

**June 21, 2017**

**Included:** President & Secretary Messages  
Treasurer's Report  
AKC Canine Health Foundation Seminar  
New Editor – Yearbook  
New members and reinstates  
Results – Board meetings on March ballot, closed May 25, 2017  
Meet the Breeds – FL, December 16 & 17, 2017



**Vote:** New Members & Reinstates  
Treasurer's Reports  
Ratification of the EC vote to send David Hansen to the AKC Canine Health Foundation Seminar – budget \$1500  
New Editor for the Yearbook

**Discussion:** Motion: Junior Interns proposal program for juniors to join committees  
CCA 2020 proposal asking for CCA support to hold agility trials, herding event, and barn hunting as fundraisers for 2020  
CCA 2020 Host Show Committee chairs  
Motions: Dues increase \$65 single/\$75 joint;  
Committee to be developed to review our budgets and money allocations & make suggestions to the Board  
Motion to form a committee review by Show Rules and Judges Education Committees for criterion for our National Judge's list  
Meet the Breeds – FL, December 16 & 17, 2017

***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>

**NOTIFICATION TO ALL CCA MEMBERS IF THEY WISH TO RUN FOR NATIONAL OFFICE**

Anyone wishing to run for a National Office for the Collie Club of America should indicate what position you are interested in running for as a candidate and submit your willingness to run notification as well as a current resume'/bio. This information should be sent to the secretary at [ccasec@tctelco.net](mailto:ccasec@tctelco.net) on or before midnight of July 1, 2017.

For those wishing to run for District Directors: those ballots and your willingness to run will go out to the members in the early fall.

## **PRESIDENTS MESSAGE**

At the next board meeting, we will be voting on a new yearbook editor, Kristy McTaggart, please support her as you have supported Michelle. I know she will pick up where Michelle has left off and continue to give us a wonderful yearbook. I can't thank Michelle enough for the wonderful job she has done for the CCA over the last few years, as you all remember the yearbook was way behind when she took over, she brought it current and has had the yearbook available at our Nationals for you to pick up which has saved the CCA a lot of money in postage.

If you are interested in running for office please remember the deadline is July 1, 2017. Please send your bio to Janie by that date and indicate which position you are willing to run for.

Before you know it the National will be here, start to plan now to attend the National in Virginia Beach, I know that Michelle and her committees are planning on giving us another wonderful event, and hope to see you all there.

I asked each of you to talk to your members and other DD's about what we should raise dues to, included in this communicate is a report that I asked Mike Esch to write to explain to you which funds are liquid and which are not, as you can see from his report there is a need to increase dues to be able to continue to operate the CCA. Not only to help the Bulletin but the Education Committee is in need of funds to operate and continue to give us the programs they are planning as well as many others committees. Please have conversations with your members and let's come up with an amount that works for all.

As summer is upon us please remind your members of how easy their animals can become overheated and be in danger.

Mike Van Tassell.....

## **SECRETARY'S MESSAGE**

Please note information on the front page regarding anyone wishing to run for National office, These offices include: President, 1<sup>st</sup> & 2<sup>nd</sup> Vice-Presidents, Secretary, Treasurer and the one DAL position that expires at the National in 2018. Those wishing to run please send your request to be added to the ballot and your bio to the secretary by July 1. The nominating process for district director positions will begin in September.

I have left the information presented in last month's 'Communique' on the AKC Canine Health Conference, the update from your membership chairman, and the bio information on a new editor for the Yearbook within this 'Communique' for your quick reference.

Bid invitations have gone out to appropriate parties in Zone 5 for CCA 2021, including all Zone 5 district directors and Club Secretaries/ A list of members for their contact and a copy to the National Show Committee was also included in the bid materials. If any group is interested in hosting the CCA 2021 National Specialty a note of interest should be sent to the secretary by August 1.

Included in this 'Communique' is the Committee Chair list for CCA 2020 for your consideration and discussion. We will be voting on this matter next time.

The Host Club for 2020 has also requested approval to hold agility trials as a fundraiser for 2020 details under discussion on the ballot.

Reminder: Committee Chairs please send in your committee guideline reports to the Operations Manual Committee via Isabel Ososki, [silverthreadcollies@prodigy.net](mailto:silverthreadcollies@prodigy.net).

