

**July 23, 2018**

**Included:** President & Secretary Messages  
Treasurer's Report- May & June financials & Revision of April Reporting  
New members and reinstates  
From National Trophy Chair – Judy Pitt, proposal new banner for table  
Request for usage of the CCA laptop computer  
Resignation of Tellers Committee Chair  
Presentation of Judges Education Committee  
Presentation of Members for the Ethics Committee  
Archives – Letter from Gayle Kaye  
Motion – Re: Archives  
Request for Trophy Donation Sunshine Herding Group, FL  
Results of the May Communique' Ballot (June 14, 2018)



**Vote:** Approval minutes of Board and Annual meeting  
New Members & Reinstates  
Treasurer's Reports – May & June financials & Revision of April Reporting  
Judges Education Committee (ALL) & Ethics Committee members

**Discussion:** Voting by Email for the Board  
Bulletin to go to 3 issues online and one hard copy a year, the National issue  
Proxy Voting – researching a company, cost, and services they will provide  
Review of the Constitution and By-Laws of the CCA from the Revision proposed  
What to do with the laptop returned by previous Yearbook editor – is PC unit  
Updating and cleaning of the Secretary's desktop computer  
Consideration and Review of show site, our entry numbers, lack of bids  
Retiring our present National Trophy Banner and purchase of new one  
Responsibilities of District Directors and asking them to help us find volunteers for our committees  
Review of Show Rules Update  
Archives – Report and Motion  
Trophy Donation – Royal Canine & AKC Event, December 2018, FL  
Trophy Donation - Sunshine Herding Group, December 2018, FL  
Notification regarding Meet the Breeds booth for Westminster  
CCA 2019 Host Show Committee Chairs

***2019 CCA National Specialty***  
***“Spirit of the Heartland”***  
***March 22 – March 30, 2018 – includes performance dates***  
***Peoria Civic Center, Peoria IL***  
<http://www.peoriaciviccenter.com/home>

[Link to additional information at ccanational2019.org](http://www.ccanational2019.org)

## **President's Message**

Happy Fourth of July America!!

We made it through the celebration of our country's Independence with all of the crowds and fireworks. My Collies at the house showed no signs of sound phobias. YAY. They took it all in stride and watched a volume enhanced TV program with me. I hope all of yours did as well.

Much has happened in the world of dogs. The legislators in many states have presented petitions to regulate the importation of Rescue dogs insisting they be screened for disease and temperament. Dallas, Texas has introduced

legislature that would require sterilization of any dogs going through the system before being handed back to their owners. We must stay diligent as we get challenged by activist groups threatening the sport of our purebred dogs.

The Lassie museum was dedicated in California with Jessica and Cheryl Baldwin's dog, Maxx, as the delegate to represent our breed. He was pictured proudly sitting next to Timmy (aka, John Provost). A great moment for the collie!! Thank you to all involved.

We have been working diligently to get some of our unfinished business for the Collie Club of America completed. We should be able to present our new constitution and bylaws and national show rules to the membership. They've been a long time coming but it looks like they will be finished soon. Despite the delay the work performed on these documents is fantastic and I know the membership will be pleased.

I have selected a new judges education committee chair and hope that each and every one of you will look at the nominees and contact your district directors for approval. A lot of thought has gone into this committee by the chair. It includes judges, AKC applied judges, members who have judged our National and committee members that have won the National. All members are breeders who produce healthy happy dogs that represent the standard of our breed, and provide excellent companionship as pets, show dogs and breeders. My proposed chair has done a wonderful job in selection of committee members. Thank you for your consideration.

Lastly I want to say as we move forward with the growth of the Collie Club of America, there will be growing pains as we progress. I have been exposed to dissent from committee members for choices I believe are in the best interest of our club and breed. My intentions are pure and in no way tyrannical as some have expressed. I have been quite shocked and hurt by some of our members reaction. I do ask our membership to "seek to understand " as Mr. Covey so well put it- not jump to conclusions or listen to people's second hand comments on social media. Truth is a beautiful thing and when properly expressed, presents trust. Gossip and second hand accounts are not friends of our club.

Not everyone will agree to the changes. Change can be hard to accept. We must not sit in the past. We need to move to the future with new ideas and new volunteers. The CCA is a club for all the fancy, not a select few of the fancy.

Lastly, I wish all of our members a summer filled with pool time, cool breezes and the joy of communion with our fellow members. Summer is a time of kennel visits, brush outs and fun that we don't get that often with busy show/herding/agility/obedience, et al schedules.

Sent from my iPhone  
Cindi Bossart, VMD

## **2ns Vice President's Message**

Dear CC of A members,

Our president has asked me to write this short explanation of our perspective of the happenings since our last board meeting on June 14th.

At the board meeting, four of the new committee chairs, nominated by Dr. Cindi, were voted down by the board. They include archives, judges Ed, Constitution, and National show rules committees.

On June 15, our president, Dr Cindi, via the constant contact forum asked the Committees that have been in place for the past several years to continue and complete their work. They were given until December 31 of this year to do so.

Since that date, most of the work has been going forward without much difficulty, but there does seem to be some confusion as to the role of the officers, which Dr. Cindi appointed as “interim committee chairs.”

To some that would indicate that we were to come in and take over the committee's, that could not be further from the desired result.

Our role is basically to be a bridge between the previous committees and the board of directors until such a time that the work is complete and new committees can be appointed. It is plain and simple, we are not there to take over and impose our will, just to be facilitators and provide whatever help is needed to the members of the Committees so that their work can be accomplished.

There has been a particular uproar about a national show rules committee. That is the committee I was tapped to facilitate.

One of the questions that continues to arise on the DD list is whether or not the rule that was set forth by the committee that states that the new chair must be drawn from the existing committee is valid. (Please see section 2 of the Collie Club of America official show rules approved after September 1, 2011).

According to the AKC, the Constitution is the only document by which the governance of the club can be guided. No rules in committees or bylaws can supersede what is written in the Constitution.

The Constitution clearly states in article 3 section 2 that the president shall appoint all committees. There is no gray area there for the national show rules committee appointments.

To put a stipulation on the president regarding the appointment of committee chairs contradicts the Constitution.

Since the national show Rules Committee, populated by some of the finest people in our club, has agreed to continue doing their work with me as their bridge to the board, I think it is best that we simply move forward without all of the continued division and let these fine people finish their work.

I would urge you to contact your District director and please voice your feelings on this matter.

This current slate of officers was voted in by the membership and we as your representatives want to make sure that we are upholding your wishes and desires. The only way we can do that is if you voice your desires through your DDs and they carry them to the board.

If you have any questions concerning anything going on in your club, Dr. Cindi has made herself available to you via phone and electronic mail. I too would like to add that I too, am always available, and would welcome a chance to talk to you in civil dialogue and hopefully answer any questions or concerns you may have.

Sue Wyglendowski

## **Secretary's Message**

Summer is here and boy is it HOT in Kansas!! Hope you are enjoying the summer weather with the joys that it can bring to you and your families.

**NOTICE! – To all that wish to submit anything of an update on their Committee or the normal items for a Communique’, please help me by having it already sent to me by the closing of each Ballot of the phone meeting. Waiting for things to finally come together is putting us off schedule for our business activities and I’m continually reaching out for material. I would greatly appreciate your help with this matter.**

Please help the **Library of Champions** book project. We need your pictures and information submitted. **THERE IS NO CHARGE FOR YOUR SUBMISSION.** Send your pictures to the Library of Champions Committee, [NordicKLA@att.net](mailto:NordicKLA@att.net). If you have previous pictures of your finished dogs; they can help you verify these submissions.

Thank you, Judy Guthrie, Communication Chair (Constant Contact) for designing some new ideas for our CCA NEWSLETTER to members. Hopefully, CCA chairs will contact her for information they wish to promote regarding their committee NEWS. Email: [ccofamembership@gmail.com](mailto:ccofamembership@gmail.com) hope is to increase the usage of this program for updating to members, but also, to be creative enough that members want to open and learn the news we are trying to provide to them.

Be sure your animals are protected this summer. Please check on your neighbors and their animals. Stay out of the heat and be safe.

