

Treasurer's Report from Mike Esch, CCA Treasurer

Months of February, March, April, May, & June 2022

Balance Sheet as of February 28, 2022

ASSETS

Cash and Bank Accounts

Checking	\$107,043.38
Columbia money market	\$14,663.24
Membership Checking	\$517.57
National Conformation account	\$97.03
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$137,060.97

Other Assets

Mergard Trust	\$124,323.41
Inventory of trophies	\$11,401.89
TOTAL Other Assets	\$135,725.30

Investments

Various Securities	\$229,399.54
TOTAL Investments	\$229,399.54

TOTAL ASSETS	\$502,185.81
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LIABILITIES & EQUITY

LIABILITIES	\$0.00
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EQUITY	\$502,185.81
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TOTAL LIABILITIES & EQUITY	\$502,185.81
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CC of A Income Statement February 2022 YTD

01/01/2022 - 2/28/2022

INCOME

Inc 2021 National	\$25,000.00
Inc CCA Loving Cup	\$600.00
Inc Donation - General	\$500.00
Inc Membership - Renew	\$16,950.00
Inc Sales	\$21.00
Inc Seminars	\$90.00
Interest - Bonds	-\$1.03

Interest - Mergard Trust	\$8.03
TOTAL INCOME	\$43,168.00

EXPENSES

AKC Reports	\$200.00
Annual Fees	\$300.00
Bond Insurance	\$326.00
BOY Medallions	\$1,375.00
D&O Insurance	\$1,122.50
Design Support - Bulletin	\$8,300.00
Email services	\$140.00
Loving Cup Purchase	\$12,949.08
Postage	\$1,757.41
Printing	\$17,645.66
Remote deposit monthly fee	\$30.00
Ribbons	\$1,450.41
Show Application Fees	\$140.00
Site Rental	\$1,700.00
Supplies	\$567.03
Video Services	\$500.00

TOTAL EXPENSES	\$48,503.09
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NET CHANGE	-\$5,335.09
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CHECKING JOURNAL & CASH RECORD February 2022

Date	Num	Description	Category	Tag	Amount
2/1/2022	4595	TNG Digital Media Services	Video Services	2022 Breed Seminar	-\$500.00
2/1/2022	4596	Merril Lynch	Annual Fees	Treasurer Budget	-\$300.00
2/1/2022	4597	AKC	AKC Reports	2021 Yearbook	-\$200.00
2/8/2022	DebitCard	USPS	Postage	Secretary Budget	-\$8.95
2/9/2022	4598	The Bond Exchange	Bond Insurance	Treasurer Budget	-\$326.00
2/10/2022	4599	Evan Cardoza	Design Support	2022 Judges Education	-\$25.00
2/11/2022	DebitCard	USPS	Postage	Secretary Budget	-\$8.95
2/11/2022	4600	Johnson Press Of America	Postage [Membership Checking]	2021 Bulletin	-\$1,300.00
2/14/2022	DEP 4601	Johnson Press Of America	Supplies	2021 Bulletin	-\$567.03
2/15/2022	S		Printing	2021 Bulletin	-\$1,701.00
			Postage	2021 Bulletin	-\$152.46
2/17/2022	DEP		Inc 2021 National	2021 National	\$25,000.00
2/17/2022	4602	Kathy Drabik	Postage	Show Perm&Trph	-\$96.61
2/17/2022	DEP S		Inc Donation - General	2022 Breed Seminar	\$500.00
			Inc CCA Loving Cup	Show Perm&Trph	\$550.00
			Inc Seminars	2022 Breed Seminar	\$90.00
2/18/2022	4603	Elect-US	Printing	Election Act	-\$15,944.66
2/22/2022	DebitCard	USPS	Postage	Secretary Budget	-\$4.64
2/22/2022	4604	Rosehaven LLC	Site Rental	2023 National	-\$500.00
2/23/2022	DebitCard	AKC	Show Application Fees	2022 Western Herding Regional	-\$35.00

2/23/2022	DebitCard	AKC	Show Application Fees	2022 Western Herding Regional	-\$35.00
2/23/2022	DebitCard	AKC	Show Application Fees	2022 Western Herding Regional	-\$35.00
2/23/2022	DebitCard	AKC	Show Application Fees	2022 Western Herding Regional	-\$35.00
2/28/2022	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
2/28/2022	DebitCard	Hodges Badge	Ribbons	2022 Agility Fundraiser	-\$1,450.41
TOTAL INFLOWS					\$86,140.00
TOTAL OUTFLOWS					-\$23,295.71
NET TOTAL					\$62,844.29

Balance Sheet as of March 31, 2022

ASSETS

Cash and Bank Accounts

Checking	\$100,626.96
Columbia money market	\$14,659.28
Membership Checking	\$502.57
National Conformation account	\$97.03
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$130,625.59

