May 5, 2017

Included: President & Secretary Messages

Treasurer's Report

Minutes of the Board and Annual Meetings at National

AKC Canine Health Foundation Seminar Reports – Membership Committee New Editor – Yearbook Shining Star Committee report Good Sportsmanship Committee Report

New members and reinstates

Results – Board meetings on March ballot, closed March 30, 2017

Vote: New Members & Reinstates

Treasurer's Reports

Non-Licensed Judges to judge independent specialties

Discussion: Suggestions from the Secretary that we look into alternative companies to do our board conference calls

Suggested alternative methods of holding our board conference calls Junior Interns proposal program for juniors to join committees

Motions: A. Dues increase \$65/\$75; motions but no seconds - dues increase 55 /65 and another motion 45/55

B. Non - Licensed judges to judge independent specialties - Already taking to vote

C. Committee Appointed to review our budgets and money allocations & make suggestions to the Board

To send David Hansen, DVM, to the AKC Canine Health Foundation Seminar

2018 CCA National Specialty
"Virginia Beach is for Collie Lovers"

March 24 – March 31, 2018 – includes performance dates
Virginia Beach Convention Center, Virginia Beach, VA

http://www.visitvirginiabeach.com/conventioncenter/

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

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

Anyone wishing to run for <u>National Office</u> for the Collie Club of America should have their willingness to run notification and resume'/bio of themselves. Please indicate what position you are interested in running as a candidate. This information should be sent to the secretary at <u>ccasec@tctelco.net</u> on or before midnight of <u>July 1, 2017.</u>

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



President's Message

To the Members of the Board,

Another National has come and gone, first I would like to thank Cindy and Marion and their committee for putting on a wonderful National again this year. The Judges did a fantastic job. Congratulations to all the winners.

The highlight of the National for me was getting five of the most wonderful ladies in our breed together for a picture and visit with each of them, Helene Forthal, Helga Kane, Doris Werdermann, Roz Durham, and Lorraine Still. As one person said, "Such a special group of wonderful ladies who contributed so much to our breed"

As you know we were unable to hold a board meeting at the show this year because of not having a room at the site, I would like to ask the National Show Rules Committee to include in the rules that there must be a room to hold a private board meeting as well as the general meeting. This is going to be very important in the years to come. As we have discussed when the revisions to the Constitution is done and approved we will have to ability to have proxy voting and that will mean that Club business will be able to be voted on at the National General Meeting.

I hope each of you are talking to your members about the possibility of a dues increase, from the input I have received most of you have expressed that your members are in favor of an increase. If that is the case then we need to come up with a number that works for the membership and making sure the CCA is solvent, as you know a lot of the money we have cannot be touched for club expenses. I will be asking Mike Esch to create a document that explains how the money in the CCA account is tied up, and what we can use and what we can't. Most members do not understand the restrictions that we have on the accounts.

I am still looking for a Chair to take over the Library of Champions Book. If you know anyone who you feel would be interested and be able to take this over please let me know.

I have wonderful news to present to the Board, I am presenting a new Yearbook Editor to you for approval, her name is Kristy McTaggart, and her Bio is included in this communique. Both Michelle and I have talked to her and she has all the qualifications to do the job, she has given us a three year commitment to do the yearbook. I ask you to please approve my choice for the Yearbook Editor.

I would like to congratulate Janie Clymer on winning the CCA Good Sportsmanship Award. There is not a harder working member of this club than Janie; I personally would like to thank her for everything she does for me and the CCA.

I would also like to thank the Breeds Ed Committee and the Judges Ed Committee, I was not able to attend the events this year but I was told they both had Fantastic Programs. Thank you both for all the hard work and love for the Collie.

Thank You for your dedication and love of the Collie, Mike Van Tassell.

Secretary's Message

A huge "thank you" to Cindy Weiner-Robinson and Marion Darrow and their wonderful committees and support personal for putting together another great National Specialty. We had plenty of room to spread out and it seemed to everyone that things were run beautifully and smoothly. I thought the ring layout and seating, etc. around the ring really was a good for the flow of the entire event week.

I am sorry this issue has taken so long to generate, but I brought home the "bug" and have felt like I'd been run over by a bus for the last month. At times, I could not even think enough to put two sentences together. Hopefully, on the mend as I can now think, but talking is still not in the cards. Voice makes me sound like an old grumpy man…but the heavy coughing has rescinded somewhat. Anyway, here is your Communique'.

Mike Esch has submitted the February and March financials for your review and submitted a letter regarding the club expense projections. We have some nice write ups of some of the events of the National and I believe a wonderful candidate with Michelle's support to take over the expansive job of the Yearbook Editor. You will also find some updates from Committees and full reporting on the awards presented during out Annual Meeting.

We wish to send our sympathies to the families of these CCA members. Cheryl Thompson,OH, C&J Collies; and Roger Winnie, WI, Dunrobin Collies. Get well cards to Shelley Roos, Martha Ramer, Linda Mabus, and Nancy McCue. If anyone wishes, address information please contact me at casec@tctelco.net. Please keep all these members and their families in your prayers. If anyone wishes a card sent, please either contact your district director or contact me privately.

Reminder to all members, please support the Bulletin for the upcoming National issue. Contact information is just inside the magazine. Currently, information is going out from host chair, Michelle Esch-Brooks on CCA 2018 so please support this National beginning with your trophy donations. If you are willing to help during the National, please let Michelle know that you wish to offer your support and time.... <u>Esch.Michelle@yahoo.com</u>.

Hope you are having a great spring and as always,

Janie

Treasurer's Report from Mike Esch, Treasurer

Balance Sheet as of February 28, 2017

ASSETS	
Cash and Bank Accounts	
Checking	\$55,148.39
Columbia money market	\$14,078.49
Membership Checking	\$598.23
National Conformation account	\$97.03
National Performance Account	\$71.85
Savings - Banner Blue	\$317.33
Savings 2720 - CCA	\$177.86
TOTAL Cash and Bank Accounts	\$70,489.18
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Other Assets	
Mergard Trust	\$124,049.56
Inventory of trophies	\$13,867.10
TOTAL Other Assets	\$137,916.66
Investments	
Various Securities	\$210,837.40
TOTAL Investments	\$210,837.40
TOTAL ASSETS	\$419,243.24
LIABILITIES & EQUITY	
LIADILITIES & EQUIT	
LIABILITIES	\$0.00
EQUITY	\$419,243.24

CC of A Income Statement February 2017 YTD

01/01/2017 - 2/28/2017

INCOME	
Inc Advertising	\$1,106.00
Inc Herding Certificates	\$5.00
Inc Membership - Renew	\$20,420.00
Inc Sales	\$1,029.85
Inc Seminars	\$1,155.00
Interest - Banner Blue	\$0.01
Interest - Bonds	\$0.27
Interest - Merguad Trust	\$8.02
TOTAL INCOME	\$23,724,15

