

October 24, 2017

Included: President & Secretary Messages
Treasurer's Report- June - September, Tax Set Aside letter, and letter regarding donation
Notice on Constant Contact & Report on Usage
Bios for new members to the National Trophy and Shining Star Committees
Information on the "Meet & Compete" event sponsored by AKC and Westminster
Bids for the 2018 Herding Regionals
New members and reinstates
Tellers Report
Minutes & Results – Board meetings



Vote: Minutes previous meeting
New Members & Reinstates
Treasurer's Reports
Ratification of the EC vote to participate with a "Meet the Breeds" booth at the AKC/Royal Canin Invitational, Dec. 2017
Junior Interns proposed program for juniors to join committees

Discussion: Motion: Committee to be developed to review our budgets and money allocations & make suggestions to the Board
New members for the National Trophy Committee and the Shining Star Committee
Motions: on Tax Set Aside distribution
Motion that a Committee is formed to explore the benefits and workings of a not for profit CCA Education Fund
Notice to all Committee Chairs to submit their End of the Year Reports
President requests continuing the discussion on dues increase
Bids for the Eastern and Western Herding Regionals
AKC/Westminster "Meet & Compete" event – Meet the Breeds – participation, NY in 2018

***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

The ballot for Nominations by the Board for the National Officer and DAL ballot has closed with the mailing of the ballot accompanying this Communique'. Anyone else wishing to run must submit their name for the ballot of National Officers and DAL. Along with 50 signatures from CCA members in Good Standing to the secretary at ccasec@tctelco.net by November 1, 2017.

For those wishing to run for District Directors: you must submit your ballots and marking the box on the back of the envelope with your indication of your "willingness to run" were mailed September 26, 2017 to members. Please mark your ballots upon arrival. The closing date for this ballot is October 28, 2017.

Board Notice: Mark your calendars:

Next Meeting of the Board via phone will be **Wednesday, November 15, 2017 at 7 PM MST.**

President's Message

In my last message to the board it was in the 100's just about every day in Utah and in many places across the country was having hotter than usual weather. Now we are in the 50's most days, last week we had 10 inches of snow overnight. It has been a very strange year for weather, between the Hurricanes in Texas and on the southeast coast, now as I write this we have major fires in Northern California.

As far as I know none of our members have lost their homes or property in any of these situations. Please keep everyone in your thoughts and Prayers during these tough times.

I am being told we should have a Document from the Constitution Committee shortly. As soon as I receive it I will forward it to the board for your review.

There have been a lot of discussion about the dues, please come to the meeting with your member's thoughts of what number most members are going to be able to live with. Some of you have asked for another survey with more choices, you as the DD should be able to talk to your members and determine what number are best, the survey clearly proves most members are in favor of an increase, now we need to come up with the number that work for everyone.

Mike Van Tassell

Secretary's Message

Your ballots for selection of District Director are already in the mail as of September 26th. The voting closes on October 28th. The next set of ballots for the election will go into the mail + or – November 15th....those ballots – National Officers & DAL and District Directors (final voting ballots) are due in January. Please mark your ballots upon arrival to ensure your vote arrives at the Tellers Committee within the timeline. All information on timelines and instructions for submission are included in the enclosed cover letter.

Reminders – 1. Be sure to get your notifications of address changes to the Sue Kuechenmiester 6515 Moss Rock Ridge, Trussville, AL 35173, ckuke@Centurytel.net. **District Directors** please check your membership list regularly for any of your members that may have passed away since the last communique. Please send this notification via email to: Janie Clymer, ccasec@tctelco.net & Judy Guthrie, ccofamembership@gmail.com, with the date of passing and their Kennel Name.

2. Closing dates are upon us for the Breeder of the Year Award, Amy Gau, chair, rosepoint@sleepyeyetel.net; Shining Star, Deb Gates, debgates@earthlink.net, and Corrine Boon, encorecollies@msn.com, Co-chairs; and Good Sportsmanship Award, Joan Kirkland, chair, kirkland1@verizon.net, and Carrie Lenhart, marnuscollies@gmail.com, member. Please contact those chairs for additional information.

3. **“End of the Year” Reports are due from all committee chairs by January 15, 2018. These will be included in the Yearbook.**

4. Director's, please help us with short write-ups regarding our members who have passed away this last year. We will soon have a list of those that we may still need help so we hope you can offer this special assistance for the Yearbook.

5. So far no bids for 2021 have been received from Zone 5. At the end of the month notice will go out to Zone 6 asking for if they wish to submit a bid. Directors in Zone 6 have already been sent a notice of a “heads up” and to confirm the address of the Club Secretaries in Zone 6 are correct. I only received two replies to confirm. I also asked them to notify their members in the Zone of the “heads up” so they could begin discussions on the matter.

Our hearts and prayers go out to all that have been affected by the recent hurricanes and fires. Directors please create a list of your members that includes their cell numbers as contact. Please keep all of the members and their friends and neighbors in your prayers and include their animals, their friend's animals, and our forest friends.

As always,

Janie

Treasurer's Report from Mike Esch

Balance Sheet as of July 31, 2017

| ASSETS | |
|---------------------------------------|---------------------|
| Cash and Bank Accounts | |
| Checking | \$35,652.66 |
| Columbia money market | \$14,107.10 |
| Membership Checking | \$3,238.23 |
| National Conformation account | \$97.03 |
| National Performance Account | \$1,021.89 |
| Savings - Banner Blue | \$292.36 |
| Savings 2720 - CCA | \$177.86 |
| TOTAL Cash and Bank Accounts | \$54,587.13 |
| Other Assets | |
| Mergard Trust | \$124,070.35 |
| Inventory of trophies | \$13,867.10 |
| TOTAL Other Assets | \$137,937.45 |
| Investments | |
| Various Securities | \$212,342.29 |
| TOTAL Investments | \$212,342.29 |
| TOTAL ASSETS | \$404,866.87 |
| LIABILITIES & EQUITY | |
| LIABILITIES | \$0.00 |
| EQUITY | \$404,866.87 |
| TOTAL LIABILITIES & EQUITY | \$404,866.87 |

