

## January 11, 2017

**Included:** President & Secretary Messages  
Treasurer's Report  
End of the Year Reports due date extended to January 21, 2017  
Good Sportsmanship Nominations Requested by November 30, 2016  
Update hotel 2017 information – changes to previous registrations is December 1, 2016  
Breeder of the Year Reminder...due by February 1, 2017  
New members and reinstates  
Bios for new 2<sup>nd</sup> VP and DAL positions  
Results – Board meetings on October 20, 2016  
Shining Star Application Information  
New Co-chair for the CCA 2018 Herding Committee – Leslie Butler  
End of the Year Reports – received by this date



**Vote:** New Members & Reinstates  
Treasurer's Reports  
Vote for new 2<sup>nd</sup> VP and DAL positions  
Vote Bids for CCA 2020 from Syracuse, NY and Springfield MA  
Vote on Bids for the 2017 Herding Regionals – Western and Eastern  
Vote to support EC decision to authorize \$500 for Meet the Breeds booth – Westminster in NY

**Discussion:** Suggestion from the Secretary that we look into alternative companies to do our board conference calls  
“Gift Policy” Discussion – 1. Presentation on “Gift” policy – Motion  
2. Proposal from the Membership Committee re: “Gift” policy  
Junior Interns proposal program for juniors to join committees  
New committee members for CCA 2018

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

## **PRESIDENT'S MESSAGE**

As we bring in the New Year I hope that all of us can look back at 2016 and learn from some of the mistakes that were made and move forward and make 2017 a very special year for the CCA.

We have a new Constitution Committee in place and I would ask that as they give us updates and revisions that each of you stay in close contact with your members for their input on the changes being proposed. If we all work together we will be able to get this project done and become compliant with New York State Law.

Our 2017 National is just around the corner and I know that Cindy and Marion are working hard to give us another great event. I know that we still need Trophy donations and I would ask that each of you contact your members and ask them to donate a trophy. Please make sure your members know of the Hotel change and pass on the updated information.

I would like to thank Paula Clairday and all the people that helped her do a wonderful job at Eukanuba this year. The pictures were great and our Breed was well represented. I have talked to Jackie Caruso and she is making arrangements to have a “Meet the Breed” booth at Westminster. I am sure she would appreciate any help you can give her.

I would like to thank Nancy McDonald for another wonderful Calendar.

I am asking that ALL Committee chairs to utilize our Online Storage committee. Please contact Laura DeLaurentis, she will be able to get you set up to keep all of your correspondence. This is a very important tool that needs to be used to back up the important work you are doing for the CCA.

We have some very important decisions to make and there are only a few who ever speak up and voice their opinion. I hope you all are contacting your members with the discussion items and are getting their feedback on the business at hand. Remember you are a representative of the membership in your district and should be involving them in all Club decisions you are voting on. Your voice is very important. If you ever have a question or concerns, please contact me at any time. I am looking forward to having a great 2017 and with everyone's help the CCA will make great strides this coming year.

Thank You,

Mike Van Tassell

## SECRETARY'S MESSAGE

Hello all,

Please remember to check the deadline dates for CCA 2017. The Shining Star Award and the Breeder of the Year Award application forms are on the CCA website. The website is the location for many of the details to your collie information.

Don't forget the reservation for the Collie Health Foundation banquet and auction and the Quarter Century Group banquet.

I've included the list of our deceased for 2016. This list has been present to the Board but we are asking for your review and help to double check. You may send those to ccasec@tctelco.net.

<b>Passing Date</b>	<b>Name</b>	<b>State of Residence</b>	<b>Kennel Name</b>
			do not have one
1/6/2016	Steve Lelito	NY	
1/19/2016	Larry Leonard	KY	Lisara
1/25/2016	Barbara S. Fletcher	CA-N	Arrowmaker
2/11/2016	William "Bill" Greer Crawford	TX	Celestial
3/7/2016	Louise Johnson	FL	Silcrest
4/17/2016	Jean Chamberlin	CA-N	Pipers
5/13/2016	Gail Wilkes	OH	Wilshire
5/19/2016	James Barrett	OH	Jaybar
6/1/2016	Patti Gordon	WA	Gentry
6/26/2016	Peggy Conger	TX	Con-Te
7/3/2016	Carol Lieberman	IL	Claremont
7/3/2016	Brenda Folsom	TX	Hiland
7/4/2016	Joan Barrett	OH	Jaybar
7/20/2016	Janet Leek	NY	Bayberry
7/24/2016	Floy Eilers	MA	Kalstorm

8/7/2016	Gene Bradshaw	VA	Seabreeze
8/15/2016	Don Whitehouse	IL	Dorin
9/25/2016	Marion Durholz	MD	Jancada
10/12/2016	Dorothy Simpson-Lipka	PA	Sunny Hill
10/13/2016	Judy Klosterman	OH	Briarhill
12/23/2016	James McCue	OH	Marleste

I hope each of you has had a good holiday season in which your hopes and dreams are wonderful. All of us need to be thankful for our family, our friends, and all of those that touch our lives whether human or furry as they have all made us better and more appreciative of the blessings of each day.

Happy New Year and may the showers and flowers of Spring soon bring to your hearts the laughter that only our family and friends....and especially our furry friends can bring to brighten our lives.

Janie

## TREASURER'S REPORT – NOVEMBER & DECEMBER FINANCIALS from Mike Esch, Treasurer

### Balance Sheet as of November 30, 2016

ASSETS	
<b>Cash and Bank Accounts</b>	
Checking	\$17,665.69
Columbia money market	\$14,071.10
Membership Checking	\$19,900.23
National Conformation account	\$97.03
National Performance Account	\$103.71
Savings - Banner Blue	\$332.31
Savings 2720 - CCA	\$177.86
<b>TOTAL Cash and Bank Accounts</b>	<b>\$52,347.93</b>
<b>Other Assets</b>	
Mergard Trust	\$124,037.34
Inventory of trophies	\$7,347.74
<b>TOTAL Other Assets</b>	<b>\$131,385.08</b>
<b>Investments</b>	
Various Securities	\$209,943.47
<b>TOTAL Investments</b>	<b>\$209,943.47</b>
<b>TOTAL ASSETS</b>	<b>\$393,676.48</b>
LIABILITIES & EQUITY	
<b>LIABILITIES</b>	<b>\$0.00</b>
<b>EQUITY</b>	<b>\$393,676.48</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$393,676.48</b>

## CC of A Income Statement November 2016 YTD

01/01/2016 - 11/30/2016

<b>INCOME</b>	
Inc 2014 National	\$30.11
Inc 2016 National	\$13,671.89
Inc Advertising	\$20,131.63
Inc Catalog Sales	\$10.00
Inc CCA Loving Cup	\$1,938.00
Inc Donation - General	\$100.00
Inc Entries - Herding Regionals	\$6,678.00
Inc Herding Certificates	\$105.00
Inc Library	\$40.00
Inc Lunch Donation	\$75.00
Inc Material Sales	\$881.00
Inc Membership - Renew	\$46,005.00
Inc Practice Runs	\$120.00
Inc Purina Parent Club Partnership	\$2,229.00
Inc Raffle	\$102.00
Inc Sales	\$4,561.45
Inc Seminars	\$4,955.00
Inc Trophies	\$65.00
Interest - Banner Blue	\$0.11
Interest - Bonds	\$7.59
Interest - Mergard Trust	\$45.41
<b>TOTAL INCOME</b>	<b>\$101,751.19</b>

<b>EXPENSES</b>	
Advance - Meet the Breeds	\$500.00
Advance - 2017 National	\$5,000.00
AKC reports	\$200.00
Annual fees	\$204.40
A/V	\$2,685.70
Bank charges	\$250.00
Bond insurance	\$359.00
Computer repair	\$167.62
D&O insurance	\$1,760.00
Donation - 501 © 3 qualified	\$6,137.50
DVD Creation	\$58.00
Email services	\$481.50
Eukanuba medallions & electricity	\$400.00
Farm and stock rental	\$1,560.00
Food - Herding Regionals	\$305.96
Freight	\$161.32
Insurance - National liability	\$625.00
Insurance - National trophies	\$664.00
Judging expenses and gifts - Herding regionals	\$1,243.52
Loving cup purchase	\$11,274.00
Mail prep	\$2,675.85