Other Assets

Mergard Trust	\$124,327.63
Inventory of trophies	\$11,401.89
TOTAL Other Assets	\$135,729.52

Investments

Various Securities	\$229,696.38
TOTAL Investments	\$229,696.38

TOTAL ASSETS	\$496,051.49
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LIABILITIES & EQUITY

LIABILITIES	\$0.00
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EQUITY	\$496,051.49
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TOTAL LIABILITIES & EQUITY**\$496,051.49****CC of A Income Statement March 2022 YTD**

01/01/2022 - 3/31/2022

INCOME

Inc 2021 National	\$25,000.00
Inc Advertising	\$385.55
Inc CCA Loving Cup	\$600.00
Inc Donation - General	\$500.00
Inc Membership - Renew	\$16,950.00
Inc Sales	\$576.68
Inc Seminars	\$3,806.87
Interest - Bonds	-\$4.99
Interest - Mergard Trust	\$12.25
TOTAL INCOME	\$47,826.36

EXPENSES

AKC Reports	\$200.00
Annual Fees	\$300.00
Bond Insurance	\$326.00
BOY Medallions	\$2,565.00
Cash to fund cash boxes at 2022 National	\$820.00
Committee Meeting Annual Expense	\$280.80
D&O Insurance	\$1,122.50
Decorations - trophy table at 2022 National	\$300.00
Design Support - Bulletin	\$8,300.00
Email services	\$210.00
Loving Cup Purchase	\$12,949.08
Postage	\$3,065.68
Printing	\$19,506.36
Registration Insert	\$102.93
Remote deposit monthly fee	\$45.00
Ribbons	\$1,450.41
Show Application Fees	\$340.00
Site Rental	\$4,200.00
Speaker fee @ 2022 Breeders Seminar	\$1,724.98
Supplies	\$1,077.52
Travel Expense	\$206.35
Video Services	\$500.00
TOTAL EXPENSES	\$59,592.61
NET CHANGE	-\$11,766.25

CHECKING JOURNAL & CASH RECORD March 2022

Date	Num	Description	Category	Tag	Amount
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3/3/2022	DebitCard	Rose Shop	Decorations	2022 National Breeder of the Year committee	-\$300.00
3/7/2022	DebitCard	Bronze Art	BOY Medallions	2022 Breed Education	-\$1,190.00
3/9/2022	4605	AKC	Registration Insert	2022 Bulletin	-\$102.93
3/9/2022	4606	Johnson Press Of America	Postage	2022 Bulletin Librarian Act	-\$1,300.00
3/9/2022	4607	Kathy Peters	Postage	2021 Breed Education	-\$55.54
3/9/2022	4608	Dr. Jerald Bell	Speaker Fee	2022 Agility Fundraiser	-\$1,724.98
3/9/2022	DebitCard	AKC	Show Application Fees	2022 Agility Fundraiser	-\$100.00
3/9/2022	DebitCard	AKC	Show Application Fees	2022 Breed Education	-\$100.00
3/15/2022	4609	Collie Expressions	Printing	2022 Breed Education	-\$458.27
3/18/2022	4610	Cash	Cash	Material Sales	-\$820.00
3/18/2022	4611	John Buddie	Travel Exp	AKC Delegate	-\$206.35
3/18/2022	4612	Allen County War Memorial Coliseum	Site Rental	2023 National	-\$2,500.00
3/18/2022	DEP	Paypal Transfer	Inc Seminars	2022 Breed Education	\$3,566.87
3/18/2022	DEP	Paypal Transfer	Inc Sales	2022 Calendar	\$471.46
3/18/2022	DEP	Paypal Transfer	Inc Advertising	2022 Bulletin	\$385.55
3/18/2022	DEP	Paypal Transfer	Inc Sales	Material Sales	\$9.22
3/18/2022	DEP	Paypal Transfer	Inc Sales	Material Sales	\$25.00
3/24/2022	DebitCard	USPS	Postage	Secretary Budget	-\$21.93
3/25/2022	4613	Carrianna Glenn	Supplies	Sunshine Committee	-\$86.25
3/25/2022	DEP		Inc Seminars	2022 Judges Education	\$150.00
3/25/2022	S		Inc Sales	Material Sales	\$50.00
3/28/2022	4614	S Johnson Press Of America	Printing	2022 Bulletin	-\$1,293.33
3/28/2022	4614	S Johnson Press Of America	Supplies	2022 Bulletin	-\$424.24
3/28/2022	4614	S Johnson Press Of America	Postage	2022 Bulletin	\$69.20
3/28/2022	4615	S Nancy McDonald	Committee Meeting expense	Secretary Budget	-\$280.80
3/28/2022	4615	S Nancy McDonald	Printing	2022 Breed Education	-\$109.10
3/28/2022	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
TOTAL INFLOWS					\$4,727.30
TOTAL OUTFLOWS					-\$11,143.72
NET TOTAL					-\$6,416.42

