

February 1, 2019

Included: President & Secretary Messages
Treasurer's Report - October, November, & December
Herding Regionals – 2018 – Eastern & Western
2018 CCA National Specialty
New members and reinstates
Decision on Film Library Slides
Letter of Intent from Iowa for CCA 2022
Proposal to retire some of the historical kennel names
End of the Year Reports
Minutes & Results of Nov. 29 Ballot



Vote: Approval minutes of Board meeting
New Members & Reinstates
Treasurer's Reports – October, November, & December
Herding Regionals – 2018 – Eastern & Western
2018 CCA National Specialty
Additional members for the Shining Star Committee

Discussion: President wishes to take to vote: Election for 2nd VP and DAL (2018-2024)
Committee Members for the Tellers Committee
Judges Education Committee \$600 to complete their project of DVD
Resetting the Show Rules & Constitution Committees
Review and Discussion of the new proposed Show Rules
Proxy Voting – researching a company, cost, and services they will provide
Discussion on changes of the new proposed Constitution and updates
Responsibilities of District Directors and asking them to help us find volunteers for our committees
Proposal to convert 19 National Specialty slides to DVD
Retiring old collie kennel names with AKC
Approval Budget – Membership Committee
Proposal New Jr. Membership Application form
Requests from Archives chair for supplies and items to be put in Archives from Diane Kwiatkowski
Letter of Intent received for CCA 2022 – Central Iowa Collie Club

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)

MEETING DATES DURING THE CCA 2019 NATIONAL SPECIALTY

Board Meeting: *Wednesday, March 27, 2019* after conclusion of judging on Wednesday and prior to the Invitational.

Annual Meeting: *Friday, March 29, 2019* prior to Best of Variety Smooth judging.

Meetings are to be held in meeting room, PCC #136, located on the first floor of the Peoria Civic Center and has already been reserved for our usage.

ALL MEMBERS ARE WELCOME

COME BY FOR A VISIT AND SAY HELLO AT CCA TABLE

NOTE TO ALL MEMBERS – it is that time again for all members to consider if they wish to submit their names to run for an **Officer or DAL position**. This is due to the Secretary's desk, ccasec@tctelco.net, by **July 1, 2019**, along with a bio of yourself and your interests and concerns; therefore, a write up about yourself (a getting to know you piece), what are your qualifications, and goals for the future of our Club.

NOTE TO ALL MEMBERS – It is time again for all members to consider whether or not they wish to submit their names to run for a **CCA Officer or DAL position**. Interested members should submit a bio that includes a self-introduction, qualifications, interests, and goals for the future of the club. This information is due to the Secretary's desk, ccasec@tctelco.net, by **July 1, 2019**.

All members considering running for **District Directors** should **notify their members in their district** if they wish to run. Again, this information should include Interested members should submit a bio that includes a self-introduction, qualifications, interests, and goals for the future of the club. District Director Ballots to members will be sent for vote in **September 2019 and tallied in October 2019**. Please read closely, **the District Director Guide** for more information located on the CCA website.

Most important, if you wish to join the **CCA Board, you must be willing to attend the phone/conference call meetings regularly which will enable the vote cast as you represent your members in a district or an Officer or DAL. Only those attending will have votes tallied.**

President's Message

When the year 2018 closed, one could not help but wonder where has the time gone? For most of us, the past year was filled with sweet remembrances, reflections of good times and some not so good, family dinners and gatherings, new and renewed friendships and relationships, some sadness, some sorrows and some tears.

For the Collie Club of America, we must make 2019 a year of completion for many of our outstanding projects: updating the finalization of our Constitution and By-laws and the realignment of the District Director representation so as to be compliant with the American Kennel Club. In addition, we need to bring forward for discussion our newly revised Show Rules, the guidelines for our National Specialty. It is very difficult to ask for membership input and then ignore the topic until it becomes stale.

Joe Reno, Show Rules Chairperson distributed the revised Show Rules this past October. Please review the material as this topic will be on the Agenda at the February Board meeting. Your input is needed as this issue must be discussed fully before voting at the National Specialty meeting in March. The aforementioned topics will form the basis of "how", "where" and "when" as we decide the future of our organization. Clarity, transparency and decision making are essential for our Club's success.

Our membership is encouraged to support the upcoming National Specialty in Peoria, Illinois. Come and renew old friendships, win a show ribbon or two and enjoy good food and libations.

Sincerely,

Gwendolyn M. Means

Secretary's Message

We are asking for member and director help in the following important areas.

- **Club notification of deceased members** – Please send received notifications of member deaths occurring in your district to your director allowing the director to send the information on to the Secretary. When possible please include the date of death, obituaries when available, kennel names, and other helpful information.
- **Help is needed to complete information needed for the Yearbook.** In relation to the former bullet, the yearbook contains a brief written obituary for each deceased member and directors are often helpful in finding a great person to contact for the Yearbook write-up. Please consider helping when asked; Personal knowledge of someone makes for a more heartfelt tribute.
- **Check on the senior CCA members in your area and any members with health concerns.** These notifications can be sent by Email, Regular mail, or with a phone call to the Secretary.
- Judy Guthrie and her Membership Committee will soon be presenting the club with new membership formats. Please take the time to talk to your members and gather input to help with this process.
- An inquiry has been received as to why we haven't presented certain kennel names to the AKC to be retired. See _____ section later in this Communique' regarding suggestions from Cindy Dorsten,

Please mark your calendars for the dates for the **Board Meeting and the Annual Meeting** at the National in Peoria. The location for both meetings is room #136 on the first floor of the main building of the show site.

- **Board Meeting – Wednesday 27, 2019, 30 minutes after judging on Wednesday** and prior to the Invitational.
- **The Annual Meeting – Friday, March 29, 2019** prior to Best of Variety Smooth Judging. Director's please send me your cell phone numbers if attending the National. All Members are welcome to both meetings.

I'm so sorry this has taken so long, but I've just recently been able to sit at the computer. Somehow I'd pinched something in my back and sitting at the desk and typing has been extremely painful.

As ever,

Janie

REPORTS FROM MIKE ESCH, TREASURER 2018 Herding Regionals – Statement to the Board FINAL

Date: December 7, 2018
To: Board of Directors Collie Club of America
From: Mike Esch, Treasurer
Ref: 2018 Herding Regionals

The 2018 Regional Herding trials, both Western and Eastern, enjoyed a solid financial performance.

In summary, the Eastern Regional, under the guidance of Noreen Bennett, gained \$1,110.34 in 2018 versus the gain of \$1,052.09 in 2017. The Western Regional, under the guidance of Linda Ward, had a gain of \$654.88 in 2018 versus a gain of \$388.86 in 2017.

A job well done by all. Congratulations!

*Regards,
Mike*

2018 Final P&L - Western Regional Herding Trials

INCOME

Inc Entries	\$2,940.00
Inc Donations	\$100.00
Inc Trophies	<u>\$605.00</u>
TOTAL INCOME	\$3,645.00

EXPENSES

Application Fees	\$70.00
Food/Hospitality	\$322.58
Judges Expenses	\$350.00
Recording fees	\$231.00
Secretary Expenses	\$399.47
Site Expenses	\$1,320.00
Trophy Expenses	<u>\$297.07</u>
TOTAL EXPENSES	\$2,990.12

OVERALL TOTAL \$654.88

2018 Final P&L - Eastern Regional Herding Trials

INCOME

Inc Entries	\$4,290.00
Inc Trophies	<u>\$1,673.00</u>
TOTAL INCOME	\$5,963.00

EXPENSES

Application Fees	\$70.00
AKC recording fees	\$280.00
Food/Hospitality	\$111.26
Judges Expenses	\$800.00
Postage	\$78.95
Misc.	\$1,199.05
Supplies	\$66.43
Secretary Expenses	\$400.00
Site Rental	\$875.00
Stock Handling	\$350.00
Trophy Expenses	<u>\$621.97</u>
TOTAL EXPENSES	\$4,852.66

OVERALL TOTAL \$1,110.34

2018 National – Statement to the Board

Date: December 27, 2018
To: Board of Directors
Collie Club of America
From: Mike Esch, Treasurer
Ref: 2018 National Specialty Show

The 2018 National, *Virginia Beach is for Collie Lovers*, in Virginia Beach, VA ended at a surprising financial position given the significantly lower than projected conformation entry and higher than expected building related costs with a final net loss of -\$3,951.93.

Total entries (\$48,621) were on budget driven by a higher than expected herding income (\$7,065) offset by marginally lower than expected conformation/obedience/ rally (\$33,715) entry income. Merchandise sales (\$17,302) were very strong versus expectations with both grooming (\$22,076) and seating income (\$8,995) coming in much higher than projected. Total trophy income (\$18,880) came in at expectations. The show committee held a futurity as a fund raiser which delivered \$7,429 in income and exceeded expectations. Expenses were significantly higher than plan for the site rental (\$36,075) and site related costs (\$9,696) while merchandise (\$11,995) expenses were slightly higher than expectations. Trophy expense came in at \$12,326 as expected.

The Conformation/Obedience and Rally part of the show showed a net loss of -\$4,851. The futurity had a net positive income of \$3,180 which was in line with the total expectation for fundraisers. The higher than expected site costs included last second requested electricity drops (\$2,975), site required ushers (\$1,274) to control dogs on carpet areas and dock control (\$1,233) people to control and assist with vehicles in the building during loading and unloading. Food (\$11,354) was significantly higher than projected. Unfortunately, this has become the norm at all of our National show sites as the site owner require us to use their chosen vendors and food needs to be ordered before entries are known let alone before budgets and proposals are submitted by a host club for Board approval.

Herding had a net profit of \$900.45. This was normal for our National herding events as traditionally we come in with a net profit of between \$500-\$1,000.

Agility had a net loss of \$1.67. This was a surprise as normally agility will help offset the typical loss for the conformation, obedience and rally part of the show. The site rental costs were ~\$2,000 higher than a typical CCA National. I would typically expect a net profit of \$650-\$5,000 for Agility.

All in all, a job well done by all. Congratulations to Show Chair, Michelle Esch-Brooks and her team.

Regards,

Mike

CCA 2018 National P&L - Total Event

INCOME

Catalog Advertising	\$1,975.00
Catalog Sales	\$9,049.00
Donations	\$1,250.00

Entries - Agility	\$7,841.00
Entries - Conformation	\$24,525.00
Entries - Obedience	\$3,960.00
Entries - Rally	\$5,230.00
Entries - Herding	\$7,065.00
Ex-Pen Rental	\$240.00
Futurity	\$7,429.75
Merchandise Sales	\$17,302.35
Prize Money	\$1,100.00
Raffle	\$1,579.00
Reserved Grooming	\$22,076.00
Reserved Seating	\$8,995.00
RV Parking	\$1,715.00
State Baskets	\$725.00
Top 10 Entries	\$2,321.98
Top 10 Fundraisers	\$1,560.97
Trophy Donations	\$18,880.18
Vendor	\$4,478.00
Welcome Party	\$4,479.85
TOTAL INCOME	<u>\$153,778.08</u>

EXPENSES

AKC Applications	\$455.00
AKC Fees	\$4,680.50
AV Expenses	\$765.00
Bank Charges	\$12.00
Bathing Stations	\$236.79
Building - Cleaning	\$2,250.00
Building - Electrical Add-ons	\$2,975.00
Building - Rental	\$36,075.50
Building Sales Tax	\$164.88
Building - Water for Bathing	\$450.00
Business License	\$140.00
Catalog Advertising	\$688.00
Catalogs	\$1,486.25
Chairs	\$1,258.00
Committee Meeting Expense	\$36.00
Decorations	\$622.03
Drapery	\$951.50
Equipment - Agility	\$993.00
Event Staff - Custodian	\$231.00
Event Staff - Dock Control	\$1,233.92
Event Staff - EMT	\$3,448.90
Event Staff - Overnight Security	\$661.83
Event Staff - Ushers	\$1,274.00
Ex-Pens	\$2,115.51

Farm Rental - Herding	\$2,400.00
Floor Marking	\$954.81
Food	\$11,354.19
Futurity Payout	\$4,250.00
Insurance - National Liability	\$625.00
Insurance - National Trophies	\$664.00
Insurance - Additional Liability	\$100.00
Judges Expenses	\$8,863.63
Merchandise	\$11,995.12
Misc	\$409.77
Photographer Expenses	\$722.50
Police	\$1,732.50
Postage	\$653.07
Premium List	\$746.00
Prize Money	\$1,100.00
Ribbons & Rosettes	\$6,382.85
Ring Bait	\$462.29
Risers	\$940.00
Secretary Fee	\$851.16
Shavings	\$623.04
Site Rental - Agility	\$3,735.00
Superintendent Fee	\$8,489.50
Supplies	\$1,945.16
Tables & Chairs	\$2,072.00
Top 10 Expenses	\$1,984.93
Top 10 Food & beverage	\$1,149.21
Trophy Expenses	\$12,326.51
Water	\$540.33
Welcome Party Food	\$6,452.83
TOTAL EXPENSES	<u>\$157,730.01</u>
OVERALL TOTAL	-\$3,951.93

CCA 2018 National P&L - Conformation, Obedience & Rally Only

INCOME

Catalog Advertising	\$1,975.00
Catalog Sales	\$9,049.00
Donations	\$1,250.00
Entries - Conformation	\$24,525.00
Entries - Obedience	\$3,960.00
Entries - Rally	\$5,230.00
Ex-Pen Rental	\$240.00

Futurity	\$7,429.75
Merchandise Sales	\$17,302.35
Prize Money	\$1,100.00
Raffle	\$1,579.00
Reserved Grooming	\$22,076.00
Reserved Seating	\$8,995.00
RV Parking	\$1,715.00
State Baskets	\$725.00
Top 10 Entries	\$2,321.98
Top 10 Fundraisers	\$1,560.97
Trophy Donations	\$18,880.18
Vendor	\$4,478.00
Welcome Party	\$4,479.85
TOTAL INCOME	<u>\$138,872.08</u>

EXPENSES

AKC Applications	\$115.00
AKC Fees	\$3,016.00
AV Expenses	\$765.00
Bank Charges	\$12.00
Bathing Stations	\$236.79
Building - Cleaning	\$2,250.00
Building - Electrical Add-ons	\$2,975.00
Building - Rental	\$36,075.50
Building Sales Tax	\$164.88
Building - Water for Bathing	\$450.00
Business License	\$140.00
Catalog Advertising	\$688.00
Catalogs	\$1,486.25
Chairs	\$1,258.00
Committee Meeting Expense	\$36.00
Decorations	\$622.03
Drapery	\$951.50
Event Staff - Custodian	\$231.00
Event Staff - Dock Control	\$1,233.92
Event Staff - EMT	\$3,448.90
Event Staff - Overnight Security	\$661.83
Event Staff - Ushers	\$1,274.00
Ex-Pens	\$2,115.51
Floor Marking	\$954.81
Food	\$11,354.19
Futurity Payout	\$4,250.00
Insurance - National Liability	\$625.00
Insurance - National Trophies	\$664.00
Insurance - Additional Liability	\$50.00
Judges Expenses	\$6,499.64