CC of A Income Statement July 2017 YTD

01/01/2017 - 7/31/2017

| INCOME | |
|------------------------------------|--------------------|
| Inc Advertising | \$21,410.65 |
| Inc Loving Cups | \$1,200.00 |
| Inc Donation - General | \$10,206.05 |
| Inc Herding Certificates | \$120.00 |
| Inc Membership - Renew | \$23,135.00 |
| Inc Purina Parent Club Partnership | \$2,300.95 |
| Inc Sales | \$2,883.52 |
| Inc Seminars | \$5,653.73 |
| Interest - Banner Blue | \$0.04 |
| Interest - Bonds | \$34.44 |
| Interest - Merguad Trust | \$28.81 |
| TOTAL INCOME | \$66,973.19 |

| EXPENSES | |
|-----------------------------|--------------------|
| Advance - 2017 National | \$5,000.00 |
| Application fees | \$140.00 |
| Bank charges | \$378.00 |
| Booth Expenses | \$110.00 |
| DVD Creation | \$1,186.50 |
| Email services | \$470.00 |
| Freight | \$531.46 |
| Insurance - Dishonesty Bond | \$359.00 |
| Mail Prep | \$3,213.82 |
| On-line Forms & Surveys | \$74.00 |
| Postage | \$4,700.91 |
| Printing | \$22,262.14 |
| Registration Insert | \$84.66 |
| Ribbons | \$41.29 |
| Remote deposit monthly fee | \$105.00 |
| Sales tax | \$1,072.25 |
| Seminar expenses | \$2,347.19 |
| Shipping Case Mfg. | \$296.75 |
| Shipping fees | \$2,643.68 |
| Site rental - 2017 National | \$15,100.10 |
| Special Awards & Plaques | \$2,000.45 |
| Supplies | \$6,022.96 |
| Travel exp | \$56.92 |
| Trophies | \$445.86 |
| Video Services | \$670.00 |
| Website hosting fee | \$179.40 |
| Year End Results | \$200.00 |
| TOTAL EXPENSES | \$69,692.34 |
| NET CHANGE | -\$2,719.15 |

CHECKING JOURNAL & CASH RECORD June - July 2017

| Date | Num | Description | Category | Tag | Amount |
|-----------------------|------|--------------------|------------------------------------|------------------------------|--------------------|
| 6/5/2017 | ATM | USPS | Postage | Secretary Budget | -\$8.26 |
| 6/8/2017 | ATM | USPS | Postage | Secretary Budget | -\$13.62 |
| 6/12/2017 | 4220 | Michelle Brooks | On-line Forms & surveys | 2016 Yearbook | -\$36.00 |
| 6/12/2017 | 4221 | ShowDogVideopros | DVD Creation | Librarian Act | -\$80.00 |
| 6/12/2017 | 4222 | Stineman Ribbon Co | Ribbons | Versatility Program | -\$41.29 |
| 6/12/2017 | 4223 | Darci Brown | Supplies | Judges Education | -\$1,125.08 |
| 6/12/2017 | DEP | Paypal Transfer | Inc Sales | Librarian Act | \$19.49 |
| 6/16/2017 | DEP | | Inc Purina Parent Club Partnership | Purina Parent Club | \$2,300.95 |
| 6/21/2017 | 4224 | ShowDogVideoPros | DVD Creation | Librarian Act | -\$130.00 |
| 6/22/2017 | ATM | Constant Contact | Email Service | President Budget | -\$70.00 |
| 6/26/2017 | TXFR | | [National Performance Account] | National Performance Account | -\$1,000.00 |
| 6/29/2017 | 4225 | Nancy McDonald | Postage | 2017 Breed Education | -\$22.50 |
| 6/29/2017 | 4226 | Judy Guthrie | Postage | Membership | -\$91.20 |
| 6/29/2017 | 4227 | Kathy Peters | DVD Creation | Librarian Act | -\$526.00 |
| 6/29/2017 | 4228 | Kelly Neeley | Postage | Librarian Act | -\$7.15 |
| 6/29/2017 | 4229 | Kathy Drabik | Trophy Expense | 2018 National | -\$105.90 |
| 6/29/2017 | DEP | S | Inc Herding Certificates | Versatility Program | \$25.00 |
| | | | Inc Sales | Librarian Act | \$143.00 |
| | | | Inc Donation - General | Treasurer Budget | \$10,206.05 |
| 7/10/2017 | ATM | USPS | Postage | Secretary Budget | -\$16.45 |
| 7/10/2017 | DEP | Paypal Transfer | Inc Sales | Librarian Act | \$9.55 |
| 7/14/2017 | DEP | Paypal Transfer | Inc Sales | Librarian Act | \$12.32 |
| 7/18/2017 | 4230 | Gary Jordan | Web Site Hosting Fee | Web Committee | -\$179.40 |
| 7/18/2017 | 4233 | John Buddie | Travel Exp | AKC Delegate | -\$56.92 |
| 7/18/2017 | 4232 | S | Trophies | AKC Eukanuba Classic | -\$290.00 |
| | | | Booth Expenses | AKC Eukanuba Classic | -\$110.00 |
| 7/18/2017 | 4231 | VOID | | | \$0.00 |
| 7/19/2017 | DEP | Paypal Transfer | Inc Sales | Librarian Act | \$136.38 |
| 7/24/2017 | ATM | Constant Contact | Email Service | President Budget | -\$70.00 |
| TOTAL INFLOWS | | | | | \$12,830.87 |
| TOTAL OUTFLOWS | | | | | -\$3,957.90 |
| NET TOTAL | | | | | \$8,872.97 |

Gail Wilkes – Donation Letter to the Board

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: August 22, 2017

RE: Notice - Member donation

I received notice earlier this year that the Collie Club of America was named in the estate of Gail Wilkes, a CCA member of long standing.

On June 20, I received a letter from The Stano Law Firm in Parma Heights, OH with the final fiduciary and distributive accounting from the estate of Gail J. Wilkes.

Gail was gracious to put the Collie Club of America in her will. The Club's final and distributive share was \$10,206.05. There are no restrictions put upon this distribution.

Sincerely,

Mike Esch

CCA TAX SET ASIDE LETTER - 2017

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: August 22, 2017

RE: Tax set-a-side monies - 2017

As a 501-c-7 organization, we are required to pay taxes on non-member net income minus a \$1,000 specific deduction to the extent that our non-member net income exceeds our charitable contributions to qualified 501-c-3 organizations. Normally, non-member income is considered to be our interest income and the income that we receive from the Purina Parent Club Partnership program though it may include any other non-member income we receive in the course of the calendar year.

