion was used as a TDI dog in local assisted living facilities, while my other champions visit VA hospitals and the autistic children in schools.

I am very passionate about the collie and would love to serve on the Constitution Committee to contribute in any way that I possibly can to preserve our wonderful breed. Their temperament, loyalty, and beauty is like no other. It is our responsibility as owners, breeders, and participants in the sport of dogs to come together, get along as a people, and work as one in unity for the betterment of our breed. Please allow me to roll up my sleeves and help in this endeavor.

NEW MEMBERS AND REINSTATES – SEPTEMBER 2016

New Member

USA

NY Rimma Almakaev, 177 Midland Ave, Staten Island, NY, 10306, 917.650.1024, rimalm@gmail.com

Sponsor: Joanne Malone-Koehler (NJ) Has known applicant for how long & under what circumstances? Known
Rimma four years Brd to my champion stud dog to improve on her breeding program, and to acquire a puppy to complete
in conformation events.

Sponsor: Sally Tarigo (NY) Has known applicant for how long & under what circumstances? Friend-two years

Occupation: Computer programmer

Why do you want to be a member of the CCA? I love collies, own 2 females, want to participate in different events and
activities.

Explain what and/or who got you started in Collies: My best friend use to have a collie and I loved the personality and
beauty

Number of Collies owned. Dogs? Bitches? 2 Altered? Do you own any other breeds? Yes, Jack Russell Terrier

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

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

Have you ever sold dogs to a commercial outlet? No

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

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

What special skills (including computer) do you have that might be helpful to the CCA? I am professional computer
programmer, familiar with Microsoft Office

Reinstatement

USA - None

MINUTES OF THE BOARD MEETING ON AUGUST 30, 2016

Meeting called to order and began recording 7:05 MST. Roll was called. President asked if someone does not wish to
vote on the item at all please tell us before we take the vote. Meeting lasted till 8:03 MST.

BALLOT - Results

**This ballot will be tallied via phone call set up by the President on August 30, 2016, and will count as our meeting if
a quorum is reached.**

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

Total Board Members: 51

Voting: 47 Board Members. Not in attendance: 5 members - Paula Clairday, Mary Lee Oliphant, Susan Kaelin, Chizuko Kawabata, Valerie Geddes.

FOR VOTE:

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

USA

1	GA	Sharon	Naylor	A. Approve	_46__	B. Disapprove	_____	C. Abstain	_1__
2	GA	Wayne	Naylor	A. Approve	_46__	B. Disapprove	_____	C. Abstain	_1__
3	MI	Christopher	Bouwhuis	A. Approve	_46__	B. Disapprove	_____	C. Abstain	_1__
4	MI	Ewa B. Jarosz -	Bouwhuis	A. Approve	_46__	B. Disapprove	_____	C. Abstain	_1__
5	NV	Debra L.	Reynolds	A. Approve	_46__	B. Disapprove	_____	C. Abstain	_1__
6	WA	Sharon	Yeaman	A. Approve	_45__	B. Disapprove	_____	C. Abstain	_2__

FOREIGN

7	Canada	Jo Anne	Pringle	A. Approve	_46__	B. Disapprove	_____	C. Abstain	_1__
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2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (June & July Financials).

A. Approve 45 B. Disapprove 2 C. Abstain _____

3. 6/09/2016 Made by Gayle Guthman and seconded by Jan Storm and Betty Abbott.

I move CCA ceases the practice of the secretary printing and mailing the minutes of the meetings and all communiques beginning immediately.

A. Approve 44 B. Disapprove 3 C. Abstain _____

Stipulation: PDF's to be sent to all Board members via email and should they should print their own copies, but will continue printing of hard copies for the records. Some members stated concerns of opening the PDF's...secretary will help those with issues.

4. The President presents the following members for approval. They have been submitted by CCA 2019 Host Show Chairs, Jean Framke and Kelly Montgomery as the CCA 2019 Show Committees positions.