As ever,  
Janie

## Treasury Report – Mike Esch

### LETTER OF CORRECTION OF THE APRIL TREASURY REPORT

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: July 2, 2018

RE: Correction to March – April 2018 P&L

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I have included in this Communique an updated March – April P&L to what was published last month.

While the balance sheet and checking journal and cash record amounts were correct for the stated time period, I failed to include an account when I ran the P&L report that brought over the \$18,689.40 in 2017 Yearbook advertising into the main account. I have added “2017 Yearbook” to the tag for this income in the checking and journal record to help clarify my error.

I have added the words “CORRECTED” at the top of the respective file with the changes.

I’m sorry for the confusion.

Sincerely,  
*Mike Esch*

# April

## Balance Sheet as of April 30, 2018

### ASSETS

#### Cash and Bank Accounts

Checking	\$57,039.74
Columbia money market	\$14,190.24
Membership Checking	\$1,199.98
National Conformation account	\$97.03
National Performance Account	\$254.80
Savings (merged accounts)	\$387.22

**TOTAL Cash and Bank Accounts** **\$73,169.01**

#### Other Assets

Mergard Trust	\$124,107.48
Inventory of trophies	\$8,036.64

**TOTAL Other Assets** **\$132,144.12**

#### Investments

Various Securities	\$215,036.49
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**TOTAL Investments** **\$215,036.49**

### TOTAL ASSETS

**\$420,349.62**

### LIABILITIES & EQUITY

#### LIABILITIES

**\$0.00**

#### EQUITY

**\$420,349.62**

#### TOTAL LIABILITIES & EQUITY

**\$420,349.62**

## CC of A Income Statement April 2018 YTD

### CORRECTED

01/01/2018 - 04/30/2018

### INCOME

Inc Advertising	\$19,659.40
Inc Loving Cups	\$1,750.00
Inc Donation - General	\$1,000.00
Inc Herding Certificates	\$40.00
Inc Membership - Renew	\$25,642.75
Inc Sales	\$1,200.08
Inc Seminars	\$8,050.08
Interest - Bonds	\$45.82
Interest - Merguad Trust	\$16.33
<b>TOTAL INCOME</b>	<b>\$57,404.46</b>

### EXPENSES

Advance - 2018 national	\$8,000.00
Advance - 2019 national	\$5,000.00

Annual fees	\$300.00
AV expenses - 2018 Breed Education Seminar	\$765.00
AV expenses - 2018 Judges Education Seminar	\$765.00
AV expenses - 2018 Board meeting	\$2,790.60
AV expenses - 2018 Annual meeting	\$255.00
AV expenses - 2018 Irv videotaping - Library sales	\$670.00
AV expenses - 2018 National	\$382.50
Bank charges	\$78.00
Insurance - Dishonesty Bond	\$359.00
Email services	\$280.00
Freight	\$383.92
Legal Expense	\$2,500.00
On-line Forms & Surveys	\$19.00
Parking - Meet The Breeds	\$35.00
2018 National expense - police	\$693.00
Postage	\$2,480.54
Printing	\$16,258.09
Promotional flyers - 2019 National	\$285.68
Registration Insert	\$88.20
Remote deposit monthly fee	\$60.00
Sales tax	\$653.49
Seminar Expenses	\$779.55
Seminar food	\$1,054.63
Site Rental	\$700.00
Software	\$204.29
Supplies	\$2,737.76
Travel Exp	\$933.08
Trophies	\$84.45
Year End Results	\$200.00
<b>TOTAL EXPENSES</b>	<b>\$49,795.78</b>
<b>NET CHANGE</b>	<b>\$7,608.68</b>

**CHECKING JOURNAL & CASH RECORD March and April 2018**

**CORRECTED**

Date	Num	Description	Category	Tag	Amount
3/2/2018	4293	AKC	Registration Insert	Breeders Education	-\$88.20
3/2/2018	4292	Merrill Lynch	Annual Fees	Treasurer Budget	-\$300.00
3/2/2018	4295	Kathy Drabik	Postage	CCA Loving Cups	-\$139.98
3/2/2018	4294	Kathy Peters	Postage	Librarian Act	-\$42.72
3/2/2018	DEP S		Misc	Meet The Breeds	\$2.57
			Inc Sales	Material Sales	\$30.00
			Inc Advertising	2017 Yearbook	\$35.00
			Postage	Membership	\$135.90
3/3/2018	DEP		Inc CCA Loving Cup	Show Perm&Trph	\$900.00
3/7/2018	DEP	Paypal Transfer	Inc Seminars	2018 Breed Education	\$305.99
3/7/2018	DEP	Paypal Transfer	Inc Sales	Material Sales	\$9.40
	4296				
3/13/2018	S	DPI	Printing	2018 Bulletin	-\$3,756.00

			Supplies	2018 Bulletin	-\$353.00
			Postage	2018 Bulletin	-\$1,313.19
3/14/2018	DEP S		Inc Seminars	2018 Breed Education	\$180.00
			Inc Herding Certificates	Versatility Program	\$10.00
3/15/2018	ATM S	Astro Entertainment	Audio and Visual	2018 Breed Education	-\$765.00
			Audio and Visual	2018 Judges Education	-\$765.00
			Audio and Visual	2018 Annual Meeting	-\$255.00
3/16/2018	ATM S	Virginia Beach Catering	Seminar Food	2018 Breed Education	-\$867.90
			Seminar Food	2018 Judges Education	-\$186.73
3/18/2018	4297	Patt Caldwell	Supplies	2018 Breed Education	-\$98.33
3/20/2018	ATM	Staplies	Supplies	Secretary Budget	-\$56.70
3/21/2018	ATM	USPS	Postage	Secretary Budget	-\$2.42
3/22/2018	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
3/23/2018	4298	Cash For National	Cash	Treasurer Budget	-\$500.00
3/26/2018	TXFR		[Membership Checking]		\$11,500.00
3/26/2018	DEP	Paypal Transfer	Inc Sales	Material Sales	\$9.40
3/26/2018	ATM	Astro Entertainment	Audio and Visual	2018 National	-\$382.50
3/26/2018	ATM	Smart City	Audio and Visual	2018 Board Meeting	-\$430.90
3/29/2018	4301	Joyce Dowling	Trophies	2018 National	-\$60.04
3/29/2018	4300	Justin Logan	Police	2018 National	-\$148.50
3/29/2018	4299	Noel Santos	Police	2018 National	-\$544.50
3/31/2018	4302	Jean Framke	Promotional Fliers	2019 National	-\$285.68
4/3/2018	ATM	Whitlock	Audio and Visual	2018 Board Meeting	-\$2,359.70
4/4/2018	4303	CCA 2019 Show Account	Advance	2019 National	-\$5,000.00
4/4/2018	ATM DEP S	Staples	Supplies	Secretary Budget	-\$73.33
4/5/2018			Inc Sales	Material Sales	\$641.00
			Inc Seminars	2018 Judges Education	\$100.00
			Inc Seminars	2018 Breed Education	\$1,009.00
			Cash	Treasurer Budget	\$500.00
4/5/2018	TXFR		[Spec account - Paypal]	2017 Yearbook	\$18,689.40
4/6/2018	4304 DEP S	John Buddie	Travel Exp	AKC Delegate	-\$226.77
4/6/2018			Inc Herding Certificates	Versatility Program	\$5.00
			Inc Sales	Librarian Act	\$18.00
			Inc Membership - Renew	Membership	\$84.00
4/11/2018	ATM 4306	USPS	Postage	Secretary Budget	-\$30.73
4/12/2018	S	Modern Litho	Printing	2017 Yearbook	\$11,925.34
			Printing	2017 Yearbook	-\$232.00
			Printing	2017 Yearbook	-\$48.75
			Freight	2017 Yearbook	-\$383.92
			Sales Tax	2017 Yearbook	-\$653.49
			Printing	2017 Yearbook	-\$60.00
4/12/2018	4305	Jim Smotrel	Supplies	Versatility Program	-\$1,965.77
4/12/2018	DEP	Donation From Estate Of Florence Weiner	Inc Donation - General	Donation 501 (c) (3) Qualify	\$1,000.00
4/13/2018	DEP		Inc Seminars	2018 Breed Education	\$248.85
4/13/2018	ATM	USPS	Postage	Secretary Budget	-\$10.25
4/18/2018	ATM DEP S	USPS	Postage	Secretary Budget	-\$6.04
4/20/2018			Inc Sales	2018 Calendar	\$55.00
			Inc Sales	Material Sales	\$196.00
4/20/2018	4310	Rick Lingenfelter	Trophies	President Budget	-\$24.41
4/21/2018	4307	Hodgson Russ	Legal Expense	Treasurer Budget	-\$1,500.00