Merchandise	\$11,995.12
Photographer Expenses	\$722.50
Police	\$1,732.50
Postage	\$653.07
Premium List	\$746.00
Prize Money	\$1,100.00
Ribbons & Rosettes	\$6,382.85
Ring Bait	\$462.29
Risers	\$940.00
Shavings	\$623.04
Superintendent Fee	\$8,489.50
Supplies	\$1,668.09
Tables & Chairs	\$2,072.00
Top 10 Expenses	\$1,984.93
Top 10 Food & beverage	\$1,149.21
Trophy Expenses	\$11,403.78
Water	\$540.33
Welcome Party Food	\$6,452.83
TOTAL EXPENSES	<u>\$143,722.79</u>
OVERALL TOTAL	-\$4,850.71

CCA 2018 National P&L - Herding Only

INCOME

Entries	<u>\$7,065.00</u>
TOTAL INCOME	\$7,065.00

EXPENSES

AKC Event Applications	\$140.00
AKC Fees	\$546.00
Farm Rental	\$2,400.00
Judges Expenses	\$1,725.32
Secretary Fee	\$851.16
Supplies	\$277.07
Trophy Expense	<u>\$225.00</u>
TOTAL EXPENSES	\$6,164.55

OVERALL TOTAL **\$900.45**

CCA 2018 National P&L - Agility Only

INCOME

Entries	\$7,841.00
TOTAL INCOME	\$7,841.00

EXPENSES

AKC Event Applications	\$200.00
AKC Fees	\$1,118.50
Equipment Rental	\$993.00
Liability Insurance - Additional Insured	\$50.00
Judges Expenses	\$638.67
Misc.	\$409.77
Site Rental	\$3,735.00
Trophy Expense	\$697.73
TOTAL EXPENSES	\$7,842.67

OVERALL TOTAL **-\$1.67**

Treasurer Reports from Mike Esch

October 2018

Balance Sheet as of October 31, 2018

ASSETS

Cash and Bank Accounts

Checking	\$34,293.87
Columbia money market	\$14,297.78
Membership Checking	\$3,987.98
National Conformation account	\$97.03
National Performance Account	\$5,195.21
Savings (Mergard accounts)	\$441.22

TOTAL Cash and Bank Accounts **\$58,313.09**

Other Assets

Mergard Trust	\$124,132.52
Inventory of trophies	\$8,036.64

TOTAL Other Assets **\$132,169.16**

Investments

Various Securities	\$216,851.59
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TOTAL Investments **\$216,851.59**

TOTAL ASSETS **\$407,333.84**

LIABILITIES & EQUITY

LIABILITIES	\$0.00
EQUITY	\$407,333.84
TOTAL LIABILITIES & EQUITY	\$407,333.84

CC of A Income Statement October 2018 YTD

01/01/2018 - 10/31/2018

INCOME

Inc 2018 National	\$10,005.87
Inc Advertising	\$23,289.23
Inc Loving Cups	\$2,650.00
Inc Donation - General	\$1,000.00
Inc Entries - Herding Regionals	\$4,280.00
Inc Herding Certificates	\$100.00
Inc Membership - Renew	\$28,532.75
Inc Purina Parent Club Partnership	\$2,741.75
Inc Sales	\$3,138.55
Inc Seminars	\$8,128.08
Inc Trophies - Herding Regionals	\$1,673.00
Interest - Bonds	\$153.36
Interest - Mergard Trust	\$41.37
TOTAL INCOME	\$85,733.96

EXPENSES

Advance - 2018 national	\$8,000.00
Advance - 2019 national	\$5,000.00
Advance - 2020 National	\$100.00
Advance - Meet The Breeds	\$500.00
AKC recording fees - Herding Regionals	\$511.00
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	\$180.00
Donations - 501 © 3	\$4,396.00
DVD Creation	\$560.00
Email services	\$700.00
Eukanuba Medallions	\$290.00
Food and Hospitality - Herding regionals	\$433.84
Freight	\$451.37
Insurance - Dishonesty Bond	\$359.00
Insurance - National	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,125.00
Legal Expense	\$2,500.00
Mail prep	\$2,591.76

Misc Expenses - Herding Regionals	\$113.86
On-line Forms & Surveys	\$19.00
On-line storage	\$99.50
Parking - Meet The Breeds	\$35.00
2018 National expense - police	\$693.00
Postage	\$6,983.73
Printing	\$35,220.26
Promotional flyers - 2019 National	\$285.68
Registration Insert	\$88.20
Remote deposit monthly fee	\$150.00
Sales tax	\$653.49
Seminar Expenses	\$779.55
Seminar food	\$1,054.63
Seminar Registration	\$75.00
Shipping Fees	\$3,674.89
Show Application fees	\$280.00
Site Expenses	\$1,320.00
Site Rental	\$1,575.00
Software	\$204.29
Stock Handling - Herding Regionals	\$350.00
Supplies	\$4,224.70
Travel Exp	\$1,413.27
Trial Secretary Expenses - Herding Regionals	\$799.47
Trophies	\$1,269.17
Web Site Hosting	\$218.40
Year End Results	\$200.00
TOTAL EXPENSES	\$96,680.16
NET CHANGE	-\$10,946.20

**CHECKING JOURNAL & CASH RECORD October
2018**

Date	Num	Description	Category	Tag	Amount
10/1/2018	DEP		Inc Sales	2019 Calendar	\$60.70
10/1/2018	DebitCard	Hodges Badge	Trophies	2020 National	-\$265.68
10/15/2018	4345	John Buddie	Travel Exp	AKC Delegate	-\$219.87
					-
10/15/2018	4344	S DPI	Printing	2018 Bulletin	\$3,513.00
			Supplies	2018 Bulletin	-\$353.00
					-
			Shipping Fees	2018 Bulletin	\$1,373.59
10/16/2018	DebitCard	USPS	Postage	Secretary Budget	-\$2.05
					-
10/18/2018	TXFR		2020 National Advance	2020 National	\$4,000.00
10/21/2018	4347	Paula Clairday	Meet The Breeds Advance	Meet The Breeds	-\$500.00
					-
10/21/2018	4346	Collie Expressions	Printing	2019 Calendar	\$3,295.00
10/22/2018	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
10/25/2018	DebitCard	USPS	Postage	Secretary Budget	-\$6.70
10/26/2018	DEP		Inc Advertising	2018 Bulletin	\$232.44
10/26/2018	DEP		Inc Sales	2019 Calendar	\$570.92
10/26/2018	TXFR		2020 National Advance	2020 National	\$4,000.00

10/29/2018	TXFR	[National Performance Account]	\$2,000.00
10/30/2018	DEP	Inc Sales	2019 Calendar \$130.27
TOTAL INFLOWS			\$6,994.33
TOTAL OUTFLOWS			\$13,598.89
NET TOTAL			-\$6,604.56

November

Balance Sheet as of November 30, 2018

ASSETS	
Cash and Bank Accounts	
Checking	\$42,514.47
Columbia money market	\$14,319.02
Membership Checking	\$15,027.98
National Conformation account	\$97.03
National Performance Account	\$4,110.02
Savings (Mergard accounts)	\$441.22
TOTAL Cash and Bank Accounts	\$76,509.74
Other Assets	
Mergard Trust	\$124,136.60
Inventory of trophies	\$8,036.64
TOTAL Other Assets	\$132,173.24
Investments	
Various Securities	\$217,202.40
TOTAL Investments	\$217,202.40
TOTAL ASSETS	\$425,885.38

LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$425,885.38
TOTAL LIABILITIES & EQUITY	\$425,885.38

CC of A Income Statement November 2018 YTD

01/01/2018 - 11/30/2018

INCOME	
Inc 2018 National	\$10,005.87
Inc Advertising	\$31,389.42
Inc Loving Cups	\$3,325.00
Inc Donation - General	\$1,050.00

Inc Entries - Herding Regionals	\$7,230.00
Inc Herding Certificates	\$160.00
Inc Membership - Renew	\$43,587.75
Inc Purina Parent Club Partnership	\$2,741.75
Inc Sales	\$5,522.95
Inc Seminars	\$8,128.08
Inc Trophies - Herding Regionals	\$2,278.00
Interest - Bonds	\$174.60
Interest - Mergard Trust	\$45.45
TOTAL INCOME	\$115,638.87

EXPENSES

Advance - 2018 national	\$8,000.00
Advance - 2019 national	\$5,000.00
Advance - 2020 National	\$100.00
Advance - Meet The Breeds	\$500.00
AKC Dues	\$25.00
AKC recording fees - Herding Regionals	\$511.00
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	\$180.00
Donations – 501c 3	\$4,396.00
DVD Creation	\$560.00
Email services	\$770.00
Eukanuba Medallions	\$290.00
Food and Hospitality - Herding regionals	\$1,210.25
Freight	\$451.37
Insurance - Dishonesty Bond	\$359.00
Insurance - National	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,150.00
Legal Expense	\$2,500.00
Mail prep	\$2,591.76
Misc Expenses - Herding Regionals	\$113.86
On-line Forms & Surveys	\$19.00
On-line storage	\$99.50
Parking - Meet The Breeds	\$35.00
2018 National expense - police	\$693.00
Postage	\$7,600.46
Printing	\$36,872.42
Promotional flyers - 2019 National	\$285.68
Registration Insert	\$88.20
Remote deposit monthly fee	\$165.00
Sales tax	\$653.49
Seminar Expenses	\$779.55
Seminar food	\$1,054.63
Seminar Registration	\$75.00
Shipping Fees	\$3,674.89
Show Application fees	\$280.00
Site Expenses	\$1,320.00

Site Rental	\$1,575.00
Software	\$204.29
Stock Handling - Herding Regionals	\$350.00
Supplies	\$5,660.96
Travel Exp	\$1,413.27
Trial Secretary Expenses - Herding Regionals	\$799.47
Trophies	\$1,269.17
Trophy Purchase - new loving cups	\$3,500.00
Web Site Hosting	\$218.40
Year End Results	\$200.00
TOTAL EXPENSES	\$104,796.72
 NET CHANGE	 \$10,842.15

CHECKING JOURNAL & CASH RECORD November 2018

Date	Num	Description	Category	Tag	Amount	
11/7/2018	DEP		Inc Advertising	2018 Bulletin	\$339.55	
11/7/2018	DEP		Inc Sales	2019 Calendar	\$343.36	
11/13/2018	DebitCard	USPS	Postage	Secretary Budget	-\$7.62	
11/16/2018	TXFR		[Membership Checking]		\$4,000.00	
11/16/2018	DEP		Inc Sales	Breeders Education	\$20.27	
11/16/2018	DEP		Inc Sales	2019 Calendar	\$795.87	
11/16/2018	DEP		Inc Advertising	2018 Bulletin	\$7,625.00	
11/18/2018	4348	Kathy Drabik	Postage	Show Perm&Trph	-\$168.20	
11/18/2018	4349	AKC	AKC Dues	Secretary Budget	-\$25.00	
					-	
11/18/2018	4350	Minuteman Press	Printing	Membership	\$1,435.31	
					-	
11/18/2018	4351	Jim Smotrel	Supplies	Versatility Program	\$1,208.50	
11/19/2018	DEP	PayPal	Inc Sales	Breeders Education	\$9.40	
11/19/2018	DEP	Pay Pal	Inc Sales	2019 Calendar	\$465.47	
11/19/2018	DEP	Pay Pal	Inc Advertising	2018 Bulletin	\$135.64	
11/19/2018	DEP	S	Inc CCA Loving Cup	Show Perm&Trph	\$675.00	
			Inc Herding Certificates	Versatility Program	\$60.00	
			Inc Sales	2019 Calendar	\$153.00	
11/23/2018	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00	
11/26/2018	DEP		Inc Sales	2019 Calendar	\$412.77	
11/27/2018	DEP		Inc Sales	2019 Calendar	\$167.11	
11/27/2018	DEP		Inc Sales	Breeders Education	\$9.53	
11/27/2018	DEP		Inc Sales	Breeders Education	\$7.62	
11/30/2018	4355	S	Judy Guthrie	Postage	Membership	-\$23.62
				Supplies	Membership	-\$135.83
11/30/2018	4354	S		Postage	2019 Calendar	-\$301.21
				Postage	2019 Calendar	-\$123.70
					-	
11/30/2018	4352	Titan Partners	Trophy Purchase	Show Perm&Trph	\$3,500.00	
			TOTAL INFLOWS		\$15,219.59	
			TOTAL OUTFLOWS		-\$6,998.99	
			NET TOTAL		\$8,220.60	

December

Balance Sheet as of December 31, 2018

ASSETS

Cash and Bank Accounts

Checking	\$36,559.30
Columbia money market	\$14,341.89
Membership Checking	\$37,742.98
National Conformation account	\$97.03
National Performance Account	\$4,113.52
Savings (Mergard accounts)	\$441.22

TOTAL Cash and Bank Accounts **\$93,295.94**

Other Assets

Mergard Trust	\$124,140.82
Inventory of trophies	\$8,036.64

TOTAL Other Assets **\$132,177.46**

Investments

Various Securities	\$217,493.50
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TOTAL Investments **\$217,493.50**

TOTAL ASSETS

\$442,966.90

LIABILITIES & EQUITY

LIABILITIES

\$0.00

EQUITY

\$442,966.90

TOTAL LIABILITIES & EQUITY

\$442,966.90

CC of A Income Statement December 2018 YTD

01/01/2018 - 12/31/2018

INCOME

Inc 2018 National	\$10,005.87
Inc Advertising	\$31,524.82
Inc Loving Cups	\$3,325.00
Inc Donation - General	\$1,050.00
Inc Entries - Herding Regionals	\$7,230.00
Inc Herding Certificates	\$180.00
Inc Membership - Renew	\$66,379.75
Inc Purina Parent Club Partnership	\$2,741.75
Inc Sales	\$6,572.85
Inc Seminars	\$8,128.08
Inc Trophies - Herding Regionals	\$2,278.00
Interest - Bonds	\$197.47
Interest - Mergard Trust	\$49.67
TOTAL INCOME	\$139,663.26

EXPENSES

Advance - 2018 national	\$8,000.00
Advance - 2019 national	\$5,000.00
Advance - 2020 National	\$100.00
Advance - Meet The Breeds	\$500.00
AKC Dues	\$25.00
AKC recording fees - Herding Regionals	\$511.00
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	\$180.00
Donations - 501 © 3	\$4,396.00
DVD Creation	\$2,585.00
Email services	\$840.00
Eukanuba Medallions	\$290.00
Food and Hospitality - Herding regionals	\$1,210.25
Freight	\$451.37
Insurance - Dishonesty Bond	\$359.00
Insurance - National	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,150.00
Legal Expense	\$2,500.00
Mail prep	\$2,591.76
Meet The Breed Expenses	\$222.00
Misc Expenses - Herding Regionals	\$113.86
On-line Forms & Surveys	\$19.00
On-line storage	\$99.50
Parking - Meet The Breeds	\$35.00
2018 National expense - police	\$693.00
Postage	\$7,636.70
Printing	\$40,982.29
Promotional flyers - 2019 National	\$285.68
Registration Insert	\$88.20
Remote deposit monthly fee	\$180.00
Sales tax	\$653.49
Seminar Expenses	\$779.55
Seminar food	\$1,054.63
Seminar Registration	\$75.00
Shipping Fees	\$5,072.27
Show Application fees	\$280.00
Site Expenses	\$1,320.00
Site Rental	\$1,575.00
Software	\$204.29
Stock Handling - Herding Regionals	\$350.00
Supplies	\$6,013.96
Travel Exp	\$1,413.27
Trial Secretary Expenses - Herding Regionals	\$799.47
Trophies	\$1,269.17
Trophy Purchase - new loving cups	\$3,500.00
Web Site Hosting	\$218.40