As always,  
Janie

# Treasurer's Report from Mike Esch, Treasurer

## Balance Sheet as of April 30, 2017

<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Checking	\$40,067.74
Columbia money market	\$14,087.64
Membership Checking	\$1,973.23
National Conformation account	\$97.03
National Performance Account	\$71.85
Savings - Banner Blue	\$307.35
Savings 2720 - CCA	\$177.86
<b>TOTAL Cash and Bank Accounts</b>	<b>\$56,782.70</b>
<b>Other Assets</b>	
Mergard Trust	\$124,057.85
Inventory of trophies	\$13,867.10
<b>TOTAL Other Assets</b>	<b>\$137,924.95</b>
<b>Investments</b>	
Various Securities	\$211,451.74
<b>TOTAL Investments</b>	<b>\$211,451.74</b>
<b>TOTAL ASSETS</b>	<b>\$406,159.39</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>LIABILITIES</b>	<b>\$0.00</b>
<b>EQUITY</b>	<b>\$406,159.39</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$406,159.39</b>

## CC of A Income Statement April 2017 YTD

01/01/2017 - 4/30/2017

<b>INCOME</b>	
Inc Advertising	\$21,410.65
Inc Loving Cups	\$1,200.00
Inc Herding Certificates	\$95.00
Inc Membership - Renew	\$21,872.00
Inc Sales	\$2,511.78
Inc Seminars	\$5,634.23
Interest - Banner Blue	\$0.03
Interest - Bonds	\$9.76
Interest - Merguad Trust	\$16.31
<b>TOTAL INCOME</b>	<b>\$52,749.76</b>

**EXPENSES**

Advance - 2017 National	\$5,000.00
Application fees	\$140.00
Bank charges	\$410.00
Insurance - Dishonesty Bond	\$359.00
DVD Creation	\$450.60
Email services	\$260.00
Freight	\$468.02
On-line Forms & Surveys	\$38.00
Postage	\$3,606.19
Printing	\$22,262.14
Registration Insert	\$84.66
Remote deposit monthly fee	\$60.00
Sales tax	\$1,072.25
Seminar expenses	\$2,347.19
Shipping fees	\$2,643.68
Special Awards & Plaques	\$2,000.45
Supplies	\$3,718.88
Video Services	\$670.00
Year End Results	\$200.00
<b>TOTAL EXPENSES</b>	<b>\$45,791.06</b>
<b>NET CHANGE</b>	<b>\$6,958.70</b>

**CHECKING JOURNAL & CASH RECORD April 2017**

Date	Num	Description	Category	Tag	Amount
4/3/2017	ATM	USPS	Postage	Secretary Budget	-\$6.65
4/5/2017	ATM	Paypal Transfer	Inc Sales	2017 Calendar	\$15.58
4/5/2017	ATM	Paypal Transfer	Inc Seminars	2017 Breed Education	\$799.35
					-
4/10/2017	ATM	Hilton Sacramento Arden	Seminar Expenses		\$2,347.19
4/11/2017	4215	Void			\$0.00
4/11/2017	4216	Michele Hall	Inc Seminars	2017 Breed Education	-\$20.00
4/11/2017	4217	Collie Expressions	Printing	2017 Breed Education	-\$430.73
4/12/2017	DEP	Paypal Transfer	Inc Sales	2017 Calendar	\$16.35
4/12/2017	ATM	Paypal Transfer	Inc Seminars	2017 Breed Education	\$36.88
4/13/2017	ATM	USPS	Postage	Secretary Budget	-\$19.60
	DEP				
4/14/2017	S		Inc Herding Certificates	Versatility Program	\$50.00
			Inc Seminars	2017 Breed Education	\$13.00
				2017 Judges	
			Inc Seminars	Education	\$175.00
			Inc Sales	Librarian Act	\$189.00
4/18/2017	ATM	USPS	Postage	Secretary Budget	-\$21.07
4/21/2017	ATM	Constant Contact	Email Service	President Budget	-\$65.00
<b>TOTAL INFLOWS</b>					<b>\$1,275.16</b>
<b>TOTAL OUTFLOWS</b>					<b>-\$2,890.24</b>
<b>NET TOTAL</b>					<b>-\$1,615.08</b>

## EXPLANATION OF WHAT IS UNRESTRICTED CASH ON OUR BALANCE SHEET

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: May 9, 2017

RE: Explanation of what is unrestricted cash on our balance sheet

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I have been asked to briefly explain the liquidity of our various accounts on our balance sheet.

All of the accounts listed above the line “TOTAL cash and bank accounts” are fully liquid, i.e. they can be used for whatever reasons we want them for. Those accounts include a money market account, various checking accounts (Checking, Membership checking, National conformation account and National performance account and various savings accounts (Banner Blue and 2720-CCA). For the month ending April 30, 2017, the total of these accounts is \$56,782.70.