4/21/2018	4309	Larry Willeford
4/23/2018	DebitCard	Constant Contact
4/23/2018	ATM	USPS

Postage	Material Sales	-\$519.48
Email Service	President Budget	-\$70.00
Postage	Secretary Budget	-\$1.00
<b>TOTAL INFLOWS</b>		<b>\$35,664.51</b>
<b>TOTAL OUTFLOWS</b>		<b>\$36,503.27</b>
<b>NET TOTAL</b>		<b>-\$838.76</b>

## MAY

### Balance Sheet as of May 31, 2018

#### ASSETS

##### Cash and Bank Accounts

Checking	\$51,518.21
Columbia money market	\$14,208.59
Membership Checking	\$1,184.98
National Conformation account	\$97.03
National Performance Account	\$254.80
Savings (merged accounts)	\$369.22

<b>TOTAL Cash and Bank Accounts</b>	<b>\$67,632.83</b>
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##### Other Assets

Mergard Trust	\$124,111.70
Inventory of trophies	\$8,036.64

<b>TOTAL Other Assets</b>	<b>\$132,148.34</b>
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##### Investments

Various Securities	\$215,314.75
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<b>TOTAL Investments</b>	<b>\$215,314.75</b>
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<b>TOTAL ASSETS</b>	<b>\$415,095.92</b>
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#### LIABILITIES & EQUITY

<b>LIABILITIES</b>	<b>\$0.00</b>
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<b>EQUITY</b>	<b>\$415,095.92</b>
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<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$415,095.92</b>
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**CC of A Income Statement May 2018 YTD**

01/01/2018 - 05/31/2018

<b>INCOME</b>	
Inc Advertising	\$20,150.40
Inc Loving Cups	\$1,750.00
Inc Donation - General	\$1,000.00
Inc Herding Certificates	\$40.00
Inc Membership - Renew	\$25,642.75
Inc Sales	\$1,353.66
Inc Seminars	\$8,050.08
Interest - Bonds	\$64.17
Interest - Merguad Trust	\$20.55
<b>TOTAL INCOME</b>	<b>\$58,071.61</b>

<b>EXPENSES</b>	
Advance - 2018 national	\$8,000.00
Advance - 2019 national	\$5,000.00
Annual fees	\$300.00
AV expenses - 2018 Breed Education Seminar	\$765.00
AV expenses - 2018 Judges Education Seminar	\$765.00
AV expenses - 2018 Board meeting	\$2,790.60
AV expenses - 2018 Annual meeting	\$255.00
AV expenses - 2018 Irv videotaping - Library sales	\$670.00
AV expenses - 2018 National	\$382.50
Bank charges	\$96.00
Insurance - Dishonesty Bond	\$359.00
Email services	\$350.00
Freight	\$451.37
Legal Expense	\$2,500.00
Mail prep	\$2,591.76
On-line Forms & Surveys	\$19.00
Parking - Meet The Breeds	\$35.00
2018 National expense - police	\$693.00
Postage	\$4,793.90
Printing	\$16,636.94
Promotional flyers - 2019 National	\$285.68
Registration Insert	\$88.20
Remote deposit monthly fee	\$75.00
Sales tax	\$653.49
Seminar Expenses	\$779.55
Seminar food	\$1,054.63
Show Application fees	\$70.00
Site Rental	\$700.00
Software	\$204.29
Supplies	\$3,412.45
Travel Exp	\$933.08
Trophies	\$84.45
Year End Results	\$200.00
<b>TOTAL EXPENSES</b>	<b>\$55,994.89</b>

**NET CHANGE** **\$2,076.72**

**CHECKING JOURNAL & CASH RECORD May 2018**

<b>Date</b>	<b>Num</b>	<b>Description</b>	<b>Category</b>	<b>Tag</b>	<b>Amount</b>
5/1/2018	ATM	AKC	Show Application Fees	2018 Western Herding Regional	-\$35.00
5/1/2018	ATM	AKC	Show Application Fees	2018 Western Herding Regional	-\$35.00
5/4/2018	4314 4313	Modern Litho	Postage	2017 Yearbook	\$2,276.90
5/4/2018	S	Modern Litho	Supplies	2017 Yearbook	-\$674.69
			Freight	2017 Yearbook	-\$67.45
			Mail Prep	2017 Yearbook	\$2,591.76
5/4/2018	4312	MinuteMan Press Collie	Printing	Membership	-\$179.35
5/4/2018	4315	Expressions	Printing	2018 Breed Education	-\$199.50
5/4/2018	4311	Judy Guthrie	Postage	Membership	-\$36.46
5/22/2018	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
5/30/2018	DEP	Paypal Transfer	Inc Advertising	2018 Bulletin	\$491.00
5/30/2018	DEP	Paypal Transfer	Inc Sales	2018 Breed Education	\$153.58
<b>TOTAL INFLOWS</b>					<b>\$644.58</b>
<b>TOTAL OUTFLOWS</b>					<b>-\$6,166.11</b>
<b>NET TOTAL</b>					<b>-\$5,521.53</b>

**June**

**Balance Sheet as of June 30, 2018**

**ASSETS**

**Cash and Bank Accounts**

Checking	\$49,488.19
Columbia money market	\$14,225.36
Membership Checking	\$2,184.98
National Conformation account	\$97.03
National Performance Account	\$254.80
Savings (merged accounts)	\$351.22

**TOTAL Cash and Bank Accounts** **\$66,601.58**

**Other Assets**

Mergard Trust	\$124,115.78
Inventory of trophies	\$8,036.64

**TOTAL Other Assets** **\$132,152.42**

**Investments**

Various Securities	\$215,663.07
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**TOTAL Investments** **\$215,663.07**

**TOTAL ASSETS** **\$414,417.07**

**LIABILITIES & EQUITY**

<b>LIABILITIES</b>	<b>\$0.00</b>
<b>EQUITY</b>	<b>\$414,417.07</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$414,417.07</b>

**CC of A Income Statement June 2018 YTD**

01/01/2018 - 06/30/2018

**INCOME**

Inc Advertising	\$20,115.40
Inc Loving Cups	\$1,950.00
Inc Donation - General	\$1,000.00
Inc Herding Certificates	\$40.00
Inc Membership - Renew	\$26,657.75
Inc Sales	\$1,683.70
Inc Seminars	\$8,050.08
Interest - Bonds	\$80.94
Interest - Merguad Trust	\$24.63
<b>TOTAL INCOME</b>	<b>\$59,602.50</b>

**EXPENSES**

Advance - 2018 national	\$8,000.00
Advance - 2019 national	\$5,000.00
Annual fees	\$300.00
AV expenses - 2018 Breed Education Seminar	\$765.00
AV expenses - 2018 Judges Education Seminar	\$765.00
AV expenses - 2018 Board meeting	\$2,790.60
AV expenses - 2018 Annual meeting	\$255.00
AV expenses - 2018 Irv videotaping - Library sales	\$670.00
AV expenses - 2018 National	\$382.50
Bank charges	\$114.00
DVD Creation	\$560.00
Insurance - Dishonesty Bond	\$359.00
Email services	\$420.00
Freight	\$451.37
Legal Expense	\$2,500.00
Mail prep	\$2,591.76
On-line Forms & Surveys	\$19.00
Parking - Meet The Breeds	\$35.00
2018 National expense - police	\$693.00
Postage	\$6,313.82
Printing	\$16,636.94
Promotional flyers - 2019 National	\$285.68
Registration Insert	\$88.20
Remote deposit monthly fee	\$90.00
Sales tax	\$653.49
Seminar Expenses	\$779.55

Seminar food	\$1,054.63
Seminar Registration	\$75.00
Show Application fees	\$70.00
Site Rental	\$700.00
Software	\$204.29
Supplies	\$3,452.27
Travel Exp	\$1,193.40
Trophies	\$84.45
Year End Results	\$200.00
<b>TOTAL EXPENSES</b>	<b>\$58,552.95</b>
<b>NET CHANGE</b>	<b>\$1,049.55</b>