Year End Results \$200.00

TOTAL EXPENSES **\$113,025.21**

NET CHANGE **\$26,638.05**

CHECKING JOURNAL & CASH RECORD December 2018

Date	Num	Description	Category	Tag	Amount
12/2/2018	4353	S Kathy Peters	DVD Creation	Librarian Act	-2,025.00
			Postage	Librarian Act	-20.29
12/3/2018	DEP	S	Inc Sales	2019 Calendar	68.00
			Inc Herding Certificates	Versatility Program	20.00
			Inc Membership - Renew	Membership	62.00
12/6/2018	DEP	Pay Pal	Inc Sales	2019 Calendar	315.64
12/6/2018	DEP	Pay Pal	Inc Sales	Librarian Act	29.39
12/6/2018	DebitCard	USPS	Postage	Secretary Budget	-1.63
12/7/2018	DEP	PayPal	Inc Sales	Breeders Education	22.95
12/10/2018	DEP	PayPal	Inc Sales	Breeders Education	28.19
12/10/2018	DEP	PayPal	Inc Sales	2019 Calendar	180.35
12/13/2018	DebitCard	USPS	Postage	Secretary Budget	-6.70
12/15/2018	4356	S DPI	Printing	2018 Bulletin	-4,109.87
			Supplies	2018 Bulletin	-353.00
			Shipping Fees	2018 Bulletin	-1,397.38
12/15/2018	4358	AKC	Meet The Breed Expenses	Meet The Breeds	-222.00
12/17/2018	DEP		Inc Advertising	2018 Bulletin	135.40
12/21/2018	DEP	PayPal	Inc Sales	2019 Calendar	299.11
12/21/2018	DEP	PayPal	Inc Sales	Breeders Education	106.27
12/24/2018	DebitCard	Constant Contact	Email Service	President Budget	-70.00
TOTAL INFLOWS					\$1,267.30
TOTAL OUTFLOWS					-\$8,205.87
NET TOTAL					-\$6,938.57

BUDGET EXPENSES FOR 2019 FROM THE MEMBERSHIP COMMITTEE

Judy Guthrie
CCA Membership Chair

To follow is the 2019 Budget for the Membership Committee. I will make notes beside the items that I have already purchased (got an amazing price on report covers which are used for new member & district director guide packages). I am planning for the report covers and brochures to last 2 years - better pricing.

BUDGET FOR MEMBERSHIP COMMITTEE - 2018

NEW MEMBER PACKETS

Items	Items Purchased	Cost per item	Total Expense	TOTAL YEARLY EXPENSES
200	Report Covers - Black - 2 Pocket/3 prong	0.25	50	Purchased for Judy G.
1	Epson Ink Cartridge - Black	29.99	29.99	
1	Epson Ink Cartridge - 3 color ink cartridges	78.99	78.99	Purchased for Judy G.
1	8x10 color paper (ream) Copy Paper	12.99	12.99	
4	8x10 white paper (ream) Copy Paper	0	0	Supplied by Secretary
200	*Tri-fold Brochures Printed (Collies & CCA)	0.27	54	
200	*Tri-fold Brochures Printed (Read These Something New)	0.64	128	
200	*Tri-fold Brochures Printed (The Beautiful Collie)	0.62	128	
200	**Tri-fold Brochure Printed (The CCA Presents)	0.84	168.57	

RENEWAL EXPENSES 2018

2020	Dues Renewal Printing (if not approved to email) Estimate	1550
	Postage	400
	Remote deposit devise with Bank of America (per year)	180

EXPENSES FOR 2018

These items I need to purchase so that I can do the New Member packets. **Do I have permission?**

**This line item I have emailed Nancy McDonald about the printing. She had gotten the first quantity printed and she was given permission several years ago to do a re-print. Awaiting a reply.

If you have any questions or maybe I have omitted an item, please do not hesitate to contact me.

RETIREMENT OF FAMOUS KENNEL NAMES FROM OUR BREED'S PAST

Had this inquiry come into the CCA sometime ago. From Cindy Dorsten, contact below. Thought this might be something for discussion by the CCA.

Has the CCA requested for the AKC to retire certain old famous kennel names in Collies such as the following:

- Parader
- Honeybrook
- Alstead
- Bellhaven

- Sterling
- Seedley
- Lodestone
- Laund
- Sunnybank

I've thought about this in the past, but looking over some of my notes from 2011 reminded me about it. I'm not sure if I ever contacted our club to see what we can do. There is a precedence within AKC to do this.

Cindy

Cindy M. Dorsten
cmdorsten@hotmail.com
Cell 317-989-4844

LETTER OF INTENT TO BID FOR CCA 2022

The following letter was sent to the NSC as a letter of Intent to Bid for CCA 2022 by the Central Iowa Collie Club.

Hello Darci

Our District Director Michelle Struble brought this up at our December Meeting. Members present voted that we would notify CCA Secretary, Jane Clymer of our intent to move forward with a bid for the 2022 National in Des Moines, Iowa. I as the Central Iowa Collie Club Secretary will be putting a letter of intent together by February 15, 2019.

We have reached out to the Iowa State Fairgrounds to see what dates for 2022 are available and will form a committee and move forward from there.

Thank you for contacting us.

Lisa Finken
Central Iowa Collie Club Secretary

CCA TELLER COMMITTEE BIOS

Bios provided by Lisa Finken, Tellers Chairman

STEVE FINKEN

Steve's kennel of Tapestry Collies. He and his wife, Lisa, 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 in our local clubs.

We have bred collies for 28 years.

Steve is a certified executive chef and has been in the food service industry for 47 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.

We are the chair persons for the Judges Hospitality CCA National 2019

TANDY STRUBLE

I have grown up with collies since I was around four years of age. When I was old enough, I participated in 4-H and started showing collies with my mother. I am a member of the Central Iowa Collie Club where I have served as Vice President and

Secretary as well as perform various duties for the annual conformation shows. I live in Des Moines and I am an administrative supervisor for Unity Point Healthcare where I have worked for 15 years.

Tandy Struble
Valley Park Collies

ROGER BARRY

My wife, Kellie and I have been married for 36 years. We have 2 daughters and 5 grandchildren. We live in Woodbine Iowa with our 4 collies and 2 miniature American shepherds. I am retired from my accounting practice of almost 30 years.

KELLIE BARRY

I'm a "retired", stay at home wife and mom. I've been married to my best friend for 36 years, and involved in collies for 12 years. Before collies I showed and bred Miniature American Shepherds, and served as chair for the judges education committee.

THERESA BROWN

I have been a member of the Collie Club for over 10 years. As a professional, I have been an Accounting Manager for Bethany Life Communities for 8 years. Following working with Bethany, I was Financial Services Director for Community and family Resources and for Story County Medical Center. Since then I have been the Office Manager for Ames Foot Clinic for the last 3 years.. I look forward to working with the Teller Committee.

END OF THE YEAR REPORTS

All reports will be sent for inclusion in the Yearbook

CCA ARCHIVES YEAR END COMMITTEE REPORT

**Reported by: Diane Kwiatkowski, Chairman
December 14, 2018**

This year has seen a change in the archives. In June Gayle Kaye stepped down as the Archives Chairman. The next few months the position was left open while looking for someone to take over.

In October, I submitted my Bio and applied for the position. On November 29, board meeting I was approved for the position of Archives Chairman.

Since being approved, I have been in contact with Larry Willeford and requested a copy of each yearbook and Library of Champions book be put aside to become part of archives.

I have been in contact about a preservation box for the CCA Banner that is being retired.

Will be taking a closer look at the archives once I receive the material that Gayle Kaye has.

2018 BREED EDUCATION

Patt Caldwell; Chairperson

Members: Barbara Cleek, Tim Garrison, Debbie Holland, Nancy McDonald, Larry Parsons, Mary Robischon, Kathleen George & Deb Smith – Mentor Liaisons, Frank Trevino & Courtney Dowling - Interns, Lindsay Dowling – Junior Intern

Regardless of the position you hold in our club, fiscal responsibility is everyone's business whether they are an officer, member of the Board, or a member. Likewise, the continuing education of each member is also the collective responsibility of each of us. Quoting last year's BEC fiscal report, "Education costs but the dividends it returns are priceless." This year our Committee again can be credited with providing quality educational opportunities for the membership through the annual National seminar, ringside mentoring, *Bulletin* articles, DVDS, on-line interviews, telephone contacts, social media, and emails.

Articles written by the Committee for the Bulletin this past 2018 include:

- Spring: Standard Evolution: "It's All Greek to Me"
- Summer: "It's All Greek to Me Breed Education 2018 National, Virginia Beach, Virginia"
- Fall: "Back to Collie School: Central Iowa Collie Club Seminar, The Trilogy of the Collie Standard"
- Winter; two articles were published: "Portraits of Love – An interview with Roz Durham," and also, "Lessons from Roz"

New to the Committee this year is Tim Garrison, our in-house geneticist. Tim has been providing refreshed educational articles to bring all hobbyists a better understanding of genetics and how it affects our breeding programs. With more planned for the future, these have become a rich and welcomed educational fount:

Fall: "Introduction to Genetics – The Building Blocks"

Winter: "Selection...Or, How Did We Get Here?"

Seminar: The 2018 Breed Education seminar, It's All Greek to Me was attended by 145 Collie enthusiasts which included five juniors. To say the least, the turnout was exciting. The 2018 subject was an in-depth study of the Collie Standard. With a slurry of colloquial words and phrases commonly substituted for the actual words within the Standard, the theme was to help us all "speak the same language" with meaning and understanding. Audio-visual presentations, props and actual Collies were used to illustrate hands-on terminology sense.

This was the second year that the Committee provided a bound handout. The handout itself is a standalone educational artifact and was offered for sale to those unable to attend. Additionally, the presentation was recorded and is offered for sale through the Audio-visual librarian, Kathy Peters. To streamline the registration process in 2018, PayPal was an option for payment. Due to its success, it will be used again in 2019.

Social Media engagement

The Committee's Facebook page continues to provide a vehicle for real-time engagement with the membership and public. It has been an effective no-cost resource to invite seminar participants, announce publication of videos, and sell and distribute educational materials.

<https://www.facebook.com/colliebreededucation/>

Our dedicated YouTube channel is used to preserve history through interviews and other educational materials. Search "Collie Breed Education," on YouTube or use the following link; more interviews are planned for the future.

Collie as a Family Dog, educational material about our breed found on the CCA Website, was first launched during the spring of 2007. It was in need of freshening and updating. The current product is masterful and filled with current information. Best of all, updating under the current format is easy. To access the new page, use the link on the CCA Website.

Budget

Last but not least is our budget. It is evident that the Breed Education Committee is involved in more than just an annual seminar. Educational tools are available throughout the year via many different avenues. It is difficult to project each year what our expenses will be. Each venue and its regional costs are unknowns until we become embedded within them. Costs we do know is the GoToMeeting, \$280.80 for the coming year, which we use collaboratively during meetings, while writing up Bulletin articles and as we work on other projects meetings. Below are our finances for the National seminar.

2018 Collie Club of America Breed Education Seminar Expenses			
Income			\$ 6,134.09
	Breed Seminar Fee 3 pymts @ \$45		135.00
	Breed Education Handout @\$10		370
	Breed Education Handout @\$10		512.12
Total Income 2018 Seminar			\$ 7,151.21
Expenses:			
VBCC Technology Subtotal		765	
Other Technology Items Subtotal		150	
Beverage Subtotal		867.90	
Printing		717.39	
Miscellaneous Subtotal		425.38	
		2925.67	
Total profit			\$4,226

Selling the handout helps us to “pay for” GoToMeeting, acts as seed money for upcoming projects, and helps defray any spiraling costs of producing a quality seminar. As always, our prime purpose is to produce and present quality educational programs for the membership to enhance the betterment of our beautiful Collies.

Respectfully Submitted,

Patricia F. Caldwell, Chairperson BEC

BREEDER OF THE YEAR

We’d like to thank all of the breeders who submitted information towards this award and continue to support CCA efforts to recognize breeders of healthy, beautiful collies. Our honorees for 2017 are

- The Breeder of the Year (Smooth), Corinne Boon
Runner-up , Laura LaBounty.
- The Breeders of the Year (Rough), Mike and Marcy Fine
Runner-up , Nancy Anstruther.

Congratulations to all of these breeders!!

Highlights

Each of these breeders was in the top 5 list of champion producers though not all were at the top of that list. Each had an extensive list of health tests that they had done on their dogs. How wonderful is that?! These breeders also, obviously, kept up on the titles and testing on dogs they sold. Congratulations to them on being examples of responsible breeders. Our thanks go to them for sharing that information with us so that we can share with the fancy that collie breeders care about the whole dog.

Some may wonder why it is important to support this award. For me, it is simple.

First, for ourselves as a club, we acknowledge these breeders, we show that having something more than just a title is important to us and, hopefully, it has helped raise the bar for all of us to do more testing, stay in touch with puppy buyers and be aware of titles other than strictly champions.

If someone is looking to work with a breeder who also does health testing, this award gives visibility to the breeders on this list. Some are familiar. Some may not be as well known in another part of the country. Maybe this will give breeders some new choices.

Second, in this world where breeders are vilified by so many, CCA can say our “best” aren’t just about the ribbon. I don’t think we can trivialize the importance of good PR for our fancy.

Something new for 2018

For this coming year, we will be adding recognition of the GCH titles/levels and testing done on those dogs. We are still working out the point formula but that is our job not yours. Keep track of those titles and tests this year!

Thank You

Again, I want to say Thank You to all of the breeders who participated, the Collie Health Foundation for their support and the hard working Breeder of the Year committee who sorted through the issues and questions along the way. In particular, it has been great to see breeders doing more health testing and still achieving the same level of conformation success.

Amy Gau, Chair Breeder of the Year Committee
With Erin Gorney and Robette Johns

BUDGET AND FINANCE COMMITTEE Emily Berkley and Nancy Hehre

The Budget and Finance Committee was created to "review budgets and money allocations to make suggestions on how to best spend money to benefit the breed and the members".

We have been reviewing several years’ worth of Treasurer's Reports to assess which committees/projects/publications need funding each year, the approximate amounts they need and exactly how those funds are spent. We also have reviewed some CCA purchasing protocols and have made some suggestions to the BOD for ways to make CCA dollars go further without losing quality. In addition, we have noted for the board expected future cost increases such as postal rate hikes when they have been announced.

Going forward we plan to have some reports for the BOD and the membership which will provide information about how the club does business and what might be done in the future to make sound decisions about club spending.