The Club should “set-a-side” a portion of its income, approximately equal to the non-member income, each year for use as donations to qualified 501-c-3 organizations with a focus on specific area, i.e. collie education, health, etc. and consistent with our Club's mission. These donations serve to offset the non-member income with the net result of not paying taxes on that non-member income.

The Board must approve each year the creation of a tax “set-a-side” in each calendar year. In addition they must vote each year to donate where those dollars are spent to qualified 501-c-3 groups.

I am expecting approximately \$3,250 this year in non-member income from interest income, the Purina program and other nominal sources in the normal course of our Club activities.

In previous Board votes, it has been approved to donate \$500 annually each to Collie Health Foundation, Collie Rescue Foundation and Tuff Quest as well as an annual donation of \$1 for each CCA member to the Collie Health Foundation and the Collie Rescue Foundation. These prior Board votes will total approximately \$5,150. These 2017 donations will be made in September 2017. In total, I am projecting that in 2017 we will spend ~\$5,300 to qualified 501-c-3 organizations.

Therefore, the Collie Club of America has met its obligation to “cover” its non-member income needs for 2017. Of course, the Board can elect to donate more in the normal course of business in 2017.

While we will not have to vote this year on where the dollars are to be spent, we still need to have a Board discussion and vote on the following items. Here are the two required motions:

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.
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.

Sincerely, *Mike Esch*

Treasurer’s Report – August - September 2017

Balance Sheet as of September 30, 2017

| ASSETS | |
|-------------------------------------|---------------------|
| Cash and Bank Accounts | |
| Checking | \$8,438.16 |
| Columbia money market | \$14,122.24 |
| Membership Checking | \$3,603.23 |
| National Conformation account | \$97.03 |
| National Performance Account | \$108.95 |
| Savings | \$453.22 |
| TOTAL Cash and Bank Accounts | \$26,822.83 |
| Other Assets | |
| Mergard Trust | \$124,078.64 |
| Inventory of trophies | \$13,867.10 |
| TOTAL Other Assets | \$137,945.74 |
| Investments | |
| Various Securities | \$212,961.02 |
| TOTAL Investments | \$212,961.02 |
| TOTAL ASSETS | \$377,729.59 |
| LIABILITIES & EQUITY | |
| LIABILITIES | \$0.00 |

EQUITY **\$377,729.59**

TOTAL LIABILITIES & EQUITY **\$377,729.59**

CC of A Income Statement September 2017 YTD

01/01/2017 - 9/30/2017

INCOME

| | |
|------------------------------------|--------------------|
| Inc Advertising | \$27,535.65 |
| Inc Loving Cups | \$2,200.00 |
| Inc Donation - General | \$10,206.05 |
| Inc Herding Certificates | \$180.00 |
| Inc Membership - Renew | \$23,530.00 |
| Inc Purina Parent Club Partnership | \$2,300.95 |
| Inc Sales | \$4,364.62 |
| Inc Seminars | \$6,358.73 |
| Inc Trophies | \$1,220.00 |
| Interest - Banner Blue | \$0.04 |
| Interest - Bonds | \$49.58 |
| Interest - Merguad Trust | \$37.10 |
| TOTAL INCOME | \$77,982.72 |

EXPENSES

| | |
|--------------------------------|-------------|
| Application fees | \$140.00 |
| Bank charges | \$383.00 |
| Booth Expenses | \$110.00 |
| Communication Expenses | \$36.00 |
| Donations - 501-c-3 qualified | \$6,138.00 |
| DVD Creation | \$1,412.70 |
| Email services | \$680.00 |
| Food | \$80.36 |
| Freight | \$2,873.90 |
| Hospitality | \$116.95 |
| Insurance - Dishonesty Bond | \$359.00 |
| Insurance - National Liability | \$625.00 |
| Insurance - National Trophies | \$664.00 |
| Judges expenses | \$801.79 |
| Mail Prep | \$3,213.82 |
| On-line Forms & Surveys | \$109.00 |
| Postage | \$5,875.07 |
| Printing | \$38,204.17 |
| Recording fees | \$234.50 |
| Registration Insert | \$84.66 |
| Ribbons | \$458.17 |
| Remote deposit monthly fee | \$135.00 |
| Sales tax | \$1,072.25 |
| Seminar expenses | \$2,347.19 |
| Shipping Case Mfg. | \$296.75 |
| Shipping fees | \$3,949.69 |
| Site Rental and expenses | \$22,948.45 |
| Special Awards & Plaques | \$2,000.45 |

| | |
|--------------------------|---------------------|
| Stock rental | \$1,080.00 |
| Supplies | \$7,387.77 |
| Travel exp | \$1,591.80 |
| Trial secretary expenses | \$770.60 |
| Trophies | \$682.26 |
| Video expense | \$105.90 |
| Video Services | \$670.00 |
| Web services - back-up | \$99.50 |
| Website hosting fee | \$179.40 |
| Year End Results | \$200.00 |
| TOTAL EXPENSES | \$108,117.10 |
| NET CHANGE | -\$30,134.38 |