**CHECKING JOURNAL & CASH RECORD June 2018**

<b>Date</b>	<b>Num</b>	<b>Description</b>	<b>Category</b>	<b>Tag</b>	<b>Amount</b>
6/2/2018	DEP S		Inc Sales	Librarian Act	\$54.00
			Inc Sales	Material Sales	\$276.04
			Inc CCA Loving Cup	Show Perm&Trph	\$200.00
6/3/2018	4318	Kathy Peters	Postage	Librarian Act	-\$41.32
6/3/2018	4317	Kathy Drabik	Postage	CCA Loving Cups	-\$64.33
					-
6/3/2018	4316	Modern Litho	Postage	2017 Yearbook	\$1,157.00
6/4/2018	4319	ShowDogVideoPros	DVD Creation	Librarian Act	-\$560.00
6/4/2018	DebitCard	USPS	Postage	Secretary Budget	-\$7.50
6/5/2018	DebitCard	USPS	Postage	Secretary Budget	-\$1.63
6/14/2018	BANK	Bank Of America	Supplies	Treasurer Budget	-\$34.00
6/18/2018	4320	Erin Blaisure	Inc Advertising	2017 Yearbook	-\$35.00
6/18/2018	4321	Void			\$0.00
6/18/2018	DebitCard	USPS	Postage	Secretary Budget	-\$6.70
6/19/2018	4322 S	Kristy McTaggert	Supplies	2017 Yearbook	-\$5.82
			Postage	2017 Yearbook	-\$136.16
6/19/2018	4323 S	John Buddie	Seminar Registration	Judges Educ.	-\$75.00
			Travel Exp	AKC Delegate	-\$260.32
6/19/2018	4324	Kathy Peters	Postage	Librarian Act	-\$98.58
6/22/2018	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
6/29/2018	DebitCard	USPS	Postage	Secretary Budget	-\$6.70
<b>TOTAL INFLOWS</b>					<b>\$530.04</b>
<b>TOTAL OUTFLOWS</b>					<b>-\$2,560.06</b>
<b>NET TOTAL</b>					<b>-\$2,030.02</b>

## **RESIGNATION OF TELLERS COMMITTEE CHAIRMAN**

July 16, 2018

Dr. Cindi Bossart

Collie Club of America President

1630 Oakland Park Boulevard

Ft. Lauderdale, FL 33334

Dear Dr. Cindi,

I am writing to let you know that after much thought and consideration, I am going to have to decline/resign the position of "Chairman of the CCA Tellers' Committee." Not having a full disclosure of all the responsibilities, technical computer skills, and time involved in the position of Chairperson, I mistakenly accepted the position.

Family issues with aging parents have furthermore made me realize I am not the best person for this position, when another individual with lesser time demands, would be able to fulfill the position with the time and skills needed for the job. As, "A good woman knows her limitations," I am spread to the max with other responsibilities and obligations beyond my control.

Thank you for your understanding and compassion.

Sincerely,

Leslie Jeszewski

### **REQUEST AS PREPARED AND SENT TO THE PRESIDENT FROM LAURA DELARENTIS FOR THE CCA LAPTOP COMPUTER**

I have been working in publications since I joined CCA in 2008. I've worked on 6 yearbooks and 26 Bulletins since 2012. My main role on the Bulletin involves checking images that we receive and preparing them for print. I also design photo-collages, as needed, and proofread. I also manage the online storage program for CCA and am the Communications chair for the 2019 National. In addition, I do proof-reading and technical support as needed.

In Oct 2002, I was laid off for the first time. Since then, I have had only one permanent job. I have spent a lot of time trying to get work, but temp work is all that comes through. In 2010, I purchased a Mac to use for publications. I taxed the system in every possible way. Earlier this year, an external hard drive failed and the diagnostics indicated that my Mac was also failing. I am still doing temp work when I can get it, but it's paying for my living expenses. My funds are depleted and a computer, though important, is down the list. To continue my volunteer work, I am asking to use the laptop which was an authorized purchase by Michelle for the yearbook. Thanks for your consideration.

## COLLIE CLUB OF AMERICA JUDGES EDUCATION COMMITTEE

### Danny Cardoza - Chair

I grew up with Collies all my life. It wasn't until I was 14yrs old, when I began to take an interest in breeding and showing. I started to compete in the ring, winning a couple of classes in junior handling at the all- breed shows with my mother's Ch Two Jay's Hanover Enterprise, grand daughter. I joined the CCA in 1982, I'm now a member of the Quarter Century Group. I'm currently serving as a Director at Large, in the previous year I was a member of the Judges Education Committee. I also created a breed seminar called "The Eyes Have it", which is a comprehensive look at the collie expression.

In very limited breeding "Countryview" has produced over 50 champions. Some of our noted ones are Ch Countryview Colorful, ROM (3) time CCA AOM winner, 1998 CCA RWD Countryview Rased Rendition, 2001 CCA BOV/BOS to BOB Ch Countryview Tonite's Th Night and 2012 CCA WB/BOW Ch Countryview Broadway Starr.

I applied for my license for Collies and Juniors in 1999. In 2009 I had the extreme privilege, judging our Best of Variety/ Intersex at the CCA in Springfield, MA. Most recently I had the honor of judging "Bitches" at our 2018 Collie Club of America's National Specialty. Judging to me is great honor and responsibility in **preserving the integrity** of our breed's standard.

### Phyllis A. Autrey

I grew up with a love for my Aunt's farm Collie and obtained my first Collie in late 1963, a registered sable male named Sarge. After joining the Mason-Dixon Collie Club in 1964, I joined the Collie Club of America in 1965 and attended my first CCA Specialty in Columbus, Ohio in 1966. Other Collie club memberships have included Collie Club of Western Pennsylvania, North Texas Collie Club and Piedmont Collie Club, the latter two of which I am currently a member and have held offices in both. I am presently Corresponding Secretary for Piedmont Collie Club. I served as CCA District Director of North Texas for many years, have served on the CCA Ethics and Trophy Committees as well as serving as Vendor Chairman at many CCA National Specialties.

I have been judging Collies over 40 years, having been licensed by AKC in 1978, and was licensed to judge Shelties in 1981. Assignments have included four times judging at the CCA National: Bitches in 1991, Dogs in 1999, Bitches in 2005 and Bitches in 2012. Other assignments have taken me all over the United States and Canada. I've been privileged to have my hands on many beautiful Collies over the years and I've enjoyed meeting some wonderful people.

### Connie DuBois

I have been Blessed to be a part of this breed for 36 years competitively. Before that, I grew up on our farm with our collies as my companions. I have bred and raised BOB, AOM CCA winners, multiple BISS winners and record holding Best In Show all breed collies. I have been actively involved with the CCA since 1986 and the Greater Tampa Bay Collie Club since 1983. I have applied for my judging license for collies. In addition, I have conducted and participated in multiple judges education events and mentored upcoming judges in our breed. I have had the pleasure of owning and breeding several Shetland Sheepdog champions and have had experience with this breed for 35 years. I also have handled to championships Xolo's, Smooth Fox Terriers and Papillions. I plan on further extending my judging scope after receiving approval for collies from AKC.

My professional career consists of being a vertebrate zoologist/food scientist and working for a Fortune 500 company for the past 25 years. In this company I have extensive experience with Project Management and diverse team application which make million dollar decisions for the company with which I work. I am well versed in animal welfare practices and have travelled around the US as well as the world and viewed animal handling/harvesting practices. In addition to 15 years management experience of over 30 associates, I have excellent presentation skills and highly effective communication skills, both verbal and written. I am looking forward to bringing my skill set to the Judges Education committee to help future judges understand our breed.