EXPENSES	
Advance - 2017 National	\$5,000.00
Application fees	\$70.00
Bank charges	\$400.00
Insurance - Dishonesty Bond	\$359.00
DVD Creation	\$383.45
Email services	\$130.00
On-line Forms & Surveys	\$38.00
Postage	\$231.11
Printing	\$3,593.00
Remote deposit monthly fee	\$30.00
Shipping fees	\$1,388.14
Special Awards & Plaques	\$500.00
Supplies	\$1,959.47
Video Services	\$670.00
Year End Results	\$200.00
TOTAL EXPENSES	\$14,952.17

NET CHANGE \$8,771.98

CHECKING JOURNAL & CASH RECORD FEBRUARY 2017

Date	Num	Description Description	Category	Tag	Amount
2/1/2017	DebitCard	USPS	Postage	Secretary Budget	-\$19.43
2/1/2017	DEP S		Inc Herding Certificates	Versatility Program	\$5.00
			Inc Sales	2017 Calendar	\$20.00
			Inc Sales	Material Sales	\$15.00
			Inc Sales	Librarian Act	\$677.85
2/8/2017	4117	Kathy Peters	DVD Creation	Librarian Act	-\$383.45
2/8/2017	4113	American Kennel Club	Year End Results	2016 Yearbook	-\$200.00
2/8/2017	4116	TNG Digital Media Services	Video Services	2017 Breed Education	-\$670.00
2/8/2017	4114	The Bond Exchange	Bond Insurance	Treasurer Budget	-\$359.00
2/8/2017	4115	Merrill Lynch - Account Fee	Bank Charges	Treasurer Budget	-\$296.00
2/10/2017	4118	Fed Ex	Postage	Show Perm &Trph	-\$19.26
2/10/2017	4119	Janie Clymer	Postage	Secretary Budget	-\$6.35
2/11/2017	DEP S	,	Inc Advertising	2016 Yearbook	\$535.00
			Inc Sales	2017 Calendar	\$54.00
			Inc Seminars	2016 Breeders Education	\$1,155.00
			Inc Sales	Librarian Act	\$53.00

2/13/2017	TXFR		[Membership Checking]		\$20,000.00
2/14/2017	BANK	Return Item Chargeback	Bank Charges	Treasurer Budget	-\$35.00
2/14/2017	BANK	Return Item Chargeback Fees	Bank Charges	Treasurer Budget	-\$12.00
2/15/2017	DebitCard	Staples	Supplies	Secretary Budget	-\$836.47
2/17/2017	DebitCard	USPS	Postage	Secretary Budget	-\$6.65
2/22/2017	ATM	Constant Contact	Email Service	President Budget	-\$65.00
2/22/2017	4120	Michelle Brooks	On-line Forms & surveys	2016 Yearbook	-\$38.00
2/22/2017	4121	Darci Brown	Supplies	2017 Judges Education	-\$770.00
2/22/2017	4122	Rick Lingenfelter	Special Awards and Plaques	Shining Star	-\$500.00
2/24/2017	DebitCard	UPS Store	Shipping Fees	Secretary Budget	-\$112.81
2/28/2017	4123	American Kennel Club	Application Fees	2017 Eastern Herding Regional	-\$35.00
2/28/2017	4124	American Kennel Club	Application Fees	2017 Eastern Herding Regional	-\$35.00
			TOTAL INFLOWS		\$22,514.85
			TOTAL OUTFLOWS		-\$4,399.42
			NET TOTAL		\$18,115.43

Bulletin Update Letter to the Board – March 2017

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: March 20, 2017

RE: Bulletin update

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

In 2012, the Bulletin lost over \$23,300, an average loss of \$5,825/issue.

In 2013, the Bulletin lost over \$21,000, an average loss of \$5,250/issue.

In 2014, the Bulletin lost over \$27,200, an average loss of \$6,800/issue.

In 2015, the Bulletin lost over \$24,600, an average loss of \$6,150/issue.

Here is the update for the four issues in 2016. The Bulletin lost \$18,170 for the full year with an average loss of \$4,543/issue.

The individual 2016 issues are as follows:

Spring issue lost \$5,436 Summer issue lost \$4,185 Fall issue lost \$4,887 Winter issue lost \$3,661

For the period 2012-2016, the total Bulletin loss has been in excess of \$114,000.

We still have a significant way to go.

Sincerely, Mike Esch

Balance Sheet as of March 31, 2017

ASSETS	
Cash and Bank Accounts	
Checking	\$41,682.82
Columbia money market	\$14,082.42
Membership Checking	\$583.23
National Conformation account	\$97.03
National Performance Account	\$71.85
Savings - Banner Blue	\$312.34
Savings 2720 - CCA	\$177.86
TOTAL Cash and Bank Accounts	\$57,007.55
Other Assets	
Mergard Trust	\$124,053.77
Inventory of trophies	\$13,867.10
TOTAL Other Assets	\$137,920.87
Investments	
Various Securities	\$211,178.48
TOTAL Investments	\$211,178.48
TOTAL ASSETS	\$406,106.90
LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$406,106.90
TOTAL LIABILITIES & EQUITY	\$406,106.90

CC of A Income Statement March 2017 YTD

01/01/2017 - 3/31/2017

INCOME	
Inc Advertising	\$21,410.65
Inc Loving Cups	\$1,200.00
Inc Herding Certificates	\$45.00
Inc Membership - Renew	\$20,467.00
Inc Sales	\$2,290.85
Inc Seminars	\$4,630.00
Interest - Banner Blue	\$0.02
Interest - Bonds	\$9.76
Interest - Merguad Trust	\$12.23
TOTAL INCOME	\$50.065.51

EXPENSES	
Advance - 2017 National	\$5,000.00
Application fees	\$140.00
Bank charges	\$405.00
Insurance - Dishonesty Bond	\$359.00
DVD Creation	\$450.60
Email services	\$195.00
Freight	\$468.02
On-line Forms & Surveys	\$38.00
Postage	\$3,558.87
Printing	\$21,831.41
Registration Insert	\$84.66
Remote deposit monthly fee	\$45.00
Sales tax	\$1,072.25
Shipping fees	\$2,643.68
Special Awards & Plaques	\$2,000.45
Supplies	\$3,718.88
Video Services	\$670.00
Year End Results	\$200.00
TOTAL EXPENSES	\$42,880.82
NET CHANGE	\$7,184.69