CHECKING JOURNAL & CASH RECORD August - September 2017

| Date | Num | Description | Category | Tag | Amount |
|-----------|------|--------------------------------------------------|--------------------------------|------------------------------|-------------|
| 8/10/2017 | 4238 | Kathy Drabik | Postage | CCA Loving Cups | -\$214.05 |
| 8/10/2017 | 4237 | Sportsmen Insurance Agency Plan | Insurance - National | 2018 National | -\$625.00 |
| 8/10/2017 | 4236 | S Kathy Peters | DVD Creation | Librarian Act | -\$161.10 |
| | | | Postage | Librarian Act | -\$161.52 |
| 8/10/2017 | 4235 | Judy Guthrie | Supplies | Membership | -\$95.14 |
| 8/10/2017 | 4234 | ShowDogVideoPros.com | DVD Creation | Librarian Act | -\$65.00 |
| 8/10/2017 | DEP | S | Inc CCA Loving Cup | CCA Loving Cups | \$1,000.00 |
| | | | Inc Herding Certificates | Versatility Program | \$25.00 |
| | | | Inc Sales | Librarian Act | \$444.00 |
| | | | Inc Sales | Material Sales | \$384.00 |
| | | | Inc Advertising | 2017 Bulletin | \$270.00 |
| 8/10/2017 | DEP | Paypal Transfer | Inc Sales | 2017 Breed Education | \$9.55 |
| 8/15/2017 | ATM | USPS | Postage | Secretary Budget | -\$32.60 |
| 8/16/2017 | TXFR | | [National Performance Account] | | -\$5,000.00 |
| 8/17/2017 | 4239 | Liberty Mutual | Insurance - National Trophies | 2018 National | -\$664.00 |
| 8/22/2017 | ATM | Constant Contact | Email Service | President Budget | -\$70.00 |
| 8/23/2017 | ATM | USPS | Postage | Secretary Budget | -\$0.70 |
| 8/25/2017 | 4240 | Paula Clairday | Supplies | Meet The Breeds | -\$500.00 |
| 8/28/2017 | ATM | Staples | Supplies | Secretary Budget | -\$50.72 |
| 8/28/2017 | ATM | Staples | Supplies | Secretary Budget | -\$12.95 |
| 9/1/2017 | 4242 | S DPI | Printing | 2017 Bulletin | -\$7,839.00 |
| | | | Supplies | 2017 Bulletin | -\$353.00 |
| | | | Freight | 2017 Bulletin | -\$2,342.44 |
| 9/1/2017 | 4243 | Dave Hansen | Travel Exp | Health Comm | -\$1,316.77 |
| 9/1/2017 | 4244 | Jackie Caruso | On-line Forms & surveys | President Budget | -\$35.00 |
| 9/1/2017 | 4241 | Kelly Neely | Postage | Librarian Act | -\$6.65 |
| 9/1/2017 | 4245 | Nancy McDonald | Postage | 2017 Breed Education | -\$113.30 |
| 9/8/2017 | 4246 | AKC Reunite Canine Support And Hurricane Support | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$1,000.00 |
| 9/11/2017 | DEP | S | Inc Seminars | 2017 Breed Education | \$105.00 |
| | | | Inc Sales | Librarian Act | \$165.00 |
| | | | Inc Sales | Material Sales | \$75.00 |
| | | | Inc Advertising | 2017 Bulletin | \$35.00 |
| | | | Inc Herding Certificates | Versatility Program | \$20.00 |
| 9/11/2017 | DEP | Pay Pal | Inc Sales | Librarian Act | \$9.55 |

| | | | | | |
|-----------------------|------|--------------------------|--------------------------------|------------------------------|---------------------|
| 9/13/2017 | 4247 | Michelle Brooks | Communication Expenses | 2018 National | -\$36.00 |
| 9/13/2017 | 4248 | Collie Rescue Foundation | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$500.00 |
| 9/13/2017 | 4249 | Collie Rescue Foundation | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$1,819.00 |
| 9/13/2017 | 4250 | Tuff Quest | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$500.00 |
| 9/13/2017 | 4251 | Collie Health Foundation | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$500.00 |
| 9/13/2017 | 4252 | Collie Health Foundation | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$1,819.00 |
| 9/13/2017 | ATM | USPS | Postage | Secretary Budget | -\$6.65 |
| 9/15/2017 | DEP | S | Inc Seminars | 2017 Breed Education | \$285.00 |
| | | | Inc Sales | Material Sales | \$309.00 |
| | | | Inc Refunds | 2018 National | \$15.00 |
| 9/22/2017 | ATM | Constant Contact | Email Service | President Budget | -\$70.00 |
| 9/22/2017 | ATM | I-Drive | Web Services - Back-up | Secretary Budget | -\$99.50 |
| 9/22/2017 | ATM | Copy Co | Printing | Secretary Budget | -\$1,000.00 |
| 9/22/2017 | ATM | Constant Contact | Email Service | President Budget | -\$70.00 |
| 9/25/2017 | DEP | Paypal | Inc Advertising | 2017 Bulletin | \$5,300.00 |
| 9/25/2017 | ATM | Copy Co | Printing | Secretary Budget | -\$1,000.00 |
| 9/26/2017 | ATM | Copy Co | Printing | Secretary Budget | -\$1,000.00 |
| 9/27/2017 | 4253 | S | Printing | 2017 Bulletin | -\$3,264.00 |
| | | | Supplies | 2017 Bulletin | -\$353.00 |
| | | | Shipping Fees | 2017 Bulletin | -\$1,306.01 |
| 9/27/2017 | 4255 | Judy Guthrie | Postage | Membership | -\$91.36 |
| 9/27/2017 | 4256 | John Buddie | Travel Exp | AKC Delegate | -\$218.11 |
| 9/27/2017 | 4257 | Larry Willeford | Postage | Material Sales | -\$297.03 |
| 9/27/2017 | 4254 | Kathy Peters | Postage | Librarian Act | -\$108.84 |
| 9/27/2017 | ATM | Copy Co | Printing | Secretary Budget | -\$1,000.00 |
| 9/28/2017 | ATM | USPS | Postage | Secretary Budget | -\$9.13 |
| 9/28/2017 | DEP | CopyCo | Printing | Secretary Budget | -\$839.03 |
| 9/29/2017 | DEP | S | Inc Seminars | 2017 Breed Education | \$315.00 |
| | | | Inc Sales | Librarian Act | \$85.00 |
| | | | Inc Advertising | 2017 Bulletin | \$500.00 |
| TOTAL INFLOWS | | | | | \$9,351.10 |
| TOTAL OUTFLOWS | | | | | -\$36,565.60 |
| NET TOTAL | | | | | -\$27,214.50 |

CCA Membership Communication Notice

Collie Club of America Electronic Membership Notification
CONSTANT CONTACT is a mass e-mail communication to the CCA Membership
Constant Contact was created so the CCA Membership could at anytime receive
communication concerning upcoming events or notifications so that CCA members
would have access to updated information as it pertains to their membership including
announcements about events associated with the National Specialty Show.
*It is the CCA members responsibility to contact the Membership Committee to request
mailed announcements and to update their contact information.*

Heading for your Email Inbox is as follows: Collie Club of America News

*CCA Members are encouraged to contact the Membership Committee anytime they
have an e-mail or address change.*