### **Marcy Fine**

Started showing collies in 1965. Trained puppies for Cleveland Collie Club members in exchange for learning about the breed. Went to dog shows and took notes on every collie I could to learn just what I wanted in my own collies. Learned what faults and virtues were strong in each pedigree I could read. Looked for littermates and followed what dogs I liked and who were their sires. Finished Ch. Overland Midnight Attraction from my first litter in the early '70s sired by Ch. Bay Mar's Coming Attraction. Mentored by Ben & Joyce Houser I spent many weekends at their house which was a 6 hr. drive each way. Received our first Breeder of the Year award in 1992 and have gone on to receive this award more than any other breeder I believe. I believe both breeders and judges are equally important in improving and preserving the breed. As a judge I know that you can only award the best that is brought into your ring. As breeders we have an obligation to educate these judges on the important virtues in our standard and how these judges can visualize and recognize them when the living representative is brought to them in the ring.

### **Amy Gau**

I love the collie breed and have studied the standard for over 36 years. I would love to serve the CCA as Chair for the Judges Education Committee.

Amy Gau for Judges Education Committee

It would be an honor to serve on this committee.

Born into a family of Collie fanciers, I has been involved in the sport of dogs my entire life. As a breeder/owner/handler, I have shown both Best in Specialty and Best in Show dogs; ranking multiple times in all systems including our own CCA Hawkins system. As a judge, I have also been privileged to judge our breed in multiple areas of the country and overseas as well as having the honor to judge at our CCA National Specialty in 2017. In addition to collies, I am approved to judge the entire herding group as well as breeds in other groups and BIS.

In breeding and now judging, I've had a wide variety of mentors who have instilled in me an appreciation of multiple families of dogs and how type transcends a particular family style. Having studied multiple breeds and attended a variety of judges education workshops, I would love to bring some of the best methods and perspectives I've encountered to our own judges education and ensure we don't lose the strengths that the CCA committee has already created that are admired by those who have attended our seminars in the past.

### **Roxann Heit - member**

I have been involved in the Collie breed more than twenty five years and through this time I and my husband, Dale Heit have created a successful breeding program while producing National winners and ROM producers with the Timeless prefix. We are members of the Collie Club of America, the North Texas Collie Club, the Central Oklahoma Collie Club and the Wichita Kennel Club. I have served on many committees and currently serve on the CCA National Show Committee. I began judging in 2011 to further commit to protect the Collie breed as a judge, breeder, mentor and exhibitor.

Judges Education serves a valuable service, not only to new and aspiring judges but to anyone who wishes to be a student of the breed. Without optical illustration from hands on experience the uninitiated have a difficult time understanding the essence of the Collie breed. Expression is difficult to put into words and is not a fixed description. The combination of many attributes create the Collie, each part being in harmonious proportion, with head qualities and expression being the defining character in reference to the general character of the Collie as written in the Collie Standard.

I am employed at a small aircraft manufacturing company as the HR and Payroll Manager while also overseeing the accounts receivable and payables for the company. I feel every day and every opportunity is a learning experience and the choices we make dictate our lives. We all have the choice to better ourselves and to move forward by having an open mind to learn with the ability to compromise. To benefit from those that came before us while we leave a path to follow for those that choose to have the same outlook.

I would be proud to serve on the Judges Education Committee.

## MEMBERS FOR THE ETHIC COMMITTEE

### **Nancy Harding, Esq.**

I got my first Collie in 1971. In 1977, I bought a copy of the Complete Collie and was introduced to the Collie Standard. Tawny had one thing right. He was the right height! He also had that wonderful personality for which the Collie is known.

In 1981, I joined the Nassau Dog Training Club and the Collie Club of Long Island and began showing in breed and obedience. I held many positions over the years for the CCLI: Match Show Chairperson, Recording Secretary and produced the premium lists for the Specialty show from 1985-89. I was the Chair for the committee to update the CCLI Constitution and By-Laws in 1986 and 1988. I joined the CCA in 1984 and am now a member of the Quarter Century Group.

In 1986, I bought a lovely blue merle puppy dog from Rose and Mary Robischon. With their guidance, Teddy became my first breed champion. In 1990, I handled my Ch. Galatean Knight of Greyloch HC to BOV and Group 3 at the Westminster Kennel Club Show. To date, Teddy is the only owner-handled rough Collie ever to place in the Herding Group at Westminster.

From 1986-90, I worked for the law firm of Mulry & Kirtland. I managed the office and handled estates, trusts, leases, real estate matters, litigation and set up corporations dealing with the Secretary of State of the State of New York.

In 1991, I moved to upstate New York. I joined The Troy Kennel Club and the Albany Obedience Club. I served many positions for The Troy Kennel Club: President 1994-94, Vice President, Trophy Chairperson, Match Show Chairperson and Recording Secretary.

In 1994, I graduated Magna Cum Laude and Phi Beta Kappa from the University at Albany. In 1997, I graduated with a Juris Doctor from Western New England College School of Law having twice been awarded the Dog Writers' Educational Trust Scholarship.

I was a founding member of the Collie Club of Northeastern New York in 2000. I eventually became the President and Show Chair. I did the paperwork that needed to be done to establish the Club and get it sanctioned with the AKC. I drafted the Constitution using the AKC guidelines. I did all the paperwork to get us through the B and A matches to enable the club to hold AKC sanctioned specialty shows. We held Specialty Shows and Supported Entries in conjunction with local all breed clubs.

I currently live out in the country with one cat and several Collies. I have a general law practice but most of my work is representing children in matters of abuse and neglect, orders of protection, and custody and visitation.

### **Kathy Conroy, MAI**

Kathy Conroy, MAI joined HVS in 1998. She has been an active participant in the hotel and shared ownership industry for over 35 years.

Kathy has completed thousands of real estate valuation and consulting assignments with a focus on hotels, motels, resorts, condo- hotels, timeshare, fractional and private residence club projects, and hospitality driven mixed-use real estate for lenders, investors, developers, and advisors throughout the world. She has an extensive range of geographical experience and has appraised properties in over 30 U.S. states and 30 countries, including 20 islands in the Caribbean Basin and 6 countries in Central and South America. Kathy has valued over 10 billion dollars of real estate in her career. She is known as a creative thinker and a problem solver.

Kathy has been a Member of the Appraisal Institute (MAI) since 1982. She is a noted national authority on the valuation of vacation ownership properties, and has authored books on timeshare property assessment, and timeshare property valuation for ARDA and the Appraisal Institute, respectively.

Kathy is a frequent industry speaker and often serves as an expert witness. She has been involved in 8 trial testimonies, 5 of which were spread among tax courts, courts of appeal, and district courts, and 3 of which were in bankruptcy courts. She has also been involved in 16 projects involving litigation support and depositions.

### **Jan Storm**

I acquired my first show collie in September of 2007 and begun learning how to properly care for a show collie, handle, and groom. It was such a positive experience that I continued and acquired my other foundation Collie. Through the help of my mentors and a couple of wonderful Junior Collie Handlers I am proud to have accomplished a BISS and a Grand Championship on Izzie and Grand Championship on my other foundation Bitch, Sophie. My granddaughter, Ashley (a Junior member of PNWCC and CCA, along with membership to the Collie Health foundation) finished her own Collie, Lulu to her Championship. My grandson, Andrew just turned nine and is doing very well in the Breed and is learning Junior Showmanship. Andrew is interested in becoming a Junior member of PNWCC and CCA. I am interested in Rally, Obedience, Conformation, and Herding with my Collies. At this time I own both Rough and Smooth Collies.

Shortly after acquiring Izzie I became a member of the Pacific Northwest Collie Club. Approximately two years later I became the Secretary of PNWCC and remained Secretary for the club until this year's term, which has been a pleasure for me since I had been an Office Manager for several years prior to becoming their club secretary. For the last two years I have taken the job of being our Specialty Show Chairman, which has been a wonderful experience and joy to do. When my late husband was in the military, I handled all the wives' club events for four years as their President. I have continued to grow in my skills and strengths in the Collie work environment by taking over DD-OR for Brenda during her time of difficulty until this term. It has been an exciting experience and growth opportunity for me among my Collie peers and I hope to continue my growth in keeping with the Collie standards and traditions by continuing to be the voice for the Collie community serving as part of the Ethics Committee.

My recent education for the past five years has been in the Animal Science and Genetic fields! My business skills are a plus if chosen for the position of the recording secretary for the Ethics Committee. I have the time and ability to commit to the duties of Ethics Committee.