CHECKING JOURNAL & CASH RECORD MARCH 2017

Date	Num		Description	Category	Tag	Amount
3/6/2017	ATM		USPS	Postage	Secretary Budget	-\$32.26
3/7/2017	DEP	S		Inc Seminars	2017 Breed Education	\$70.00
				Inc Sales	Librarian Act	\$50.00
				Inc Membership - Renew	Membership	\$47.00
3/8/2017	ATM		USPS	Postage	Secretary Budget	-\$6.65
3/9/2017	DEP		Paypal Transfer	Inc Seminars	2017 Breed Education	\$35.00
3/10/2017	4125		Kathy Peters	Supplies	Librarian Act	-\$121.33
3/13/2017	DEP	S		Inc Advertising	2016 Yearbook	\$20,304.65
				Inc Sales	Material Sales	\$23.00
3/13/2017	ATM		American Kennel Club	Application Fees	2017 Western Herding Regional	-\$35.00
3/13/2017	ATM		American Kennel Club	Application Fees	2017 Western Herding Regional	-\$35.00
3/13/2017	4126	S	DPI	Printing	2017 Bulletin	-\$3,735.00
				Shipping Fees	2017 Bulletin	-\$1,255.54
3/13/2017	4127	S	Collie Expressions	Printing	2017 Breed Education	-\$658.76
				Freight	2017 Breed Education	-\$44.31
3/14/2017	4200		Rick Lingenfelter	Special Awards and Plaques	President Budget	-\$1,486.13
3/15/2017	ATM		USPS	Postage	Secretary Budget	-\$80.25
3/16/2017	4201		American Kennel Club	Registration Insert	2017 Breed Education	-\$84.66
3/19/2017	4202		Cash Advance - material sales and seminars	Cash	Treasurer Budget	-\$500.00
3/21/2017	4205		Kelly Neely	Special Awards and Plaques	President Budget	-\$14.32
3/21/2017	4203		Void			\$0.00
3/21/2017	4204		Void			\$0.00
3/22/2017	DEP		Cash Return Of Advance	Cash	Treasurer Budget	\$50.00
3/22/2017	ATM		Constant Contact	Email Service	President Budget	-\$65.00
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				TOTAL OUTFLOWS		-\$28,490.65
				TOTAL INFLOWS		\$26,909.65
3/31/2017	4214		Kathy Peters	DVD Creation	Librarian Act	-\$67.15
3/31/2017	4213		Steinman Ribbon Company	Supplies	Versatility Program	-\$127.19
3/31/2017	4212		Jim Smotrel	Supplies	Versatility Program	-\$1,168.96
				Sales Tax	2016 Yearbook	-\$1,072.25
				Freight	2016 Yearbook	-\$423.71
3/31/2017	4211	S	Modern Litho	Printing	2016 Yearbook	-\$13,701.50
3/30/2017	BANK	(Return Item Chargeback Fee	Inc Seminars	2017 Breed Education	-\$12.00
3/30/2017	BANK	(Return Item Chargeback	Inc Seminars	2017 Breed Education	-\$50.00
3/29/2017	4210		Modern Litho	Postage	2016 Yearbook	-\$2,979.60
				Inc Sales	Material Sales	\$1,140.00
3/27/2017	DEP	S		Inc Seminars	2017 Breed Education	\$992.00
3/25/2017	4209		Judy Guthrie	Printing	Membership	-\$143.15
3/24/2017	4207		Nancy McDonald	Supplies	2017 Breed Education	-\$20.78
3/24/2017	4208		Kathy Drabik	Postage	Show Perm&Trph	-\$229.00
				Inc CCA Loving Cup	Show Perm&Trph	\$1,200.00
				Inc Sales	Material Sales	\$48.00
3/24/2017	DEP	S		Inc Seminars	2017 Breed Education	\$705.00
3/24/2017	DEP		Cash Return Of Advance	Cash	Treasurer Budget	\$450.00
3/23/2017	4206		Michelle Brooks	Supplies	2018 National	-\$321.15
3/23/2017	ATM		Test For Janie's New Card	Test	Treasurer Budget	-\$20.00
3/23/2017	ATM		Test For Janie's New Card	Test	Treasurer Budget	\$20.00
				Inc Seminars	2017 Breed Education	\$1,030.00
				Inc Seminars	2017 Studges Education	\$470.00
3/23/2017	DEP	S		Inc Herding Certificates Inc Seminars	Versatility Program 2017 Judges Education	\$40.00 \$235.00

Collie Club of America, Inc. CCA 2017 National Specialty CAL EXPO Center Wednesday, March 22, 2017 Sacramento CA

BOARD MEETING

Attending: Mike Van Tassell, Jane Clymer, Mike Esch, Larry Willeford, Michelle Esch-Brooks, Joan Armitage, Erin Gorney, Erin Blaisure, Nancy Anstruther, Kathy Drabik, John Buddie, Gayle Kaye, Sue Webber, Ed Degner, and Karen Soeder.

The secretary passed out sign-up sheets for those in attendance. The President called the meeting to order at 3:44 PM PST, after the day's judging. He welcomed all directors and guests and asked all to introduce themselves to the group. The President asked if there was a quorum present and the answer was no. He began with asking if the Board felt we needed to extent the closing date of the next Board Meeting already scheduled for March 30 another week....and all agreed, no.

The topic of non-licensed judges was brought up and felt this needed to be taken to vote by the Board. The reasoning was partially to move forward on the matter but mostly to finalize a clear decision of the board to our specialty member clubs.

The topic re-voting on 2020 was mentioned and the President stated the vote would be for verification of the dates as Syracuse has the bid.

The President stated that Sue Webber has asked to speak as Bulletin editor to the Board. She began her statement with the fact that as far back as she found in her old Yearbooks the Bulletin has always lost money to some degree. They have been trying to find cost saving but it is hard without the ad support from the membership. She explained that the Bulletin cannot sustain itself on ad money alone and she wonders why the CCA hasn't designated a support system for this publication as has been done for the Yearbook. Both editors were in attendance at the meeting.

This conversation was followed by input from Michelle Esch-Brooks, who said she was sorry the committee hadn't activated, but prior to coming to the National she had contacted Modern Litho about taking over our publication of the Bulletin and what they might offer to help. They offered if we would agree to four issues a year that we would be charged for three issues and no charge for the fourth. Their might be other items for consideration and both Michelle and the Bulletin editors agreed to visit on this matter something after this Board meeting.

After this discussion the floor was turned over to Mike Esch directed us to the treasurer's reports about the finances of the Club and the financial situation for the Bulletin. Immediately, discussion began regarding a dues increase was begun by John Buddie. Then Mike Esch mentioned that \$10 seemed "about right" for a dues increase for the Club and this was followed by many members in the meeting saying they had checked to find other breed clubs with higher dues rates than our \$10 increase who achieve. Then John Buddie started to make a motion and Erin Gorney seconding (you will find a copy in discussion on the provided ballot), but the President stated we would not be doing business at this time as stated regarding this meeting to the rest of the Board. The President reminded all motions should be sent to the secretary with your second to be valid. The financial papers (February's financials and the letter regarding the Bulletin status) presented by Mike Esch during this meeting are included for your review in this Communique'.