*CCA Members that do not have Internet/e-mail access are encouraged to contact
the Membership Committee to request the Constant Contact communications be
sent to them by postal mail.*

CCA Membership Communication address/e-mail address updates should be sent to:

Sue Kuechenmeister
6515 Moss Rock Ridge
Trussville, AL 35173
ckuke@Centurytel.net

**Dues renewal notices were mail on October 6, 2017. If you have not receive, please
contact Membership Chair, Judy Guthrie, at ccofamembership@gmail.com.**

Membership Committee Announcement

It is about that time of the year when we mail our membership dues renewal forms. Please be advised of the following:

1. The 2018 dues renewal forms should be in the mail by October 6, 2017. As usual, payments can be made by PayPal, Credit Card, or Check. Please wait until you get your form, which includes all dues payment instructions, before making your payment.
2. ****Please be aware that ALL recurring PayPal payments were cancelled on September 20, 2016. This was done in an effort to reduce the number of duplicate payments we have each year. Please do not panic. . . Your membership was not been cancelled or resigned. ****
3. The 50 year members will receive a letter & their seal – the letter will be a verification of their continued membership & will request if there is any change of address, phone or email address to notify the Membership Committee
4. **MEMBERS:** If you have a mailing address that needs to be updated, now is the time to let either your District Director or the Membership Committee address change manager, Sue Kuechenmeister (ckuke@centurytel.net) know.

5. If you did not pay your 2017 CCA membership dues, it isn't too late. Please contact Judy Guthrie at ccofamembership@gmail.com for instructions on how to complete the process.

Thanks so much for your continued support of the Collie Club of America.

Judy Guthrie & Lori Montero
Co-Membership Chairs

CANDIDATES FOR NATIONAL OFFICE AND DAL

Below you find an additional listing of to the Candidates who submitted their names for consideration after the July 1, 2017 deadline and this one after the Board ballot for moving names on to the National Ballot. Her bio is included for your review. All candidates have submitted 50 signatures or more.

Please note there may be other CCA members in Good Standing to submit interest in their "Willingness to Run" for these offices....and those candidates must submit their names along with 50 names of endorsement and their reason willingness to run and bio to be placed on the ballot. The deadline for this submission is November 1, 2017.

Robin Reed for DAL

Being a 2nd generation collie breeder and exhibitor under the Creekwood Collie prefix, I've bred and finished my first home bred collie in 1986. I've bred and owned a CCA Best of Breed winner, Best of Variety winner, 3 Best of Winners, 3 Reserve Winners and 2 Award of Merits. I'm mostly an owner handler having bred and/or shown a #1 Rough Collie, #1 Smooth Collie, # 6 Rough and Smooth collie, #9 Rough. I'm a new Collie and Junior Judge. I am member in good standing of the Collie Club of America, Newton All Breed Kennel Club and Central Jersey Collie Club (where I've held several positions over the past years and currently VP). I actively stay current on dog issues and legislation both state and nationwide that effect breeding and showing. I'm applying for CCA Director at Large to give back to my club and members by helping make decisions that will strengthen and move the club forward in a positive direction.

NEW MEMBER FOR THE NATIONAL TROPHY COMMITTEE

New Committee Member - Judith A. Pitt, SC

31 years active membership in CCA. I have served on the Archive Committee, Chair'd the Top Twenty twice, past President of The Collie Club of Maryland and am currently serving as District Director for the State of South Carolina. I am an AKC licensed judge for collies, shelties and juniors. In my professional life I have managed small to medium sized medical practices for over 20 years as well as working as a surgical medical assistant and a volunteer EMT-B in the State of Maryland.

I have bred, exhibited and loved many champions under the prefix Kitleigh notably CH Kitleigh Knickerboker, ROM and Ch Southland's Derby Day, ROM who has been the queen of Kitleigh for 12 years bred by Southland Collies. Our collies have consistently earned ribbons and trophies at our national specialties with the most recent one an Award Of Merit earned by CH. Kitleigh Ovation in Louisville, Ky. We currently have seven collies ranging in age from 12 years to 10 weeks.

Our national club has many treasures from our beloved seniors with knowledge of the ages as well as our perpetual trophies which are so precious to us. I respectfully request that I be added to the National Trophies Committee.

Yours in collies
Judith A Pitt

NEW MEMBER FOR THE SHINING STAR COMMITTEE

Attached is the bio of Ace Mask for inclusion in the Communique. The Shining Star Committee Co-Chairs, Corinne Boon and Deb Gates, we very much want to add Ace to the Committee; Ace's experience and expertise would enhance the functions and productivity of the Shining Star Committee. Ace would be honored to serve on the Committee, assuming that the Board of Directors approves his candidacy. Of course Ace and his sable rough male collie Kane won the CCA Shining Star Ambassador award for 2017.

ACE MASK, CA

A native Californian, I was raised on a horse ranch in the Antelope Valley where our family business was raising, breeding and training racing quarter horses. Though I participated as needed, my interest lay in the arts and after graduation from high school, I pursued a career in theatre and film.

A two-year stint in the United States Army soon followed, in which I served as a radio operator first in Germany and then Vietnam where I served as a sergeant with the 11th Armored Cavalry Regiment. When I returned home, a day job kept me employed between acting assignments and I worked for several years as a manager and relief manager for Pacific Theatres Corporation before accepting an opportunity to work in the accounting department in the Southern California Division Office of Safeway Stores. Due to changes in ownership of that company I was transferred to Vons Employees Federal Credit Union where I was their Director of Accounting for twenty years until my retirement in 2010.

I have been extremely fortunate in having been allowed by my employers to accept acting assignments while keeping my day job. My work on the stage has included extensive work in musical theatre including occasional assignments directing operettas, and as an actor I performed over a hundred performances as Higgins in "My Fair Lady."

I have been working professionally in film and television since 1979. My television work has included appearances on such shows as "E.R.," "Buffy," "Wings," and "General Hospital" among many others and I was a semi-regular for three years in the role of Admiral Perkins on the daytime drama "The Bold and the Beautiful." My film work was primarily for producer Roger Corman, most often in horror films. I have appeared in over 125 commercials.