Meet The Breed expenses	\$500.00
Misc - herding regionals	\$300.00
National Specialty payout	\$1,165.95
On-line forms & surveys	\$57.00
On-line storage	\$99.50
Postage	\$9,040.20
Printing	\$42,172.03
Raffle expenses	\$53.20
Record Fees - Herding regionals	\$445.00
Registration Insert	\$79.62
Remote deposit monthly fee	\$415.00
Rent for storage room	\$250.00
Ribbons - charge to 2016 National	\$2,143.98
Seminar food	\$1,224.89
Shipping fees	\$4,273.34
Show applications	\$210.00
Site expenses - Herding regionals	\$1,050.00
Site rental - 2017 National	\$100.00
Special awards and plaques	\$862.08
Supplies	\$6,250.35
Travel expense	\$709.98
Trial Secretary Expenses - herding regionals	\$780.80
Trophies	\$595.80
Video Services	\$1,606.35
<b>TOTAL EXPENSES</b>	<b>\$111,098.44</b>
<b>NET CHANGE</b>	<b>-\$9,347.25</b>

### CHECKING JOURNAL & CASH RECORD November 2016

Date	Num	Description	Category	Tag	Amount
11/3/2016	TXFR		[National Performance Account]		-
		American Kennel Club			\$1,500.00
11/9/2016	4096		Annual Fees	Secretary Budget	-\$25.00
11/10/2016	DEP		Inc Sales	2017 Calendar	\$2,000.00
	DEP				
11/10/2016	S		Inc CCA Loving Cup	Show Perm&Trph	\$100.00
			Inc Sales	2017 Calendar	\$227.00
			Inc Herding Certificates	Versatility Program	\$20.00
			Inc Entries	2016 Eastern Herding Regionals	\$950.00
11/14/2016	DebitCard	USPS	Postage	Secretary Budget	-\$6.45
11/18/2016	DEP		Inc Sales	2017 Calendar	\$500.00
11/18/2016	4097	Collie Expressions	Shipping Fees	2017 Calendar	-\$403.13
11/18/2016	4098	Janie Clymer	Postage	Secretary Budget	-\$28.51
	DEP			2016 Eastern Herding Regionals	
11/19/2016	S		Inc Practice Runs	2016 Eastern Herding Regionals	\$20.00
			Inc Lunch Donation	2016 Eastern Herding Regionals	\$67.00
			Inc Catalog Sales	2016 Eastern Herding Regionals	\$10.00

			Inc Raffle	2016 Eastern Herding Regionals	\$102.00
11/22/2016	DebitCard	Constant Contact	Email Service	President Budget	-\$65.00
11/28/2016	DEP		Inc Sales	2017 Calendar	\$150.00
11/28/2016	DebitCard	USPS	Postage	Secretary Budget	-\$0.94
					-
11/28/2016	4099	S	Minuteman Press	Membership	\$1,583.20
			Printing Supplies	Membership	-\$4.41
11/28/2016	4100		Postage	Membership	-\$60.96
11/28/2016	4101		Misc	Librarian Act	-\$300.00
			<b>TOTAL INFLOWS</b>		<b>\$4,146.00</b>
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			<b>TOTAL OUTFLOWS</b>		<b>-\$3,977.60</b>
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			<b>NET TOTAL</b>		<b>\$168.40</b>

## December 2016

### Balance Sheet as of December 30, 2016

#### ASSETS

##### Cash and Bank Accounts

Checking	\$42,338.14
Columbia money market	\$14,072.66
Membership Checking	\$250.23
National Conformation account	\$97.03
National Performance Account	\$71.85
Savings - Banner Blue	\$327.32
Savings 2720 - CCA	\$177.86

**TOTAL Cash and Bank Accounts \$57,335.09**

##### Other Assets

Mergard Trust	\$124,041.54
Inventory of trophies	\$7,347.74

**TOTAL Other Assets \$131,389.28**

##### Investments

Various Securities	\$210,292.82
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**TOTAL Investments \$210,292.82**

#### **TOTAL ASSETS**

**\$399,017.19**

#### LIABILITIES & EQUITY

##### LIABILITIES

**\$0.00**

##### EQUITY

**\$399,017.19**

#### **TOTAL LIABILITIES & EQUITY**

**\$399,017.19**

CC of A Income Statement December 2016 YTD

01/01/2016 - 12/30/2016

**INCOME**

Inc 2014 National	\$30.11
Inc 2016 National	\$13,671.89
Inc Advertising	\$21,631.63
Inc Catalog Sales	\$10.00
Inc CCA Loving Cup	\$2,388.00
Inc Donation - General	\$100.00
Inc Entries - Herding Regionals	\$6,678.00
Inc Herding Certificates	\$185.00
Inc Library	\$40.00
Inc Lunch Donation	\$75.00
Inc Material Sales	\$881.00
Inc Membership - Renew	\$53,370.00
Inc Practice Runs	\$120.00
Inc Purina Parent Club Partnership	\$2,229.00
Inc Raffle	\$102.00
Inc Refunds	\$166.76
Inc Sales	\$6,263.55
Inc Seminars	\$4,955.00
Inc Trophies	\$65.00
Interest - Banner Blue	\$0.12
Interest - Bonds	\$9.15
Interest - Mergard Trust	\$49.61
<b>TOTAL INCOME</b>	<b>\$113,020.82</b>

**EXPENSES**

Advance - Meet the Breeds	\$1,000.00
Advance - 2017 National	\$8,000.00
AKC reports	\$200.00
Annual fees	\$204.40
A/V	\$2,685.70
Bank charges	\$255.00
Bond insurance	\$359.00
Computer repair	\$167.62
D&O insurance	\$1,760.00
Donation - 501 © 3 qualified	\$6,137.50
DVD Creation	\$58.00
Email services	\$546.50
Eukanuba medallions & electricity	\$400.00
Farm and stock rental	\$1,500.00
Food - Herding Regionals	\$305.96
Freight	\$161.32
Insurance - National liability	\$625.00
Insurance - National trophies	\$664.00
Judging expenses and gifts - Herding regionals	\$1,243.52
Loving cup purchase	\$11,274.00
Mail prep	\$2,675.85
Meet The Breed expenses	\$500.00
Misc - herding regionals	\$300.00
National Specialty payout	\$1,165.95

On-line forms & surveys	\$57.00
On-line storage	\$99.50
Postage	\$9,639.05
Printing	\$42,338.79
Raffle expenses	\$53.20
Record Fees - Herding regionals	\$445.00
Registration Insert	\$79.62
Remote deposit monthly fee	\$430.00
Rent for storage room	\$250.00
Ribbons - charge to 2016 National	\$2,143.98
Seminar food	\$1,224.89
Shipping fees	\$4,305.20
Show applications	\$210.00
Site expenses - Herding regionals	\$1,050.00
Site rental - 2017 National	\$100.00
Special awards and plaques	\$862.08
Stock Handling	\$60.00
Supplies	\$7,390.05
Travel expense	\$1,460.98
Trial Secretary Expenses - herding regionals	\$780.80
Trophies	\$595.80
Video Services	\$1,606.35
<b>TOTAL EXPENSES</b>	<b>\$117,371.61</b>
<b>NET CHANGE</b>	<b>-\$4,350.79</b>

**CHECKING JOURNAL & CASH RECORD December 2016**

Date	Num	Description	Category	Tag	Amount
12/1/2016	DebitCard	USPS	Postage	Secretary Budget	-\$145.04
12/1/2016	DebitCard	USPS	Postage	Secretary Budget	-\$5.07
12/7/2016	DEP		Inc Sales	2017 Calendar	\$250.00
12/8/2016	DEP	Transfer From Paypal	Inc Advertising	2016 Bulletin	\$1,500.00
12/8/2016	DEP		Inc Sales	2017 Calendar	\$200.00
12/8/2016	4102	Kathy Peters	Postage	Librarian Act	-\$55.87
				Versatility	
12/8/2016	4103	James Smotrel	Supplies	Program	-\$1,139.70
	DEP				
12/9/2016	S		Inc Sales	2017 Calendar	\$125.00
				Versatility	
			Inc Herding Certificates	Program	\$25.00
			Inc Sales	Librarian Act	\$60.00
12/9/2016	BANK	Deposit Adjustment	Inc Sales	2017 Calendar	\$17.00
12/12/2016	DEP	PayPal Transfer	Inc Sales	2017 Calendar	\$350.00
12/14/2016	DEP	PayPal Transfer	Inc Sales	2017 Calendar	\$425.00
		Advance To 2017 Nat.Show			
12/21/2016	BANK	Acct	Advance	2017 National	-\$3,000.00
12/21/2016	TXFR		[Membership Checking]		\$27,000.00
			Meet The Breeds		
12/21/2016	4104	Collie Club Of Connecticut	Advance	Meet The Breeds	-\$500.00
12/21/2016	4105	VOID			\$0.00