Balance Sheet as of April 30, 2022

ASSETS

Cash and Bank Accounts

Checking	\$90,449.87
Columbia money market	\$14,659.64
Membership Checking	\$1,662.57
National Conformation account	\$97.03
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$121,608.86

Other Assets

Mergard Trust	\$124,331.72
Inventory of trophies	\$11,401.89
TOTAL Other Assets	\$135,733.61

Investments

Various Securities	\$230,067.97
TOTAL Investments	\$230,067.97

TOTAL ASSETS	\$487,410.44
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LIABILITIES & EQUITY

LIABILITIES	\$0.00
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EQUITY	\$487,410.44
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TOTAL LIABILITIES & EQUITY	\$487,410.44
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CC of A Income Statement April 2022 YTD

01/01/2022 - 4/30/2022

INCOME

Inc 2021 National	\$26,938.30
Inc Advertising	\$385.55
Inc CCA Loving Cup	\$600.00
Inc Donation - General	\$500.00
Inc Ethics	\$250.00
Inc HIC Testing	\$60.00
Inc Membership - Renew	\$18,125.00
Inc Sales	\$888.68
Inc Seminars	\$4,056.87
Interest - Bonds	-\$4.63
Interest - Mergard Trust	\$16.34
TOTAL INCOME	\$51,816.11

EXPENSES

AKC Reports	\$200.00
Annual Fees	\$300.00
Bond Insurance	\$326.00
BOY Medallions	\$2,565.00
Committee Meeting Annual Expense	\$280.80
D&O Insurance	\$1,122.50
Decorations - trophy table at 2022 National	\$300.00
Design Support - Bulletin	\$8,300.00
Election Services	\$13,564.45
Email services	\$280.00
Loving Cup Purchase	\$12,949.08
Postage	\$3,140.49
Printing	\$19,506.36
Registration Insert	\$102.93
Remote deposit monthly fee	\$60.00
Ribbons	\$1,450.41
Show Application Fees	\$340.00
Site Rental	\$4,200.00
Speaker fee @ 2022 Breeders Seminar	\$1,724.98
Supplies	\$1,175.65

Travel Expense	\$206.35
Video Services	\$500.00
TOTAL EXPENSES	\$72,595.00
NET CHANGE	-\$20,778.89

CHECKING JOURNAL & CASH RECORD April 2022

Date	Num	Description	Category	Tag	Amount
4/5/2022	DEP S		Inc Seminars	2022 Judges Education	\$150.00
			Inc Seminars	2022 Breed Education	\$140.00
			Inc HIC Testing	Versatility	\$65.00
			Inc Sales	Material Sales	\$312.00
4/6/2022	BANK	Returned Item - Unreadable	Inc Seminars	2022 Breed Education	-\$40.00
4/7/2022	BANK	Returned Item - NSF	Inc HIC Testing	Versatility	-\$5.00
4/12/2022	DebitCard	USPS	Postage	Secretary Budget	-\$8.95
4/13/2022	4616 S	Judy Guthrie	Postage	Membership	-\$55.75
			Supplies	Membership	-\$98.13
4/13/2022	DEP	Closeout Of 2021 Paypal Account	Inc 2021 National	Treasurer Budget	\$412.78
4/19/2022	4617	Election-US	Election Services	Treasurer Budget	-\$13,564.45
4/21/2022	DEP	Closeout of show bank Account	Inc 2021 National	Treasurer Budget	\$1,525.52
4/21/2022	DEP	Cash	Cash	Material Sales	\$820.00
4/26/2022	DebitCard	USPS	Postage	Secretary Budget	-\$10.11
4/27/2022	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
4/28/2022	DEP		Inc Ethics	Ethics Investigation	\$250.00
TOTAL INFLOWS					\$3,675.30
TOTAL OUTFLOWS					-\$13,852.39
NET TOTAL					-\$10,177.09

Balance Sheet as of May 31, 2022

ASSETS

Cash and Bank Accounts

Checking	\$82,819.14
Columbia money market	\$14,659.70
Membership Checking	\$1,817.57
National Conformation account	\$0.00
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$114,036.16

Other Assets

Mergard Trust	\$124,335.94
Inventory of trophies	\$11,401.89
TOTAL Other Assets	\$135,737.83

Investments	
Various Securities	\$230,365.67
TOTAL Investments	\$230,365.67
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TOTAL ASSETS	\$480,139.66