I am very happily married and my wife Donna and I will be celebrating our 50th anniversary in May of 2018. We have raised two wonderful daughters, and my oldest has made a career first training animals for film and now for several years she and her husband raise, train and compete with herding border collies on their farm in Canada. We have three grandchildren.

After retiring from my day job I found my interest in an acting career waning (although I still work periodically in commercials with three presently airing) and I began to look about for an activity that would provide me greater personal satisfaction. I was hoping to find meaningful volunteer opportunities but at the same time, I hoped to find a way to use dogs in that work. Dogs have been an extremely important part of my life since growing up with Australian Shepherds on my family's ranch.

Donna introduced me to the collie breed, with which she has competed in AKC agility trials for several years, and it was when she acquired her collie, Kane, that my life was completely changed after I had him certified as a therapy dog in 2011. Our collie collection has grown to include two more and my therapy dog work with them has been extensive. My youngest collie, Overland Summer Solstice is co-owned with Melinda Sunnarborg, who will begin showing him in conformation early next year.

In addition to our therapy dog assignments, Kane and I work with Orange County Animal Care teaching responsible pet ownership to children from pre-kindergarten through sixth grade. As part of that program, I created two storybooks, one of which is in English and Spanish and has been distributed free of charge to over 5,000 children and has received national recognition.

To further promote the breed I love so much I have created a series of fictional books about an autistic boy and his collie, the first of which, "Forever Stay," was published late last year. The sequel, "Gentle Hero" will be available early 2018.

Originally intended as an extension of our relationship with the young people we meet in our therapy dog visits, I maintain a Facebook page, The Collies of Heather Circle, which entertains many followers throughout the world.

I am now serving my second year as Vice President of the Southern California Collie Club and I am eager to further the promotion and education of our beloved breed. I envision the Shining Star Program as an excellent means of achieving that goal. Everyone loves hearing about a hero dog.

The CCA is to be commended for recognizing that, as important as the work is that our dogs do in the show ring, this breed is even more than a Best in Show, and the fact that the CCA takes the effort and time during the Nationals to acknowledge the very special qualities the Shining Star represents, says a great deal about our organization.

Herding Regional Bids for 2018

The Working Collie Committee is pleased to present and recommend for approval two proposals for CCA's 2018 herding regionals: an Eastern Regional to be held October 20-21, 2018, in Charlton, Massachusetts, and a Western Regional to be held September 15-16, 2018, in Olympia, Washington. Both proposals are thorough and well-developed. The facilities are excellent options and provide appropriate stock. The trial committees each contain several experienced CCA members. Most importantly, these proposals offer good opportunities to support collies in herding at all levels, from beginner to advanced.

Bids are sent to you in the attached PDF...Eastern and Western Regionals.

NEW MEMBERS AND REINSTATES – JANUARY 2018

CCA Constitution, Article I, Section 3

All applications approved by the Board of Directors through the tenth month of the fiscal year shall become effective immediately upon such approval. All applications approved after said tenth month, shall become effective on January 1st of the following fiscal year.

New Members

USA

CA-N Terry M. and Andrea M. Hajek, 5329 Tiburon Way, Sacramento, CA, 95841, 916.331.7006,

terryandrea@comcast.net

Sponsor: Eva Marie Taylor (KS) Has known applicant for how long & under what circumstances? 6 months. Met at the national, they have a love for the breed and showed great desire to learn more about the breed. They are now owners of one of my puppies.

Sponsor: Teresa M. Habra (CA) Has known applicant for how long & under what circumstances? I sold a collie to Andrea & Terry 11 years ago. We have been friends ever since. They have many years of experience with dogs and want to learn more about collies.

Occupation Retired

Why do you want to be a member of the CCA? Love of dogs, love of the breed. Desire to learn more about the breed and where to find breeders of quality collies. To help enhance and preserve the breed.

Explain what and/or who got you started in Collies: After many years of wanting a collie, Andrea convinced me to add a collie to our pack. We bought a dog from Teresa Habra 11 years ago and she has taught us much about breeding, showing, confirmation and more about collies.

Number of Collies owned. Dogs? 0 Bitches? 2 Altered? 1 Do you own any other breeds? Yes, German Shepherd Dogs

Number of litters bred (all breeds) in past 5 years: 0 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. n/a

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? Professional dog trainer-obedience & personal protection 30 years

CA-N Bobbie Perry and Douglas C. Riley, 940 Robin Lane, Campbell, CA, 95008, four4rileys@sbcglobal.net

Sponsor: Alene Evans (WA) Has known applicant for how long & under what circumstances? Sixc 7 ½ years – I know Bobbie & Douglas Riley when they bought Henry Collie

Sponsor: Corinne Boon (WA) Has known applicant for how long & under what circumstances? Bobbie has two of our dogs. We met over 10 years ago. They have been a wonderful home for our puppies. She has earn obedience and breed titles on her dogs.

Occupation homemaker

Why do you want to be a member of the CCA? CCA is an honorable association serving what's best for the collie, and I respect that and would be proud to be part of that.

Explain what and/or who got you started in Collies: My dad gave me my first collie when I was a little girl (Bobbie). Doug and I bought our first collie as husband and wife eight yers ago and now have two collies.

Number of Collies owned. Dogs? 1 Bitches? 1 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 (obedience/rally)

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. We are members of Collie Club of Northern California, and helped with the 2017 National in Sacramento CA

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

What special skills (including computer) do you have that might be helpful to the CCA? We both know how to type on the computer

OR Tamara Kuntz, 29955 E HWY 20, Bend, OR, 97701, 541.280.1645, tamaroo300@gmail.com

Sponsor: Kathleen George (OR) Has known applicant for how long & under what circumstances? 18 months, Tami owns a dog that I co-bred and has shown to be a great sportsman & fabulous addition to the dog world.

Sponsor: Alexzandra Erb (WA) Has known applicant for how long & under what circumstances? Since she started showing her smooth male. We met at shows. I really love spending time with her and her son at shows.

Occupation Consultant

Why do you want to be a member of the CCA? I have always thought collie were special . As an owner I want the breed to grow and be healthy. Eventually I want to breed healthy dogs.