The President then called for adjournment with everyone in agreement. He did state the next Board meeting will be held as indicated on March 30 at 7 PM MST by conference call.

Special note: It was discussed that having meeting rooms at the showsite were going to have to be a must in our future and that he would be taking this to Joe Reno, Show Rules chair.

Submitted, Janie Clymer Secretary

> Collie Club of America, Inc. CCA 2017 National Specialty CAL EXPO Center, Sacramento CA Friday, March 24, 2017

ANNUAL MEETING

The attendance sheets were passed out by the secretary to determine a quorum. The meeting was called to order by the President at 11:06 PM.. He then asked if Marion Darrows, Co-chair, wished to speak on behalf of CCA 2017. She said that she and Cindy Weiner-Robinson felt things were going well and thank us all for coming. She gave CCA 2017 a round of applause for a fine job and a beautiful National Specialty.

The President asked that all members of the Board please rise to be acknowledged. Then asked officers of the Collie Health Foundation, Collie Rescue Foundation, Tuff's Quest, and any distinguished guest from abroad to stand and be reorganized for their support of the CCA and the National Specialty.

He then asked the secretary if a quorum was present and the answer was no. He did state that no business may be conducted without it a quorum. Though it should be noted there were around 50 members attending.

The President asked if anyone has requested speaking time....and the secretary said that Mike Esch had requested time. Mike followed with the statements he had made prior at the board meeting regarding the status of the finances of the CCA, a possible review of a dues increase, and where we are losing money. This opened some discussion on these matters from those in attendance. Mike reminded them that this is a projection of where the CCA stands and ideas to consider for corrections. Both officers agreed that members needed to be alert and send their input to their directors to bring to the Board for discussion. It was added that please review the committee reports in your new Yearbook and as always the year's financials are published. Just as 2016, financials will be published this coming year's Yearbook.

A moment of silence was observed for the 2016 deceased CCA members and then the secretary read their names.

Passing Date	Name	State of Residence	Kennel Name
1/6/2016	Steve Lelito	NY	does not have one listed
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	ОН	Wilshire
5/19/2016	James Barrett	ОН	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	ОН	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	ОН	Briarhill
12/23/2016	James McCue	ОН	Marleste

Then the President asked the secretary to read the names of our new 50 year members.

District	Full Name
CA-N	David L. & Darla W. Budworth
CA-N	Jean M. Cullen
CA-S	Teri Konoske
CT	Mary L. Santarcangelo
IA	Becky Crowley
MI	Robert & Janet Hill
ОН	Sunny Myers
OR	William & Barbara Cleek
RI	Joseph & Carol Chisholm
TN	James E. Frederiksen & James E. Noe
TX	Grace Kosub
TX	Joe & Murrel Purkhiser

Then the President asked that all 50 year members in attendance to please stand. After the National the secretary will mail all presentation letters to those new recipients.

The President then asked all new judges to please stand followed with the "thank you's" to all committee chairs and members who work so hard for the CCA. Then he asked all those who worked for CCA 2017 to be please stand for a round of applause for all their hard work.

Next the floor was turned over to Amy Gau, Chairman of the Breeder of the Year Committee to present the award for Breeder of the Year in Roughs and Smooths. The Rough BOY was Mike and Marcy Fine and our runner-up was Marianne Sullivan. The Smooth BOY was Mara Flood and our runner-up was Corinne Boone. Congratulations to all!

Then the floor was turned over to Carrie Lenhart of the Good Sportsmanship Award Committee who awarded the AKC Good Sportsmanship Award to Janie Clymer who was beyond surprised. Thank you all from the bottom of my heart.

Our last award was presented by Corrine Boone for the Shining Star Committee. She and other chair, Deb Gates, have made special efforts this year for this award. They would like you to stop by the table and meet this year's ambassador for the Collie Club of America's Shining Star award team of Ace Mask and his certified therapy dog, Kane, "Stoneypoint Raising Kane, our ambassador for 2017.

Last but not least, the President then invited Michelle Esch-Brooks to the floor. A round of applause was given to her for her wonderful edition of the CCA 2016 Yearbook. Then she invited us all to come to for the CCA 2018 National Specialty, "Virginia Beach is for Collie Lovers" at Virginia Beach, Virginia, March 24 to March 31, 2018.

The President then called for adjournment and reminding all award recipients to join us for another presentation and pictures in the main show ring. Time: 11:49 PM.

Submitted, Janie Clymer Secretary

AKC CANINE HEALTH FOUNDATION

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



AKC Canine
Health Foundation
National Parent
Club Canine Health
Conference

Dear David:

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



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

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

Where: Hyatt Regency St. Louis at The Arch

Early Bird Registration Deadline: June 1, 2017 (*price increase

after this date)

AKC Parent Clubs, clubs participating in the Purina Parent Club Partnership Program, and donor organizations that have reached Millennium Founder status with CHF are invited to attend this year's conference for \$50 per person (early bird registration; after June 1 the price increases to \$100).

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

Please <u>visit our website</u> for additional conference and registration information.

Hotel Accommodations:

A block of hotel rooms has been reserved at the host hotel, the Hyatt Regency at the Arch. Please call 888-421-1442 or <u>click</u> <u>here</u> to make your reservation under the discounted group rate.

Sponsor a Student:

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

Registration is limited - don't forget to register early!

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

MEMBERSHIP COMMITTEE REPORT

Attention: Officers, DD's & DAL's

As of this writing (4/24/17), we have 89 unpaid membership which totals \$3155.00. The breakdown is: Single-\$2345.00; Joint-\$760.00; Foreign-\$50.00 These figures do not include any applicable late fees.

Thank you to the DD's & DAL's that contacted their members to try and collect the unpaid dues as I sent those list out in January & February. I guess my question to the Board is how many times should we try to contact these people. Several years ago I sent reminder letters and called unpaid members - this resulted in collecting most of the monies and pulling in members that just had forgotten, did not get forms because of bad addresses and I even found that 2 of our members had passed away.

I believe that each unpaid member should be contacted to find out their status.

Sometimes they are unhappy & a few words lets them know someone cares & that belonging to the CCA is important whether they still have a collie or not.

I look forward to your response.

Judy Guthrie CCA Membership Co-Chairperson

NEW EDITOR FOR THE YEARBOOK

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

I grew up on a country highway outside Brainerd, MN with my parents, a succession of dogs, three horses, and every other kind of mammal or bird my parents would tolerate. I collected skunks, squirrels, gophers, chipmunks, field mice, a shrew (!), ducks, chickens, a pheasant I hatched in an incubator, a starling, pigeons and lots and lots of rabbits, although I started with just two. I attended St. Olaf College for two years with an English and Creative Writing emphasis, but my degree is a B.S. in Animal Science from the University of Minnesota, 1977. I subsequently worked for the University's Department of Medicine, doing non-clinical research in hypertension. Non-clinical means "with rats." I developed an unnatural repartée with rats, sometimes forgetting to remove them from my labcoat pockets before going to the cafeteria. Once when my little boy accompanied me to work, I injected a large rat with short-acting anesthesia for him to pet while I finished something up. He went to the restroom, carefully laid it on the sink and entered a stall, just as someone walked in. Mother of the Year, that's me!