### **Alisha Harbin, DVM**

I am Alisha Lawrence Harbin, DVM, of Knoxville, Tennessee; hometown, of Tullahoma, Tennessee. I began showing collies in 1983 under our kennel name, Windkist. I would first like to express my appreciation at being selected to the position as Collie Club of America Ethics Committee Chairperson. It has always been my belief that the health of any breed is primary in the continuation of a sound and hardy breed.

I recall my first encounter with the value of health testing at six year of age, I was allowed to accompany a litter of our collie puppies for eye checks at Auburn University. What became a true first hands-on experience in testing was when Dr. Albert allowed me to view through the ophthalmoscope as he explained what I was seeing in regards to grading the Collie eye. While there my mother and I were given a tour of the Veterinary School and I recall being amazed by the equipment and livestock area. During the tour we passed through the necropsy lab. Instead of being grossed out by the necropsy specimens, I wanted to understand what happened to those animals: a good sign that veterinary medicine was the field for me.

My mother worked in a veterinary office and through my grade school years I spent most afternoons after school at that clinic cleaning, reading fecal samples, and helping anywhere I could. The best times were in the summer when I could spend the full day assisting in rooms, observing surgeries and being quizzed by Dr. Singleton on organ systems, spelling medical terminology, checking heart rates and watching the interactions between him and the clients, all great lessons for an aspiring veterinarian.

The exposure to caring for animals, especially for our collie kennel, deepened my passion for learning and my desire to be involved in quality health care. I graduated from the University of Tennessee College of Veterinary Medicine in 2005. I currently work at Volunteer Veterinary Hospital located in the Knoxville as a general practitioner with expertise in canine reproduction. I assist many breeders, in multiple breeds, in health testing, breeding, whelping and neonatal care. I was also Supervising veterinarian for 9 years for a low-cost spay and neuter mobile clinic, assisting rural areas in preventative medicine and reducing unwanted litters. I put my education to use for the wellbeing of those animals brought to me in practice on a daily basis, however, my primary interest has always been in reproduction and genetics of purebred dogs.

I have had the privilege to present several health-related lectures. The Collie Club of Alabama and the Tullahoma Kennel Club invited me to share nutritional values of dog foods on the market at that time. The CCA National Specialty in Louisville Breeders Seminar was an opportunity for me to display and discuss a portion of my Collie skull collection and explain anatomical differences between our Collies and other breeds. I have also held several small group meetings with discussions of reproduction timing, semen quality and whelping.

Along with my veterinary background, I am proud of the achievements of our Windkist Collies. We have produced multiple confirmation champions, many bred-by exhibitor champions, service dogs, veterans' assistance dogs, and others carrying herding and performance titles. Striving for beauty and health is a constant in our breeding program and to sacrifice one for the other is not an option.

I look forward to the many learning opportunities. This Committee will allow me to continue my focus on the wellbeing of the Collie along with giving me the opportunity to work with others that share my passion of putting the health of our beautiful breed first and foremost. Although we may each have our own idea of the ideal collie and individually work on our kennel's breeding program, I feel as a community we are all on the same team, the team to keep our beautiful collie healthy and strong for many generations. Thank you for the privilege to serve.

## **COLLIE CLUB OF AMERICA 2019 NATIONAL SPECIALTY**

### **COMMITTEE CHAIRS & CO-CHAIRS**

#### **Judges Hospitality**

##### **Chair – Carmen Leonard**

Long time CCA member. CCA secretary for 12 years. On the Board for the Quarter Century Group for many years. Corporator for the Collie Health Foundation for many years. Right Stuff award 2013.

Judge Collies and Shelties. Breeder of the year, smooth, I believe 12 times. Judged our National Specialty 2001 and 2013. Judged the Japanese Collie Club 50th anniversary Show.

First litter whelped 1973 which produced Ch Lisara's Scheherazade and Ch Lisara's Lady Godiva

In 1981 whelped our once in a lifetime collie, Am and Can Ch Lisara's Morning After ROM

It would be my honor, together with my co-chair Lenise Adams, to be part of the 2019 National Specialty by making our judge's assignment relaxing and enjoyable.

##### **Co-Chair – Lenise Adams**

My father gave me my first collie in 1975 and while earning his CD, CDX, and 1 leg to his UD, I would watch the "show dogs" compete. I purchased my first show dog from Rita Stanczik. While she never would earn any points, she was my connection to many great relationships that I have today.

I have finished quite a few champions under the Donlen prefix (my first in 1988) with the most memorable ones being Ch. Donlen's Journey Into Th' Nite, Ch Executive's Remember Always (CCA '93 Rough WB, BOW, Best Am Bred), Ch Donlen's Touch of An Angel, (CCA '99 Smooth WB and BOW), and her littermate Ch Donlen's Spirit of An Angel who was the Number 5 Smooth Collie in 2002.

In addition to my collies, I love my garden, my crafts, and especially my photography. I currently went back to work, utilizing my college degree after all these years, as a photographer specializing in portraits, sports action, and school candids.

We live in Johnsburg, Illinois and have 4 grown children – Kara - 31 (who shows as well under the prefix “Firstlyte”), Cam - 24, and twins, Collin and Kasey – 23, and 2 grandchildren, Braelynn - 8, and Kinsley - 3.

### **Hospitality**

#### **Chairs – Steve & Lisa Finken**

Steve and Lisa Finken of Tapestry Collies. We are members of North Texas Collie Club for 30 years. Members of Collie Club of America 28 years, and charter members of the Central Iowa Collie Club for 17 years. We were also members of Chesapeake and Maryland Collie Clubs.

We have both held board positions including president.

We have bred collies for 28 years.

Steve is a certified executive chef and has been in the food service industry for 46 years.

Lisa is a Registered Dietetic Technician and has been in the food service industry for 37 years.

We organized the welcome party food at two CCA national shows. Tulsa at the 125th anniversary show, and in Oklahoma City.

### **Reserved Seating**

#### **Co-Chair - Lynn Arneson**

I am volunteering to assist Reserved Seating Chairman, Cheryl Sulewski with the reserved seating for the CCA National Specialty at Peoria, IL. I have been a member of CCA for many years and have attended CCA national specialties over the years. I have utilized the reserved seating at the shows. I currently am the CCA Audit Committee chairman, working with co-chairman, Cheryl Sulewski.

## **NATIONAL TROPHY COMMITTEE – NEW BANNER FOR THE TABLE**

The CCA National Trophy Committee would like the boards support for us to begin plans to retire our current CCA Banner and have a new banner created.

Our current banner has been in service for many years and unfortunately only reflects one variety. We are attempting to gather the history of our current banner so that a respectful retirement ceremony can be conducted prior to the introduction of a new banner. Our plans are to present a replacement plan including detailed artwork and costs to the board for approval in the next two months after which we would like to move forward quickly in order to have it available for presentation at CCA 2019. I plan to be on the next call to answer any questions from the board.

Respectfully submitted

Judy Pitt, Chair  
CCA National Trophy Committee

## LETTER FROM GAYLE KAYE AS BACKGROUND INFORMATION ON OUR ARCHIVES

(Posted to the CCA District Director Discussion list)

June 20, 2018

Dear CCA Board members,

I would like to put to rest some of the rumors circulating.

I was appointed Co-Chair of the Archive Committee, along with John Buddie (with several other members), in 1993. I had NONE of the club Archive material at my house. Material was spread out amongst several of the Eastern committee members. In 2004 I was made the sole Chair person with several other committee members. I still did not have any Archive material at my house, as I did not have the extra room. One of the committee members at that time was Jim Gallahan (lived in VA) and he was willing to keep everything at his house. John Buddie can verify that he had all the club Archive material. Sadly, Jim died in 2008. When he died, Bob Hawkins sent me everything Jim had, which amounted to about 3 boxes. I gave then-Club President, Pati Merrill, a list at that time. But the important point is .....I have only had the physical things at my house since 2008. I don't remember the exact date without researching, but it was several months after Jim died. So I have been on the committee since 1993, but did not have any material here until 2008.

The Archives Committee has no money to buy things and thus no budget. It relies solely on donations. Unfortunately, donations are few and far between.

The entire collection is probably about 9-10 boxes at this point. I have a list I am getting ready to submit to the Board. Why isn't there more material? That's another story..... people don't make prior arrangements for their collections when they die. Relatives refuse to turn over material. Catastrophes happen. In the 1990s, a committee member's basement flooded, destroying what they had.. And there have been other catastrophes. The relatives keep the good stuff.. No artwork or jewelry, has ever been donated. The bulk of the collection is books, magazines, club periodicals and pictures.