Explain what and/or who got you started in Collies: I am a 4H leader and wanted a dog of my own. I got my first collie from Deborah Falk

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? Do you own any other breeds? Yes, border collie cross

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. Nt. Bachelor Kennel Club, Joining Pacific NW Collie Club – no offices held at 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? Computer & different types of software

OR Bonnie Laing-Malcolmson, 771 Carrera Ln., Lake Oswego, OR, 97034, 503.358.3896, bmalmcolmsn@comcast.net

Sponsor: Barbara Cleek (OR) Has known applicant for how long & under what circumstances? Since 1975 She has had my collies. Some show experience with corgies, wonderful artist.

Sponsor: Deborah Rymer (OR) Has known applicant for how long & under what circumstances? Met Bonnie years ago at our Specialty show. Met her again now with a new collie

Occupation Retired (Curator of NW Art, Portland Art Museum)

Why do you want to be a member of the CCA? I have owned collies since 1975 and since retiring, am interested in showing & breeding.

Explain what and/or who got you started in Collies: I bought my first collie; Hearthstone's Guinivere, from Barbara Cleek in 1975. I read all the Terhune books, Lassie Come Home, etc as a girl. Love the breed!

Number of Collies owned. Dogs? Bitches? 1 Altered? Do you own any other breeds? Yes Minaature Australian Shepherd (crazy)

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?

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. I was president of the Mt Hood Pembroke Welsh Corgi Club in 1983-ish

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 an artist & writer. I was a writer for Practical & Performance Horseman magazine from 1989-1991

PA Heather Donley, 78 Seldom Seen Rd., Bradfordwoods, PA, 15015, 412.427.4849, heather.donley@gmail.com

Sponsor: Suzanne Berggren (PA) Has known applicant for how long & under what circumstances? I've known Heather for almost 3 years, since she's been a member of CCWP. She has 2 of our dogs & is an asset to CCWP. Fast learners too!

Sponsor: Blaine Mason (PA) Has known applicant for how long & under what circumstances? I have known Heather for almost 3 years. She is a member of the Collie Club of Western PA, and purchased a blue merle collie female from a litter that I co-bred

Occupation IT Manager, GNC

Why do you want to be a member of the CCA? I purchased my first collie from Suzanne Berggren two years ago, and joined the Collie Club of Western PA. I put my bitch in her first show this May! I really enjoyed it and wanted to get more involved!

Explain what and/or who got you started in Collies: I had wanted a collie since I was a child. This dog has lived up to my every expectation. She is kind, gentle, and a wonderful family pet. I love her to death!

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie club of Western PA. No offices, only been a member just under a year.

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 a project manager for IT. So I can do or find consultants to do most IT related work. I used to write articles for our local shelter.

PA Dee Gross and Haylee Siegrist-Gross, 5345 Elizabethtown Rd., Manheim, PA, 17545, 717.572.1882,

willowfoxfarm@yahoo.com

Sponsor: Vicki Jason (PA) Has known applicant for how long & under what circumstances? Known 7 years through dog shows and shard same family of collies. Very nice people and great with their collies.

Sponsor: Patricia Ortiz (PA) Has known applicant for how long & under what circumstances? 8 years shows

Occupation

Why do you want to be a member of the CCA? To share and grow our knowledge of this collie and become more involved members in the collie community.

Explain what and/or who got you started in Collies: Always loved collies, had a rough when I was a child. As a child wanted to work with or show dogs-worked in a kennel. As a teen owned a retired Borzoi-then as an adult had a corgi for 16 years. Still loved the collie and got a smooth and decided to try showing.

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

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

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

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? Haylee-Excel, Powerpoint, any social media

VA Heidi Connelly, 236 Hansford Ln., Seaford, VA, 23696, 281.221.9441, spacecadetheidi@gmail.com

Sponsor: Judith Guthrie (VA) Has known applicant for how long & under what circumstances? I have known Heidi for about 1 year. She is a joy to know & has a real thirst for knowledge to not only improve her own line but the collie breed.

Sponsor: Carrianna Glenn (VA) Has known applicant for how long & under what circumstances? She is very interested in learning more about showing. I have known Heidi for about 8 mths. I met her thru Barn Hurt. She is becoming a Barn Hurt judge & will be a great addition.

Occupation Configuration Manager

Why do you want to be a member of the CCA? I want to be part of safeguarding the breed.

Explain what and/or who got you started in Collies: I got my first collie after years of research on various breeds. I wanted a smart, friendly family dog.

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

Number of litters bred (all breeds) in past 5 years: 0 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. Central Virginia Collie Club, no 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, writing, public outreach

VA Sandra Getz, 5566 Balls Mill Rd., Midland, VA, 22728, 703.209.9643, sandygetz1@yahoo.com

Sponsor: Brenda Walker (VA) Has known applicant for how long & under what circumstances? 12 years-teaches obedience/rally for Warrenton KC. Fosters for Collie Rescue and a very good friend.

Sponsor: Mary Yerkes (VA) Has known applicant for how long & under what circumstances? 4 years – friend, teaches obedience, rally for Warrenton Kennel Club. Collie Rescue. Keeps my collies when I'm unable to travel w/them. Has an intuitive sense w/dogs & an ability to connect that few have. Loves collies.

Occupation Engineering Admin/Boarding Kennel owner

Why do you want to be a member of the CCA? Share interest & love of collies

Explain what and/or who got you started in Collies: Wanted a dog that was easy to love, easy to train and compete with. Got my first collie 2002 – hooked ever since. Had 6 collies until recently lost 2 to old age/illness

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? 4 Do you own any other breeds? Yes, Basset hounds

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? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Warrenton Kennel Club – trainer/former board member, Capital dog Training Club - member

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? Basic computer skills—MS Office, rescue work (Collie Rescue), herding, rally, obed training

MINUTES OF TELLER'S MEETING

The following members of the Teller's meeting, Gail Currie, Bob Currie, Connie DuBois & Katrina Warsick, met Saturday, September 23, 2017 at 3:45 pm at Brooksville, FL. The purpose of the meeting was to count the Nominations for National Officers by the Board of Directors of the CCA.

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

Ballots were not received from: Mike Van Tassell, Gayle Kaye, Les Canavan, Erin Gorney, Danny Cardoza, John Buddie, Joan Armitage, Paula Clairday, Yvonne Evans-Wynn, Mary Lee Oliphant, Annette Rawlings, Carrie Lenhart, Kathie Bangs, Helen Naum Gill, Marion Johnson, Carolyn Foreman, JoAnn McGrath, Greg Ungano, Erin Blaisure, Judy Pitt, Betty Abbott, April Hain Trevino, Kathy Drabik, Anita Stetler, Jane Armatys, Nancy Anstruther, Chizuko Kawabata.