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

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

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

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

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

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

Before we even brought our first collie home, I immersed myself in collie lore. Gayle Kaye's loving preservation of old photos and articles is a national treasure, as are the books by Lorraine Still, Pat Starkwether, Bobbie Roos, the Collie editions published by CCA, and many others.

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

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

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

SHINING STAR REPORT

On Friday, March 27, 2017, the CCA held a ceremony at both the Annual meeting and in the show ring to honor the 2017 Shining Star Ambassador Collie team. The CCA Shining Star Committee selected Ace Mask and his certified therapy dog Kane, Stoneypoint Raising Kane, as the 2017 Ambassador Team. Kane's breeders are Gwen Medlin and Rick Medlin and Robert Berfield and Joan Berfield. Mr. Mask was presented with a special pin designed by Rick Lingenfelter.

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 that works as a Service Dog, Therapy Dog, Education/Library Assistance Dog or has done any good deed for his family or the community.

This year, the CCA received seventeen applications for the Shining Star program. While only one collie-human team is selected as the Ambassador, all the applicants received a certificate designating the collie/human team as a "Shining Star."

Over six years, Kane has provided comfort and calm to children who suffer from brain injury, hospitalized children in the ICU and those receiving cancer treatment. In 2015, Kane was selected as the first therapy dog to assist at the Children's Advocacy Center in Covina, California where child victims of abuse are brought in for forensic interviews. Kane has also spent significant time with seniors in assisted care facilities (including Alzheimer's patients) and has been called upon by families to be present during the final stages of an elderly loved one's life.

Last year, Kane was one of the first two dogs selected to assist the Los Angeles Sheriff's Department in the interview of young victims who are brought to Human Trafficking Bureau Headquarters. Kane has also visited Juvenile Halls and other correctional facilities in the Los Angeles area.

For over five years, as canine ambassador for Orange County Animal Care, Kane has worked extensively with volunteers in a program designed to teach responsible pet ownership to preschoolers through 6th grade throughout Orange County. He has received commendations for this work from various county representatives including the Orange County Board of Supervisors.

Corrine Boone & Deb Gates, Chairs

AKC GOOD SPORTSMANSHIP AWARD

The Good Sportsmanship Award committee had the honor to surprise Janie Clymer with this prestigious award. As the presenter this year, I felt odd asking Janie for the medallion, as she always brings the framed medallion for the honoree. We usually discuss who is being honored with her, as sometimes we alter when it is awarded during the week, based on the schedule of this person. Luckily, Janie never asked, so I was able to make it a pure surprise at the Annual meeting.

Janie was honored for her untiring dedication to the Collie Club of America, whether it is her position at the CCA table at the National or her diligence in getting the communique out, we can always count on Janie. As Deborah Gates stated, "Janie is the one who arrives early and stays late to make certain that each and every job is done. She works tirelessly to keep the Club running smoothly and handles challenges and difficult questions with grace and intelligence. She is always available to answer the many questions regarding our beloved collie breed." She is always at the National Specialty "holding down" the secretary's table and just plain being there for any and all potential problems that may or may not occur. And Janie is always the first to check in on members, whether sick or in a storm.

Our club members made an excellent choice this year again and we look forward to receiving nominations again this year to recognize the best of the best in our breed. Don't wait to send in those nominations for next year.

Respectfully submitted, Joan Kirkland Carrie Lenhart Joan Hamilton

NEW MEMBERS AND REINSTATES –MARCH-APRIL

New Members USA

CA-N Larinda and Michael Medlin, 3421 Woodbine Dr., Modesto, CA, 95355, 209.604.6699, lsmedlin@hotmail.com
Sponsor:
Jennifer Tenneson (CA-N)

Has known applicant for how long & under what circumstances? 5 years, fellow exhibitor at the shows & friend

<u>Sponsor:</u> Anna Gervasio (CA-N) <u>Has known applicant for how long & under what circumstances?</u> Met them when I was approached for a show puppy 4 ½ yr ago. I currently co-own a rough show bitch with them that we are showing.

Occupation Professional clinical counselor (Lacinda), Maintenance Mechanic (Michael)

Why do you want to be a member of the CCA? To become part of a community that strives to support one another in the common goal of ensuring that the integrity of the collie breed is maintained.

<u>Explain what and/or who got you started in Collies:</u> We met Anna Gervasio, who was instructing a dog training class that our daughter and her dog were in. Spending time with her and her wonderful dogs made us fall in love with Collies.

Number of Collies owned. Dogs? 0 Bitches? 1 Altered? No Do you own any other breeds? Yes, mixed

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

<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. N/A

<u>Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?</u> no <u>What special skills (including computer) do you have that might be helpful to the CCA?</u> Computer (Michael), Writing (Larinda)

IL Nadine Greiner and Larry Schuldt, 4223 Connecticut Trail, Crystal Lake, IL, 60012, 815.354.4223, larry@nibs.co
Sponsor: Deanne Olson, (IL) hasknown applicant for how long & under what circumstances? 10 years – fellow agility exhibiter

<u>Sponsor:</u> Donna Darland (IL) <u>Has known applicant for how long & under what circumstances?</u> Over the last two and one half years attending agility trials

Occupation Retired

Why do you want to be a member of the CCA? Have been showing in obedience and agility

<u>Explain what and/or who got you started in Collies:</u> Childhood dream of wife. Finally got 1st collie in 2006 (other breeds previously)

<u>Number of Collies owned. Dogs?</u> <u>Bitches? Altered?</u> 2 <u>Do you own any other breeds?</u> No <u>Number of litters bred (all breeds) in past 5 years:</u> no <u>Collie litters?</u> No

<u>Do you show your dogs in Conformation events?</u> No <u>Performance events?</u> Yes- (Southlands Midnight Specialo MX, MxJ, CD

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. ----

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No What special skills (including computer) do you have that might be helpful to the CCA? Larry worked in I.T. has lots of computer skills!

MI Phyllis Horn, 5281 W. "G" Ave, Kalamazoo, MI, 49009, 269.341.9193, <u>furnfethrs1@yahoo.com</u>

<u>Sponsor:</u> Pati Merrill (FL) <u>Has known applicant for how long & under what circumstances?</u> Knew her husband for 40+ years and met and talked with her after their marriage

<u>Sponsor:</u> Gayle Kaye (CA) <u>Has known applicant for how long & under what circumstances?</u> I knew her husband George forever. Have know Phyllis for years.