CCA LIBRARY OF CHAMPIONS YEAR END COMMITTEE REPORT

**Reported by: Diane Kwiatkowski, Co- Chairman
December 14, 2018**

Karen Anderson has been the Chairman of the Library of Champions since 2002. She had indicated that someone should be added to the committee to start learning about the publishing of the Library of Champions. At the National in Virginia Beach VA, Karen and I spoke about the book and what was involved. I told her that I was interested. I submitted my Bio to become a Co-Chair with Karen and was listed in the May 19, 2018 communique and was approved

I received a copy of some of the files. Have been working on the next two volumes that will include 2007-2008 and 2009-2010. Number of dogs in each volume was determined by the AKC list of Titled dogs for each year.

Volume 9 729 Champions

2007 381 titled Champions

2008 348 titled Champions

Volume 10 692 Champions

2009 335 titled Champions

2010 357 titled Champions

I have updated performance titles based on AKC records through October 31, 2018 ROM and ROM P have been updated based on CCA website list through October 31, 2018.

The next step is to get quotes and start the pre-sale. The plan is to be able to deliver at the 2019 National in Peoria IL

With these two volumes, that still leaves us 8 years and 4 volumes behind. More work in the coming year.

Diane Kwiatkowski
CCA Library of Champions Co-Chair

MATERIAL SALES COMMITTEE Chairman: Larry Willeford

While I have been working on reducing our inventory for the last several years, I've only made a small dent overall. I am hoping in the future that the editors of the Yearbooks and Library of Champion books limit the overruns of these books, example: we have 240 of the Vol 3 LOC books. Although the large majority of inventory is stored at my house, we also have several Volumes of the LOC books with Karen Anderson in California and many years of the Yearbooks are stored with Robin Isbell in North Carolina, both committee members. I will eventually move the inventory that I have to a storage unit and that will be quite a job and unfortunately cost the club the storage fees, although that is how it was done before I took over a few years ago.

While counting and setting up the entire inventory on an Excel spreadsheet I came across a book that not had been previously on the Order Sheet, it was published back in the 70s by past CCA President Ralph Morrison: "The Collie Club of America 1886 – 1965". So I took orders for these books and arranged to get them to the National in Virginia Beach and pass them out there to save the mailing cost. We brought in quite a bit of money on those books even if the cost was only \$8.00 each and the members were happy to have an important part of our club's history.

The prices on most of our items available barely cover the cost of mailing. While we are not trying to make a big profit off our members we would like to at least break even or cover most of the cost of mailing. So, we have started to add a 15% mailing cost to all orders and that has certainly helped defray some of the expense.

Thanks to my committee members Pam Eddy, Karen Anderson and Robin Isbell.

MEMBERSHIP

Submitted by: Judy Guthrie

The CCA Membership Committee could not meet the needs of the membership without the hard working members of this committee. I cannot thank them enough and I hope you will also whenever you have the opportunity. They are: Susan Houser, manages New Member Applications & Reinstates; Sue Kuechenmeister, manages Member Change of Information; Kathy Drabik, manages mailing the Bulletin to members who do not receive; and Lori Montero, has been Co-Chair of this committee during 2018 and manages the PayPal account.

In 2018, we welcomed 11 new 50- year Members. Domestically we have 44 new Individual members, 15 new Joint members , 4 new Junior members, and 3 Reinstates. Foreign Memberships increase by 4 Individual and 1 Joint.

The Yearbook, in a nut-shell, is the history of our club for each year. To that end, on 12/30/2017, Larry Willeford made the following motion . . . “I make a motion that we raise dues to \$50.00 single and \$60.00 joint to save our Bulletin and to keep our club solvent in the future. The motion was seconded by Pam Eddy. At the Board of Directors meeting held on March 28, 2018 during the Virginia Beach National, the Board approved this motion. Therefore, in accordance with the CCA Constitution the dues increase became effect with the 2019 dues renewal. The membership was mailed a revised renewal form around October 30, 2018 stating that Individual Membership dues are \$50 & Joint Membership dues are \$60 (this applied to Domestic & Foreign members). There wasn’t any change to Junior Membership dues – they are still \$5.00. We are still offering PayPal as a means for the “busy on the go” members to make their payments and of course checks are always welcomed along with any information changes so we can keep the CCA database up to date.

NEW this year the membership was made aware that they have been assigned a membership number. It appeared before their info section at the top of the dues renewal invoice. Members were asked to put that number on their checks. This gives us a double check in posting dues to the database. We hope to be able to make this available on PayPal payments by the 2020 dues renewal.

We continue to send the “New Member” packet which contains CCA info, brochures on the Health Foundation, Collie Rescue, pass CCA Library of Champion books & Yearbooks for sale, and any videos that are for rent or sale. Our Yearbook Library continues to grow as we check out the Collie Health Foundation auction table during the CCA National Specialties. I am very grateful to members and the Foundation for their contribution to this Library. We find these books are invaluable in verifying members’ years in our club.

ONLINE STORAGE

Laura DeLaurentis, chair

To the CCA Officers, Board and Membership,

Thank you to everyone who recognizes the importance of centralized data as a means to protect this club.

Currently, we still need cooperation from the treasurer and national show committees to upload financial documentation, contracts and other show-related plans and correspondence. Additionally, we need to improve our consistency of backing up important files in other areas.

We attempted to move to another vendor this year to align our services with the needs of our organization, but were unable to secure approval by the time our contract with iDrive rolled over. Despite the efforts to add the services we need, it is difficult to justify the additional expenses. iDrive may well be the best option that the CCA can afford at this time.

Our goal is to facilitate a continuation plan in the event of an emergency. To be effective, this needs to be a group effort with contributions from every strategic committee and office. In 2019, I hope that our new President, Gwen Means, can garner that support for our centralized storage program to adequately protect this club.

**2018 YEAR-END REPORT
OPERATIONS MANUAL COMMITTEE
Submitted by: Isabel Ososki, Chair**

Committee Members:

Janie Clymer
Tom Montero
Lenell Nix
Ed Degner
Judy Guthrie
Sue Wyglendowski

The OMC set as its priority this year developing those policies and procedures that are needed to accompany and provide more detail to the newly revised Constitution and Bylaws draft. We have developed an **Election Procedure** that addresses both director nominations at the district level and a process for establishing the national ballot. This procedure is consistent with the CCA Bylaws draft and the new redistricting format. It is also in keeping with New York Not-for-Profit Corporation Law (NPCL). The election process includes a timeline and provides for the institution of proxy voting. We attempted to utilize language that would work with both an internal and external proxy process, while strongly recommending an external proxy company. The membership has clearly voiced the desire to have the directors chosen by the members of each district, but NY NPCL requires the board be elected by the entire membership. To provide a procedure that attempts to honor both the wishes of the membership and stay compliant with NY NPCL, we are suggesting that one director nominee come from each district to be placed on the National ballot with the hope that the membership of the whole will respect the nominee from each district.

Secondly we developed new *Ethics Policy and Committee Guidelines* to provide structure and clarity to the role of the Ethics committee and the process to be utilized. We utilized AKC documents including its *AKC Working It Out* guidelines (link: http://images.akc.org/pdf/Working_It_Out_Guide_and_FAQs.pdf) in developing these guidelines.

Both of these drafts have been shared with the CCA Board for input and discussion along with the draft of the revised CCA Constitution and Bylaws.

We have asked the Constitution Committee to add language in the Constitution Bylaws draft to clearly and intentionally demonstrate the role of the Operations Manual in developing processes noted in the Constitution.

2018 PUBLIC RELATIONS COMMITTEE REPORT

12/15/18

Mission Statement:

The Public Relations Committee will provide ideas and resources for the active promotion of the collie as a desirable family companion and working canine partner. The committee will explore avenues to help local groups put on events for the public in association with members and groups already experienced with public events.

Important possible avenues for featuring our breed would be a link on our CCA website page where the public can view articles, photos, and videos of collies in family settings and activities. Additionally, some media would show collies and their owners doing agility, carting flyball, freestyle, herding, obedience, service dog, therapy, tracking, and other performance and service activities.

The Public Relations Committee began the year with the submission of the article, “Pet Therapy: Coast to Coast”, to the *Bulletin* which published it in three parts. We worked on updating our presence on the Collie Club of America (CCA) website by consolidating the Public Outreach Resources on the website for better accessibility for members. The Committee has launched a Facebook page “Collie Club of America Outreach”. It is open to all members as well as all who may be interested in the collie. We continue to seek out ideas for the promotion of our beautiful and wonderful breed, the collie, and the Collie Club of America.

Respectfully,

Chandra Flaim
Sylvia Gorup
Rose Hutches
Leah Warner
Linda Mabus, Chair

COLLIE RESCUE FOUNDATION
submitted by Vickie VonSeggern, President

Collie Rescue groups around the USA continue to do superb work behind the scenes saving & rehabbing many collies. The rescue listing on the CCA website is updated annually, typically prior to the New Year. We do always prefer to see any collies in need turned over the collie-specific rescue rather than a shelter/pound, or even an all-breed rescue. Our breed is very unique & we feel strongly that it is best to have people who know the breed well doing the rescue/rehab work. Having the listing on the CCA website helps to educate the public so they know rescue is a resource. Thankfully the CCA has always stood by ready to help when any collies are in need anywhere in the country and we are very thankful for that.

NATIONAL TROPHY COMMITTEE

Judith Pitt, Chair
Trish Blakey, Member
Maret Halinen, Member

We wish to express our appreciation to Heather Newcomb and Kelly Neeley for their years of dedication to the important work on behalf of the Collie Club Of America’s precious trophies.

This committee administers 3 Perpetual Trophies and 21 Challenge Trophies with a combined value of approximately 35,500.00. The AKC abolished all new Perpetual Trophies in 1954. For permanent possession, challenge trophies must be won three (3) times by the same owner not necessarily with the same dog or at consecutive shows. All new challenge trophies must adhere to the Collie Club Of America, Inc. and American Kennel Club, Inc. show rules, and be approved by the National Trophy

Committee and Board Of Directors.

At the 2019 Collie Club Of America National Specialty Show in Peoria, Ill. The Cheryl Thompson Memorial Challenge Trophy will enjoy it's debut. This beautiful bronze statue by artist Rick Lingenfelter is awarded for BEST OF VARIETY SMOOTH.

SHINING STAR AWARD COMMITTEE REPORT

Submitted by Deborah Gates (Co-Chair), Corinne Boon (Co-Chair), Ann Boles, MaryAnn Campbell, Susie Delorenzo, Ace Mask and Celia Van Voorhis (members.)

This past year has been devoted to expanding the Committee's outreach to publicize our gorgeous and talented breed. We want the world to know the potential that our collies have as therapy dogs, service dogs, education dogs, trauma response dogs, first responder dogs, and hero dogs. The Shining Star Committee worked with CCA Webmaster Gary Jordan to update and enhance the Shining Star portions of the CCA website. We hope that the Shining Star sections of the CCA website will inspire more collie enthusiasts to participate in the activities that would qualify their dogs as Shining Stars.

We expanded our activities to promote the Shining Star mission and our breed via Constant Contact notices to the entire CCA membership. We also publicized the Shining Star program on social media, including a notice on seventeen different collie Facebook sites. Thanks to the CCA Public Relations Committee, we worked closely with the AKC to advertise the program. The AKC issued an "E-Mail Blast" that reached every AKC registered collie owner. We are very grateful to Samantha Seymour, Manager, AKC Communications Department for tremendous help and support. In 2018, we received more applications than ever!

Starting in 2017, the human/collie team selected as the Shining Star Ambassador team received a Rick Lingenfelter-designed pin. By displaying the lovely silver pin, these dedicated people and their Shining Star Ambassador collies will be recognized at not just our annual Specialty but everywhere they go in the dog world, their home communities, and beyond. We present a frame-worthy certificate to all qualified Shining Star applicants. The Shining Star Ambassador collie/human team is the representative of all the Shining Star nominees.

The Shining Star Committee, now ten years old, has had a tremendous start. We committee members expect the next few years to continue to prove our value to the CCA and to enhance the positive image of our beautiful, versatile, and talented collie breed.

CCA VERSATILITY AND HERDING INSTINCT CERTIFICATION COMMITTEE

Co-Chairmen: Jim Smotrel & Judy Smotrel

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

2018 CCA Versatility Program Report

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

This program was created around AKC sanctioned activities. These activities serve to test not only the physical and mental characteristics of the dog but also the preservation of herding capability which was the original basis for the breed. This year Scent Work was added to the list of venues for earning versatility points under the Performance Category.

To qualify for a versatility award a dog must demonstrate his capabilities in each of the three major areas: Conformation, Performance and Herding. Three levels of awards are given, a Versatility Award (VA), a Versatility Excellent Award (VX) and a Grand Versatility Award (GV). The VA requires that the dog accumulate a total of at least 5 points with at least one point

from each of the three major areas. The VX requires that the dog accumulate a total of at least 10 points with at least one point from each of the three major areas. The GV requires that the dog accumulate a total of 15 points with at least two points from each of the three categories, and the dog must be at least a double champion. The breadth of the criteria that must be satisfied to qualify for a CCA versatility award makes the goal very challenging, but enhances its value to those who achieve it. The points table for CCA versatility awards is given below.

CCA Versatility Program Points Table

Point Value	Conformation	Performance Category				Herding ^E	
		Obedience ^A and Rally ^B	Tracking	Scent Work ^C	Agility ^D		
1		CD, GN, PCDX	RE, RAE		SCN, SIN, SEN, SBN, SWN, SWNE, SHDN	NA, NAJ, NAP, NJP, NF, NFP	HT
2	Major	CDX		TD, TDU	SCA, SIA, SEA, SBA, SWA, SWAE, SHDA	OA, OAJ, OAP, OJP, OF, OFP	PT
3		GO, VER, PUTD	RM		SCE, SIE, SEE, SBE, SWE, SWEE, SHDE		HS
4	CH	UD, PUDX	RACH	TDX	SCM, SIM, SEM, SBM, SWM, SHDM	AX, AXJ, AXP, AJP, XF, XFP	HI
5	GCH	UDX, OM, POC		VST	SWME, SHDME, SWD	MX, MXJ, MXP, MJP, MXF, MFP PAD, PADP, PJD, PJDP	HX
6		OTCH, OGM		CT		MACH, PACH, AGCH	HC

(A) No points are awarded for the Beginner Novice (BN) or the Preferred Novice (PCD) titles.

(B) No points are awarded for the Rally Novice (RN) or Rally Advanced (RA) titles. No additional points will be awarded for the Rally Advanced Excellent (RAE) title.

- (C) No additional points are awarded for the Novice Elite, Advanced Elite, Excellent Elite or Master Elite Odor Search Division Element titles or Division Elite Level titles with the exception of the Scent Work Master Elite (SWME) title which will receive an additional point. Similarly, for the Handler Discrimination Division Elite titles, only the Scent Work Handler Discrimination Master Elite (SHDME) title will receive an extra point.
- (D) No additional points are awarded for numbered MACH or PACH titles beyond the first MACH or PACH. No points are awarded for the PAX or T2B agility titles.
- (E) No additional points are awarded for earning the Master herding titles (HSM, HIM, HXM).