12/21/2016	4106	Nancy McDonald	Postage	2017 Calendar	-\$280.80
12/22/2016	ATM	Constant Contact	Email Service	President Budget	-\$65.00
12/27/2016	DEP	PayPal Transfer	Inc Sales	2017 Calendar	\$90.00
12/28/2016	4107	Kathy Drabik	Postage	Show Perm&Trph	-\$112.07
12/28/2016	4108	John Buddie	Travel Exp	AKC Delegate	-\$751.00
	DEP				
12/29/2016	S		Inc Sales	2017 Calendar	\$180.00
				Versatility	
			Inc Herding Certificates	Program	\$55.00
			Inc CCA Loving Cup	Show Perm&Trph	\$450.00
			<b>TOTAL INFLOWS</b>		<b>\$30,727.00</b>
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			<b>TOTAL OUTFLOWS</b>		<b>-\$6,054.55</b>
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			<b>NET TOTAL</b>		<b>\$24,672.45</b>

## NEW MEMBERS AND REINSTATES –JANUARY 2017

### New Members

#### USA

**AL** Holly McWhirter Bratton, 3953 Kyle Ln., Vestana, AL, 35253, 205.910.3875, [holly.bratton@gmail.com](mailto:holly.bratton@gmail.com)

Sponsor: Susan Barmby (AL) Has known applicant for how long & under what circumstances? About 2 1/2 years. We each rescued a collie from the Tomball seizure.

Sponsor: Maralyn Busse (AL) Has known applicant for how long & under what circumstances? 18 months-socially around dogs and shows. Always helpful and friendly with a great affection for animals.

Occupation: Project accounting coordinator

Why do you want to be a member of the CCA? Life long interest in collies b/c parents showed and raised collie

Explain what and/or who got you started in Collies: My parents Cathie & Jeff McWhirter, who raised & showed collies while I was growing up. I have always had a collie in my life. Bobby Fairbanks & Ann Cross also helped me in my collies growing up.

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? Y Do you own any other breeds? Y, English Golden Retriever

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

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

Have you ever sold dogs to a commercial outlet?

Member of what local or national clubs & offices held. Collie Club of Alabama & National Women in construction (NAWC)

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? Facebook/social networking & photography

**FL** Roberta Bodnar, 1765 Kim Denise Ct., Deland, FL. 32720, 386.956.7694, [robertadobnar@icloud.com](mailto:robertadobnar@icloud.com) or [rbodnar@cfl.rr.com](mailto:rbodnar@cfl.rr.com)

Sponsor: Libby Lewitt (FL) Has known applicant for how long & under what circumstances? I have known Roberta for 27 years and have placed several dogs with her in that time.

Sponsor: Sue Rosensteel (FL) Has known applicant for how long & under what circumstances? Known for a few months. Great Lady.

Occupation: Assistant United States Attorney

Why do you want to be a member of the CCA? Because collies are cool

Explain what and/or who got you started in Collies: I have had collies for 30 ears. This is my first time showing collies.

Number of Collies owned. Dogs? 1 Bitches? Altered? Do you own any other breeds? Yes, Golden Retrievers

Number of litters bred (all breeds) in past 5 years: none Collie litters?

Do you show your dogs in Conformation events? Yes Performance events? Not yet but eventually

Have you ever sold dogs to a commercial outlet? No

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

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

What special skills (including computer) do you have that might be helpful to the CCA? I can write well, as writing is a big chunk of what I do.

**FL** Carol Rike, 6700 NW 90<sup>TH</sup> Ave, Ocala, FL, 34482, 352.357.8047, [carol.a.rike@gmail.com](mailto:carol.a.rike@gmail.com),

Sponsor: Sue Rosensteel (FL) Has known applicant for how long & under what circumstances? 26 years Showed horses together

Sponsor: Libby Lewitt (FL) Has known applicant for how long & under what circumstances? 12 years – bought puppy from me

Occupation Broker/Pres – United Realty Corp of Ocala

Why do you want to be a member of the CCA? Continuing education

Explain what and/or who got you started in Collies: Libby Lewitt, Karavel Collies, bred my first collie

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

Number of litters bred (all breeds) in past 5 years: none Collie litters? No

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. MADTA-Ocala, AKC

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? Advertising, computer

**IA** Spenser Hardin, 3220 Wyoming St., New Virginia, IA, 50210, (home) 641.342.1547, (cell) 515.313.8947, [spenserhardin@gmail.com](mailto:spenserhardin@gmail.com)

Sponsor: Leslie Jeszewski (MN) Has known applicant for how long & under what circumstances? I have placed a beautiful show puppy with this bright, lovely, determined and dedicated collie lover. She has apprenticed under my tutelage and is a fast study,

Sponsor: Lisa Finken (IA) Has known applicant for how long & under what circumstances? Professionally 8 years

Occupation: Software developer

Why do you want to be a member of the CCA? Because I am passionate about collies. I have been studying training under well known collie breeders. It was recommended to me to join CCA.

Explain what and/or who got you started in Collies: My parents showed collies back in the 80s. We have always had a collie in the family growing up. They are my favorite breed!

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

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

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

Have you ever sold dogs to a commercial outlet? No

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

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

What special skills (including computer) do you have that might be helpful to the CCA? Graphic arts/web design

**MS** Darle A (Stewart) Warta, 157 Munk Holliman Rd, Lucedale, MS, 39452, 850.377.6224, [tomwarta@att.net](mailto:tomwarta@att.net)

Sponsor: Connie DuBois (FL) Has known applicant for how long & under what circumstances? 35 years Obtained show dog early in my career fro

Sponsor: Gail Currie (FL) Has known applicant for how long & under what circumstances? 1 yr

Occupation: retired special ed teacher

Why do you want to be a member of the CCA? Rejoining the club. In the past was the DD for Fla & got the CCA to come to Fla in 1992.

Explain what and/or who got you started in Collies: My mother did. She started in PA with many of the top breeders around – Sterling, Cainbrooke, etc. She stopped to raise 6 kids.

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? 1 Do you own any other breeds? Yes, 2 Great Pyrenees (1 altered) 2 Dachshunds (both altered)

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

Do you show your dogs in Conformation events? Plan to Performance events?

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Was a member of CCA \_District Director of FL. Tampa Collie Club-Past President. Was member of Alabama Collie Club

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

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

NY Mary Komosinski, PO Box 134, Jamesport, NY, 11947, 631.722.3646, [rpd600a@hotmail.com](mailto:rpd600a@hotmail.com)

Sponsor: Mary Lange (CT) Has known applicant for how long & under what circumstances? I met Mary through her sister 3-4 years ago. She is a wonderful asset to the club; has worked at our specialties, herding trials and fundraisers. Very glad to have her “aboard”.

Sponsor: Virginia Cuneo (CT) Has known applicant for how long & under what circumstances? 4-5 years at collie events

Occupation: Administrative assistant

Why do you want to be a member of the CCA? I’ve owned Collies for 33 years and I would like to be more involved.

Explain what and/or who got you started in Collies: I bought my first puppy in 1983 and have enjoyed the breed ever since. My sister started in Collies in the early 90’s so over the years the two of us remained active and have participated in many show/different events with our dogs.

Number of Collies owned. Dogs? 1 Bitches? 4 Altered? Yes Do you own any other breeds? Yes, Labrador Retriever

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Riverhead Kennel Club, Obedience Chair and BOD; member of the Hartford/Springfield Collie Club

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

What special skills (including computer) do you have that might be helpful to the CCA? I have been the obedience chairperson for my local all-breed kennel club for the past 10 years. I was also involved in Collie Rescue.