The “TOTAL other assets” include the Mergard Trust and the net asset value of our CCA loving cups. The net asset value is the purchase price of the CCA loving cups minus any depreciation. Now to explain the Mergard fund to you:

Mergard was a rather eccentric collie person who lived in his car with his dogs. When he died, his will left approximately \$3,500.00 to the Club to be invested until enough money was collected so that a building could be constructed which would house computers (this was at a time when computers took lots of space) that could be used to track collie health problems. He name John Honig as the estate administrator. Through conservative and aggressive investments, the fund has grown to what it is today...\$124,057.85. The will specified that the profit be reinvested in the Fund. If something were to happen to John, the Fund was to be managed (and accounted for) by a law firm which he specified. In early 2008, I received a letter from the lawyer telling me that his law firm had decided to close out the fund and wanted to send the Fund balance to the Collie Club of America. At the time, it was worth \$118,882.87. I asked the lawyer if he felt these funds would qualify as restricted or unrestricted funds based on the language in the will. The CCA does not have a copy of the will that I am aware of. His reply is that while the funds would meet the definition of unrestricted funds, if the CCA wanted to honor the intent of Mr. Mergard, then using the money for collie health problems would be admirable.

Therefore, until the Club decides on what to do with the Mergard Fund, I consider both the Fund and the trophies to be NOT liquid.

The various securities worth \$211,451.74 used to be a bond ladder when interest rates were decent. Those bonds have all since expired. The money is now in a Transamerica single premium fixed annuity. There are no penalties nor surrender charges. It is fully liquid and can be withdrawn in smaller pieces or the full amount. We initially started with \$150,000. I consider these funds to be fully liquid.

Ergo, of the approximately \$406,159 in assets that we have as of end of April 2017, about 66% is fully liquid or about \$268,235.

Sincerely, *Mike Esch*

# May Financials

## Balance Sheet as of May 31, 2017

### ASSETS

#### Cash and Bank Accounts

Checking	\$34,098.44
Columbia money market	\$14,095.27
Membership Checking	\$2,033.23
National Conformation account	\$97.03
National Performance Account	\$71.85
Savings - Banner Blue	\$302.36
Savings 2720 - CCA	\$177.86

**TOTAL Cash and Bank Accounts** **\$50,876.04**

#### Other Assets

Mergard Trust	\$124,062.06
Inventory of trophies	\$13,867.10

**TOTAL Other Assets** **\$137,929.16**

#### Investments

Various Securities	\$211,725.36
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**TOTAL Investments** **\$211,725.36**

### TOTAL ASSETS

**\$400,530.56**

### LIABILITIES & EQUITY

#### LIABILITIES

**\$0.00**

#### EQUITY

**\$400,530.56**

#### TOTAL LIABILITIES & EQUITY

**\$400,530.56**

## CC of A Income Statement April 2017 YTD

01/01/2017 - 4/30/2017

### INCOME

Inc Advertising	\$21,410.65
Inc Loving Cups	\$1,200.00
Inc Herding Certificates	\$95.00
Inc Membership - Renew	\$21,947.00
Inc Sales	\$2,562.78
Inc Seminars	\$5,653.73
Interest - Banner Blue	\$0.04
Interest - Bonds	\$9.76
Interest - Merguad Trust	\$20.52
<b>TOTAL INCOME</b>	<b>\$52,899.48</b>

**EXPENSES**


Advance - 2017 National	\$5,000.00
Application fees	\$140.00
Bank charges	\$415.00
Insurance - Dishonesty Bond	\$359.00
DVD Creation	\$450.60
Email services	\$330.00
Freight	\$531.46
Mail Prep	\$3,213.82
On-line Forms & Surveys	\$38.00
Postage	\$4,541.73
Printing	\$22,262.14
Registration Insert	\$84.66
Remote deposit monthly fee	\$75.00
Sales tax	\$1,072.25
Seminar expenses	\$2,347.19
Shipping Case Mfg.	\$296.75
Shipping fees	\$2,643.68
Special Awards & Plaques	\$2,000.45
Supplies	\$4,897.88
Video Services	\$670.00
Year End Results	\$200.00
<b>TOTAL EXPENSES</b>	<b>\$51,569.61</b>
<b>NET CHANGE</b>	<b>\$1,329.87</b>