Occupation Retired

Why do you want to be a member of the CCA? I want to keep myself up to date in the happenings/development of collies and all they have add (sic) to my life.

<u>Explain what and/or who got you started in Collies:</u> Have had collies since I was 4 yrs old and was married to my own "Mr Collie" who really educated me the breed.

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

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

<u>Do you show your dogs in Conformation events?</u> No <u>Performance events?</u> No

Have you ever sold dogs to a commercial outlet? No

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

<u>Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?</u> No <u>What special skills (including computer) do you have that might be helpful to the CCA?</u> Do light email-typed all George's work for his blog, etc.

MD Cheryl A Bingham, 11998 Arlington Mill Rd., Union Bridge, MD, 21791, 301.792.1393, luvapetsitting@comcast.net
Sponsor:
Judith A. Porter (MD) Has known applicant for how long & under what circumstances?
I have known Cheryl as a working member of the Mason Dixon Collie Club for 15 years.

<u>Sponsor:</u> Joyce B. Beddow (MD) <u>Has known applicant for how long & under what circumstances?</u> I have known Cheryl since she got into collies. She has been very active in the M-DCC.

Occupation: Owner-Pet sitting service

Why do you want to be a member of the CCA? Active member of MDCC for years. Have owned collies for over 25 years. Explain what and/or who got you started in Collies: Joyce Beddow

<u>Number of Collies owned. Dogs?</u> 1 <u>Bitches?</u> 1 <u>Altered?</u> 2 <u>Do you own any other breeds?</u> Yes, 1 rescued Border collie Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0 (last litter was 10 years ago)

<u>Do you show your dogs in Conformation events?</u> Not now <u>Performance events?</u> Training

Have you ever sold dogs to a commercial outlet? No

<u>Member of what local or national clubs & offices held.</u> MDCC for over 20 years. On the Board, Membership chairman <u>Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?</u> No <u>What special skills (including computer) do you have that might be helpful to the CCA?</u> Administrative skills, planning & organizing

NY Jo Lynne Abdallah, 8 W. Malloryville Rd., Freeville, NY, 13068, 607.838.9913, 607.423.3873 (cell), abdalla@twcny.rr.com

<u>Sponsor:</u> Janine Brock (NY) <u>Has known applicant for how long & under what circumstances?</u> Over 1 year. Met at a dog show.

<u>Sponsor:</u> Judie Evans (NY) <u>Has known applicant for how long & under what circumstances?</u> 40+ years-met @ Pat Mille's house w/Edith Levine

Occupation: Retired

Why do you want to be a member of the CCA? I am a former member who dropped out due to personal reasons & am now active in collies again.

<u>Explain what and/or who got you started in Collies:</u> Fred & Allgenea Shafer got me to go to a dog show, Then I met Edith Levine & Judy Evans. The rest is history.

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

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

<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. FLCK, refirne CCACNY

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? Proficient on computer, net working management

NY Denise Reppert, 20 Overbrook Rd., Painted Post, NY, 14870, 607.936.0023, denisereppert@gmail.com

<u>Sponsor:</u> Diane Eramo (PA) <u>Has known applicant for how long & under what circumstances?</u> 12 yrs, first met while showing shelties

<u>Sponsor:</u> Candace L. Ardizzone (NY) <u>Has known applicant for how long & under what circumstances?</u> 10 yrs –collies & shelties great people for the breed and friends.

Occupation Paralegal

<u>Why do you want to be a member of the CCA?</u> We've been involved in showing Collies for 10 years & now own our first Collie. My daughter (Kelly) has co-owned several & shown many over the years.

<u>Explain what and/or who got you started in Collies:</u> My daughter's interest in showing & junior showmanship w/ collies <u>Number of Collies owned. Dogs?</u> 0 <u>Bitches?</u> 1 <u>Altered?</u> 0 <u>Do you own any other breeds?</u> Yes, Shetland Sheepdogs & Portuguese Water Dog

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? None yet

<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Elmira Kennel Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No What special skills (including computer) do you have that might be helpful to the CCA? Have an extensive volunteer background, including leadership positions, therefore I have developed skills such as computer skills, organizational skills, membership/outreach, fundraising experience, secretarial, etc.

OH Terry Donley, 71649 Sharon Rd., Bridgeport, OH, 43912, 740.391.1047, tsdonley@comcast.net

<u>Sponsor:</u> Heather Luster (PA) <u>Has known applicant for how long & under what circumstances?</u> I have known her for ten years, and she has been a member of the Collie Club of Western Pa.

<u>Sponsor:</u> Susan R. Hurley (PA) <u>Has known applicant for how long & under what circumstances?</u> I have known Terry Donley for eight years and she is also a member of the Collie Club of W.PA.

Occupation: Administrative Assist.

Why do you want to be a member of the CCA? To be a part of an organization that has the health & well being of the breed at heart.

<u>Explain what and/or who got you started in Collies:</u> Love of the breed since a child. 1st collie was a un-registered collie in the 60's – Always had mixes until my 1st registered pure bred in 1996 then my 1st show collie in 2006

Number of Collies owned. Dogs? 2 Bitches? 3 Altered? 2 Do you own any other breeds? no

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

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

Have you ever sold dogs to a commercial outlet? No

<u>Member of what local or national clubs & offices held.</u> Collie Club of Western Pennsylvania & Panhandle Collie Club of West Virginia - Vice President – member since 2006

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? n/a

OH Joyce Oldaker, 489 Meadowbook Dr., Newark, OH, 43055, 740.366.9521, nahoke536@roadrunner.com

<u>Sponsor:</u> Rita Pandolfo (OH) <u>Has known applicant for how long & under what circumstances?</u> I have known Joyce for over 40 yrs. We owned collies –she is a great lover of our breed!

<u>Sponsor:</u> Tammie Jacobs (OH) <u>Has known applicant for how long & under what circumstances?</u> Collies 4 years <u>Occupation</u> Retired

Why do you want to be a member of the CCA? Had been a long time member. To support my breed and my own specialty club.

<u>Explain what and/or who got you started in Collies:</u> Lassie of course! First collie from Polly Binns of Hillview collies. She was kind to this (at that time novice) showing what she could about this breed.

<u>Number of Collies owned. Dogs?</u> 2 <u>Bitches?</u> 0 <u>Altered?</u> No <u>Do you own any other breeds?</u> Yes, mixed spayed Lab <u>Number of litters bred (all breeds) in past 5 years:</u> 0 <u>Collie litters?</u> 0

<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> Not yet

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. All breed local 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? No special skills, but past trainer by profession of all breed, collie & dogs for the disabled.