Host Show	Co-Chairs	Kelly Montgomery	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
		Jean Framke	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
Facilities	Co-Chairs	Kelly Montgomery	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
		Jean Framke	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
		Member	Jim Framke	A. Approve	_47__	B. Disapprove	_____	C. Abstain
	Member	Laura Rizzo	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
Obedience/Rally	Co-Chairs	Anita Andorn	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
		Sally Richardson	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
Agility	Co-Chairs	Donna Darland	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
		Caryn Thacker	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
Herding	Co-Chairs	Beth Elliott	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____
		Deanna Levenhagen	A. Approve	_47__	B. Disapprove	_____	C. Abstain	_____

Treasurer		Mike Esch	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Trophy	Co-Chairs	Joanne Huff	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Karen Paul	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Merchandise	Co-Chairs	Lenore Owens	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Jean Framke	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Welcome Party	Co-Chairs	Mike Poturalski	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Cindy Poturalski	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Jerry Sulewski	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Reserved Grooming		Laura Rizzo	A. Approve __47__	B. Disapprove _____	C. Abstain _____
X-pen Rental		Laura Rizzo	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Reserved Seating		Cheryl Sulewski	A. Approve __47__	B. Disapprove _____	C. Abstain _____
RV Parking	Co-Chairs	Laura Rizzo	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Sue Webber	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Vendors	Co-Chairs	Jerry Zehetner	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Kathy Zehetner	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Suzanne Steiner	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Announcer		Bob Myers	A. Approve __47__	B. Disapprove _____	C. Abstain _____
State Baskets	Co-Chairs	Pat Toeldano	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Diane Trost	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Advertising/Communications	Co-Chairs	Laura DeLaurentis	A. Approve __46__	B. Disapprove __1__	C. Abstain _____
		Chandra Flaim	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Chief Ring Steward/Arm Bands	Co-Chairs	Mary Murphy	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Lily Russell	A. Approve __47__	B. Disapprove _____	C. Abstain _____
	Member	Nina Biddinger	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Hotel Liaison	Co-Chairs	Sue Webber	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Jerry Sulewski	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Ring Décor	Co-Chairs	Lynda Cox	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Jacque Bailey	A. Approve __47__	B. Disapprove _____	C. Abstain _____
Community Service Project	Co-Chairs	Karen Soeder	A. Approve __47__	B. Disapprove _____	C. Abstain _____
		Patt Caldwell	A. Approve __47__	B. Disapprove _____	C. Abstain _____

5. The President presents for vote the Realignment Committee proposal to the Board. Separately you will find a copy of the proposal and map proposal to make it easier for you to show your members.

A. Approve __28__ B. Disapprove __19__ C. Abstain __0__

8/30/2016 during meeting Motion: Made by Mary Wells and seconded by Jan Storm. CT approve to go in with the New England States rather than align with NJ.

A. Approve __33__ B. Disapprove __7__ C. Abstain __7__

6. The President presents for approval the participation in the AKC National Championship – hosting AKC Meet the Breeds

Received our yearly letter from AKC regarding our participation in this event. We will need a **chairman** and to complete the forms and submit the funding. **Paula Clairday has volunteered to chair the event again. Budget previously has been \$500.**

Event Dates: December 17 & 18, 2016 at the Orange County Convention Center in Orlando, FL

Booth: Complimentary booth space with all necessary amenities: draped tables, chairs, lunch and complimentary daytime passes for four, and individual signage custom made with your Club's logo and breed names. **Electricity** will be available for an additional fee of \$110 for the weekend. (payment by November 1, 2016 plus form completion)

Must have participation confirmation by August 1, 2016.

Medallions: Conformation deadline August 1, 2016 for inclusion in the premium list and November 1, 2016 for inclusion in the show catalog. Set of five commemorative 3" medallions is \$125. Those Clubs with varieties will be offered a rate of \$100 per set. Offered to Best of Breed, Best of Opposite Sex, Best Bred by Exhibitor, Select Dog and Select Bitch.