**CHECKING JOURNAL & CASH RECORD May 2017**

Date	Num	Description	Category	Tag	Amount
5/8/2017	4218	S Modern Litho	Postage	2016 Yearbook	-\$935.54
			Supplies	2016 Yearbook	-\$826.00
					-
			Mail Prep	2016 Yearbook	\$3,213.82
			Freight	2016 Yearbook	-\$63.44
5/8/2017	4219	DPI	Supplies	2017 Bulletin	-\$353.00
5/8/2017	DEP	S	Inc Sales	2017 Breed Education	\$26.00
			Inc Sales	Librarian Act	\$25.00
5/10/2017	DEP	Paypal Transfer	Inc Seminars	2017 Breed Education	\$19.50
5/15/2017	ATM	Star Case Mfg	Shipping Case Mfg	Nat'l Trophy Com	-\$296.75
5/22/2017	ATM	Constant Contact	Email Service	President Budget	-\$70.00
			<b>TOTAL INFLOWS</b>		<b>\$70.50</b>
			<b>TOTAL OUTFLOWS</b>		<b>-\$5,758.55</b>
			<b>NET TOTAL</b>		<b>-\$5,688.05</b>

## AKC CANINE HEALTH FOUNDATION

The President received this notification from our Health Policy Committee Chair, David Hansen, DVM, that our Parent Club has been invited to participate in this upcoming event. Details in the flyer below. Details on expenses are listed on the Ballot accompanying this Communique’.




AMERICAN KENNEL CLUB  
**CANINE HEALTH  
FOUNDATION**<sup>®</sup>  
PREVENT TREAT & CURE<sup>®</sup>  
SINCE 1995

**AKC Canine  
Health Foundation  
National Parent  
Club Canine Health  
Conference**

Dear David:

Early bird registration  
for the 2017 AKC  
Canine Health  
Foundation National  
Parent Club Canine  
Health Conference is  
now open!



AKC  
CANINE  
HEALTH  
FOUNDATION  
2017  
NATIONAL PARENT CLUB  
CANINE HEALTH CONFERENCE  
SPONSORED BY  
PURINA

This biennial event is hosted by the AKC Canine Health Foundation and generously sponsored by Nestlé Purina PetCare Company.

**When:** Friday, August 11 - Sunday, August 13, 2017

**Where:** Hyatt Regency St. Louis at The Arch

**Early Bird Registration Deadline:** June 1, 2017 (\*price increase after this date)

AKC Parent Clubs, clubs participating in the Purina Parent Club Partnership Program, and donor organizations that have reached Millennium Founder status with CHF are invited to attend this year's conference for \$50 per person (early bird registration; after



June 1 the price increases to \$100).

Registration includes conference proceedings, beverage breaks, dessert reception on Friday, August 11th, and lunch and awards dinner on Saturday, August 12th. [Hotel accommodations](#), travel, incidentals (room service, phone calls, etc.), and meals (other than those previously mentioned) are the responsibility of the attendee.

Please [visit our website](#) for additional conference and registration information.

**Hotel Accommodations:**

A block of hotel rooms has been reserved at the host hotel, the Hyatt Regency at the Arch. Please call 888-421-1442 or [click here](#) to make your reservation under the discounted group rate.

**Sponsor a Student:**

As in years past, the Orthopedic Foundation for Animals is generously sponsoring a special scholarship program for veterinary students. Please consider making an additional contribution to support the attendance of these students.

Registration is limited - don't forget to [register early!](#)

We look forward to your participation. If you have any questions, please call the AKC Canine Health Foundation toll-free at 1-888-682-9696.

## NEW EDITOR FOR THE YEARBOOK

**Kristy McTaggart Editor Bio:**

Although I spent my working years in the graphic design and printing business, my heart has always been with animals.

I grew up on a country highway outside Brainerd, MN with my parents, a succession of dogs, three horses, and every other kind of mammal or bird my parents would tolerate. I collected skunks, squirrels, gophers, chipmunks, field mice, a shrew (!), ducks, chickens, a pheasant I hatched in an incubator, a starling, pigeons and lots and lots of rabbits, although I started with just two. I attended St. Olaf College for two years with an English and Creative Writing emphasis, but my degree is a B.S. in Animal Science from the University of Minnesota, 1977. I subsequently worked for the University's Department of Medicine, doing non-clinical research in hypertension. Non-clinical means "with rats."