LIABILITIES & EQUITY

LIABILITIES	\$0.00
EQUITY	\$480,139.66
TOTAL LIABILITIES & EQUITY	\$480,139.66

CC of A Income Statement May 2022 YTD

01/01/2022 - 5/31/2022

INCOME

Inc 2021 National	\$26,938.30
Inc Advertising	\$916.55
Inc CCA Loving Cup	\$900.00
Inc Donation - General	\$500.00
Inc Ethics Complaints	\$500.00
Inc HIC Testing	\$65.00
Inc Membership - Renew	\$18,295.00
Inc Purina Parent Club Partnership	\$1,223.16
Inc Sales	\$988.68
Inc Seminars	\$4,056.87
Interest - Bonds	-\$4.57
Interest - Mergard Trust	\$20.56
TOTAL INCOME	\$54,399.55

EXPENSES

Advance - 2023 National	\$5,000.00
AKC Reports	\$200.00
Annual Fees	\$300.00
Bond Insurance	\$326.00
BOY Medallions	\$2,565.00
Committee Meeting Annual Expense	\$280.80
D&O Insurance	\$1,122.50
Decorations - trophy table at 2022 National	\$300.00
Design Support - Bulletin	\$8,300.00
Election Services	\$13,564.45
Email Services	\$350.00

Legal Expense	\$4,609.50
Loving Cup Purchase	\$12,949.08
Postage	\$3,417.91
Printing	\$19,506.36
Registration Insert	\$102.93
Remote deposit monthly fee	\$75.00
Ribbons	\$1,450.41
Show Application Fees	\$340.00
Site Rental	\$4,200.00
Speaker fee @ 2022 Breeders Seminar	\$1,724.98
Special Awards & Plaques	\$180.00
Supplies	\$1,175.65
Travel Expense	\$206.35
Video Services	\$500.00
TOTAL EXPENSES	\$82,746.92
NET CHANGE	-\$28,347.37

CHECKING JOURNAL & CASH RECORD May 2022

Date	Num	Description	Category	Tag	Amount
5/2/2022	DEP S		Inc Purina Parent Club Partnership	Treasurer Budget	\$1,223.16
			Inc Herding Certificates	Versatility Program	\$5.00
5/3/2022	XTFR	Account Close Out	[National Conformation account]	[CCA Main account]	\$97.03
5/3/2022	4618	CCA 2023 Show Account	Advance	2023 National	-\$5,000.00
5/4/2022	DEP		Inc Ethics Complaint	Ethics Complaint	\$250.00
5/9/2022	4619	Corinne Boon	Special Awards and Plaques	Shining Star	-\$180.00
5/11/2022	DebitCard DEP	Fed Ex	Postage	Material Sales	-\$236.54
5/16/2022	S		Inc Sales	Material Sales	\$75.00
			Inc Advertising	2022 Bulletin	\$531.00
5/17/2022	4620	Kathy Drabik	Postage	Show Perm&Trph	-\$40.88
5/19/2022	DEP		Inc CCA Loving Cup	Show Perm&Trph	\$300.00
5/27/2022	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
5/27/2022	DEP		Inc Sales	Material Sales	\$25.00
5/28/2022	4621	Hodgson Russ LLP	Legal Expense	Ethics Complaint	-\$4,609.50
			TOTAL INFLOWS		\$2,506.19
			TOTAL OUTFLOWS		\$10,136.92
			NET TOTAL		-\$7,630.73

Balance Sheet as of June 30, 2022

ASSETS	
Cash and Bank Accounts	
Checking	\$58,254.56
Columbia money market	\$14,660.81
Membership Checking	\$1,802.57
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$89,457.69
Other Assets	
Mergard Trust	\$124,340.03
Inventory of trophies	\$11,401.89
TOTAL Other Assets	\$135,741.92
Investments	
Various Securities	\$230,663.76
TOTAL Investments	\$230,663.76
TOTAL ASSETS	\$455,863.37

LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$455,863.37
TOTAL LIABILITIES & EQUITY	\$455,863.37

CC of A Income Statement June 2022 YTD

01/01/2022 – 6/30/2022

INCOME	
Inc 2021 National	\$26,938.30
Inc Advertising	\$916.55
Inc CCA Loving Cup	\$900.00
Inc Donation – General	\$500.00
Inc Ethics Complaints	\$500.00
Inc HIC Testing	\$65.00
Inc Membership – Renew	\$18,295.00
Inc Purina Parent Club Partnership	\$1,223.16
Inc Sales	\$1,058.68
Inc Seminars	\$4,056.87
Interest – Bonds	-\$3.46
Interest – Mergard Trust	\$24.65