Obedience and Agility: Order by September 1, 2016. Medallions include a neck ribbon imprinted with the breed, event, location, and year for \$45 each.

***Noted that the EC has approved this expenditure and participation as we were already on deadlines with the AKC prior to this meeting.**

A. Approve __47__ B. Disapprove _____ C. Abstain _____

7. The President presents for approval the following is the first of contract changes for review by the Board from Joe Reno, Show Rules Chairman. They will be submitting additional changes on the other contracts in the near future.

APPENDIX A CONFORMATION JUDGE'S AGREEMENT

1) Conformation Judges for the CCA Specialty shall be approved judges in good standing with the AKC and shall be paid up members of the CCA for the calendar year in which they are being considered as well as for the year they will be judging.

2) Conformation Judges will have completed their Provisional Judging assignments and their names have been added to the AKC list of regularly approved judges for a minimum period of four (4) years at the time of their nomination.

REMOVE ENTIRE SECTION

3) No conformation Judge shall be eligible to judge the regular classes (dogs, bitches, or intersex) of the CCA Specialty Show until the sixth (6th) Specialty following their previous National Specialty assignment, e.g., the judges of the 1990 Specialty show will NOT be eligible again for judging the National Specialty until the 1996 show. **REMOVE**

ENTIRE SECTION

1) Judges selected to judge the conformation classes shall not judge Collies, except for Group or BIS, for one year preceding the show. The elected judges may not exhibit collies for a period of six months prior to their national specialty assignment. They also should not attend any collie specialties and refrain from making comments specific to collie photos or wins on social media during those 6 months.

2) The Host shall assist all conformation Judges with travel arrangements, and reach agreement on expenses, which shall include and be limited to the following;

A) Round trip coach airfare, for Judge only, to the airport nearest the Host hotel, or mileage and tolls by personal vehicle to the Host hotel. The lowest air fare should be purchased well in advance with help from the judges hospitality chair (insert name and email) if necessary.

B) Room expenses only (no long distance calls,) for the judge and spouse/guest for duration of show plus one (1) night. Starting with check in on _____ and check out on _____

C) Pre-show affairs, if any, and annual meeting and banquet for Judge and spouse/guest.

D) Meals and non-alcoholic beverages, while a guest of the CCA, for Judge and spouse/guest.

E) Reimbursement for pet or kennel sitters will not be covered.

F) Additional expense, not to exceed a sum to be determined by the Host Specialty Committee, for supportable and justifiable additional expense. Receipts must be submitted for any expenses needing to be reimbursed.

3) Judging the CCA National Specialty Show and Trials is considered to be an honor and the expenses should be kept minimal.

4. Judges will submit an appropriate critique of their assignments along with a photo to the Bulletin editor 4-6 weeks following the national. The critique will include the first and second placements for each class at a minimum along with all top awarded dogs and awards of merit. *(Information in these parentheses will not be included but just a note to let you know that approval for this change in wording has come from NSC and SR committees.)*

5. The conformation judge shall submit a photo of self along with a short bio to be included in the show catalog four (4) months prior to the judging assignment date.

6) Critique will not be released to the public in any manner prior to publication in the CCA Bulletin.

By my signature I hereby accept the above specified conditions and agree to Judge
Dogs ___ Bitches ___ Intersex _____ at the _____ Collie Club of
America National Specialty Show.

_____ SIGNATURE and AKC Number

_____ DATE

_____ EMAIL & CELL CONTACT

A. Approve __47____ B. Disapprove _____ C. Abstain _____

9. The President presents for approval Randy Smith to join the Operations Manual Committee. His bio information is repeated in this Communique' but had been presented within the June 23, 2016 Communique'.

A. Approve __44____ B. Disapprove __3____ C. Abstain _____

Meeting was adjourned at 8:03 PM MST