I developed an unnatural repartée with rats, sometimes forgetting to remove them from my labcoat pockets before going to the cafeteria. Once when my little boy accompanied me to work, I injected a large rat with short-acting anesthesia for him to pet while I finished something up. He went to the restroom, carefully laid it on the sink and entered a stall, just as someone

walked in. Mother of the Year, that's me!

I pattered around the edges of the dog fancy in the years that followed, purchasing two Siberian puppies and showing one of them with absolutely no success at all. Later we were one of the first in our town (Eden Prairie, MN) to bring home a Shar-Pei puppy. She grew into a beautiful girl, although a flowered tongue prevented a show career. "Ping" and I were stay-at-home moms together. She managed three litters of curious wrinkled offspring while I produced just two. (Children, not litters. They aren't wrinkled yet.) It was at this time the MacIntosh computer was ushering in the Digital Revolution in the print and design trades, and I stayed up most nights till the wee hours teaching myself the brand new business of Desktop Publishing.

Fast forward through ten dogless years - *okay, one Pomeranian but does that really count?* Our family moved to southern California, my husband and I divorced, I began working for Frontline Records designing CD covers. The print industry was changing at a breathless pace, and the new technology fascinated me. The Vice President of graphics at the record company, Ed McTaggart, became my friend and mentor. After Ed left Frontline and formed a boutique ad agency with several partners, I was hired on there. I worked in all aspects of high-end print design, layout and prepress for their clients GT Bicycles, Roland, Yamaha, and skincare company ClearLogix. Using a powerful, evolving software called Photoshop, I learned the intricacies of scanning, color correction, fashion retouching and editing of product photography. Five years later, in 1999 Ed and I were married and I became a partner at the agency. (*Just a coincidence.*)

All this is to say, regrettably I came to collies rather late. When I am eligible to buy my own ticket to the Quarter Century Banquet, I will be eighty-one. I have great mentors to help make up for lost time. Leslie Hernandez (Classique) sold us our first collie and cleverly trapped us permanently in the Collie show scene by arranging for that collie to win a 4 point major his second time out. Linda Davis and Barbara O'Keefe (Gambit) taught me show prep on said collie in the back room of Linda's grooming shop, and sponsored my CCA membership application. Mary Allen (Ladyvale) sold me my second collie pup in the midst of the tragedy of the death of her best friend, the puppy's breeder Linda Deeulis (White Cloud). Mary introduced me to dial-a-breeder Carole Stanley (Afterhours), who seems to be able - and willing - to answer any question. I am on the expedited track to learn everything I can from these generous-spirited people and the collie folks I continue to meet.

Ed was transferred to Atlanta in 2013, which forced my retirement (*sounds better than 'unemployed'*). I quickly joined the Collie Club of Georgia, where I now serve as Treasurer and banner-designer. Trading a California bungalow for a rural Georgia-sized house and property enabled me to once more welcome the pitter-patter of little paws. Mary Allen stepped in as Fairy Dogmother, flying down from Michigan to supervise the first two whelpings and emit wisdom. We have bred three beautiful litters to date, "marrying into" some great southern collie lines: Joan Johnson's Blu Ridge collies and Carl Willeford's beautiful Twin City dogs. Mary and I are planning our next breeding within this same family, going back closer to the exquisite CH Southland's Bowen Island ROM. Can't wait!

I am so proud of our collies. All our adult dogs easily earned their HIC. Kieran, our first, is a Certified Therapy Dog. Of seventeen puppies with the "Whitehall" prefix, one is a service (seizure) dog, nine are doing what collies do best - loving their families - and seven are in show/breeder homes.

From our first generation, Whitehall Don't Be That Way "Martini", co-owned with Diane Cauble (Caublestone), has 11 points to date. My tri homeboy Argyle (Whitehall Hey Daddy!) just took a Best of Breed this month and earned his first 5-point major. Two promising 8-month olds from our second generation have earned a reserve and a major reserve, and others are waiting in the wings, patiently growing fur and keeping the tapes in.

Before we even brought our first collie home, I immersed myself in collie lore. Gayle Kaye's loving preservation of old

photos and articles is a national treasure, as are the books by Lorraine Still, Pat Starkwether, Bobbie Roos, the Collie editions published by CCA, and many others.

It was fascinating to trace my founding bitch's pedigree back in a continuous line to Magnet, threading through Arken and Bellhaven, Sterling and Impromptu, crossing out to Glen Knolls, inbreeding on Honey Hill Harvester to form the White Cloud line, and then bringing in Gambit, Afterhours, Bravo and Tercan. Breeding collies is like inheriting an artful tapestry that isn't finished, then weaving your own pattern into the tail edge - hopeful that someone will pick up where you leave off, adding their own vision and skill.