Versatility awards are presented once a year at the CCA National Specialty. Since 1993, a total of two hundred and six (206) Versatility Awards and one hundred (100) Versatility Excellent Awards and twelve (12) Grand Versatility Awards have been presented. In Virginia Beach, VA, seven (7) Versatility Awards, nine (9) Versatility Excellent Awards, and three (3) Grand Versatility Award were presented. The 2018 CCA versatility awards were presented by the CCA President Mike Van Tassell and incoming President Cindy Bossart.

The list of 2018 CCA versatility award recipients is provided in the 2018 CCA National Results Performance Section of this yearbook.

2018 Herding Instinct Certification Report

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

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

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

In 2018 the CCA awarded a total of thirty-five (36) Herding Instinct Certificates. The large majority (78%) of the HIC's awarded in 2018 were to Collies owned by CCA members.

We would like to recognize those collie organizations that took the time and effort to sponsor a HIC test in 2017.

Collie Club of America

Collie Club of New Hampshire

High Desert Collie Club

Indiana Collie Club, Inc.

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

2018 CCA HERDING INSTINCT CERTIFIED COLLIES

CH Aidan's Fly Me To The Moon, October 14, 2017, Owner: Erin A Gorney

Alfenloch Running Down A Dream, October 6, 2018, Owner: Nancy Patierno

Braeton's Moonstruck, June 2, 2018, Owner: Brian & Karen Weber

Braeton's Son Of The Sea, June 2, 2018, Owner: Brian & Karen Weber

CH Cadenzas Angelshine I Am, June 2, 2018, Owner: Brenda Hanssen

Camloch's Elegant Impression Of Row-Bar, September 12, 2018, Owner: Robette Johns & Stephen Johns & Krista Hansen & Dr David Hansen DVM

Canyon's Four Star General, December 16, 2018, Owner: Lynn Mayer & Ed Degner

Castlebar's Celtic Ballad RN CGC, September 16, 2017, Owner: Ann Ferguson & Mrs. Laura Weiss & Cameron Ferguson

Castlebar's Highland Storm CD PCD BN RA CGCA, September 16, 2017, Owner: Ann Ferguson

CH Ceilidh's Virginia Tribute Of Moss Ridge CGC, March 31, 2018, Owner: Karl & Susan Volk

Chelsea California Girl, April 24, 2018, Owner: Gayle Kaye

CH Chelsea Here Comes The Sun, April 14, 2018, Owner: Thomas & Jeannette Poling and Gayle Kaye

CH Chelsea Pop Princess, April 24, 2018, Owner: Gayle Kaye

Corjalin's Wyldrose Covert Affair, June 2, 2018, Owner: Linda Lee & Brenda Hanssen

Corjalin's Wyldrose Where Eagles Dare, June 2, 2018, Owner: Linda Lee & Brenda Hanssen

Cupar II, June 2, 2018, Owner: Martha Surridge

Earthstar's Imperial Topaz, October 6, 2018, Owner: Linda M Fowles

Entais Passionate Kisses, December 16, 2018, Owner: Denise Christon & Diana Hiiesalu Bain

CH Gambit's Sunkissed Grand Illusion, December 16, 2018, Owner: Laura Rinard, Linda Davis & Barbara O'Keefe

Harlequin's True Blue, October 7, 2018, Owner: Linda & Mike Vena

Magichours Harlequin Romance's Dark Jewel, October 6, 2018, Owner: Linda & Mike Vena

Magichours "I Can Fly", October 6, 2018, Owner: Stephen Ide

Magichours White Pearl, October 6, 2018, Owner: Donna McCormac & George Sottile

Millknock Incredible Southern Charm CGC HIC RN TKN, October 6, 2018, Owner: Vicki A Lincoln

Overland Braeton's Paradise Rendezvous, June 2, 2018, Owner: Joni McConnell & Karen Weber

Riverrun Galatean Full Tilt CGC ACTII RATO, October 6, 2018, Owner: Anne Lively

Sequoia Mon Ami, October 6, 2018, Owner: Donna L Caisse

Skyview Diamond Dreams, June 2, 2018, Owner: Meg Goldsmith

Special RachLen's Blue Persuasion, October 6, 2018, Owner: Dr Stephen & Nancy Machinton & Laura LaBounty

Stornoway Hereafter Wishing Star, November 18, 2017, Owner: Thomas A Plummer

CH SugarNSpice's Neverland At RachLen, October 6, 2018, Owner: Dr Stephen & Nancy Machinton & Rebecca Flood

Tir Nan Og Imzadi Angel Fire, September 18, 2017, Owner: Sharon & Wayne Naylor

Tir Nan' Og Imzadi Solfire, September 18, 2017, Owner: Sharon & Wayne Naylor

Travler's Pixie Dust, August 11, 2018, Owner: Rebecca Tehon & Dave Allen

CH Wyldrose Corjalin The Kingsman, June 2, 2018, Owner: Brenda R Hanssen & Linda Lee

Wynhaven's In Hot Pursuit, November 18, 2017, Owner: Mary M Kolsen

CANDIDATES FOR NEWLY OPENED POSITIONS ON THE CCA BOARD

FOR 2ND VP

Annette Rawlings - Bio

I have had Collies all my life. Sealore started in 1971. We attended local specialties and my mother would bring us to the collie Club of New England meetings. At 14 I attended my first collie Club of America National in Springfield MA 1982. After watching Billy Aschenbrenner put Blue Jeans up for BOB I wanted to do this with my own dog. Danny Cardoza needed help with his new clients and showing them, so my mother agreed to let me travel and show with him. Our mothers had known each other for some time through the collie Club of New England.

Over the past 35 years with my mother mentoring me, we have finished several Collies. Our breeding program has been small, but influential, and successful. My accolades include, Owner handled 1984 Best American breed CCA National Specialty, 1992 BOB Collie Club of America National Specialty, and 1st in the Stud dog class, with my first champion, Sealore's Grand Applause. As a Breeder Owner Handler Multiple group ones, and placements. Multiple Best in specialty show, and BOB 2016 Collie Club of America National Specialty. I have bred an All-Breed Best in Show winner, and handled to an All-Breed Best in Show. I am also a Collie Club of America breed mentor.

During my life I have been very active in my local specialty Club the Collie Club of New England. Joining the club in my twenties, working on the education committee and bylaws, under the watchful eye of the elders of the club. I was the secretary for close to a decade and have been president several times. I am currently the vice president of the CCNE helping to Mentor the other members to take on club duties. I am the Show chair, Agility chair, and have a wonderful group of people to aid me in the success of these events. The Collie Club of New England Specialties are some of the most popular shows of the Season among exhibitors and judges. Our agility trial this past year filled with 700 runs per day. The CCNE has hosted or co-hosted several CCA Nationals. I have helped on the show Committee in different ways, grooming reservations, set up, and troubleshooting event mishaps to resolution.

On the personal side after graduating I went to work in the medical billing field. I started at the data entry level and worked my way up. Within a few years I was managing a large ER Physicians Group with four girls working under me. I was responsible for over a million dollars in services and more than half a million in receivables per month. Among my other responsibilities were, training, employee reviews, patient and insurance company correspondence, provider eligibility, medical terminology, coding, and EOM reports. I attended conferences, and Hospital physician meetings. I continued to work through the birth of my two children until my oldest was 3. My husband was home with them until then. Not wanting to use daycare he went to work and I stayed home.

This allowed me to be home with the kids, I coached Little League, then went on to coach u18 girls softball. With my own schedule I learned how to groom all breeds and run a small business with a private clientele. I have also handled other breeds for the past 30 years

My future plans include getting my judges license and to continue supporting my local club, and Collie Club of America.

Robert Mondillo - Bio

Dear CCA Board of Directors / Membership

While I have been an active member of the Collie Club of America for more than 40 years, my involvement has centered primarily around dog related activities. I have shown my Collies extensively in the past, and continue to do so on a more limited basis, as the increased demands of my business will permit. I enjoy spending time with my dogs as companions, as well as in competitions at local, regional, and national shows. Through the years, I have had the good fortune to have owned top winning Collies at all levels, and have owned and bred a modest number of champions.

It was a pleasure to serve as Treasurer of our National Specialty, when it was held in Columbus, Ohio. It presented the opportunity to get to know and work with many of our members from other parts of the country, during one of our larger, and I believe one of our most profitable National Specialties, at the time. The outpouring of offers of assistance from so many of our members was also uplifting and gave our committees the added energy to work even harder! I wish I could say that every detail was executed to perfection, but I do remember a minor issue with our reserved seating accommodations. I don't believe a single refund was ever specifically requested, but in appreciation of the spirit of cooperation and hard work of so many who attended the show, our show committees decided to refund the reserved seating payments to all who had made reservations. I still remember the two long afternoons in my office with Show Chairman, Jeanne Marre, writing out refund checks. It was just the right thing to do!

Under the previous administration, I served on the CCA Ethics Committee. Membership in this committee, as many of you may be aware, is hard work, not much fun, and rather thankless. On the plus-side, our committee bent every effort to be fair in hearing every case. The committee more than once had to stand strong in the face of adversity, but the bonds that grew among its members were built on mutual respect and I believe will be forever lasting.

During the past 38 years, I have been employed by Morgan Stanley (and predecessors), one of the largest investment firms in the US. My office is in Columbus, Ohio, where I am a Senior Vice President / Financial Advisor, and where my associates and I have one of the more successful investment management practices in the area.

Prior to my employment in the financial services industry, I was National Field Sales Manager for the A.T. Cross Co., where this young combat Marine officer, fresh out of Viet-Nam, learned management skills from a group of the most competent corporate executives I have met to this day.

I was born and raised in Rhode Island, and graduated with a B.S. degree from Bradley University in Peoria, IL.

If I am elected to serve as your Second Vice-President, I will work hard to fulfill any and all assignments and responsibilities.

Thank you for your consideration,

Bob Mondillo

Ed Degner- Bio

I've been a member of the CCA for 33 years and have been a member of the Board for 20 years. I've been a Director at Large and Southern California Director.

I've been a member of the Constitution Review Committee, Ethics Review Committee, Ethics Committee, and Operations Manual Committee.

I believe we need board members with experience on how the club is supposed to function and what has been done in the past in order to make the future of the club run efficiently.

I have always done what I believe is best for the club, it's members and the collies and will continue to do so if elected to the office of 2nd Vice President.

Ed Degner
AKC Judge #99395

FOR DIRECTOR-AT-LARGE (2018-2024)

Pam Durazzano – Bio

I started in Collies with a pet. Took Bonnie for Obedience class and the trainer also showed in the Breed classes. My first CCA National was 1976, and my mentor, Barbara Sevegney invited me to attend with her and her rough collies. I then was hooked!

I'm a life member of CCNE and CCNH and have held many board positions, President, Treasure, Show Chairman, Show Secretary and Match Chairman. As a member of Collie Club of America, I have served as First Vice President, Catalog Advertising chairman and District Director for NH totally 12 years.

I have been a judge for 25 years, and honored to judge Best of Breed 2000. We had several winners at National BOB- 3, BOS- 3, WB- 2, and Award of Merits. Breeder of the Year along with our partner, Danny Cardoza.

We are retired from NH to Florida and no longer breed and show Collies, my loving companion now is a Pembroke Corgi.

MOTIONS:

1. MOTION – REINSTATE NSR AND CONSTITUTION COMMITTEES

On November 16, 2018, a motion made by Annette Rawlings and Seconded by Isabel Ososki

I would like the president to please consider the BOD previous suggestions to reinstate the Constitution, and NSR Committees, the BODs needs to communicate with these committees to finish the tasks at hand. My motion is to reinstate the NSR and Constitution Committees . May I have a second.

MOTIONS:

2. JUDGES EDUCATION - MOTION

Presented December 6, 2018 by Danny Cardoza, Chair and seconded by Kathy Drabik, VA DD

With the vision of moving our Judges Education Program forward, the Judges Education Committee has updated the program for prospective Collie judges, including a new 35+ slide PowerPoint presentation. It is a comprehensive visual display of selected dogs the committee feels come closest to the Collie Standard. It will also bring the CCA's Judges Education Program into compliance with the new required AKC Canine College. The committee feels this program will improve new Collie judges understanding of the modern-day Collie. We estimate the cost to complete the PowerPoint presentation to be \$600.00.

I, Dan Cardoza, make a motion to grant the Judges Education Committee \$600 to complete this project.

Dan Cardoza

On January 13, 2019, the motion was made by Erin Blaisure and the second Nancy Anstruther on all motions presented to the Board from Diane Kwiatkowski, Co-Chair Library of Champion Committee – motion 3, and those where she is Archives Chair, motion 4-6.

3. LIBRARY OF CHAMPIONS BOOKS - MOTION

****I am asking that the proposal and expenses be taken directly to vote on this matter as for time restraint consideration. I am asking the Executive Committee to vote to approve and then the Board to ratify by February 1, 2019 as that is the deadline to place the order with Jostens. Diane Kwiatkowski, Co-Chair, LOC**

Please review the PDF Quote from Josten's Commercial Printing for publishing Volume 9 and Volume 10 of The Library of Champions. See attached quote.

Approval required immediately to meet the deadlines.

My recommendation is as follows:

- Presale the books through the end of February 2019 for delivery/pickup at the national in Peoria IL to minimize shipping.
- Offer the books for presale for \$50.00/members \$55.00/non-member If order both volumes presale, offer a \$5.00 discount.
- Books ordered after the Presale for \$55.00/members and \$60.00/non-member

After presale postage will be determined at time of payment.

- If shipped via USPS 2 books in 1 box = \$13.65 within US International would have to be calculated.
- If mailed in mailers. There is the cost of the mailers, and postage would have to be calculated per order.

Set up a PayPal payment method for purchasing to avoid NSF Checks. Requires the Treasurer to set up pp security with the operating account to authorize it with Fed ID etc. I have spoken to Nancy McDonald who has offered to help me set it up.