TOTAL INCOME**\$54,474.75****EXPENSES**

Advance – 2023 National	\$5,000.00
Agility Site rental – 2023 National Fundraiser	\$1,300.00
AKC Reports	\$200.00
Annual Fees	\$300.00
Bond Insurance	\$326.00
BOY Medallions	\$2,565.00
Committee Meeting Annual Expense	\$280.80
D&O Insurance	\$1,122.50
Decorations – trophy table at 2022 National	\$300.00
Design Support – Bulletin	\$8,300.00
DVD Creation	\$200.00
Election Services	\$13,564.45
Email Services	\$420.00
Legal Expense	\$4,609.50
Loving Cup Purchase	\$12,949.08
Postage	\$7,024.09
Printing	\$38,964.76
Registration Insert	\$102.93
Remote deposit monthly fee	\$90.00
Ribbons	\$1,450.41
Show Application Fees	\$340.00
Site Rental	\$4,200.00
Speaker fee @ 2022 Breeders Seminar	\$1,724.98
Special Awards & Plaques	\$180.00
Supplies	\$1,175.65
Travel Expense	\$206.35
Video Services	\$500.00
TOTAL EXPENSES	\$107,396.50
NET CHANGE	-\$52,921.75

ChECKING JOURNAL & CASH RECORD June 2022

Date	Num	Description	Category	Tag	Amount
6/7/2022	4622	Modern Litho	Postage	2021 Yearbook	-3,493.19
6/14/2022	4623	Modern Litho	Printing	2021 Yearbook	-17,472.88
6/14/2022	4624	Minuteman Press	Printing	Show Rules	-1,985.52
6/22/2022	4625	Kathy Peters	Postage	Librarian Act	-112.99

6/24/2022	4626	American K9 Country	Agility Site Rental	2023 National	-1,300.00
6/27/2022	DebitCard	Constant Contact	Email Service	President Budget	-70.00
6/29/2022	4627	Kathy Peters	DVD Creation	Librarian Act	-200.00
6/30/2022	DEP		Inc Sales	Material Sales	70.00
TOTAL INFLOWS					\$70.00
TOTAL OUTFLOWS					\$24,634.58
NET TOTAL					\$24,564.58

NEW TROPHY FROM THE NATIONAL TROPHY COMMITTEE

Enclosed in this e-mail which is the proposal honoring Carole Stanley. “Our committee has approved it for a debut in 2023 in Ft. Wayne. We respectfully appeal for an approval from the board at your next meeting.”

Thank you

Judith Pitt, Chair
CCA National Memorial Trophy Committee

The Carole Stanley Memorial Trophy

Proposal from Libby Lewitt, Mary Allen, Joe Reno, Susan Minard, Judie Evans, Nancy Anstruther, Tami Scowden Conrad, Dianne Bishop and friends of Carole Stanley.

Carole’s 53 years that she gave to the collie breed can be characterized by one word her “generosity” to her friends, fellow breeders, new breeders and her mentoring of new exhibitors in the collie family and she continued to support to the Collie Club of America working with the Education and Judges Committee’s as well as District Director for her home state of Michigan.

She began as an exhibitor showing other people’s dogs in Michigan and that’s where she began being mentored by Irma Ransom, Ransom Collies and Helen Zavalney, Lindhurst Shelties. She then produced CH Laurien’s Afterhours Blues “Kelly” who produced 19 champions within two years. She then went on to produce:

- CH Donnybrook Afterhours Silk – BOS to BOV - CCA 1989
- CH Afterhours Firestorm – WD – CCA 1994
- CH Ladyvale Afterhours Electra WB/BOW – CCA 2006

- CH AKC/CKC - Afterhours Color of the Wind ROM
- Afterhours Risque ROM
- Afterhours Debutante Velvet Clouds ROM
- CH Afterhours Sands of Time ROM

She owned CH Emperor’s Afterhours Tryst ROM one of the top producing smooth bitches with 18 champions which lead Carole to breeding smooth collies.

Carole’s generosity also included supporting her fellow breeders by hosting stud dogs at her kennel so that others could take advantage of their quality. This included CH Clarion True Colors, CH The Meadow’s Notorious ROM and CH Gambit’s A Hurricane Brewin’ ROM to name a few. Carole also placed many of her collies with new exhibitors and her Afterhours name was secondary to many other kennels. If you received a puppy from Carole, she was your mentor and friend for life.

Carole was approved as a Judge for Collies, Shelties and Juniors in 1992. She felt the highlight of her career came when she was asked to judge Dogs at the 2012 Collie Club of America National in Philadelphia, PA. Carole was also asked to judge the Collie Club of Canada National in 2017 enjoying the collies of Canada.