On the subject of inheriting, Michelle Esch-Brooks has created a masterful series of CCA Yearbooks, a vital record of our breed over the last nine years, and I am so very honored to be asked to step in as Editor at this point. I would be excited to serve in this capacity in order to become more closely involved with, and contribute to, the organization that represents and promotes the wonderful Collie.

Kristy McTaggart, Whitehall Collies  
2043 Ewing Estates Drive, Dacula, GA 30019  
(949) 433-7071  
[kristymctee@icloud.com](mailto:kristymctee@icloud.com)  
April 2017

## **ANNOUNCEMENT - CCA FILM LIBRARY**

**Two new DVDs just arrived to the CCA Film Library**

**Double disc set Breed Education seminar in Sacramento, Ca. Blessed Are the Bitches For They are The Future**

**Reminiscing.. The Clarion Chronicles interview with Judie Evans and host, John Buddie produced especially for the Collie Club of America Film Library**

**Price \$25 for each DVD free postage included**

**Also, Breed Education You tube interviews with Janet Hitt and Helga Kane will be coming on DVD soon.**

**Contact: Kathy Peters, CCA film Library 821 N. Union St , Rockland, Mass 02370**

**Make checks payable to: Collie Club of America**

**Inquiries [kathpete@verizon.net](mailto:kathpete@verizon.net)**

## **AKC Meet the Breeds**

As a Parent Club to the AKC, we again have been invited to participate in the AKC National Championship presented by Royal Canin by hosting a AKC Meet the Breeds booth on December 16 & 17, 2017 at the Orange County Convention Center in Orlando FL.

Booth space is free which includes draped tables, chairs, lunch and complimentary daytime passes for four and individual signage custom made with the Club's logo. Electricity hooks are \$110 for the weekend.

Participation deadline is August 1, 2017. If we wish to participate in the medallion program Obedience and Agility deadlines are September 1 at a cost of \$45 each and Conformation deadline is November 1 with a cost since we have two varieties of \$100 for each variety.

We will have to select a chairman for this event, but this is an event we have been participating in for many years. We have been allowing an expense budget of \$500 per year for supplies, etc. by the booth group above our participation sign up with the AKC. We do expect a write up for publication after the event.

## COMMITTEE CHAIRS FOR CCA 2020

**Host Show Chair - Laura LaBounty - voted in with bid acceptance** I bought my first Collie in 1991 and finished him in 1993. Since then I have bred around 75 champions including all 4 colors in both Rough and Smooth. I am an active member of the Collie Club of New England and of the Collie Health Foundation as former Treasurer, and I have run their Auctions at about 12 nationals. I was Host Chair for the 2014 CCA National in Springfield, MA, which I feel was very successful.

Professionally, I have a doctorate degree and work as the CFO for a large anti-poverty agency in MA. I have my license to judge Collies, Shelties and Pembroke Welsh Corgis and am studying other herding breeds.

I look forward to a great national in Syracuse. We have a lot of volunteers, a great show site and a fun Italian vacation theme.

**Herding - Becky Tehon:** I have been part of the Travler Collies family since its start in 1968. During that time, I have done obedience and rally training with several of our dogs, along with the many champions we have had. I have also done Herding Instinct testing with many of them. Starting last fall, I have started training a couple of our younger dogs in herding. No titles to report yet – they're still a work in progress! My show trial experience includes: Show Chair and Show Secretary for Collie Club of Central New York specialties, Trial Secretary for Syracuse Obedience Training Club obedience trials, and Tracking Test Secretary for Syracuse Obedience Training Club tracking tests.

**Merchandise - Erin Blaisure** - My husband and I have been breeding and showing champion Rough and Smooth Collies for 20 years and have been CCA members for nearly that long. Currently, I am the District Director for PA East and have recently added my judges license for Collies and Juniors to the repertoire.

It would be my great honor to be on the team for the 2020 National and will be looking forward to ensuring that CCA Members are satisfied as Merchandise Chair.

### **Facilities Chair, Candy Ardizzone, Travler Collies**

I have been showing dogs since I was 8 years old, attending my first Collie National Specialty show in 1974. I chaired many Collie specialties in the 1980s and 1990s. I have chaired committees for the Collie Club of America and served as District Director in the past. Since then, I have been involved in training and as an officer for multiple terms at the Syracuse Obedience Training Club, and pitching in for whatever club needs help. I have lived in the suburbs of Syracuse for all but one year of my life and am very comfortable with the community. I am looking forward having this show in my hometown.