Purchase 300 copies of each volume. I would rather re-order if we sell out and reorder that have too many left over. **Print time is approx. 7 weeks.**

4. MOTION: A STANDING REQUIREMENT THAT ALL THINGS RELATED TO THE CCA BE SUBMITTED FOR INCLUSION AS PART OF THE ARCHIVES.

The motion to make a standing requirement that all things related to the CCA be submitted for inclusion as part of the Archives. Things that should be included:

Yearbook	Bulletins	Newsletter	Library of Champions
Yearly Membership lists			
Yearly list of ROM and ROM-P		Yearly AKC of Titles Earned	
Show Catalog	Invitational Catalogs	Show Results	Any Books published for the CCA.
Premium Lists	Copies of all Breeder Education materials		National
Copies of all Judges Education materials	Slides	Photos	CD sold by CCA
Pedigrees and/or kennel Information.	AKC Collie Editorials		

Documentations of Collie Seizures (Pierce, Trumbull, Montana, Peterson)	Obituaries of Members		
Communicues/Discussion	Ballots	Financial (Monthly, Year End, Audit Reports/Receipts)	All
Versions of Constitution, by-Laws	Motion Tracker	Committee Reports	CCA
Constitution//By-Laws Operations Manual			
Any merchandise sold by the club: Totes, T-shirts, Note Cards, pens, pins,			

Copy of each CD from the Film Library	VIRTUAL LAB PRESENTED BY CINDI BOSSART, VMD
IT'S GREEK TO ME 2018	COLLIE ILLUSION VS REALITY
TODAY IS TOMORROWS PAST (2 disc set) 2014	A STUDY OF COLLIE GAIT Rachel Page Elliott
BACK TO THE FUTURE (2 disc set) Breed Education 2013	COLLIE SKULLS Brenda Miramon, Breed Education
REMINISCING . . . THE CLARION CHRONICLES, 2017	KENNEL HOPPING 1950s
COLLIE STANDARD Judges Education	VERSATILE COLLIES
COLLIE COLLEGE 1989 Horn/Roos	PUPPY EVALUATION John Honig
COLLIE COLLEGE 1989 Dr. Richard Donovan	AVCO COLLIE BREEDERS FORUM Panel discussion 1990
STORY OF ROYAL ROCK, LES CANAVAN AT SUNNYBANK Breed Education	
100TH ANNIVERSARY 1986 Specials to BOB multi disc set	

PEER INTERVIEWS

WICKMERE STORY Roos	STEVE FIELD BANQUET interview
ACCALIA STORY Honig	CELESTIAL STORY Crawford
IMPROMPTU VISIT Schwartz	GLEN HILL Starkweather

5. MOTION: THE ARCHIVES BE ALLOWED \$500.00 TO MAKE PURCHASES. SEE ATTACHMENTS.

The motion: That the Archives be allowed \$500.00 to make purchases see attachments. Below you will find description of the items and cost.

- | | | | |
|---|---|---|----------|
| 1 | Temp Stick Temperature and Humidity Sensor with 24/7 monitoring via wi-fi (see attached info) | : | \$150.00 |
| 2 | Clear Preservation Box for CCA Banner being Retired (see attached) | | \$ 20.00 |
| 3 | Slide Preservation box (see attached) \$7.99/ea x 5 | | \$ 40.00 |
| 4 | Absorene Book Cleaner w/Eraser (see attached) | | \$ 22.16 |
| 5 | Other items once I receive the material from Gayle Kaye | | |

"Historically, dust jackets are a new concern for authors; you don't see them much before the 1920s. And dust jacket is a strange name for this contrivance, as if books had anything to fear from dust." —Paul Collins, Sixpence House: Lost in a Town of Books

A college roommate of mine removed the dust jackets from his books and threw them away as soon as he bought them. Other people find dust jackets a nuisance as well. Peter Robins writing for the [Guardian books blog on February 25, 2010](#), asked "What is the point of dustjackets?" He concluded in his piece "No dustjackets required" that the dust jacket "remains an unnecessary and vulnerable encumbrance."

That might be true of some books—a dust jacket is unnecessary for most leather bound books, books with decorative cloth bindings and books with pictorial covers. Accordingly, most of these are published without a dust jacket. For a book which is published with a dust jacket, however, the dust jacket is necessary and while it may be vulnerable it is not an encumbrance.

A dust jacket serves several important functions, but it is more than just functional. It is an integral part of the book. A book without its dust jacket is incomplete. Yes, you can still read it and enjoy it, but you do not hold in your hand the final result of the artistic process that culminated in the book.

In the small city where I live there is a sculpture which when first installed had colored sailcloth on it. The cloth wore out many years ago, and no one has ever replaced it. Without the sailcloth the sculpture is not the same as it was before. Nor does it now convey what the artist wanted it to convey. Every art object—and a book is an art object among other things—is incomplete and damaged if any part of it is missing. Book collectors, like art collectors, want the whole work of art. They want the whole book, and that includes the dust jacket.

The dust jacket serves other purposes. It provides the first interpretation of the book. The jacket designer is in some way the book's first critic. A well designed dust jacket also serves to attract a reader browsing in a store. If a book catches a browser's eye, he or she can then turn to the dust jacket's back and flaps to find information about the author and a synopsis of the book. A good dust jacket helps sell a book.

Dust jackets provide the vast majority of books published today with their only color and art. Without their jackets, most books are visually dull. Dust jackets are so important that sometimes an essentially worthless book can be valuable because of its dust jacket. There are poorly written books which have beautiful dust jackets and are collectible solely because of the jacket. Most art deco book jackets are fabulous even if the book under the wrappers is not worth reading.

The jacket does have a functional purpose; unfortunately it is limited. It is not even a great protector against dust as it does not protect the top edges of a book. It does, however, protect the book against wear. The wear you see on a dust jacket is the wear you would see on a book's covers if it did not have a jacket. The modern glossy dust jacket seems to protect books better than the older ones. A coffee spill is more likely to run off a glossy dust jacket than a matte one. By using a mild cleaning solution on a damp cloth, or better yet a solution designed for the purpose sold by companies like Brodart, it is often possible to clean coffee cup and soda can circles, other drink and food stains and the remnants of price stickers from a glossy dust jacket without damaging it. If these same stains were on the book's cover, they would be virtually impossible to remove. Brodart and other companies also sell supplies that will clean the grime from a dust jacket with a matte finish.

Since dust jackets are an integral part of the book, it is a good idea to protect the dust jacket as well as the book in order to protect your investment. You can protect a dust jacket by purchasing mylar covers designed specifically to protect dust jackets. Mylar covers are replaceable when they wear out. Dust jackets are not.

Most booksellers do not buy a book if its dust jacket is missing unless it is a rare book. That means when you remove the jacket from the typical run-of-the-mill book, you have reduced its value to zero. A missing dust jacket will reduce the value of a collectible book by 75-90%. That's reason alone for keeping and protecting a book's dust jacket.

Temp Stick

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Preservation box for banner being retired.

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 DETAILS

All the characteristics that make Vivak® polyester sheets the perfect choice for creating archival display mounts makes it ideal for creating crystal clear storage/display boxes as well. Long recognized as the premier plastic for encapsulation of valued historic and artistic documents, polyester is now available in thicker (40 pt.) sheets that can be used to form sturdy, crystal clear, inert storage/display boxes. These boxes are manufactured to the same standards as our tan and blue/gray paperboard storage boxes, complete with metal edge construction and full telescoping lids. Perfect for display of prized possessions including books, textiles, periodicals and artifacts. Vivak comes with a protective plastic film on either side to prevent scratches. Price each.

ITEM NUMBER	SIZE (L X W X H)	Pricing
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001-



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The Dirt Eraser sponge is also known as Dry Cleaning Use dry, never wet. The Dirt Eraser can also be used to and dirt from any surface you do not want to get wet including computer screens, car dashboard, lamp shades, pictures, paintings, tapestries and much more!

FILM STORAGE - Storage of 16mm film

Motion picture film is a delicate document. Like other documents, it is subject to steady decay and its preservation can be prolonged or adversely affected by the environment in which it is stored. But the chemical composition of film makes it particularly susceptible to the nuances of environment. To make it more complex, film is composed of layers that do not always coexist well. The emulsion layer, whether infused with silver particles (as with black and white film) or dyes (on color film), is fragile but relatively stable compared to the base layer on which it lays. The base layer, made of acetate plastic (at least prior to the wide-scale use of polyester for 16mm film in the 1990s), is especially vulnerable to extremes in temperature and relative humidity. The predominant condition that can result from storage in high humidity situations, dubbed “Vinegar Syndrome” for its distinctive odor, causes the base layer to shrink, warp and curl in ways that make the film virtually unusable as a motion document. High humidity levels can also encourage mold growth and color dye fading.

According to the Image Permanence Institute, acetate-based motion picture film has a lifespan of 40 to 50 years when stored in normal household conditions (70 degrees F and 50% RH) – that is, before it begins to exhibit signs of deterioration. It is interesting to note that a good portion of vintage films are *already* 50 years old or older! The clock is not just ticking; the alarm has sounded.

Ideal storage environments The Image Permanence Institute recommends the following ideal storage conditions for acetate-based film:

- For black-and-white film:
 - o 36 degrees F maximum temperature for 50% maximum RH
 - o 41 degrees F maximum temperature for 40% maximum RH
 - o 45 degrees F maximum temperature for 30% maximum RH

- For color film:
 - o 14 degrees F maximum temperature for 50% maximum RH
 - o 27 degrees F maximum temperature for 40% maximum RH
 - o 36 degrees F maximum temperature for 30% maximum RH

Storage environment for mixed collections

Few archives, museums or libraries have dedicated storage for film-based materials. Practical applications of environmental control must account for other kinds of documents, artifacts and published material sharing the space. Given these realities, an ideal combination of temperature and humidity for storage of mixed cultural heritage collections is 40 degrees F and 40% relative humidity

Other storage advice

Besides the conditions of temperature and relative humidity, there are other basic guidelines for the storage of motion picture film:

- Store films in cans made of inert plastic or acid-free boxes made for film storage. Vented cans are best. At least, replace corroded metal cans, and do not store film in plastic bags
- Films are best stored on cores rather than reels. If reels are used, make sure they are clean and show no signs of corrosion
- Stack films horizontally, no more than eight high
- Store away from sources of heat, sunlight, water, exhaust and fumes
- Provide good air flow and air exchange, so that off-gasses can dissipate
- Label enclosures and film leaders to identify films

Separating affected film from the rest of the collection

Acetate-based films that suffer from Vinegar Syndrome emit acidic gasses that can be absorbed by other films stored in close proximity. It is therefore often suggested that such films be segregated from others. However, this is often not practical in mixed-storage situations. Temperature and relative humidity are much more important factors in a film's deterioration. Also, good air circulation and exchange can go a long way to alleviate the effects of off-gassing.

Freezing film

The lifespan of films that exhibit advanced signs of Vinegar Syndrome or color fading can be greatly increased by storing them in frozen conditions. Frozen storage does not "cure" deterioration, but arrests it. Standard home-use freezers can be used for small collections, as long as they are "frost-free." Humidity is further controlled by suitably preparing and packing the film. For detailed instructions on freezing film, see www.filmforever.org, Section 8.2.

The motion – That the film reels that have been digitized be destroyed.

Club has been advised that the film only have an approx. life left of 10 year.

If club wishes to retain film reels, arrangements would have to be made for storage.

I will not store instable material in my home.

6. MOTION - ONE COPY OF ALL MATERIAL LISTED FOR SALE THROUGH MR. WILLEFORD BE SENT TO THE ARCHIVES AND ONE COPY OF FUTURE VOLUMES THE #1 BE ENTERED IN TO ARCHIVES.

CCA MATERIAL ORDER FORM

YEARBOOKS

1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987 (6 for \$35.00)	\$8.00 ea. _____
1988/1989 (combined), 1991, 1992, 1993, 1994 (6 for \$35.00)	\$8.00 ea. _____
1995, 1996, 1997, 1999, 2000, 2002 thru 2007 (6 for \$50.00)	\$10.00 ea. _____
2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016 (6 for \$60.00)	\$15.00 ea. _____

LIBRARY OF CHAMPIONS

American Collie Champions	Vol I (1884-1962)	0
American Collie Champions,	Vol II (1962-1976)	0

American Collie Champions, Vol III (1977-1985)	208	\$35.00/ea
American Collie Champions, Vol IV (1986-1992)	75	\$35.00/ea
American Collie Champions, Vol V (1993-1996)	85	\$35.00/ea
American Collie Champions, Vol VI (1997 -1999)	0	
American Collie Champions, Vol VII (2000-2003)	78	\$35.00/ea
American Collie Champions, Vol VIII (2004-2006)	79	\$35.00/ea

OTHER MERCHANDISE

The Many Faces of the Versatile Collie	\$ 8.00 ea
Illustrations of the Collie - His Character & Conformation	\$ 8.00 ea
The Collie Breeder's Handbook	\$ 6.00 ea
The Collie Club of America 1886-1965 (History of CCA)	\$10.00 ea
STERLING SILVER PIN (CCA Members Only) Oval pin with Rough/Smooth heads (Removed from sale)	\$25.00/ea

NEW MEMBERS AND REINSTATES – 2019

New Members USA

FL Patti Lieb, 7621 SW 176 ST., Palmetto Bay, FL, 33157, 305.342.2190; mplieb60@netzero.com

Sponsor: Mary Valentine, (MA) Has known applicant for how long & under what circumstances? I have known Patti for 4 years through collie/dog agility. We have become good friends over the years & visit one another in both MA & FL. I highly recommend Pattie to CCA!!

Sponsor: Caroline Baines (FL) Has known applicant for how long & under what circumstances? 8 years – purchased 2 pups. Patti and Mike are the perfect collie owner. They take excellent care of all their animals & have been a blessing.

Occupation Medical Dosimeteist

Why do you want to be a member of the CCA? I have been active in agility and local clubs for several years. I have always had interest in CCA but did not do conformations. As I have met more CCA members and learned more about the club, I would like to be involved with CCA.

Explain what and/or who got you started in Collies: Had a collie/Samoyed mix growing up. As an adult, had collies and sammies. Collies hold a very special place in my heart. I have had collies ever since.

Number of Collies owned. Dogs? 6 Bitches? 1 Altered? Do you own any other breeds? Yes , Border Collie & Australian Shepard

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. Miami Obedience Club, president & board member, Calusa Dog Agility 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?

FL Sue Nerud, 2213 Anne Ave., Port Charlotte, FL., 33952, 612.581.3745, nerud.sue@gmail.com

Sponsor: Gail Currie (FL) Has known applicant for how long & under what circumstances? 1.5 years, bought recent collie from her

Sponsor: Katrina Warsick (FL) Has known applicant for how long & under what circumstances? 1 year, through puppy bought from Gail Currie and membership in Greater Tampa Bay Collie Club

Occupation Sales/Marketing Director

Why do you want to be a member of the CCA? Because I own one, and want to get active in the organization, also show my collie

Explain what and/or who got you started in Collies: This is my 3rd collie. The first 2 were my dogs, but I did not show them. This collie, "Eros" I am showing. Gail Currie got me started.

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? --

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Health Foundation

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? Marketing, sales, promotions.

IL Mary B. Alford, PO B 273, Cambria, IL, 62915, PO B 273, tdcollies@yahoo.com

Sponsor: Tammy Brown (IL) Has known applicant for how long & under what circumstances? Known 10 years from shows & breedings

Sponsor: Deborah Wilde (IL) Has known applicant for how long & under what circumstances? Known 2 years from shows & breedings

Occupation Self employed

Why do you want to be a member of the CCA? I believe in the Collie Breed and have had Collies for 12 years. Recently I have been showing my male rough, 13 months puppy in collie specialties and all breeds

Explain what and/or who got you started in Collies: Tammy Brown is my mentor in showing, E TN Valley show. He won a 5pt major reserve WD behind Marcy Fine

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

Number of litters bred (all breeds) in past 5 years: 2 Collie litters? Yes

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Joining the Crab Orchard 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? Excel, PowerPoint, Photo Shop, Microsoft Word

** Pls note: I eye check my litter with a canine ophthalmologist. I also run tests for MDR1 & DMS-- I only use Mild CEA or normal eyed collies.