Carole was most proud of her accomplishments as a breeder because she loved breeding puppies. She often shared the story of how Mrs Browing of Tokalon fame that when left with two spayed bitches she could no longer breed. Carole empathized with that collie icon because her greatest joy was the chance to make one more breeding which could produce the next great collie.

From those of us who have been mentored, admired all her accomplishments, her friends and appreciate her contribution to the collie breed we are proposing to offer this memorial challenge trophy in her honor for Breeder of Best Puppy (Rough or Smooth) at the 2023 Collie Club of America National. The trophy is a portrait by Cindy Alvarado valued at \$2800. The portrait is 24 inches by 28 inches by 1 ½ inches framed and will include a separate plaque 8 inches by 10 inches by 2 inches to include the tags for winners names to be recorded to be stored in a customized case from Star Case Company to be used to transport the trophy safely from national to national from person to person.



NEW COMMITTEE MEMBERS

NEW MEMBER FOR THE FILM LIBRARY

From Kathy Peters, Chair

Patti Cox, MA

Patti Cox is a lifetime resident of Chelmsford, Massachusetts and has been involved with the Collie breed for 30+ years. She is the founder of Stonehaven Collies, where she has proudly shown and bred her family line. She is a member of Collies Online, where her website (Stonehavencollies.com) may be viewed. She is a member of both The Collie Club of America and The Collie Club of New England, The Collie Health Foundation and The Collie Rescue League. In addition, she is an honorary member of The Collie Club of Maine, as well as a past member of The Collie Club of New Hampshire. She has previously held positions within The Collie Club of New England, including Vice President and within The Board. She has been the host of The September Club Match for numerous years, and has organized eight varied seminars for The Collie Club of New England, topics including but not limited to, inviting Doctor Donovan to speak on the Collie Eye, Marcy Fine to discuss all aspects of breeding and Danny Cardoza to present “How The Eyes Have It.”

She has been a friend and Collie Club Member colleague of Kathy Peters for the last two decades. As Kathy was preparing to retire from her 50-year commitment to The Film Library, she asked Patti to sell all remaining DVD's, pertaining to past and present Collie topics. Without hesitation, Patti accepted this offer, and will be honored to sell the remainder of this collection.

**NEW MEMBER FOR THE SHINING STAR COMMITTEE
From Deb Gates and Corrinne Boon, Co-Chairs**

Candace Ardizzone, NY

Professional/Work experience: Insurance/financial planning customer service.

Collie breeder; showing and breeding since 1968, initially through JCFA. (Editor of Jive magazine, chaired fundraisers). Began as a small hobby kennel that grew into building a larger family line since the 2000s. Collies associated with Travler have acquired titles/honors through conformation, obedience, rally, herding, special event certifications, and held service working positions (i.e. guide dogs, PTSD, health perception dogs, autism support, and Alzheimer's assistance).

CCA experience: Past District Director, 2020 show site committee chair, 2009 & 2014 CCA Invitational chair, Trophy chair 2021. Past National Seminar chair.

Other: CCCNY past/reboot President, vice president, secretary and board member, past Syracuse Obedience Training Club President/instructor, 4H Junior seminars, AKC judge, past CNYSSC, current member of HACNY, participates with Dog Association of NY.

Communication: Attend events, email, Facebook, and meetings to communicate with members. Past experience in budgeting/fundraising for events minimizing detrimental financial exposure for CCA.

**NEW MEMBER FOR THE PUBLIC RELATIONS COMMITTEE
From Linda Mabus, chair**

Marianne Sullivan, VA

I'm a 50-year member of the Collie Club of America. I served in the past as District Director for ten years. I was on the Ethics Committee for revision of the code of ethics. I've been on the editorial staff of the CCA Bulletin for a number of years. I'm also a Quarter Century Group member, the Collie Health Foundation, and a member/past board member of the Charlottesville Albemarle Kennel Club for thirty years. I am proud to say I was also one of the founders/past board member/past president of the Collie Rescue Foundation. I'm also an AKC licensed judge of Collies and Junior Showmanship.

Millknock Collies is a small kennel breeding very infrequently, producing over forty Champions and also about 70 performance titled Collies competing at the highest levels of obedience, herding, and agility, with nearly half of those breed champions. I've written the AKC Gazette breed column since 2007 and in 2013 was the recipient of the Dog Writer Assoc. Maxwell Award for best online column.

I look forward to working with this committee to promote the Collie!
Marianne Sullivan

CCA Health Statement must have Board Approval to be posted to the AKC website. Therefore, we need to comply with the request from AKC, to allow authorization for the posting. The statement was developed by Breed Education Committee and Collie Health Foundation with final review by our Health Policy chairman, Alisa Harbin, DVM.



COLLIE CLUB OF AMERICA HEALTH STATEMENT

March 1, 2022

The three tests that are highly recommended and generally accepted in a good breeding program are the MDR1 test, the PRA test, and the DMS test.