A total of 26 ballots were received. Listed in alphabetical order by position:

President Cindy Bossart - 19

 Ed Degner - 16

1st V.P. Nadine Beckwith-Olson - 13

 Gwen Means - 17

 Randy Smith - 1

2nd V.P. Nadine Beckwith-Olson - 1

 Randy Smith - 13

 Sue Wyglendoski - 16

Treasurer Mike Esch - 20

Secretary Jane Clymer - 20

DAL Cookie Jones - 1

 Robin Reed - 1

 Lily Russell - 14

 Cathy Squire - 11

Respectfully submitted



Gail Currie
Chairman, Teller's Committee

Secretary's Note as had asked if additional ballots had been received and today asked for update.

Received Monday, September 25

Paula Clairday - post marked Jacksonville, FL 22 Sep 2017 PM 4

Nancy Anstruther - their post marks do not indicate a date - 1709130224 3927 T2E

No other ballots have been received to date, October 1, 2017

AKC & Westminster – “Meet & Compete” for 2018, New York City, NY

MINUTES AND RESULTS OF THE AUGUST COMMUNIQUE' BALLOT

This ballot will be tallied via phone call set up by the President on Wednesday, September 13, 2017, and will count as our meeting, if a quorum is reached.

Total members of the Board: 54 Total members in attendance: 38 Those not voting: Les Canavan, Sue Kuechenmeister, Jackie Caruso, Paula Clairday, Susan Kaelin, Mary Lee Oliphant, Helen Naum Gill, Pat Jung, Carolyn Foreman, JoAnn McGrath, Kris Provenzano, Greg Ungano, Erin Blaisure, Jane Armatys, Chizuko Kawabata, Valerie Geddes.

The President asked if the Board was recorded; there were no objections. The meeting was called to order at 7:05 P M MST. The President asked the secretary to call roll and then to read the first item.

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 reinstate this month.

All votes regarding membership are approved with a 2/3 majority of the board.

USA

| | | | | | |
|----|------------------|-------------|------------------|---------------------|------------------|
| FL | Hector | Hector | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| FL | Meridith | Hector | A. Approve _37__ | B. Disapprove _____ | C. Abstain _____ |
| IL | Patricia | Behnen | A. Approve _37__ | B. Disapprove _____ | C. Abstain _____ |
| IL | Stephen | Behnen | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| IL | Judith (Jody) | James | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| IL | Tom | Soeder | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| OH | Catherine | Crawford | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| OH | Kelly | Kontur, DVM | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| SD | Benjamin | Benson | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |

Foreign

| | | | | | |
|-------|------|----------|------------------|---------------------|------------------|
| JAPAN | Aya | Murakami | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |
| JAPAN | Yoko | Murakami | A. Approve _37__ | B. Disapprove _____ | C. Abstain __1__ |

**Reinstate
(Less 5 yrs)**

FL Sandra Leon A. Approve 37 B. Disapprove _____ C. Abstain 1

2. The President presents the following request for approval from the Host Club for CCA 2020 and chairman, Laura LaBounty. We propose 4 trials in 2018 and 2019 (spring and fall, 2 days each) for a total of 8. Location is Syracuse Obedience Training Club. We hoped to have a trial weekend in fall 2017, but it's getting late to plan this, usually need 6 months to get on AKC calendar.

A. Approve 37 B. Disapprove _____ C. Abstain 1

3. The President presents for discussion the following Host Show Committee members for CCA 2020 from Host Show Chair, Laura LaBounty.

- | | | | |
|--------------------------------------|----------------------|---------------------|------------------|
| A. Becky Tehon, Herding Chair | A. Approve <u>38</u> | B. Disapprove _____ | C. Abstain _____ |
| B. Erin Blaisure, Merchandise Chair | A. Approve <u>38</u> | B. Disapprove _____ | C. Abstain _____ |
| C. Candy Ardizzone, Facilities Chair | A. Approve <u>38</u> | B. Disapprove _____ | C. Abstain _____ |
| D. Susan Abrahams, Trophy Chair | A. Approve <u>38</u> | B. Disapprove _____ | C. Abstain _____ |
| E. Jennifer Hammond, Agility Chair | A. Approve <u>38</u> | B. Disapprove _____ | C. Abstain _____ |

4. The President presents for approval the following motion made on 6/15/2017 by John Buddie and seconded by Carolyn Foreman. I make a motion that the National Show Rules Committee and the Judges Education Committee work together to come up with same basic criteria or suggestions for eligibility to judge the National specialty.

A. Approve 31 B. Disapprove 7 C. Abstain _____

5. The President presents for ratification of a vote taken by the Executive Committee for the CCA to participate in the AKC National Championship presented by Royal Canin by hosting an AKC Meet the Breeds booth on December 16 & 17, 2017 at the Orange County Convention Center in Orlando FL Electricity cost for the weekend \$110. Medallions....conformation – \$100 per variety (\$200); obedience - \$45; and agility - \$45. Since our last Board meeting the President contacted Paula Clairday asking her to chair the event as she has done for the past several year for the Collie Meet the Breed booth with a budget of \$500.

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

The President spoke to Board regarding issues on the motion made a long time ago by Nancy Anstruther and seconded by Kathy Moll, that has had revisions and explanations, but was felt that the Board had other questions to be resolved. No one mentioned any and wished it would go to vote in the next Communique'.

Next topic discussed was regarding dues as the President responded to the some of the survey statics, saying the feedback seemed to be in favor of a \$15 increase. Many Board members questioned about the survey and what it offered as listed as dues increases and felt there should have been more explanation of the need for a dues increase. There was a suggestion mentioned in the comment section of a Senior membership and the idea of paying for a printed copy of the Bulletin vs going digital.

The topic of a donation in the aftermath of hurricane "Harvey" was discussed including the topic of amount of funds and agreement on which group to support with the donation. It was supported to give to the AKC ReUnite

program that provides health services to animals in need. John Buddie reported that he'd heard that the program had already collected \$500,000 in funding.

The meeting was called at 7:37 PM MST.