OR Wanda Gross, 20735 SE Borges Rd., Damascus, OR, 97089-5620, 503.666.6784, sitkastar92@gmail.com

<u>Sponsor:</u> Melinda Barber (WA) <u>Has known applicant for how long & under what circumstances?</u> I've known Wanda for 6 years. She came to me for a performance collie prospect. She does performance and conformation and own's several collies. <u>Sponsor:</u> Kathleen George (OR) <u>Has known applicant for how long & under what circumstances?</u> 5 years, known through dog events,9 mutual friend, Excellent collie home, is good sporting, kind to everyone.

Occupation Veterinary assistant

Why do you want to be a member of the CCA? Have always loved the breed and have wanted to join the parent club since 21010 when I bought my 1st collie. To meet & work with other collie lovers.

<u>Explain what and/or who got you started in Collies:</u> I met a collie who was in a County & used as a demonstration for dog trainers at a NAIA annual conference 9between 1990-1996?) Ann Morris was instrumental in meeting & adopting as my 1st collie. I then purchased my 2nd, 3rd, & 4th collies from Melinda Barber of Moxie Collies. She has taught, mentored me, & introduced me to many, many "Collie" breeders and lovers.

<u>Number of Collies owned. Dogs?</u> 2 <u>Bitches?</u> 1 <u>Altered?</u> 1 of the dogs (Griffith) <u>Do you own any other breeds?</u> No <u>Number of litters bred (all breeds) in past 5 years:</u> none <u>Collie litters?</u> None

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

Have you ever sold dogs to a commercial outlet? No

<u>Member of what local or national clubs & offices held.</u> PNW Collie (Pacific Northwest Collie Club)(Oregon) 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?

SD Cassandra S. Benson, 4909 W. 39th St., Sioux Falls, SD, 57106, 605.366.6374, qwerty_jocky@hotmail.com
Sponsor:
Denise Erger (SD)

Has known applicant for how long & under what circumstances? 1 ½ yrs – Sioux Empire Kennel Club

<u>Sponsor:</u> Larry Parsons (SD) <u>Has known applicant for how long & under what circumstances?</u> 2 years Sioux Empire Kennel Club classes

Occupation: Project Management (tester)

Why do you want to be a member of the CCA? I want to join with like minded people who are work (sic) to improve the Collie. And people who love the dogs for what they are.

<u>Explain what and/or who got you started in Collies:</u> Well the fact I was looking for a family friendly dog that wanted to love you as much as you loved it. A dog that was will (sic) to give it's (sic) all. I was also looking for a dog that I could spend ample time grooming.

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

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

<u>Do you show your dogs in Conformation events?</u> No <u>Performance events?</u> No , not yet to both

Have you ever sold dogs to a commercial outlet? No

<u>Member of what local or national clubs & offices held.</u> Sioux Empire Kennel Club Trial Chair (Agility) 2017 Spring Trial <u>Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?</u> No <u>What special skills (including computer) do you have that might be helpful to the CCA?</u> Testing software for functionality

TX Kaitlyn and Andrew Moore,4730 Quiet Canyon, TX, 77546, 281.678.1239, kmhoekstra16@gmail.com
Sponsor: Jeanne Stancliff (TX) has known applicant for how long & under what circumstances? 1 month

Occupation Billing Analyst

Why do you want to be a member of the CCA? I started showing my first collie & wanted to join an organization to learn more.

Explain what and/or who got you started in Collies: I started fostering collies for our local collie rescue, and got hooked.

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

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

<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. ---

<u>Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?</u> No <u>What special skills (including computer) do you have that might be helpful to the CCA?</u> Very organized, creative, good computer skills, can fix almost anything

WA Justis Mclaren, 34426 30th Ave. SW, Federal Way, WA, 98023, 206.396.4635, kymberrose@comcast.net
Sponsor:
Marie Markovich (WA)

Has known applicant for how long & under what circumstances?
32 years. Good collie owner and trainer.

<u>Sponsor:</u> Deborah Falk (WA) <u>Has known applicant for how long & under what circumstances?</u> I have known he since 80's. She is a great lover of collies.

Occupation: Systems Engineer

Why do you want to be a member of the CCA? I've been involved with the breed for 30+ years and have a young dog I would like to start competing with in Performance Events. And to support the club & be more involved.

<u>Explain what and/or who got you started in Collies:</u> I've always loved dogs & particularly collies. I met Marie Markovich in 1985 & have had many of her dogs since then. They are the sweetest breed & I love their sensitive souls.

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

<u>Do you show your dogs in Conformation events?</u> No <u>Performance events?</u> Plan to

Have you ever sold dogs to a commercial outlet? No

<u>Member of what local or national clubs & offices held.</u> None presently. Will be joining a local all-breed & Overlake 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? Organizing events & seminars,. Although I maily work on the server-side, I have been in IT for 25+ years.

WA Beverly Pankey, 22719 58th Ave E, Spanaway, WA 98387, bevpan@hotmail.com

<u>Sponsor:</u> Melinda Barber (WA) <u>Has known applicant for how long & under what circumstances?</u> I have known Bev for 4 years. She's involved in many dog performance venues.

<u>Sponsor:</u> Michele Inman (WA) <u>Has known applicant for how long & under what circumstances?</u> I have known Bev for several years as a fellow member of Overlake Collie club. She pitches in wherever she is needed with a smiling face. <u>Occupation N/A</u>

Why do you want to be a member of the CCA? Want to learn more about collies. I have 2.

Explain what and/or who got you started in Collies: Had 1st collie in 1970's – loves them.

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

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

<u>Member of what local or national clubs & offices held.</u> Overlake Clooie Club, Collie Club of WA, no offices <u>Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?</u> No <u>What special skills (including computer) do you have that might be helpful to the CCA?</u> None

WI Theresa S. Dalla Valle, W3760 W. Lemonweir Ct., Mauston, WI, 53948, 606.847.2151, whiteshepherd2@gmail.com Sponsor: Judith Cummings, (CA-N) Has known applicant for how long & under what circumstances? While we haven't met fact to face, I have known Terry for 3 years through the American Working Collie Assoc. She has been a contributing member to our newsletter and will to help in various capacities.

<u>Sponsor:</u> Anne Robinson (CA-N) <u>Has known applicant for how long & under what circumstances?</u> About 2 yrs though the American Working Collie Assn-she has been an active member and is devoted to our breed.

Occupation: Retired-Registered nurse

Why do you want to be a member of the CCA? : To support the breed club for the dogs I own. Learning more of breed standards & health issue which affect collies.