IL Marcy Bankus, 10555 Church Rd., Barrington Hills, IL, 60010, 847.802.2333, luvmypyr@comcast.net

Sponsor: Linda Ayers Turner Knorr (SC) Has known applicant for how long & under what circumstances? 30+ dog world friendship

Sponsor: Judith Belluomini (IL) Has known applicant for how long & under what circumstances? I have known Marcy for 20+ years. She is a close friend who handles my collies, co-owns multiple collies with me and is the groomer of all my collies.

Occupation Kennel manager

Why do you want to be a member of the CCA? I like to be involved with the parent club of which breeds I own.

Explain what and/or who got you started in Collies: Judy Belluomini started me when I started showing her dogs at breed shows.

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? Do you own any other breeds? Yes, Great Pyrenes & Bull Terriers

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. GPCA, past president; VP; board member, Fox River Valley KC, Treasurer, Fort Dearborn BTC, past president & secretary. BTCA-welfare board.

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?

IL Gail A. Diedrichsen, 533 N. Eagle St., Naperville, IL, 60563, 630.357.5409, [_artd2373@wowway.com](mailto:artd2373@wowway.com)

Sponsor: Rose Hutches (IL) Has known applicant for how long & under what circumstances? 2 yrs. Fellow member of AWCA, CRGI, and team members of publication of the Collie Nose Newsletter – for Collie Rescue of Greater Illinois

Sponsor: Kim Ulfig (IL) Has known applicant for how long & under what circumstances? Gail and I met 15 years ago and we soon learned we shared a love of collies. She is very active in and committed to Collie Rescue of Greater Illinois

Occupation Retired educator

Why do you want to be a member of the CCA? I write a newsletter for a collie rescue organization and am interested in learning details about the breed to share.

Explain what and/or who got you started in Collies: I have always loved the breed and find them excellent temperaments for therapy work. All of my collies have been rescues.

Number of Collies owned. Dogs? Bitches? Altered? 6 Do you own any other breeds? No, but I have had Shelties in the past.

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

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

Have you ever sold dogs to a commercial outlet? No

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

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

What special skills (including computer) do you have that might be helpful to the CCA? I write for a publication, “The Collie Nose”. I pass on important info our collie adopters need to know. I better collies’ lives.

IL Carol and Gerald Elliott, 10431 Deerpath Rd., Woodstock, IL., 60098, 815.527.5111, flychi13@yahoo.com

Sponsor: Patricia Caldwell (IL) Has known applicant for how long & under what circumstances? 1 ½ years; new show enthusiasts who are wonderful steward of our collies.

Sponsor: Karen Soeder (IL) Has known applicant for how long & under what circumstances? 1+ years. They have been very helpful at our specialty shows. They are showing dogs in conformation and are supportive of all exhibitors.

Occupation Retired Air Traffic Controllers

Why do you want to be a member of the CCA? Gathering/sharing information about the collie breed, i.e., grooming, showing, etc.

Explain what and/or who got you started in Collies: Tamm Brown, owner/breeder. Carealot Collies, Winnebago, IL

Number of Collies owned. Dogs? 1 Bitches? 2 Altered? 1 Do you own any other breeds? Yes, Rescue German Shorthair/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? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Central States 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? Promoting the collie breed/loyalty

IL Ted Slupik, 303 Leeds Ct., Naperville, IL, 60565, 630.337.2777, tslupik@yahoo.com

Sponsor: Kim Ulfig (IL) Has known applicant for how long & under what circumstances? Ted has been a very generous financial supporter of Collie Rescue of Greater Illinois. He is also a tester/observer.

Sponsor: Rose Marie Hutches (IL) Has known applicant for how long & under what circumstances? About six months ago when I won one of his therapy dog’s books. We’ve mainly gotten to know each other through mutual friends in collie rescue

Occupation Author

Why do you want to be a member of the CCA? To learn more about the breed and a source of information for writing.

Explain what and/or who got you started in Collies: Started in 2001 with Sophie-current collie Rosebud both therapy dogs.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Member of Dog Writers Association of America -Author of Quarterly columns for Ruff Drafts (a national organization).

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? CPA if help needed with accounting/tax

IL Victoria Suriano, 1618 Laurel Ln., Darien, IL, 80561, 630.985.8271, vjseaglet@aol.com

Sponsor: George Rohde (IL) Has known applicant for how long & under what circumstances? I sold Vicki a show prospect in 2017. We travel to dog shows together and co-own two collies.

Sponsor: Richella Veatch (TN) Has known applicant for how long & under what circumstances? I met Vikki when George sold her a show prospect in 2017. Vicki, George, and myself travel to dog shows together.

Occupation: Retired

Why do you want to be a member of the CCA? To learn more about the breed and to show my collie

Explain what and/or who got you started in Collies: George Rohde

Number of Collies owned. Dogs? 1 Bitches? 0 Altered? Do you own any other breeds? Yes, English Sprniger Spaniel-retired champion

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? No

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

MA Elizabeth Dricken, 195 Old Millville Rd., Uxbridge, MA, 01569, 508.779.0118

Sponsor: Linda Mabus (IL) Has known applicant for how long & under what circumstances? I have known Nikki for over 20 years. She loves her collies & has shown her collies for many years.

Sponsor: Sue Ito (MA) Has known applicant for how long & under what circumstances? Friend 5 years.

Occupation Retired nurse

Why do you want to be a member of the CCA? I have loved dogs-esp Collies after seing (sic) lassie come home many years ago. I have had at least 1 collie or more all of my adult life. I enjoy seeing the beautiful dogs of today

Explain what and/or who got you started in Collies: I was a member of CCA many years.

Number of Collies owned. Dogs? Bitches? 2 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? Performance events?

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of New England since 1976 but Treasurer 15 yrs. President 2 yrs, membership lapsed – I hope to be reinstated

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?

**Note: Past CCA membership 1972-1998, 2001-2006

MI Julia Allison Cline, 7166 Shenandoah Ave., Allen Park, MI, 48101, 313.574.1683, jallisoncline@aol.com

Sponsor: Cindi Turner (MI) Has known applicant for how long & under what circumstances? 2 yrs. Through dog shows and her being a member of GBCC

Sponsor: Kyle Musselman (MI) Has known applicant for how long & under what circumstances? Almost 2 years through Greater Brighton Collie Club and shows

Occupation Payroll Administrator

Why do you want to be a member of the CCA? I am interested in maintaining the integrity of the breed in appearance & temperament based on the AKC standard. The CCA provides an excellent foundation towards this end.

Explain what and/or who got you started in Collies: Lassie initially, but I received my 1st collie (rough) in 2004. My second collie (rough) is a show dog with his championship awarded in June 2018, & we are getting ready to run agility.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Greater Brighton Collie Club & Toledo Collie Club. No offices held. Chaired the puppy match.

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 strong computer skills & excellent at research.

MI Michael and Sheryl Garner, 7446 Whippoorwill Ln., Davison, MI, 48423, 810.597.1623, michaeldg1953@gmail.com

Sponsor: Thomas Quinn (MI) Has known applicant for how long & under what circumstances? Years-showing & club
Sponsor: Janye Lynch Has known applicant for how long & under what circumstances? 1 yr. Introduced self thru email account. Wanted puppy & to show

Occupation Lab tech

Why do you want to be a member of the CCA? I have been involved in showing collies first in 1970-1980 and started doing again in 2017. Would like to be part of group that promotes them.

Explain what and/or who got you started in Collies: A friend that raised and showed collies Mac Layne sold me a sun of Ch. Chris Miks Jim Beam in 1978 and mentored me through the next decade.

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? Yes Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Midwest Collie Club, current vice president Also Greater Brighton 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? No special skills other than wood working. I am a retired Journeyman Carpenter.

MO Kelly A. Evers, 8610 Deer Ridge Acres, Dittmer, MO, 63023, 636.222.4969, k.a.evers0819@gmail.com

Sponsor: Angela Evers (IL) Has known applicant for how long & under what circumstances? I have known Kelly since 2003. We met when we were both active in the St. Louis Collie Club. I have the benefit of seeing Kelly at conformation, agility and obedience shows. She is a wonderful and caring person and so lovely to her collies who have shared her life.

Sponsor: Carole Ervin (IL) Has known applicant for how long & under what circumstances? Known Kelly forever. Super nice lady, great with her dogs, they are family. Great asset to the CCA

Occupation: Contracting manager

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

Explain what and/or who got you started in Collies: My family always had collies. There was a collie before there was me.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. St. Louis Collie Club, Performance Chair, Greater St. Louis Agility Club, Triune Agility Club of Southwestern Illinois

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? Experience with performance events including obedience, herding, and agility.

NY Rebecca Flood, 12 trails Point Dr., Campbell Hall, NY., 10916, 845.551.1329, rfflooded@gmail.com

Sponsor: Robin Reed (NJ) Has known applicant for how long & under what circumstances? 5 yrs-dogs

Sponsor: John Buddie (PA) Has known applicant for how long & under what circumstances? I have known Rebecca for the past 9 years and watched her go up the ranks as a junior handler, and a youngster who has always been courteous and helpful at the shows to anyone that was in need. She would definitely be a worthwhile member of CCA.

Occupation: Student

Why do you want to be a member of the CCA? I've been a junior member for almost eight years and hope to continue my membership and involvement with the CCA.

Explain what and/or who got you started in Collies: My mom and I got started in collies together after showing Russel Terriers for three years. Since then we've finished over 30 dogs are both AKC Breeders of Merit.

Number of Collies owned. Dogs? 3 Bitches? 6 Altered? 1 Do you own any other breeds? Yes, Russel Terriers, Cardigan Welsh Corgi

Number of litters bred (all breeds) in past 5 years: 8 Collie litters? 4

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of Central Jersey- member; Russell terrier club of America - member

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No
What special skills (including computer) do you have that might be helpful to the CCA? Proficient in the full Adobe suite products and most Microsoft apps.

OR Cindy Blanchard, 6083 Lillian St. SE, Salem, OR, 97306, 503.551.1955. cindy.blanchard1@yahoo.com

Sponsor: Barbara Cleek (OR) Has known applicant for how long & under what circumstances? Lengthy phone conversations for 2-3 years, visited our house & dogs socialized our puppies.

Sponsor: Bonnie Laing-Malcolmson (OR) Has known applicant for how long & under what circumstances? I met Cindy through our collie club. She will be a lovely, knowledgeable addition to the national club.

Occupation Retired

Why do you want to be a member of the CCA? For the camaraderie; to promote future collies with high standards; I appreciate the code of ethics; to help the club in in way that I can.

Explain what and/or who got you started in Collies: Was interested in Collies since 1966. I wanted my first dog to be a collie but "they were too big" so I got a sheltie. I like larger dogs and now that my Belgians are gone I want a collie because of size, looks & temperament.

Number of Collies owned. Dogs? 0 Bitches? 0 Altered? Do you own any other breeds? Yes, 1 Shetland Sheepdog.

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. None applying for Northwest 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? Sales, customer service, some computer, retired-so time to contribute.

SC Kate Hodges, 109 Briarcliff Dr., Greenville, SC, 29607, 678.313.9735, mkwitemyre@gmail.com

Sponsor: Linda Ayers Turner Knorr (SC) Has known applicant for how long & under what circumstances? 3 years. Kate has become an active member of the Greenville Kennel Club. She always steps up to help and had chaired our education committee, worked with Pee Wee events, RDO day, etc.

Sponsor: Bobbie S. Fairbanks (SC) Has known applicant for how long & under what circumstances? 2 years. Member of Greenville Kennel Club, co-worker and other collie activities.

Occupation RN

Why do you want to be a member of the CCA? I am interested in conformation & performance events

Explain what and/or who got you started in Collies: I got a collie at 12 yrs. old

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

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

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

Have you ever sold dogs to a commercial outlet?

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? I am a good writer.

UT Mallory Bytendorp, 5809 W La Rieta Dr., Herriman, UT, 84096, Mallory.mcclure343@gmail.com

Sponsor: Debbie Van Tassell (UT) Has known applicant for how long & under what circumstances? 3 months, mentor for new puppy

Sponsor: Judie Evans (NY) Has known applicant for how long & under what circumstances? 3 months. Met her and her family when they drove here from Utah to pick up her puppy

Occupation Vice President Creart UT

Why do you want to be a member of the CCA? I am interest because I love the breed and respect the breed. I also want to meet more people who share the same passion as I do.

Explain what and/or who got you started in Collies: My mom bought me my first collie when I was 0. She was my best friend.

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

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

Do you show your dogs in Conformation events? I'm training Performance events? I'm training to

Have you ever sold dogs to a commercial outlet? Never

Member of what local or national clubs & offices held. I am a member of the Intermountain 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? I have people skills, I'm passionate, I'm a hard worker, and a go getter.

VA Barbara Waga, 3542 Old Blue Ridge Tpke, Madison, VA, 22727, 540.923.4797, gbwaga@live.com

Sponsor: Jacqueline Winch (VA) Has known applicant for how long & under what circumstances? For 7 years as a member of the Central VA Collie Club

Sponsor: Judy Guthrie (VA) Has known applicant for how long & under what circumstances? I have known Barbara for 13 years as a member of our local Collie Club. She has always wanted to join the CC of A to continue her collie education. She exhibits her dogs in conformation beautifully with attention to detail of grooming the dog and herself.

Occupation Event Coordinator

Why do you want to be a member of the CCA? I would like to learn all I can about collies and exhibiting.

Explain what and/or who got you started in Collies: Lassie & Lad. I've loved collies since childhood and always intended to have and show them.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Central Virginia Collie Club – Board of Directors

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? Retail and event planning

WA Erik Bratt, 7102 189th Pl SW, Lynnwood, WA, 98036, 425.248.1501, erik_bratt@yahoo.com

Sponsor: Deborah Falk (WA) Has known applicant for how long & under what circumstances? Since 2006 Erik is a family friend & has 4 collie of Aurealis.

Sponsor: Marie Markovich (WA) Has known applicant for how long & under what circumstances? Known Erik since 2006 at a collie ring, thru the Falks.

Occupation Construction management

Why do you want to be a member of the CCA? I am interested in joining because I want to be involved in an organization that appreciates how special Collies are in companionship and beauty. I hope to gain knowledge that not only helps me care for my current Collies, but will allow me to better the breed in the future.

Explain what and/or who got you started in Collies: I got into Collies after becoming friends with the Falk family in 2006. The first bitch of theirs I met was Tartanside Brocade and I was immediately hooked! I currently own two of the kids and two of her grandkids. With the help of the Falk's I finished my tri dog, CH Aurealis Firestorm in 2014.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held.

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

What special skills (including computer) do you have that might be helpful to the CCA? Coordination, organizational, mechanical/construction

WA Karry Brooks, 3100 Hunt Rd., Oak Harbor, WA, 98277, 360.679.2914,

Sponsor: Corrine Boon (WA) Has known applicant for how long & under what circumstances? Karry has been a friend of mine for 5 years. She owns one of our puppies and has earned several titles with him including champions.

Sponsor: Megan Roberts (WA) Has known applicant for how long & under what circumstances? 12 years. We were both teachers in our county 4H. Karry and I now co-own a great young dog together.