WA Reyna Hull-Walton, 216 SE Fisher Ct., Oak Harbor, WA, 98277, 360.320.8006, [reyna\\_f\\_h@yahoo.com](mailto:reyna_f_h@yahoo.com)

Sponsor: Corinne Boon (WA) Has known applicant for how long & under what circumstances? 10 years dog 4-H and Dog Shows

Sponsor: Alene Evans (WA) Has known applicant for how long & under what circumstances? Nine years-thru collies

Occupation: Groomer

Why do you want to be a member of the CCA? Show & co-own Collies

Explain what and/or who got you started in Collies: My mother has a collie from Alene Evans

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

Number of litters bred (all breeds) in past 5 years: 1 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. Western Washington Whippet Assoc. and Whippet Club of America applicant

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? Working towards judging applications.

**Reinstatement - none**

## **ADDITIONAL MEMBERS FOR CCA 2018 FROM MICHELLE BROOKS, CHAIR**

### **Leslie Butler – Co-Chair for the Herding Committee, CCA 2018**

I have been active in collies since 2000 when I bought my first show prospect from Lisa Lessard (West River Collies). Sabre introduced me to conformation. The dogs since then have not only achieved conformation titles but performance as well. I became interested in performance after Harry (Ch Promontory Gold, CGC) completed his championship. Harry passed his herding instinct test at the Eastern Regional Herding trial at Keepstone Farm where Taylor (GCH Marnus Keuka Gold of Whitemoor, CGC, PT), and Sabrina (Marnus Lady Sabrina of Whitemoor, PT), passed their HT's. Taylor and Sabrina went on to pass their PT's. I'm still working with Sabrina in agility. Gabby (CH Millknock Whitemoor's Wanderlust, HSAS, NAP) is my first agility titled dog. Gabby is also working on her intermediate sheep title. She has also qualified for the versatility award. I'm also working with Angus (Whitemoor On Eagle's Wings, PT), and Kayla (Whitemoor's Glacier Princess, PT) on their herding started titles for sheep and they are also training in agility. I am a member of the Mason-Dixon Collie Club, CCA and CHF.

I have been on the herding committee as the Hospitality and Trophy chair for both regionals held at Keepstone Farm in Berryville, VA.

### **Robert "Bob" Myers – Announcer for the CCA 2018 Show**

I have been a member of the CCA for over thirty years. I am a member of the Indiana Collie Club and am a 35 year member of the Danville Illinois Kennel Club. I have held the office as president for 12 years, have been the show chairman for 20 years and currently have been the treasurer for DIKC for 8 years.

My wife Lynn and I bred and showed both rough and smooth collies under the BoLyn kennel name. We finished many champions in both varieties over the years. My greatest pleasure was winning the smooth variety at the 1990 National in Louisville.

I have been host show chairman for 2 nationals, facilities chairman for 4 others. I was National show chairman for 2 years. I have been the announcer for Lacrosse and Louisville and enjoy being at the table as it is the very best seat in the building. I very much enjoyed the time at those shows as I am able to see exactly what the judges are seeing in the ring. We do have the most beautiful breed of dog in the world.

It would be my honor to serve as the announcer in Virginia Beach for the 2017 national.

### **New Link on CCA Website – BREEDER OF THE YEAR**

<http://collieclubofamerica.org/breeder-of-the-year.html>

## **SHINING STAR APPLICATION INFORMATION**

The Collie Club of America is now accepting applications for the Shining Star Ambassador Program.

Every year, the Collie Club of America selects the Shining Star Ambassador Collie. This prestigious International Award recognizes the hero collie of the year from a large pool of applicants. This award is open to ANY COLLIE who works as a Service Dog, Therapy Dog, Education/Library Assistance Dog or has done any good deed for his family or the community.

Please consider nominating a worthy collie for the Shining Star Ambassador award. Self nominations are encouraged and welcomed. The award is open to all collie owners and the owner does not have to be a CCA member. All applicants are recognized for their wonderful contributions, and the Ambassador, that is selected, represents all of the nominations. Applications must be received by February 1, 2017. Please submit applications to Co-Chair Deborah Gates, [debgates@earthlink.net](mailto:debgates@earthlink.net) and Co-chair Corinne Boon, [encorecollies@msn.com](mailto:encorecollies@msn.com) Questions may be directed to Deborah and Corinne.

The Shining Star Ambassador application and guidelines are found on the front page of the Collie Club of America website, [www.collieclubofamerica.org](http://www.collieclubofamerica.org)

**FOR IMMEDIATE RELEASE**  
**FROM AKC AS SENT BY OUR AKC DELEGATE, JOHN BUDDIE**

Contact: Brandi Hunter  
Date: December 20, 2016  
Phone: 212-696-8220  
Email: [bth@akc.org](mailto:bth@akc.org)

**AKC Forms Club Development Department to Assist Clubs**

New York, N.Y. – The American Kennel Club is pleased to announce the formation of a Club Development Department. Clubs are the cornerstone of AKC events and have a major impact on the success of AKC sports. On occasion, unique issues arise that can be difficult for a club to address on its own. The AKC has created a new unit in order to provide assistance when needed. Its purpose will be to work cooperatively with clubs to address challenging situations and enhance their ability to hold quality events.

The functions of the Club Development Department will include:

- Champion the Best Practices being developed by Delegate Committees and communicate the successes being experienced by other clubs.
- Proactively reach out to clubs when trends or feedback indicates assistance may be helpful.
- Develop educational material to pass on the knowledge needed by new event committee members.
- Work with clubs to address issues regarding the loss of show sites or cluster partnership problems.
- Assist clubs in exploring the feasibility of adding special attractions or complimentary events. This can range from adding 4-6 month puppy classes, NOHS or Open Shows to dock diving, Fast CAT or other new events AKC has in the works.
- B-Matches. Assist clubs in developing pre-event publicity and follow-up with success stories.
- Mentor new clubs during their start-up process or when adding new event types.

The Club Development Department will be led by Glenn Lycan, Director of Event Operations Support. Working with Glenn will be Guy Fisher, Club Development Manager.

One of the first special projects to be undertaken by the Club Development Department is to re-emphasize the importance of the AKC Code of Sportsmanship.

“Sportsmanship is essential to the long-term health of our sports,” said Ron Menaker, Chairman of the Board of Directors. “We must never compromise our commitment to fairness, respect, and a sense of fellowship.”

Superintendents will be provided large poster boards with the Code of Sportsmanship to be displayed at events. A smaller size will also be available. Interested clubs may obtain these free of charge by contacting the Club Development Department.

“Creating an organizational champion for clubs will provide the resources and focus that is consistent with the importance that clubs have to our future,” said Doug Ljungren, Vice President of Sports and Events. “If your club is facing challenges or is seeking advice, please feel free to contact the Club Development Department at [ClubDevelopment@akc.org](mailto:ClubDevelopment@akc.org).”

## FILM LIBRARY SALE

HURRY: While supplies last: NEW YEAR'S SALE!

Huge Audio Visual Sale:

Any FOUR DVDs, your choice,\$50 plus \$6 postage. Combine your order with a friend for a great deal.

Our three newest additions:

Collie Head Illusion Vs Reality, 2016 (25 available)

Royal Rock - Les Canavan Story at Sunnybank, 2015 (20 available)

Virtual Lab with Dr. Cindi Bossart, 2015 (10 Available)

Back to the Future (1 available)

Today is Tomorrows Past (1 available)

Collie Skulls, Brenda Miramon. (4 available)

Order from Kathy Peters, CCA Film Library, 821 N Union ST., Rockland, Mass. 02370 inquire [kathpete@verizon.net](mailto:kathpete@verizon.net)

## **MINUTES OF TELLER'S MEETING**

### **Final Ballot Results**

The following members of the Teller's meeting, Gail Currie, Rene Coutu, MaryAnn Campbell and Katrina Warsick, met Sunday, January 1, 2017 at 11:45am at Brooksville, FL.

The purpose of the meeting was to count ballots for 2019 Judges – Second Round Ballot by the Board.

The sealed envelopes were inspected for date received and to compare return addresses against the eligible list (referred to List Board Members & DD's 2016-2018). Once it was ascertained that all received were eligible, the envelopes were opened and votes tabulated.