First the MDR1 (Multidrug sensitivity) test - It is a genetic test with clear understandable results. We know that it is widespread and can identify normal, carriers and affected. Many collies have at least 1 of the genes (carrier), or both (affected). This genetic defect allows certain drugs to cross the blood/brain barrier and sometimes severe neurological symptoms can result, depending on the drug and the amount given. Each group varies on the response to certain medications. Many of these medications are used to treat a wide range of conditions and/or diseases in collies, so it is extremely important that the results are known prior to having to use any of these drugs.

Second is the PRA (progressive retinal atrophy) test - This is also a genetic test with clear understandable results. We know that it is not as common as some genetic diseases, but in the past the only way to find carriers was to do test breedings to PRA blind bitches and hope for enough puppies to make it significant. This is no longer necessary. The genetic test tells us normal, carrier and affected (the affected is known to cause blindness). This is a good test to include because of the severity of the disease.

Additionally, puppies should have an eye examination by a certified veterinarian ophthalmologist prior to going to a new home.

Third is the DMS (Dermatomyositis) test – This is an inflammatory auto-immune disease affecting skin or muscle and both in extreme cases. This test allows breeders to select an appropriate sire or dam to produce more genetically lower risk progeny.

There are many other optional tests that may be done to ensure a healthy collie including, but not limited to CEA (collie eye anomaly), Hip radiographs (OFA or PennHip), Hypothyroidism, and Degenerative myelopathy.

The Collie Health Foundation gives rebates for the PRA test, Cyclic Neutropenia, Collie Eye Anomaly (CEA), Dermatomyositis (DMS), and MDR1. <http://www.colliehealth.org/>

Also see below for the newest project:

Martha E Hoffman

CHIC DNA Banking Project

Sponsored by the Collie Health Foundation, Inc.

CHIC (Canine Health Information Center) is sponsored by AKC/Canine Health Foundation and Orthopedic Foundation for Animals. Contributing to this project will be one of the most important things you can do to preserve the future of the Collie breed. With the gene pool of all purebred dogs shrinking, breeders need to make health testing the cornerstone of their breeding program. With your help, we will have a DNA bank that all approved researchers will have access to when they need samples for genetic research projects. As a donor, you will have access to your dog's DNA when new tests become available. By banking blood samples, DNA will be extracted from the blood and then held at the University of Missouri. OFA believes this process will preserve the DNA forever. Please be a part of helping CHF and AKC/CHF researchers find genetic markers for bloat, epilepsy, cancer, and so many other health issues. Having samples available when new research studies become available will cut down the time for samples to be made available to researchers and lead to positive conclusions much faster.

- CHF will pay the \$20 CHIC DNA Banking Fee for all Collies
- CHF will reimburse (with receipts) up to \$125 for collection and shipping costs. Please do **multiple dogs** at a time to keep these costs under control. You are welcome to send healthy dogs in at the same time to be part of the control group.
- CHF sponsored a DNA collection clinic at the Collie Club of America National Specialty Show in Virginia Beach in 2018. It was co-sponsored by the Orthopedic Foundation for Animals and the American Kennel Club/Canine Health Foundation. Cindi Bossart, VMD managed the clinic. The CHF is working on this type of project for the future CCA National events. So far nothing has been arranged for CCA 2022 in Utah, but watch for announcements in the coming years in 2023 (Fort Wayne IN), 2024 in (Peoria IL), or 2025 in (Syracuse, NY).

Collies to be Banked Immediately

- Collies with genetic health issues and cancers.
- Veterans over 7 years old.
- Collies related to dogs with genetic health issues.
- If you must euthanize your Collie, please let him/her be an important part of the future of preserving the Collie Breed. We know this will be difficult but every Collie counts.

Approval by the Collie Club of America, Inc.
Jane Clymer, CCA Secretary
3385 Upland Road, Lost Springs Kansas 66859
Email: ccasec@tctelco.net

FROM AKC – PARTICIPATING WITH MEDALLIONS AT THE AKC NATIONAL CHAMPIONSHIP

Due date for submission begins on September 1, 2022



Dear Parent Club Officers,

AKC is looking forward to welcoming the top canine competitors from around the world in Orlando, Florida for the 22nd AKC National Championship presented by Royal Canin, which will be held on [December 17-18, 2022](#) at the Orange County Convention Center. As is customary, Parent Clubs have the opportunity to pledge medallions to honor breed excellence and achievements.

Conformation

AKC Parent Clubs may award five Conformation medallions presented in the club's name. Commemorative 3" medallions will be offered for the Best of Breed, Best of Opposite Sex, Best Bred-by-Exhibitor, Select Dog and Select Bitch in each breed. Medallions will only be available to winners if the respective Parent Club sponsors them.