Explain what and/or who got you started in Collies: Watching Lassie as a child & always wanting a collie

<u>Number of Collies owned. Dogs?</u> <u>Bitches?</u> <u>Altered?</u> 0 <u>Do you own any other breeds?</u> Yes, white shepherds-2

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

<u>Do you show your dogs in Conformation events?</u> No <u>Performance events?</u> Yes

Have you ever sold dogs to a commercial outlet? No

<u>Member of what local or national clubs & offices held.</u> AWCA-Amer Working Collie Ass. WWEDTC- Western Waukesha County Dog Training Club-just members

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? Just a dog lover

FOREIGN

Canada Keri Campbell, 26389 98 Ave., Maple Ridge, BC, Canada, V2W 1K3, 604.690.6884, aychesstoo@shaw.ca
Sponsor:
Deborah Falk (WA) Has known applicant for how long & under what circumstances?
Sponsor:

Ashley Williams Schnurer (Alberta Canada) Has known applicant for how long & under what circumstances?
Syears or more, dog shows

Occupation Office Administrator, dispatcher

Why do you want to be a member of the CCA? To help to ensure our breed. keeps its roots and along with other collie enthusiasts, help to keep collies, Collie!

Doberman tht took me to dog shows where I fell in love with a family of collie. Tallywood in particular that began my love of the breed.

<u>Number of Collies owned. Dogs?</u> 2 <u>Bitches?</u> 4 <u>Altered?</u> <u>Do you own any other breeds?</u> Yes, Belg. Terv & Doberman in the past

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

<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of BC, treasurer

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? Obedience, data entry, bookkeeping

Canada Jeanine Stannard, 621 Linnet Lane, Victoria BC, V9E 2B1, Canada, 250.415.2134, jstannard@shaw.ca

<u>Sponsor:</u> Marie Mullin, (NC) <u>Has known applicant for how long & under what circumstances?</u> Jeanin Stannard has just purchased a collie from us & is friends with Marilyn Clayton for 28 years.

<u>Sponsor:</u> Jan Storm (OR) <u>Has known applicant for how long & under what circumstances?</u> Purchased a dog from Sunnland Collies and is a very knowledgeble "collie person".

Occupation Teacher

Why do you want to be a member of the CCA? Support of breed

Explain what and/or who got you started in Collies: have owned collies for 25 years.

Number of Collies owned. Dogs? 5 Bitches? 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? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Past area director Collie Club of Canada

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

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

China Bin Yuan, Shengguxin Yuan Building 5 101, Chao Yang District, Beijing, China, 13901196845, 601334719@QQ.com

<u>Sponsor:</u> En Harriet Chang (HA) <u>Has known applicant for how long & under what circumstances?</u> Many years, met at one of the CCA Nationals.

<u>Sponsor:</u> Dong Chen (China) <u>Has known applicant for now long & under what circumstances?</u> 10 years, at a all breed dog
show in Beijing
Occupation Handler, all breeds in China
Why do you want to be a member of the CCA? I handle Collies in China many years. I love collie. I have American Collie
in China
Explain what and/or who got you started in Collies: Because a movies "Lassie Come Home" when I was a child.
Number of Collies owned. Dogs? 14 Bitches? 10 Altered? Do you own any other breeds? No
Number of litters bred (all breeds) in past 5 years: 8 Collie litters? 8
<u>Do you show your dogs in Conformation events?</u> Yes <u>Performance events?</u> No <u>Have you ever sold dogs to a commercial outlet?</u> No
Member of what local or national clubs & offices held.
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No
What special skills (including computer) do you have that might be helpful to the CCA?
That special shins (mentang computer) at journary that might be neight to the CCII.
BALLOT RESULTS AND MEETING MINUTES This ballot will be tallied via phone call set up by the President on Thursday, March 30, 2017, and will count as our meeting, if a quorum is reached.
meeting, if a quotum is reacticu.
Total members of the Board – 54 Attendance at the Meeting: 38 to beginCarolyn Foreman added on last two vote items – 39. Those not voting at the meeting: Les Canavan, Pat Wentworth, Paula Clairday, Isabel Ososki, Susan Kaelin, Mary Lee Oliphant, Helen Gill, Kris Provenzano, Joan Kirkland, Judy Walburn, Jane Armatys, Nancy Anstruther, Chizuko Kawabata, Valerie Geddes.
The Meeting was called to order by President Mike Van Tassell at 7:05 PM MST. Roll call was done by the Secretary with 38 board members present. Before the end of the voting, Carolyn Foreman, NE DD, joined the group for the last two votes.
FOR VOTE:
1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership. We have one reinstates this month.
1 MD Joyce Engle A. Approve B. Disapprove C. Abstain1
2 NY Danielle Major A. Approve B. Disapprove C. Abstain1
3 MI Connie Sutter A. Approve B. Disapprove C. Abstain1
4 TN Susan Abelt A. Approve _37_ B. Disapprove C. Abstain _1
5 Canada Ron Worden A. Approve B. Disapprove C. Abstain1
2. The President presents for approval the Treasurer's Reports for the January 2017 Financials as presented by Mike Esch. A. Approve36 B. Disapprove C. Abstain2
3. The President presents for approval the ratification of the officer decision for the request of \$500 to the new Shining Star Committee for their presentation of the Shining Star Award at the CCA National 2017 in Sacramento, CA.

A. Approve ____38____ B. Disapprove _____ C. Abstain _____

4. The President presents from Michelle Brooks, CCA 2018 Host Show Chair, these additional members to the CCA 2018 National Host Show Committee. Bios within the January 2017 Communique'.
1. Leslie Butler as Co-chair Herding Committee A. Approve B. Disapprove C. Abstain
2. Robert "Bob" Myers as announcer for the CCA 2018 show. A. Approve39 B. Disapprove C. Abstain
5. The President is requesting a re-vote on the two bids submitted for the 2020 National. The winning bid was Syracuse, but two errors were caught since the original vote on February 23, 2017.
1) The requested 5 days is not allowed per show rules. Syracuse has agreed to change the number of days to 4. Secondly, it was found that the dates presented in the vote in February were in error. The dates should be March 28 April 4, 2020. This matter is being taken directly to a vote with no discussion.
Selection one bid (both are 4 days of conformation):
A. Syracuse, NY, March 28 April 4, 2020 A. Approve
B. Springfield, MA, April 4 April 11, 2020 A. Approve
Since the time of the presentation of the Ballot, the President had been notified that Springfield had released all their dates for the event; therefore, the bid goes to Syracuse. But the Board voted at the meeting to recognize the error presented regarding dates and the change of the bid from 5 days for conformation to 4 days of conformation to match Show Rules.
A. Approve36 B. Disapprove C. Abstain3
The meeting moved forward with discussion of the information presented at the National from Mike Esch, Treasurer, continuing the financial concerns of the Bulletin and looking at a possible dues increase. Mike presented a summary of the information of the letter presented by him within this month's Communique'. He mentioned the Club was not in a financial crisis but we should be considering the status of our finances closely before this could happen in 8-10 years down the line.
The President mentioned that the issue of the non-licensed judges for local specialty shows will be on the next ballot for vot on the matter.
Meeting adjourned at 8:46 PM MST