There were 47 ballots received.

Ballots were not received from:

Mary Wells – CA-N

JoAnn McGrath - NV

Valerie Geddes – Europe

Thomas Cartier - MA

Erin Blaisure - PAW

Breakdown:Phyllis Autrey – 14

Tom Coen – 17

Janet Hitt – 19

Patricia Jung – 13

Gwendolyn Means – 13

Patti Merrill – 11

Harry (Butch) Schulman – 22

Matt Stelter – 24

Respectfully submitted

Gail Currie

Chairman, Teller's Committee

### **JUDGES SELECTED FOR CCA 2019**

Here are the results of the final ballot for the Judges for CCA 2019. The judges have been notified that were vote upon and they have selected their assignments according to the voting results.

**Breed & Intersex – Matt Stelter      Received 24 votes**

**Dogs – Janet Hitt                      Received 19 votes**

**Bitches – Harry "Butch" Schulman      Received 22 votes**



## CCA NEWS-Corrected Breed and Judges Ed Seminar Info

There was incorrect information placed in the *Bulletin* concerning the Breed Ed and Judge's Ed seminars.

Here is the correct day/date and times:

Breed Education:

**Where:** Hilton Sacramento Arden West; Folsom Room

**When:** Tuesday, March 21, 2017 beginning at 8:00 A.M. to 12:00 NOON.

**Seminar Cost:** \$35 - includes seminar and Ring Side Mentoring.

**Juniors:** Free - must be registered

Judge's Education

**Tuesday, March 21, 2017**

**Time:** 1pm - 4:30pm

**Location (host hotel):**

**Hilton Sacramento Arden West, Folsom Room**

## END OF YEAR COMMITTEE REPORTS

### 2016 BREED EDUCATION COMMITTEE ANNUAL REPORT

Our Committee meets weekly on most Wednesday evenings throughout the year via GoToMeeting. Actual contact hours the team met as a Committee January 2016 through November 30, 2016 tabulated to 58 hours. Add to this 2.5 hours prepping the room prior to the National Seminar and 5.5 Committee contact hours the day of the seminar, our Committee met 66 hours. What this time does not reflect is all the prep hours away from the actual meetings that needed to be done to research the seminar information, create handouts and print those material, stuff folders, prepare seminar and mentor name tags, research/write/edit *Bulletin* articles, create and build audio-visual presentations and time spent mentoring.

An amazing part about the Breed Education Committee is not just the energy and focus of its members but also how this group of dedicated collie enthusiasts strive to give the CCA membership quality educational opportunities. Consider the 2016 national seminar. "Illusion and Reality – the Collie Skull. Registrations for the event totaled 137. The presentation was an impacting success not only because of the efforts of the Committee but also because all attendees were willing to share, discuss, and give their input. After hundreds of hours of work starting with the skull of Ch. Fantasy's Bronze Talisman, ROM –ROMP, and the trip to UC Davis in California for scanning and production of its "mold," to the actual production of replica skulls, our task began. Members of the Committee each obtained copies and began their own learning process to be able to facilitate and guide our seminar's attendees when necessary. PowerPoint presentations provided background information tangent to our Standard AND anatomical information explaining the actual make-up of the real collie skull. Artists Mike Cheatham and our own committee member, Leigh Cohen, guided us in material and tool selection. Joining us in this effort also were Josh and Dr. Alisha Harbin providing us with much welcomed technical and veterinary support. The result as expressed by one attendee was, "Epic!"



Annual ring side mentoring continues to be a vital part of the Breed Education National experience. Seminar attendees' benefit from the knowledge of our generous mentors who always willingly and cheerfully give of their time and expertise at ringside throughout the week.

Articles written by the Committee for the *Bulletin* include:

*Illusion vs Reality – the Collie Skull*

*Thirst for Knowledge: Mentoring From the Mentee*

*Collie Night at the Movies – Collie Club of America Audio Visual Library*

*Collie Library under Construction:* This was written during 2016 for publication in the 2017 winter *Bulletin*.

Annually, the Breed Education Committee produces a DVD of their national seminar as an educational tool to benefit members who could not attend the presentation, those in attendance wishing to review what they gained at the seminar, and for posterity. We thank Kathy Peters, our Audio Visual librarian, for her continued knowledge and assistance in the production and archiving of these materials. She is amazing!

Moving into the future, the Committee is embarking upon producing interviews of notable Collie devotees who have positively impacted our breed. These will be made readily available on the internet. We are rounding out our first interview at this time and it will become available early in the New Year.

The Breed Education intern positions came into being during 2016 upon Board approval. The intern position(s) is intended to be a symbiotic relationship. While our Committee is comprised of long time breeders and exhibitors, we recognize the value of keeping touch with not only the needs of those long term enthusiasts but also recognize the importance of meeting the needs of our newer members. Candidates are to be appointed by the BEC Chair and submitted to CCA Board for approval either at the time of member appointments or after approval of regular members. Ideally, this will establish an ongoing position of intern for qualified candidates for the future.

Role of the intern shall include but is not limited to:

- Participate in weekly Breed Education meetings
- Offer concerns and issues faced by newcomer breeders to aid the CCA BEC to better support novices in becoming more responsible breeders and stewards of the sport
- Participate as a mentee at the National
- Assist in coordinating logistics for National seminars, including seminar participant check-in and working at the Breed Ed table
- Participate in researching Bulletin articles and other educational materials
- Become familiar with policies and procedures of the BEC and CCA in order to grow into future mentors and contributors

With the closing of the 2017 National Specialty, our Committee will be selecting up to two new intern candidates and submitting those names to the Board for approval. The Committee would like to extend their thanks to its current interns, Kathleen George & Deb Smith for their energy, work, and dedication to this position. It has been a delight to work with them.

Respectfully submitted,

Patricia F. Caldwell, Chairperson  
Barbara Cleek, Debbie Holland, Nancy McDonald,  
Larry Parsons, Mary Robischon, Leigh Cohen; Mentor Liaison  
Interns: Kathleen George & Deb Smith

### **BULLETIN COMMITTEE REPORT**

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

Starting with the Summer issue, we began instituting measures to reduce some of the costs associated with producing the Bulletin. These included printing all pages in black and white except paid advertisements and any article printed in color at its author's expense, changing a policy regarding the placement of ads so that color stock is used most efficiently, and switching the paper stock for the cover to the less expensive paper that the rest of the magazine is printed on. We also added an advertising manager to the committee to help us solicit advertising more proactively.

We believe the Bulletin continues to be a quality and informative magazine and we strive to include articles that cover the many aspects of owning and loving Collies. We greatly appreciate those who placed advertisements in the magazine in 2016. We hope that members will continue to support the Bulletin with their advertisements and encouragement in the future.

### **REPORT OF THE COMMUNICATIONS COMMITTEE**

Since mid-2015 the use of Constant Contact (an email service) has steadily increased as an online primary source of communications streaming from CCA. We are rolling full steam ahead with constant improvements to this method of communication. Constant Contact allows us to be able to within a very short time to notify our members of upcoming events and other information pertaining to the Collie Club of America.

The primary challenge we as a committee experienced is finding that numerous email addresses are no longer valid and we have no record of changes. With your cooperation we will continue to strive to ensure that each member who has email access will be receive these communications. We ask that that all members make sure their current email addresses are on file with the with the membership committee.

We look forward to continuing to keep the membership informed!

Communications Committee

Lenell Nix, Chair

Members: Erin Knouse Gorney, Katie Skilton Rendina, Cody Sulewski, & Judy Guthrie

## CCA FILM LIBRARY REPORT

The audio-visual C.C.A. Film Library has had a productive year sparking much interest in the new DVD releases.

From our Breed Education Committee; DVD Interviews with Les Canavan at Sunnybank ,“The Story of Royal Rock”, and Lorraine Still, author and artist of “Illustrations of The Collie,His Character and Conformation”.

The following DVD from the Film Library produced for the Collie Club of America, “Reminiscing...The Clarion Chronicles” with Judie Evans and John Buddie”.

Our Historical Archives from the 1920’s to present is being kept safely in a special vault that will assure us that this collection of motion pictures will remain to infinity.

Many of the National Specialties from 1987 to 2000 remain on VHS video tapes which are beginning to fade and should be transferred to digital DVD before all the VHS images are lost forever .