The main part of the Archives collection has been carefully stored in two lawyer bookcases in the guesthouse on our property. It's a regular, well-built and permitted house. My husband does not live there, although I am not sure what that has to do with anything. It is my husband's man cave. The rest of the Archives is in our main house in my own personal library room. I have one bedroom with built-in bookcases to house my own personal library.

I did three books in the last 14 years. "Century of Collies" was done in 2004 with Collie Expressions magazine. In 2004, I did the "Parader" book for the club. I did the setup and turned in pdf files to the printer, saving the club hundreds of dollars. In 2008 I published "The Collie in America". Since I only physically got the Archives collection here at my house in 2008, none of the club material was used in researching or preparing any of my books.

I did not make a killing on "The Collie in America".. Only 500 copies were printed and they were sold for a \$30 prepublication price. I donated ten copies to the Collie Health Foundation and several copies to various Collie rescues. The person who made money was a dealer who purchased 25 copies and sold them for \$200 each. I did not use any of the Archive material for my book. There is nothing extraordinary enough in the Archives from which to make a book!! I did not care about making any money on my book. I only wanted to get it done and published!

On my own, I have been collecting Collie historical material since 1968 (50 years) and I started many, many years before I was ever appointed the club archivist. I've always had plenty of money to purchase whatever I wanted. Also I inherited several large collections from close friends, years before I ever became CCA archivist. Friends continue to give me material to this day!

I will ship everything off to the President, as mandated, as soon as the Board approves it!

Thank you! I have enjoyed being the club Archivist for the last 25 years!!  
Gayle Kaye

**The following response was given by Emily Berkley along with a motion.**

After reading the just posted letter from former CCA Archivist Gayle Kaye I believe a motion is in order.

Despite the fact that Ms. Kaye is no longer the CCA Archivist, and despite the fact that her letter makes it clear that the boxed items belong to the CCA and not to her, she states the following: " I will ship everything off to the President, as mandated, as soon as the Board approves it! "

I believe that it is in the best interest of the CCA to have its materials returned as quickly as possible, so I make the following motion:

**June 20, 2018** made by Emily Berkley.

**Motion:** Gayle Kaye must, as soon as possible, ship to Dr Cindi Bossart all CCA owned material which is considered the CCA Archives.

Seconded was made by Jackie Caruso, both submitted directly to the Secretary.

**REQUEST FOR A TROPHY DONATION  
FROM THE SUNSHINE STATE HERDING GROUP ASSOCIATION**

**This request for support was suggested by from our Meet the Breeds chair, Paula Clairday and supported by Kate Long, FL DD.**

Hi Members!!

We just finished with our June show in Tampa and what a success!! We now have to ask for trophy donations for our December show in Orlando. I would really like to see all of our herding breeds sponsored! We had several exhibitors in Tampa ask why their breed win did not get a trophy. We had to explain that we only gave out trophies to the breed and placements that had been sponsored by individuals. The exhibitors were a bit disappointed and we don't want to see that happen at the show in Orlando. Let's all rally together and get sponsors for all the herding breeds!! I think that would be great!

The cost to sponsor is \$20 per placement and the placements are Best of Breed, Best of Opposite, Best of Winners, Winners Dog, Winners Bitch, Select Dog, Select Bitch and Best Veteran. We also need sponsors for Best Junior Handler, Reserve Junior Handler, Best Veterans Group 1st thru 4th and Best Owner Handler 1st thru 4th (these are also \$20 per placement). Our trophies will be either a 1 quart stainless steel bucket with SSHGA logo or a duffle bag with SSHGA logo. We also need to have a sponsor for Best in Herding Group that is \$100, we are giving a rolling tote bag with our SSHGA logo embroidered on the front.

Please let me know as quickly as possible so to have your name and kennel name listed in the Premium list. We only have a few weeks to get the information listed, so please respond to my email and let me know what breed and placements you would like to sponsor.

Checks will be made payable to **SSHGA** and mailed to me at my snail mail address:

**Kathleen McCombs**  
**7217 Riverside Drive**  
**Punta Gorda, FL 33982**

I will also be glad to take payments by PayPal if made using "Friends & Family" (so PayPal will not charge me) at my email address: [kathleen\\_mccombs@yahoo.com](mailto:kathleen_mccombs@yahoo.com). If using PayPal, please send note along with full name, kennel name (if want listed) and what placements you would like to sponsor.

I look forward to hearing from you.

Sincerely,

Kathleen McCombs  
Trophy Chair  
Treasurer  
SSHGA

## NEW MEMBERS AND REINSTATES –JUNE-JULY 2018

### New Members - USA

**AZ** Sharal Scheve, 997 Tiffany Way, Chino Valley, AZ, 86323, 530.906.8338, [ccnews@sbcglobal.net](mailto:ccnews@sbcglobal.net)

Sponsor: Barbara Cleek (OR) Has known applicant for how long & under what circumstances? 6+ months. Sharal contacted me inquiring about a show puppy. I have been impressed by her willingness to learn about another breed.

Sponsor: Kathleen George (OR) Has known applicant for how long & under what circumstances? About 6 months through Barbara Cleek

Occupation Retired (RN)

Why do you want to be a member of the CCA? Increase knowledge of breed, health issues, stay apprised of upcoming events.

Explain what and/or who got you started in Collies: I had two collies as a child. I wanted another one now & after a lot of research, contacted Barbara Graff Cleek

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

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. Newfoundland Club of America

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 worked in rescue, computer

**IL** Thomas Z. Rinkach, 5216 Stenning Dr., Peoria, IL, 61615-8845, 309.691.8581, 309.363.9520, [rinkach@sbcglobal.net](mailto:rinkach@sbcglobal.net)

Sponsor: Rose M. Hutches (IL) Has known applicant for how long & under what circumstances? Went to Peoria to meet him and his dog. Talked a few hours. Saw his home and was favorably impressed.

Sponsor: Carmen Leonard (IL) Has known applicant for how long & under what circumstances? Just got new collie & interested in performance events and is very excited about our National in Peoria in 2019

Occupation Retired salesman

Why do you want to be a member of the CCA? To obtain more knowledge about my collie & possibly participate in sanctioned events. (My dog Molly is just 13 months old) a rough collie

Explain what and/or who got you started in Collies: Wanted a companion. Owned Golden Retrievers (2) over past 25 years, wanted something different.

Number of Collies owned. Dogs? 1 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? No Performance events? Not yet

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? Computer & none really

**MT** Maria Siebeck, 212 Ash Ln, Livingston, MT, 59047, 406.223.0592, [k9srkewl@bresnan.net](mailto:k9srkewl@bresnan.net)

Sponsor: Jeanine Blaner (MT) Has known applicant for how long & under what circumstances? 18 years as a fellow competitor (agility), on trial commiteas(sic) together and for 2 years through conformation and herding

Sponsor: Michelle Bergstraser (CO) Has known applicant for how long & under what circumstances? Through Jeanine Blaner & Linda Holloway & email correspondence – 1 ½ years. Shows, setups for grooming & dinners -3 months (in person) Maria is a true collie lover & will be a great ambassador for our breed.

Occupation: Scheduler at printing company

Why do you want to be a member of the CCA? I have a smooth collie that is close to finishing in conformation. I also plan on showing in herding, agility, obedience & rally

Explain what and/or who got you started in Collies: I have known Jeanine Blaner for over 15 years. I have always admired her collies and felt a collie would be a good match for me.

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

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. Gallatin Dog Club, Yellowstone Valley Kennel Club, American Belgian Laegeois Association

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?

**NY** Caryl and Butch Jersey, 9 Dover Court, Washingtonville, NY, 10992, 845.496.8912, [cjersey@twc.com](mailto:cjersey@twc.com)

Sponsor: Linda Wooleyham (PA) Has known applicant for how long & under what circumstances? Agility performance

Sponsor: Ellen Van Embden (PA) Has known applicant for how long & under what circumstances? 4yrs. Purchased dogs from the same lines as me. Agility

Occupation Retired

Why do you want to be a member of the CCA? We have 3 collies, 2 running agility, #3 in training. Love the breed, would like to learn more, would like to meet more collie people

Explain what and/or who got you started in Collies: Always loved collies having grown up with Lassie, reading APT books, and knowing some. Have met a number of collie owners through agility. We got our first collie in 1976.