Occupation Professional canine consultant & trainer

Why do you want to be a member of the CCA? I own a smooth coat-Ch Encore Coho's Aesops Perfect Pick

Explain what and/or who got you started in Collies: Megan Roberts & Encore Collies

Number of Collies owned. Dogs? Yes Bitches? Altered? Do you own any other breeds? Yes, Chihuahua & mutt

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. n/a

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No
What special skills (including computer) do you have that might be helpful to the CCA? Canine behavior consultant & trainer

WA Jim Dyent, 8071 Sandy Hook Dr., Clinton, WA, 98236, 360.579.4452, Janis.dyment@yahoo.com

Sponsor: Terry Cox (WA) Has known applicant for how long & under what circumstances? 5 yrs. Our breeder and co-owner SnoValley Collies

Sponsor: Mary Griffith-Russell (WA) Has known applicant for how long & under what circumstances? Know Jim via dog shows

Occupation: Retired

Why do you want to be a member of the CCA? We have 2 smooth collies, one is an AKC Grand Champion. My wife has been a member for 4 years. We have a new puppy. I want to join to participate in multiple events.

Explain what and/or who got you started in Collies: We have had collies for many years.

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? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

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

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, tracking, agility

WA Eileen and Ric White, 16420 East Broad, Spokane Valley, WA, 99216. 509.859.6199, knacktrace@gmail.com

Sponsor: Suzanne Schwab (WA) Has known applicant for how long & under what circumstances? Have known Eileen for 10 years as a member of Inland Empire Collie Club.

Sponsor: Linda Marie Ward (WA) Has known applicant for how long & under what circumstances? Have known Eileen for years & years. Ric for 10-15 yrs, Members of the Inland Empire Collie Club, herding, agility, obedience and as friends.

Occupation Paraprofessional

Why do you want to be a member of the CCA? I have had and loved collies since I was 13 years old. We want to support this breed in any way we can.

Explain what and/or who got you started in Collies: I got my first collie from Bonnie Young of Shadaglen Collies over 50 years ago. I have ad them ever since.

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

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. Inland Empire Collie Club-current Vice President, Spokane Dog Training Club

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

What special skills (including computer) do you have that might be helpful to the CCA? I am a great support/backup person. I also do graphic design.

REINSTATEMENT

USA

OH Patricia Pim, 8061 Cooley Rd., Ravenna, OH, 44266, 216.978.0928, patsworkdesign@yahoo.com

Occupation Commerical Embroiderer

Why do you want to be reinstated as a member of the CCA? I let my membership lapse in error.

Explain what and/or who got you started in Collies: We have had collies as pets since 1992.

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? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. n/a

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

What special skills (including computer) do you have that might be helpful to the CCA? Commercial embroidery. We have done CCA National trophies a few time.

Past years: 2005-2016

WI Sharon Hesterberg, N7288 Paul Dr., Rosendale, WI., 54974, 920.872.2722, hesterberg@centurytel.net

Sponsor: Lynn Arneson (WI) Has known applicant for how long & under what circumstances? Dog shows – since the 90's - have visited her home many times

Sponsor: Mitzi M. Soldner (WI) Has known applicant for how long & under what circumstances? I have known her over 10 years. She is a friend. I have been in her home. Her collies are very well cared for.

Occupation Retired

Why do you want to be a member of the CCA? Because I show.

Explain what and/or who got you started in Collies: Virginia Heitz

Number of Collies owned. Dogs? 6 Bitches? 8 Altered? 1 Do you own any other breeds?

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

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? Knowledge of breed

Past years: 2003-2015

RESULTS BALLOT/Minutes of Meeting

This ballot will be tallied in person and via phone call set up by the President on **Thursday, November 29, 2018 and will count as our meeting, if a quorum is reached.**

Total Board Members: 52 (2 vacancies) Total Voting: 37 voting, 15 absent. President in attendance but doesn't vote.

Not Voting: John Buddie, Mary Wells, Mary Oliphant, Bob Kelly, Helen Gill, Laura Langham, Barb Corriveau, Joan Kirkland, Kathleen George, Pam Eddy, Erin Blaisure, Betty Abbott, Jane Armatys, Yutaka Hyodo, Valerie Geddes

The meeting was called to order by President Gwen Means, who asked us all to take a moment of silence for the passing of Les Canavan , a past officer, leader in the Club, as we felt was a member of special memories to so many members and honor and integrity she brought to the Collie Club of America.

She then asked the secretary to read the beginning item up for vote as we began.

FOR VOTE:

1. The President presents for approval the Board minutes of the previous meeting held on November 1, 2018.

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

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	A. Approve	B. Disapprove	C. Abstain
1	CO	Martha	Ives	<u>__X__</u>	<u>_____</u>	<u>_____</u>
2	IL	Valerie	Willard	<u>__X__</u>	<u>_____</u>	<u>_____</u>
3	MD	Joan I.	Kelso	<u>__X__</u>	<u>_____</u>	<u>_____</u>
4	NC	Alinda	Angerville	<u>__X__</u>	<u>_____</u>	<u>_____</u>
5	NC	Vicki	Olmsted	<u>__X__</u>	<u>_____</u>	<u>__1__</u>
6	NH	Cheryl	(Kenney) Lang	<u>__X__</u>	<u>__1__</u>	<u>_____</u>
7	WA	Heidi M.	Cash	<u>__X__</u>	<u>_____</u>	<u>_____</u>

8	WA	Diane	Munford	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
9	WA	Robert	Munford	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____

3. The President presents for approval the Treasurer’s Report of September as presented by Mike Esch.

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

4. The President presents for approval the following additional members for CCA 2019 as submitted by Host Show Chairs, Jean Framke and Kelly Montgomery. They are for Hospitality Co-chair, Carol Minden; Invitational Chair, Roxann Heit, and Co-chair, Kelly Neeley; Trophy Co-chair, Karen Paul; Catalog Sales – Chair, Joan O’Connor and Co-chair, Dianne Trost; Reserved Grooming Co-chair, Debbie Holland, and New Welcome Party Chair , Nancy Berg.

A. Carol Minden	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
B. Roxann Heit	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
C. Kelly Neeley	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
D. Karen Paul	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
D. Joan O’Connor	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
E. Dianne Trost	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
F. Debbie Holland	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____
G. Nancy Berg	A. Approve <u> X </u>	B. Disapprove _____	C. Abstain _____

5. Motion made by Gwen Means and Seconded by Lily Russell on Nov. 1, 2018. That the CCA place the computer returned from Michelle Esch-Brooks be sent to Laura DeLaurentis to use on her efforts for the CCA as chair of the Online Storage Committee, and Communications chair for the 2019 CCA National Specialty along with her work as Photographer chair for the CCA Bulletin. Discussion followed with the realization that this laptop which was bought in 2015 and would be soon depreciated out on our books.

A. Approve X B. Disapprove 2 C. Abstain 0

6. Motion made by Sue Kuechenmeister and seconded by Jerry Sulewski on Nov. 1, 2018. For the CCA to allow the CCA National Trophy Committee headed by Judy Pitt to go ahead with the project of a new banner with the logo (double headed – rough and smooth- approved in 1986). The work would be approved to stay within the \$250 budget as presented by the committee for the supplies to create and prepare for the 2019 National Specialty Show preview and the old banner would be retired to Archives with a special ceremony.

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

7. Motion: The President presents for discussion the Tax Set Aside proposal for 2018 from Treasurer, Mike Esch and seconded by Jane Clymer.

Tax Set Aside for 2018

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$2,950 in income for 2018.

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

2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$2,950 if there is any unforeseen last minute non-member donation as required to meet our 2018 tax requirements.

A. Approve B. Disapprove C. Abstain

8. Motion was made by Nancy Hehre and seconded by Erin Gorney on Nov. 1, 2018 for the National Show Committee to bring forth to the Board a researched proposal for consideration of 3-5 rotating show sites. The Board would finally expect to consider 2-3 sites, but will need locations, building specifications, pricing and estimate of available dates to fit within our timeline established in Show Rules. Before we go forward the Board would present to the membership a review of the needs for this change and the financial expectations.

A. Approve B. Disapprove C. Abstain

9. A vote was presented to the Officers and it was concluded to be unanimous to approve the following: The EC is asked to vote on the bid submitted to the Board from the 2021 National Specialty committee so they can begin to proceed with binding contracts for sites and hotels. CCA 2021 is presented with the theme title "Welcome to Colliewood" to be held in Pomona CA, at the Los Angeles County Fairgrounds "Fairplex", during March 6 – March 13, 2021. Show chairs to be Ed Degner and Robette Johns. This vote will be brought for ratification by the Board on the Nov. 29 ballot.

A vote was presented to the Officers and it was concluded to be unanimous to approve the following: The EC is asked to vote on the matter of Linda Tefelski, as a new member of the Judges Education Committee so that she may join in the preparatory work for the 2019 National Judges Education Seminar. Her name was submitted by Dan Cardoza, Chair, Judges Education Committee. Her bio was submitted in the October 2018 Communique'. VOTE: The vote above by the Executive Committee is being presented to the Board for ratification.

A. Approve B. Disapprove C. Abstain

10. September 2018, a motion has been submitted from Linda Mabus and seconded by Jane Clymer regarding the invoices within the Communique' from Mr. Beck and Kathy Peters, Film Librarian. It project was started under the full support of the President to accept the excellent pricing to begin the project of transferring the 60 yr old - 16mm movie films of National Specialties 1959-1960-1961-1962-1963 (Westminster collie classes) and 1964 Long Island. A long tedious job but outcome well worth saving this priceless part of collie history. Mr. Beck said the 16 mm film was in better than expected condition for transferring, which was surprising given its age.

MOTION: Therefore, Linda is making the motion to cover the request for reimbursement to Kathy Peters, as well as the additional costs, a total of \$ 2,024.27, for the preservation of collie history. Invoices are included within the October Communique' in PDF.REQUEST FOR RE-IMBURSEMENT, RESTORATION OF OLD MOVIE FILMS.

Clarification: First bill is for \$1,428.21 and Balance was \$596.06; therefore, totaling...\$2024.27 (double checked correctness of totals from PDF copied statements provide via Mr. Beck). With this payment all content will continue as property of the CCA and all revenue from sales of the DVD's will go to offset the expense of the transfer from the 16 MM to DVD with a Master copy kept in safe keeping not to be sold or destroyed. Please note there will be a charge for copying the Master to copies we will sell. Note information provided below.

Update on DVD production: "MOMENTS IN TIME" a collector's item and Keepsake is ready. Proposed cost to be \$20 plus \$5 shipping in handling for mail orders, USA. Make your checks payable to Collie Club America. A preview "Teaser" of the film will be shown at the National at the Secretary's table along with purchasing available. *Kathy, would like to make these available to Club as trophy prizes, Christmas presents, or Clubs to add to their own film libraries as soon as possible.*

It is suggested by the Film Library that these 16 mm film rolls be sent to the Archives for storage and protection or the Club decide to destroy them as they are so old and fragile.

A. Approve B. Disapprove C. Abstain

11. The President presents for approval, Diane Kwiatkowski, as new chair of the Archives Committee.

A. Approve B. Disapprove C. Abstain

12. The CCA has received notification regarding the Westminster Kennel Club show, NY City, NY in February 2019. We will need volunteers for chair(s) and workers, along with listing in catalog, booth space, etc. Additional details will be forthcoming with newer details. Additional details have been received from the AKC on financial expectations and financials for participation of the Meet the Breeds booth....chair will be needed, the President has asked Kate Long to chair and she is to contact Jackie Caruso as a co-chair. **My mistake in that I thought Jackie was going to serve as co-chair, but she has contacted to say this is not possible right now; therefore, she has found us a Co-chair in Gerrie Oliver to assist Chair Kate Long. I know you will all agree that Gerrie is an excellent choice and very capable.**

CCA BIO – GERRIE OLIVER

I got my first purebred collie in 1986 and currently own four roughs including my beautiful tri boy, CH Collicove Black Gold, CA. I have been a member of the Collie Club of Northern New Jersey since 1989, serving as Secretary since 1996, as well as Specialty Show Secretary and/or Chairman on several occasions. I joined CCA in 1999 and have attended many National Specialty Shows. I handled Reserve Seating in Oaks, PA in 2012. I have been devoted to the Collie Health Foundation since 1996, elected to the Board in 2006, VP in 2008 and served as President for two terms in 2012-2016. It has been a pleasure to be event coordinator of The Gathering at Sunnybank for the past twenty years. Along with other members of CCNNJ we set up the first Meet the Breeds booth at the Jacob Javits Center in NYC in 2008 and hosted it again in 2009. I also assisted Kate Long last year by bringing in two dogs. It would be a pleasure to represent our collies at the AKC Meet the Breeds in 2019.

The Board decided to go ahead with the vote upon clarification of the issues.

A. Approve B. Disapprove C. Abstain

BROUGHT TO VOTE BECAUSE OF TIME EFFICIENCY.

5. The President has requested that the Secretary notify the Board regarding servicing and updating the computer the secretary is using. There are issues as its operating system is Windows 7 and the mail program has stopped being serviced by Microsoft. Also, becoming more frequent as is the non-servicing by MS of the Operating System along with the more than occasional blue screen showing up. We are estimating the updating, cleaning, and all could be in the expense range of \$570, maybe less and hopefully so. **Estimates on purchase and needs is being submitted to several locations....will get back with you on specifics as they are available. Please note that the desk top and the laptop computer are very closely the same age of equipment, though the laptop's operating system is Windows 10 and the desktop is Windows 7 which is not being supported by Microsoft.**

UPDATE: I spoke with my Internet provider. I will take this present desktop in for review and appraisal in December for the best suggestion of where to go from here. The showed me a new Leveno laptop with Windows 10 as the operating system which could be purchased for what I believe was \$533 and then they can transfer all CCA files to that machine. I think this would be the best way to go with a separate machine for the CCA. As they are approximately 40 miles away and will provide Internet service and solve problems which is already included in my phone billing. BTW, I do have a fiber optic line and HIS-up to 12 MEG/2MEG. I have a bundled plan with my unlimited long distance with the telephone company and internet provider.

One thing I'd like to suggest if the CCA doesn't have is a liability insurance plan to cover these pieces of CCA property. My home owners deduction is \$500 per time but a special rider would cost approximately \$25 a year for a \$250 deduction per time of damage.

The Board decided to allow \$600 towards the purchase of the laptop for the secretary.

A. Approve B. Disapprove C. Abstain

9. Kathy Drabik, Show Permissions and Loving Cups Committee, has requested the purchase of 100 new pewter cups from our present supplier. The cost of the cups has gone up from \$115 to \$116 . She has sent the following motion on November 7, 2018 and it was seconded by Danny Cardoza. I make a motion to order 100 pewter loving cups at \$116.00 a piece.: and followed by the second from Dan Cardoza. **(SEC NOTE – this item was brought to the Board and presented near the end of our last meeting.) Believe we should take advantage of the winter months and go ahead with an order to the company.**

A. Approve B. Disapprove C. Abstain

2. The President presents for discussion the Tellers Committee, as submitted by the Tellers Committee chair, Lisa Finken. Bios within Communiue’.

A. Approve B. Disapprove C. Abstain