Also, old priceless 16mm movie films of Nationals that are still on reels from 1959 -1960-1961-1962-1963 and 1964 need professional restoration while the images are still decent and I have found no

vinegar acetate syndrome. I have cleaned these films, replaced splices and corrected broken sprocket holes but professional work is needed to color correct, restore and digitalize. I suggest CCA may take a serious look at saving these films before they are lost.

Thank you for your continued interest in the Film Library and if anyone has any ideas of what they would like to see on DVD as a subject we would like to hear from you .

Respectfully submitted,

Kathy Peters, Chair  
CCA audio-Visual Film Library

## COLLIE CLUB OF AMERICA JUNIOR SHOWMANSHIP ANNUAL REPORT – 2016

Marjorie Tuff, Chairperson  
Patt Caldwell, Assistant

Bree Anne Ardizzone & Laura Bergstraser, Interns

*The mission of the CCA Junior Showmanship Program is to create well rounded individuals whose showmanship skills are enhanced by a sense of sportsmanship and fair play with a more important emphasis on obtaining a solid educational foundation. It is the goal of the Collie Club of America Junior Showmanship program to cultivate a lifelong love of collies while nurturing a balance between education, showmanship, sportsmanship, and safety.*

At each National we provide a junior gathering and educational meeting where young enthusiasts learn more about junior showmanship. As part of the program Marjorie met with parents to give them firsthand information about the program and what it hopes to provide for the children as young enthusiasts. Also provided is a ringside handling opportunity/clinic after breed judging. Children bring a dog, some bait and are mentored and guided by former juniors. Dress is casual; both events are free. This year’s gathering saw 15 juniors in attendance at the annual meeting. Our youngest child to attend the

2016 annual meeting was 5 years old. Young handlers were once again given the advantage of the ring side mentoring by former juniors who have aged out of showmanship. Additionally, the top ten juniors are invited to participate in an exhibition only Collie Club of America Invitational evening.

Showmanship points are tallied annually with the year beginning on January 1<sup>st</sup> and ending on December 31<sup>st</sup>. One point is counted per each junior *defeated*; this does not include the junior themselves. Points may be gained from placements at all breed and specialty shows. *All points must be earned with the junior handling a collie.*

Showmanship points are posted *the CCA Bulletin* and on the CCA Website. While juniors may easily check their point through the AKC website and on line through the Canine Chronicle, *juniors are expected to keep and maintain personal tabulation of shows attended and points earned records.* Any discrepancy noted from the posted tabulation must be reported to the CCA affiliate tabulators within two weeks of its posting. Juniors are responsible for submitting their name, address, email, and a phone number to the official CCA Junior Showmanship tabulators as listed in the *Bulletin* and on the web site.

Top honors in numeric order this year go to these junior collie handlers: Caitlin Neeley, Renee McGlone, Rebecca Flood, Molli Jason, Bryonna Thompson, Cortlund Towell, Alizabeth Lude, Cassandra Pfannenstiel, Shauna George, and Brendan Carroll.

### **THE COLLIE RESCUE FOUNDATION, INC.**

THE COLLIE RESCUE FOUNDATION, INC. is a national organization established to promote and assist in the rescue of purebred Collies. The foundation's primary goals are to provide emergency funding to rescues; to provide education on responsible pet ownership; to assist in fund raising ideas or opportunities for rescues; and offer guidelines for adoption of rescue Collies. By offering education and guidelines we hope to provide a uniform set of procedures to groups offering rescue Collies for adoption.

Any Collie in a rescue situation that needs medical attention so he/she can find their forever home is eligible for our assistance. Whether it's a large scale seizure with dozens of Collies, or one dog in rescue needing help, we are there.

In 2016, more than 97% of our donations went directly to the mission of supporting rescues, with less than 3% going to administrative expenses. This year saw us providing over \$20,000 in assistance to the various rescue organizations throughout the country.

The CRF is indebted to the Collie Club of America for their continued support and likewise, we send heartfelt thanks to all our members and donors, without whom we could not do what we do best...lend a hand to Collies that need help, through no fault of their own.

Remember, "All Collies belong to you and to me!"

#### **OFFICERS:**

President: Candi Sapp-Sabata

Vice President: Vickie VonSeggern

Secretary: Ruth Anne Hanson

Treasurer: Mary Jane Anderson

#### **BOARD:**

Kathy Downy

Denice Gray

Diane Troxell

**STAFF:**

Newsletter Editor: Chuck Heubach

Website: Joan Spradley Johnson

<http://www.Collierescuefoundation.net/>

Also look for us on Facebook @ Collie Rescue Foundation

<http://www.collierescuefoundation.net/>

## **MEMBERSHIP**

Submitted by: Judy Guthrie

Once again I want to thank the hard working members of this committee: Susan Houser, manages New Member Applications & Reinstates; Sue Kuechenmeister, manages Member Change of Information; Kathy Drabik, manages mailing Bulletins to members who do not receive; and Lori Montero, has been Co-Chair of this committee during 2016 & manages the PayPal account.

In 2016, we welcomed 17 new 50 year Members. Domestically we have 46 new Individual members, 16 new Joint members, 4 Junior members and 3 Reinstates. Foreign Membership increased by 1 Individual .

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

At the 2016 National Specialty in Kentucky, the committee was able to add to the Yearbook Library by purchasing several at the Collie Health Foundation auction table. As we have stated before, these books are invaluable in a verifying members’ years in our club.

The 2017 dues renewal forms were again mailed by October 15<sup>th</sup> so we can get ahead of the holiday mail rush. This year more than half of the membership had renewed by December 1. A little issue with the seals not being the correct size or year was quickly fixed by our printing company with a redo & mailing.

The total number of members for 2016 is 1901 members. We have 1155 individual members and 373 joint memberships with a total of 1528 memberships. We have gained 4 new juniors this past year with a total of 18 new members.

## **NATIONAL SHOW COMMITTEE REPORT**

The National Show Committee helps advise and guide a potential Host Club or Group from the bidding process thru till the end of the National Specialty. This can include everything from reviewing contracts for sites, hotels and superintendents to the number of stewards needed. The safety and care of our dogs, exhibitors and spectators is always our first priority. Our commitment is to all the events at the National. We want each National you attend to be a memorable experience!

National Show Committee members are on site at the National to assist the Host Club if needed as well as to insure that AKC and CCA Show Rules are adhered to.

We work all year long with National Show Rules Committee and National Trophy Committee and provide any assistance to these committees as needed.

National Show Committee isn't just active at the time the bids are received but routinely are working on several nationals as well as with other committees all year long.

Darci Brown, Sue Larson, Roxann Heit

### **NATIONAL SHOW RULES COMMITTEE**

Chair : Joe Reno

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

The committee continues to review and change our rules as things change with the American Kennel Club, and the Collie Club of America. Always working to make things fair and improved for our club and the exhibitors. I thank my committee for their work and input!

### **ONLINE STORAGE**

The Online Storage project hit the five year mark with steady support from the adopters. Currently, we are working with the Breed Ed Committee on a video project.

However, we still lack support in the areas such as critical business for financials and contracts. This year with the new term, we anticipated a club-wide mandate to facilitate the protection of club documents, but that mandate is on a wait list with other club business. Hopefully, the club will be on track soon.

### **OPERATIONS MANUAL COMMITTEE**

Submitted by: Isabel Ososki, Chair

Committee Members:

Janie Clymer

Tom Montero

Level Nix

Randy Smith

The OMC has had several phone meetings and is currently reviewing the past Operations Manual proposal developed by Tom Montero and his prior committee.

The committee looks forward to working closely with the newly approved constitution committee to create a document that will work seamlessly with revisions in the bylaws. As part of its work the committee will also be looking at the Director's Guide.

The committee is developing a survey/questionnaire to be sent to all committee chairs regarding the most salient information to be placed in the manual regarding the operation of each committee. This survey should be out early 2017. We want to develop an inclusive manual that seeks input from those most involved in the day-to-day operations of the CCA.

Respectfully submitted

Isabel Ososki

## **SCHEDULER COMMITTEE**

My committee of one works with Janie to make sure events in the CCA Calendar are worked on and held on time. I am also available to send out notices and reminders of upcoming deadlines to the CCA officers, District Directors, and Committee Chairs. If you have any notices or reminders you want sent out to these groups, please contact me at sunnysky@prodigy.net and I will be happy to send them out via email.