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? 2 Do you own any other breeds? Not now

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Skyline Agility Club, Board member (current)

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? Unsure

**OK** Natasha M. Wright, 17508 Red Tailed Hawk Way, Edmond, OK, 73012, 405.501.4709, [tashcrook@gmail.com](mailto:tashcrook@gmail.com)

Sponsor: Tonya Sims (OK) Has known applicant for how long & under what circumstances? We met at the Enid Conf. Shows in 2011. Natasha showed interest in my collies and we talked a lot about them, In 2017 Natasha bought a collie puppy and we reconnected. We have been to a couple of shows together and she is continuing to learn more about collies

Sponsor: Linda Holloway (OK) Has known applicant for how long & under what circumstances? About a year. Bought one of my puppies and has done excellent with it.

Occupation: Audio-Video Engineer

Why do you want to be a member of the CCA? My breeder recommended that I join CCA. I have long been a fan of collies and have my first smooth bitch that I obtained in April 2017.

Explain what and/or who got you started in Collies: I first saw smooth collies at an agility seminar in 2011. I was enchanted with their grace and talent. I have found every collie I've met since then absolutely wonderful.

Number of Collies owned. Dogs? Bitches? 1 Altered? Do you own any other breeds? Yes, Lab mix, terrier mix

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.

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? Very computer savy, competent in Audio-video systems, comfortable performing emcee duties. Avid scrapbooker and comfortable with event coordination.

**TN** Robin Waters, 1908 Avalon St., Kingsport, TN, 37664, 423.646.5440, [watersrobin@yahoo.com](mailto:watersrobin@yahoo.com) Previous membership years: (1992-1997)

Sponsor: Joan Johnson (NC) Has known applicant for how long & under what circumstances? We met 10 years ago at the Kingsport Ties picking up rolls of unprinted paper for puppies. Robin used to own a Starr's Collie

Sponsor: Nancy Lee Smalley (SC) Has known applicant for how long & under what circumstances? Just at shows  
Occupation Retired (accounting)

Why do you want to be a member of the CCA? I was a previous member in the 90's. I love everything about the collie. I want to learn more about health and showing

Explain what and/or who got you started in Collies: My first collie, that I purchased from Merle Reese in Georgia, started my love for this breed.

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: 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.

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?

What special skills (including computer) do you have that might be helpful to the CCA? I have accounting experience, dealt with the public & would be glad to help in anyway.

**WI** Stephanie Brielmaier, S48W34427 Rue Chantilly, Dousman, WI, 53118, 262.470.4481, [stephanie.brielmaier@gmail.com](mailto:stephanie.brielmaier@gmail.com)

Sponsor: Kathy Zihetner (WI) Has known applicant for how long & under what circumstances? 1 yr. from shows & recently joined our local Collie Club of So WI

Sponsor: Melodie Haddon (WI) Has known applicant for how long & under what circumstances? 10 years. Through shows and local specialty club

Occupation Retired teacher

Why do you want to be a member of the CCA? I have had collies for 9 years, I did nosework with my first. My second collie is my first show collie. I bred my first litter this past October and I am keeping 3 promising pups. I have joined Southern Wisconsin Collie Club and want to be connected to collies nation-wide.

Explain what and/or who got you started in Collies: Relatives had a collie on their farm. He was our buddy. Of course I read the Terhune books. I admire the intelligence, sensitivity, athleticism and beauty. They are so easy to live with.

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

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

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. Not yet

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

What special skills (including computer) do you have that might be helpful to the CCA? I am a team player and artist. I have limited technological skills I volunteered with our club to set up for our specialty this past Feb.

## BALLOT RESULTS

**This ballot will be tallied in person and via phone call set up by the President on [Thursday, June 14, 2018](#), and will count as our meeting, if a quorum is reached.**

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

All discussion comments are to be returned via email to be printed in the next Communique'. Do not send in your comments written by hand. Send discussion comments to E-mail to [ccasec@tctelco.net](mailto:ccasec@tctelco.net).

**Total Board Members: 54 Members attending the meeting: 46 present; 8 absent**  
**Absent: Means, Canavan, Oliphant, Foreman, Langham-Sotoodeh, Armatys, Anstruther, Hyodo, Geddes**

**The President asked if anyone had objections to be recorded. All agreed to be recorded. The President called the meeting to order at 9:06 PM EST. She then asked the secretary to call the roll for attendance. We had 46 present; 8 absent. She then asked the secretary to read the first item up for vote – approval of the past meeting minutes. We proceeded through the entire ballot of items.**

**FOR VOTE:**

**1. The President presents for approval the Board minutes of the previous meeting held on March 24, 2018 and the Annual Minutes from March 30, 2018.**

A. Approve   46   B. Disapprove   0   C. Abstain   0  

**2. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.**

USA	District	First name	Last name			
	CA-S	Laura	Mitobe	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	CO	Brenda	Godlevsky	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	CO	Tyler	Godlevsky	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
<b>Junior</b>	CO	Bryonna	Thompson	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	FL	Susan	Hopkins	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	IL	Lenise A.	Adams	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	KY	Kim	Broster	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	KY	Ruby	Sisk	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	LA	Joshua	Downs	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	LA	Lauren Lisikar-	Downs	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	LA	Cheryl	Matlock, DVM	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	LA	Samantha	Niemeck	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	MI	Marleen K	Bachand	A. Approve <u>  44  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  2  </u>
	MI	Amanda	Sullivan	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	NC	Amber	Greer	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	OH	Annette	Eppley	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	OH	Jim	Eppley	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>
	SC	Nancy E.	Reid	A. Approve <u>  45  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  1  </u>

	TN	Norma	Scarlett	A. Approve __44_	B. Disapprove __0__	C. Abstain __2__
<b>Single to J</b>	TX	Adam	Gorney	A. Approve __46_	B. Disapprove __0__	C. Abstain __0__
	TX	Elaine	Spaulding	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	TX	Steve	Spaulding	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	VA	Mark	Harty	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	VA	Tamara	Harty	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	WA	Lana	Group	A. Approve __42_	B. Disapprove __0__	C. Abstain __4__
<b>Reinstate +1 &amp; -5</b>	CO	Margaret	Heywood	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	ID	Eliza	Dunkle	A. Approve __46_	B. Disapprove __0__	C. Abstain __0__
	ID	Judith	Dunkle	A. Approve __46_	B. Disapprove __0__	C. Abstain __0__
	OR	Brenda	Knight	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
<b>FOREIGN</b>	Canada	Simon	Klaver	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	Canada	Earl	Liverance	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__
	Canada	Tracy	Ravensbergen	A. Approve __45_	B. Disapprove __0__	C. Abstain __1__

**3. The President presents for approval the Treasurer's Reports from February, March, & April Financials as presented by Mike Esch.**

A. Approve \_\_46\_\_ B. Disapprove \_\_0\_\_ C. Abstain \_\_0\_\_

**4. The President presents for approval the revised motion below:**

**October 26, 2017** a motion was made by Nadine Beckwith-Olson and seconded by Judy Pitt the following motion. I move that the CCA no longer offer a Loving Cup for high in trial at Regional herding trials.

**Amended: February/25/2018 Nadine Beckwith-Olson and the second, Judy Pitt sent the following amendment to the above motion.**

I finally had time to read through the communique and saw the motion I made for the loving cups. I would like to revise that motion to read: I move that the CCA no longer offer a free/no charge Loving Cup for high in trial at Regional herding trials.

A. Approve \_\_13\_\_ B. Disapprove \_\_30\_\_ C. Abstain \_\_3\_\_

**5. The President presents for approval the Proposal from National Trophy Committee to honor Cheryl Thompson. Presentation of this item repeated in this Communique'.**

A. Approve \_\_36\_\_ B. Disapprove \_\_0\_\_ C. Abstain \_\_8\_\_

**6. The President presents for approval the Committee Chairs and their members for vote. Please see attached PDF voting roster of all the committee chairs and members. Attached list of all committee chairs and members from which we will be using to vote.**