### **Agility Chair - Jennifer Hammond.**

I am from Oswego NY and am a Sheltie and Collie breeder that has been active for over 20 years in Conformation and Obedience. About 10 years ago I started playing with Agility and Rally. I have titled dogs in agility up to the Masters level in Jumpers and Excellent in Standard. I have bred a MACH2 dog and several others that are working on Master titles and their MACH's.

I have been a member of the local Central New York Shetland Sheepdog Club for 15 years, in those years I have been Corresponding Secretary, President for 10 years and I am currently a years and I am currently a board member. Although I myself have never been listed as an Agility Trial Chairperson in print, I have had the pleasure of working side by side with a few for several years now learning the ropes. I have been listed as a committee member at several of the trials. I feel confident in being a future Agility Chairman.

#### **Trophy Chair - Susan Abraham, Krister Collies**

I have been a member of the CCA since 1986, and a member of the Collie Club of Western New York since 1983 and current President. Trophy committee for CCA 1994. Have been trophies chairman for our local club for the past 20 years and have made many keepsake Judges gifts. As show chairman and treasurer of the Shetland Sheepdog Club of WNY, I have overseen their show trophies for the past few years.

**The following chair to serve on the host show committee for 2020 will be presented upon receipt of their bios.**  
*Obedience and Rally - Karen West*

## **NEW MEMBERS AND REINSTATES –MAY 2017**

### **New Members**

#### **USA**

**CA-S** Edward Keay, 183 Nob Hill Ln., Ventura, CA, 93003, 805.642.0571, [clkwine01@yahoo.com](mailto:clkwine01@yahoo.com)

Sponsor: Dr. William Brokken (CA-S) Has known applicant for how long & under what circumstances? Regularly attends dog shows to observe the collie judging in our area. In speaking with him it is obvious he loves the breed. Know for over 3 years. He joined the Los Pardres C.C. this year

Sponsor: Ginny White (CA-S) Has known applicant for how long & under what circumstances? I've know Ed & Diane for last several years as they have attended collie specialty and all-breed shows to watch the collies and talk to many of us at the shows about our collies. I've been at their home and met their new collie puppy. They are current members of Los Pardres Collie Club. They are wonderful people and truly love collies. I am proun to sponsor them.

Occupation retired

Why do you want to be a member of the CCA? To accociate with other Collie owners

Explain what and/or who got you started in Collies: Virginia White, Santa Barbara CA

Number of Collies owned. Dogs? 1 Bitches? 1 Altered? not yet 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. Los Padres Collie Club not an officer

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 (NH) Junior membership.** Charlotte Furness, 222 Longview Dr., Henniker, NH, 03242, 603.428.3192, [daniellesnook@hotmail.com](mailto:daniellesnook@hotmail.com), DoB: 3 January 2007, Jr AKC# 88557276002 Charlotte's junior application is attached to Darci Lee Brown of MA.

Sponsor: Darci Brown (MA) Has known applicant for how long & under what circumstances? Known her family for several years, all are very active in 4H. Her junior collie is from me.

Sponsor: Mary Lange (CT) Has known applicant for how long & under what circumstances? Met family summer of '16 @ shows. Very active and supportive family.

Occupation student

Why do you want to be a member of the CCA? To learn more about collies for Junior showmanship

Explain what and/or who got you started in Collies: Darci Brown of Happy Hour Kennels helped ge me started by getting our collie to show in Junior Showmanship

Number of Collies owned. Dogs? Bitches? 1 Altered? Yes Do you own any other breeds? Yes, Smooth Fox Terriers  
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. 4-H member of Rolling Bones 4-H dog club, club secretary  
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?

**REINSTATEMENT  
USA**

**CA-N** Dante EG. Fangon, 457 Abbot Ave., Daly City, CA, 94014-2304, 650.580.3398, [charidan@comcast.net](mailto:charidan@comcast.net)  
Sponsor: Carol Belo (CA-N Has known applicant for how long & under what circumstances? 26 years. Dog shows & friends in common. Bought my first collie pup from Dante.  
Sponsor: Gayle Kaye CA-S Has known applicant for how long & under what circumstances? I've known Dante for about 25 years. Purchased a bitch from him in 1997.  
Occupation Tax accounting  
Why do you want to be reinstated as a member of the CCA? Member since 1988 to 2009 and I wish to be reinstated and pay 2010 to 2017  
Explain what and/or who got you started in Collies: Interested in breeding in conformation. Started w/Pam Durazzano  
Number of Collies owned. Dogs? Bitches? Altered? Do you own any other breeds? no  
Number of litters bred (all breeds) in past 5 years: Collie litters? 3  
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? Writing, tax accounting