Karen Soeder, Chair

## **TELLER'S COMMITTEE YEAR END REPORT – 2016**

We started the year out with a bang and a huge ballot count of just over 1,100 ballots for National Officers and DAL which the team handled great. We did have another ballot, consisting of nearly 900 ballots for District Directors, close on the same day which I would suggest, if possible, to make the deadline a week apart in future.

Our team changed members when Kathleen Thomas moved to Alabama. Please welcome our new team member, Bob Currie. The tellers committee consists of myself, Connie DuBois, Rene Coutu, Katrina Warsick, MaryAnn Campbell and Bob Currie.

We look forward to a great 2017 serving the CCA!

Respectfully submitted,

Gail Currie  
Chairman, Teller's Committee

## **CCA VERSATILITY AND HERDING INSTINCT CERTIFICATION COMMITTEE**

Co-Chairmen: Jim Smotrel & Judy Smotrel

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

### 2016 CCA Versatility Program Report

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

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

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

VALUE	CONFORMATION	PERFORMANCE CATEGORY								HERDING
		Obedience	Tracking	Agility*						
1		CD, RE, GN, PCDX		NA	NAJ	NAP	NJP	NF	NFP	HT
2	Major	CDX	TD, TDU	OA	OAJ	OAP	OJP	OF	OFF	PT
3		GO, VER, PUTD								HS
4	CH	UD, PUDX	TDX	AX	AXJ	AXP	AJP	XF	XFP	HI
5	GCH	UDX, OM; POC	VST	MX	MXJ	MXP	MJP	MXF	MFP	HX
				PAD, PADP, PJD, PJDP						
6		OTCH, OGM	CT	MACH, PACH						HC

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

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

Versatility awards are presented once a year at the CCA National Specialty. Since 1993, a total of one hundred seventy-nine (179) Versatility Awards and ninety-three (93) Versatility Excellent Awards and ten (10) Grand Versatility Awards have been presented. In Louisville, KY, eleven (11) Versatility Awards, seven (7) Versatility Excellent Awards, and one (1) Grand Versatility Award were presented. The 2016 CCA versatility awards were presented by the CCA President Mike Van Tassell.

#### 2016 Herding Instinct Certification Report

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



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

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

In 2016 the CCA awarded a total of thirty-three (33) Herding Instinct Certificates. This is about a 20% decrease in CCA HICs compared to 2015. The large majority (94%) of the HIC's awarded in 2016 were to Collies owned by CCA members.

We would like to recognize those collie organizations that took the time and effort to sponsor a HIC test in 2016.

Collie Club of America

Collie Club of Minnesota

Collie Club of New Hampshire

Indiana Collie Club

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

## **2016 CCA VERSATILITY AWARDS**

### **GRAND VERSATILITY AWARD**

**GCH CH PACH Moore's Lord Peyton RAE HSAd AX AXJ MXP6 MXPS MJP6 MJPS PAX NF MFP T2BP (D)**, "Peyton". By CH Moore's Tiernan Dash HT ex CH Contempo's Alainn Aithne. Breeder and Owner: Alicia Moore & Thomas Moore.

### **VERSATILITY EXCELLENT AWARD**

**CH Branestorm Unforgettable PT OA OAJ MXP4 MXPB MJP3 MJPB CGC (B)**, "Minnie". By GCH CH Kelso's Moon Dancin' RE HSAs ex CH MACH13 Branestorm Songbird CDX RE PT MXS4 MJS4 NAP MXF TQX T2B. Breeder and Owner: Michele Brane & Brian Brane.

**Celticmoon's Sundrop At Aidan RN HSAs AX MXJ NF T2B FM (B)**, "Ellie". By Rainforest Under The Lights ex Celticmoons Petals Of Wysdom CD RAE NAP NJP. Breeder: Pearl Fabbro & Jeanne Gregory. Owner: Erin Gorney & Adam Gorney.

**GCH CH Highcroft Bourne Ultimatum CD RN TDX HT (D)**, "Brett". By GCH CH Highcroft Bourne Supremacy ex CH Overland Highcroft Topaz. Breeder: Leslie Jeszewski & Donald R Jeszewski. Owner: Judith Belluomini & Leslie Jeszewski & Donald R Jeszewski.

**CH Millknock Blue By Ewe CDX BN RA HSAds AX AXJ MXP3 MXPB MJP3 MJPB XF MFP T2BP (D)**, "Peyton". By CH Tartanside Power Play ex CH Millknock's Snap Back. Breeder: Ms. Marianne Sullivan & Joseph Rhames. Owner: Noreen Bennett.

**CH Millknock's Blue Moon CD HSAds HIAs HXAs (D), "Flag".** By CH Millknock Moonstone ex CH Millknock Silhouette. Breeder and Owner: Ms. Marianne Sullivan & Joseph Rhames.

**CH Millknock Florida Christmas CDX RA HT AX AXJ OF (D), "Nicholas".** By CH Blu Ridge Lookout ex CH Millknock Mosaic. Breeder: Ms. Marianne Sullivan & Joseph Rhames. Owner: Carol-Ann Breton.

**CH Riverrun Wyndham's Imagine The Dream RN HSAds AX MXJ (B), "Katie".** By GCH TC MACH5 Riverrun Wyndham's Imagine That CDX RE HSAds HIAds HXAds MXS2 MJG2 MXP2 MJP3 MJPB OF ex Riverrun Dare To Dream. Breeder: Michelle Shoemaker & Mary D Jackson. Owner: Michelle Shoemaker.

### **VERSATILITY AWARD**

**GCH CH Bolero's Heaven Sent CD BN RE HT CGC (D), "Bobbie".** By GCH CH Alaric Bound By The Heart ex Bolero's With Sugar On Top. Breeder: Miss Amanda Maravilla & Mrs. Judy Rychter & Miss Melissa Rychter. Owner: Vicki Wilder.

**CH Camloch Prosperity CDX RE HT (B), "Orla".** By GCH CH Camloch Ladeda Alliance ex CH Camloch Pink Ribbon PT. Breeder: Krista Hansen & Dr. David Hansen DVM. Owner: Susan Floyd & Krista Hansen & Dr. David Hansen DVM.

**Millknock Tri The Next Chapter PT AX MXJ MXF T2B (B), "Sequel".** By CH Blu Ridge State Of Mind ex CH Millknock Montage. Breeder: Ms. Marianne Sullivan & Joseph Rhames. Owner: Noreen Bennett.

**CH Misty Morn Quintessential Quantum CD BN RN PT (D), "Quantum".** By CH Misty Morn Sorcerers Spell CD RE HSAds HIAds AX AXJ NAP NJP ex DC Misty Morn Silver Screen RE HSAds HIAds HIBd HXAds MX AXJ. Breeder: Terry S Peters. Owner: Mrs. Marthalee Beckington & Terry S Peters.

**CH Moonstone's Bold Fortune RA HT NAP NJP (B), "Piper".** By CH GCH CH Wynhaven's Moon Shadow BN RN HSAds HSBd AX AXJ NJP OF ex CH Briallen's Black Pearl CD RE HSAs AX MXJ P-ROM. Breeder: Louise Torkelson. Owner: Sandra Reuter.

**Mountainside Beulah Land CD BN RN HSAs MXP2 MXPB MJP2 OFP THDA (B), "Beulah".** By GCH CH Kelso's Moon Dancin' RE HSAs ex CH Mountainside You Are Special CD BN RN HT OAP OJP OFP THDA. Breeder and Owner: Joany White.

**CH Provenhill All That Glitters CD HT (B), "Posh".** By CH Provenhill's Legends Of Gold ex CH Elsinore Blues Afrt Midnight. Breeder: Judy Virchow & Barbara Stott & Kris Provenzano. Owner: Elaine Kennedy.

**CH Rosepoint Anacost Rhyppnp Mycle CD BN RE HSAs (D), "Mycle".** By CH Rosepoint's Signature RE ex CH Overland Parquet. Breeder: Amy Gau & Mrs. Marcy C. Fine & Michael Fine. Owner: DL Wartenberg.

**Ryder's Solo Tour PT NA NAJ (B), "Tesla".** By CH Crispin After Midnight ex CH Kings Valley Ryder Nick Of Time PT OA AXJ NF. Breeder: Melanie Robbins & Mitchell Collins. Owner: Melanie Robbins.

**Savoy's From Russia With Love PT NA NAJ (D), "Dravko".** By TC DBL-O-Seven Ability At Savoy UDX VER RAE HSAdsc HSBs HIAsc HIBds HXAdsc HXBds MXS MJG ex CH Kirkhaven Glamis Sea Song CDX BN RA. Breeder: Ericka Wojack. Owner: Jeanine Blaner.

**CH Terrapin Stella Blue RE HSAs HSBd HIAd (B), "Blue".** By CH Twin City Secret Ambition ex CH Wunmor Terrapin Ala Mode CD RE HSAs HSBs HIAs HXAds. Breeder and Owner: Carol S Underwood.

## **2016 CCA HERDING INSTINCT CERTIFIED COLLIES**

**Amanda**, February 6, 2016, Owner: Erin Matthews

**Apple Valley Third Time's A Charm**, October 29, 2016, Owner: Caryn Godin

**Belfair Westwood Dreamcatcher**, June 20, 2015, Owner: Judy Bandlow

**CH Calavar Moon For The Misbegotten**, August 6, 2016, Owner: Susan Abelt DVM & Theresa K Thomas

**GCH Calavar Paper Moon**, August 6, 2016, Owner: Susan Abelt DVM & Theresa K Thomas

**CH Calavar The Music Never Stopped**, August 6, 2016, Owner: Susan Abelt DVM & Theresa K Thomas

**Foremost Secrets In The Sand**, September 27, 2014, Owner: Nancy Sandler

**CH Gateside Mandalay A River At Twilight CGC TDI**, October 22, 2106, Owner: Katherine A DelGrosso

**Gateside Mandalay Green With Envy CGC**, October 22, 2106, Owner: Katherine A DelGrosso

**Gateside Mandalay Shake It Off**, October 22, 2106, Owner: Katherine A DelGrosso

**Headline's Afterhours Patriot Soldier**, October 29, 2016, Owner: Connie Sutter & Theresa Sutter

**Highcroft Jacob Forever Joy**, August 6, 2016, Owner: Timothy & Lenore Karash

**Kara Christo Memories of Dea Haven**, July 11, 2016, Owner: Chandra Flaim and Judy Bryant

**Millknock Winds Over Summit**, March 6, 2016, Owner: Andrea Moss

**Mountainside He Loves Me! RN**, May 9, 2016, Owner: Joany White

**Mountainside Who Do You Love? RN**, May 9, 2016, Owner: Joany White

**Moxie's Skyfall**, June 20, 2015, Owner: Melinda Barber & Stuart Smith

**Moxie Stay Young Go Dancing**, June 20, 2015, Owner: Melinda Barber & Stuart Smith

**Qualteri Lazurite Let's Hear It For The Boy**, July 11, 2016, Owner: Chandra & Frances Flaim and Sandy Reay

**Remington Atticus Bond**, October 1, 2016, Owner: Tonya Bond

**Riverrun Galatean Gateside Mandalay Riptide**, October 22, 2106, Owner: Katherine A DelGrosso

**Skyview Corjalin's Light The Way**, October 1, 2016, Owner: Linda A Lee

**SnoValley Mr. Happy Go Lucky**, September 17, 2016, Owner: Kathy Rose Williams

**Sunway Out Of The Blu**, October 29, 2016, Owner: Alexandra Hecht

**GCH Tallywood Chandelier**, June 20, 2015, Owner: Melinda Barber & Nancy C Anstruther

**CH Tapestry Summer Breeze**, July 11, 2016, Owner: Janet Baynton & Lisa Finken

**Westwood's Majestic A Cut Above**, June 20, 2015, Owner: Judy Bandlow

**Whitehall Blu Ridge Finders Keepers**, October 29, 2016, Owner: Caryn Godin

**Whitehall Hey Daddy!**, October 29, 2016, Owner: Ed & Kristy McTaggart

**Whitehall Honey Ridge**, October 29, 2016, Owner: Ed & Kristy McTaggart

**Wicklow's If Dreams Come True**, February 6, 2016, Owner: Kathryn and Gretchen Morrison

**Willow Run Second To None**, October 29, 2016, Owner: Alexandra Hecht

**Wyldrose Anticipation**, October 1, 2016, Owner: Brenda Hanssen

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## MINUTES OF THE BOARD MEETING ON December 15, 2016

Meeting called to order and began recording 7:05 MST. Roll was called. President asked if someone does not wish to vote on the item at all please tell us before we take the vote. Meeting lasted till 7:33 PM MST.

**This ballot will be tallied via phone call set up by the President on Thursday, December 15, 2016, and will count as our meeting, if a quorum is reached.**

Voting: 31 Board Members – late Kathy Drabik joined us after the vote to elect new members; Jan Storm joined when we voted on new chairs for the Shining Star.

Not in attendance: 7 members – Gayle Kaye, Mike Esch, Les Canavan, Danny Cardoza, Randy Smith, Ed Degner, Paula Clairday, Susan Kaelin, Mary Lee Oliphant-Wood, Tom Cartier, Helen Naum Gill, Pat Jung, Carolyn Foreman, Joan Scialdone, Joan Kirkland, Betty Abbott, Nancy Anstruther, Chizuko Kawabata, Valerie Geddes.

### FOR VOTE:

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

### USA

FL	Susan	O'Bryan	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
GA	D'Nena	Mock	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
GA	Tony	Mock	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
MI	Wendy	Egres	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
OH	Betty	Willis	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
OH	Robert	Willis	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
TX	Dr. Lisal	Kite	A. Approve _30__	B. Disapprove _____	C. Abstain _1__
WA	Megan	Roberts	A. Approve _30__	B. Disapprove _____	C. Abstain _1__

## FOREIGN

EU	Beate	Rosenback	A. Approve _30__	B. Disapprove ____	C. Abstain _1__
EU	Bernd	Rosenback	A. Approve _30__	B. Disapprove ____	C. Abstain _1__
Japan	Misaki	Matsumoto	A. Approve _30__	B. Disapprove ____	C. Abstain _1__

**2. The President presents for approval the Treasurer's Reports for the September & October Financials as presented by Mike Esch.**

A. Approve \_\_32\_\_ B. Disapprove \_\_\_\_ C. Abstain \_\_\_\_

**3. The President presents for approval the proposal for the requirements for non-licensed judges to judge independent specialties from the Judges Education Committee. (presented in September Communique')**

Approve \_\_13\_\_ B. Disapprove \_\_19\_\_ C. Abstain \_\_0\_\_

**4. The President presents for approval Lenell Nix to chair a new Constitution Committee and these following members: Mike Esch, Helga Kane, Les Canavan, Susan Kaelin, Vicky Lee, Ed Degner.**

**(Bios within September Communique')**

A. Lenell Nix, Chair	A. Approve _30__	B. Disapprove __2__	C. Abstain ____
B. Mike Esch	A. Approve _30__	B. Disapprove __2__	C. Abstain ____
C. Helga Kane	A. Approve _30__	B. Disapprove __2__	C. Abstain ____
D. Les Canavan	A. Approve _30__	B. Disapprove __2__	C. Abstain ____
E. Susan Kaelin	A. Approve _30__	B. Disapprove __2__	C. Abstain ____
F. Vicky Lee	A. Approve _30__	B. Disapprove __2__	C. Abstain ____
G. Ed Degner	A. Approve _30__	B. Disapprove __2__	C. Abstain ____

**Emergency Vote for new co-chairs for the Shining Star Committee as requested by Ann Boles, present chairman.**

**9. The President presents for emergency vote the following new co-chairs for the Shining Star Committee as recommended by present chair, Ann Boles. The call for the vote is based on having a presentation for the CCA 2017 National Specialty in Sacramento CA in March 2016.**

1. Corinne Boon (presently on the committee)

A. Approve \_\_33\_\_ B. Disapprove \_\_\_\_ C. Abstain \_1\_\_

2. Deborah Gates (who has been helping Ann and Corinne with this project).

A. Approve \_\_33\_\_ B. Disapprove \_\_\_\_ C. Abstain \_1\_\_