**MINUTES AND RESULTS**

**This ballot will be tallied via phone call set up by the President on Thursday, May 25, 2017, and will count as our meeting, if a quorum is reached.**

Total Board Members – 54; total at Meeting -41; Absent – 13  
 Absent Members: Les Canavan, Randy Smith, Mary Lee Oliphant, Kathie Bangs, Pat Jung, JoAnn McGrath, Kris Provenzano, Joan Kirkland, Erin Blaisure, Jane Armatys, Chizuko Kawabata, Valerie Geddes

Meeting called to order at 7:05 PM MST by the President. Roll call done by the Secretary. The President called for the reading of the items up for vote.

**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. ~~We have one reinstates this month.~~**

**USA**

District	First name	Last name			
CA-N	Larinda	Medlin	A. Approve <u>  40  </u>	B. Disapprove <u>      </u>	C. Abstain <u>  1  </u>

CA-N	Michael	Medlin	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
IL	Nadine	Greiner	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
IL	Larry	Schuldt	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
MD	Cheryl	Bingham	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
MI	Phyllis	Horn	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
NY	Jo Lynne	Abdallah	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
NY	Denise	Reppert	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
OH	Terry	Donley	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
OH	Joyce	Oldaker	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
OR	Wanda	Gross	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
SD	Cassandra S.	Benson	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
TX	Andrew	Moore	A. Approve __39__	B. Disapprove _____	C. Abstain __2__
TX	Kaitlyn	Moore	A. Approve __39__	B. Disapprove _____	C. Abstain __2__
WA	Justis	McLaren	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
WA	Beverly S.	Pankey	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
WI	Theresa S.	Dalla Valle	A. Approve __40__	B. Disapprove _____	C. Abstain __1__

### Foreign

Canada	Keri	Campbell	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
Canada	Jeanine	Stannard	A. Approve __40__	B. Disapprove _____	C. Abstain __1__
China	Bin	Yuan	A. Approve __40__	B. Disapprove _____	C. Abstain __1__

**2. The President presents for approval the Treasurer's Reports for the February and March 2017 Financials as presented by Mike Esch.**

A. Approve \_\_41\_\_ B. Disapprove \_\_0\_\_ C. Abstain \_\_0\_\_

**3. The President presents for approval: Individual specialty clubs have the right to hire whomever they wish to judge their shows, including any non-licensed judge who passes the AKC requirements.**

A. Approve \_\_18\_\_ B. Disapprove \_\_23\_\_ C. Abstain \_\_0\_\_

## **DISCUSSION**

The meeting continued after the formal voting was concluded.

### **Dues Increase:**

The President began by saying we'd had a lot of discussion lately regarding the need for a dues increase. He had noted that some agree to a small increase and others a large but feels that discussion needs to continue. John Buddie agreed to redo his motion and send to the secretary.

### **Financial report:**

The President asked if everyone had received and read the financial report of the Club as sent to the board by Mike Esch. The secretary noted that it will be included in the next Communique'. The President asked if the Board felt this should also go out to members via Constant Contact and it was agreed that the treasurer's financial report should be posted for members. One director commented that she was sure the foreign members would be interested, given the current devaluing of the dollar. Some stated that continued discussion with individual members on this issue would be productive.

### **Contacting the Treasurer:**

The President asked Mike Esch if it was alright that directors contact him for information or questions about his report privately by email. Mike E. said that would be fine but use the [Michael.Esch@churchdwight.com](mailto:Michael.Esch@churchdwight.com) addy.

### **Yearbook Editor:**

The President notified the board that the new Yearbook Editor has been presented in the Communique' and will be vote upon in the next Communique'.

### **National Judge Criteria:**

John Buddie brought up the idea that had been discussed by the Board regarding criteria for National Judges selection and if we wished to go forward. Marion Johnson stated she didn't feel it was necessary. But John reminded that there has been considerable discussion on this matter. Isabel Ososki said she thought we should be using established committees such as Judges Education and Show Rules to develop this idea. John said he would contact and come back with some ideas. John Buddie made a motion regarding putting these two committees together. Carolyn Foreman seconded. John agreed to send a formal motion to the secretary for inclusion in the next Communique'

The President called for adjournment at 7: 29 PM MST.