PRICING:

Set of five medallions \$125

Varieties set of five medallions \$100 each

Pledge Due:

[September 1, 2022 Premium List](#)

[November 1, 2022 Show Catalog](#)

Agility & Obedience

Medallions are also being offered for the following competitions:

- 17th AKC Agility Invitational
- 11th Obedience Juniors Classic
- 9th Obedience Classic

AKC Parent Clubs may award medallions in the club's name to the top scoring dog in their breed for these events. Each medallion will include a neck ribbon imprinted with the breed, event, location, and year. Medallions will only be available to winners if the respective Parent Club sponsors them.

PRICING:

Medallion with breed neck ribbon \$45 each

Pledge Due: [September 16, 2022](#)

The AKC National Championship is an event which recognizes and celebrates dogs in Sport as well as dedicated breeders, handlers and owners. Your contribution to the medallion program is a fantastic way to honor to these accomplishments and to uphold this valued AKC tradition.

Complete sponsorship order online here:
[2022 AKC Parent Club Medallion Pledge Form - CREDIT CARD/ PAYPAL](#)
[2022 AKC Parent Club Medallion Pledge Form - CHECK](#)

For assistance with your pledge or completing the online forms please contact Amy Hamernick.

E: Amy.Hamernick@akc.org

P: 212-696-8374

Sincerely,



Gina M. DiNardo
Executive Secretary

RESIGNATION – BREEDER OF THE YEAR COMMITTEE CHAIR

To Annette, Jane, and Offices and Board members of CCA.

I had talked to Annette in February about the need to replace me as Breeder of the Year chairman. I indicated to her at the time that both Robette and Erin were also ready to be replaced (based on our conversation but I also told her to check with them individually to confirm).

Of course, I told Annette we were all willing to help with any transition needed.

Since that time, I heard no more about my replacement other than just before the National when Annette told me she had a name in mind for the committee.

strictly a numbers game. On the plus side, we have illustrated as a breed that our top Champion producing breeders are also some of our responsible breeders who do health screening and support those gaining other titles.

We have more health testing going on in our breed that I can ever remember. It is my firm belief that this committee helped the collie in achieving that!!

I walk away proud of what we have done for our breed but sad to leave it behind.

To Annette, Jane and other Officers and Board members of CCA,

I had talked to Annette in February about the need to replace me as Breeder of the Year chairman. I indicated to her at that time that both Robette and Erin were also ready to be replaced (based on our conversations but I also told her to check with them individually to confirm).

Of course, I told Annette we were all willing to help with any transition needed.

Explain what and/or who got you started in Collies: Growing up I was mesmerized with “Lassie” and later “Lad”. My older sister ignited a deep love and respect for the breed. When I was in my 20’s she encouraged my husband and me to own a collie of our own.

Number of Collies owned. Dogs? 2 Bitches? 0 Altered? 2 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. The Keystone Collie Club, The Bright and Beautiful Therapy Dogs, Inc

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

What special skills (including computer) do you have that might be helpful to the CCA? We have been involved with presentations and interactions which promote the breed, especially through Therapy Dog events

District 3 MD Marianne W. Litzenberger, 9105 Wooden Bridge Rd., Potomac, MD, 20854, 301.640.0306,

mlitzenberger@hotmail.com

Sponsor: Carrie Lenhart (MD) Has known applicant for how long & under what circumstances? 11 years Marianne has purchased multiple collies from Marnus. Currently co-owned one male. She is a great advocate and helped me health test my dogs.

Sponsor: Tamara Harty (VA) Has known applicant for how long & under what circumstances? 3 years & met through Carrie Lenhart

Occupation Retired Architect & HR Manager

Why do you want to be a member of the CCA? I’ve had a lifelong love for the breed and would like to do what I can to support the breed.

Explain what and/or who got you started in Collies: Lassie (the TV show) and a rough collie that lived across the street when I was 4 years old solidified my love of the breed. While attending a specialty show, Marcia & Ron Keller encouraged my interest.

Number of Collies owned. Dogs? 2 Bitches? 3 Altered? Yes (current: 1 dog & 1 bitch altered) Do you own any other breeds? no

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

Do you show your dogs in Conformation events? No Performance events? Will do. (Current collie is a certified Therapy working dog w/NCTD)

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Health Foundation, Mason Dixon CC, CC of MD, National Capital Therapy Dogs

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 (basic), Architectural Design Skill.

District 5 IL Laura Fern, 2642 W. Farragut Unit 2, Chicago, IL, 60625, 312.218.1747, agiledog@ameritech.net

Sponsor: Robert Olson (IL) Has known applicant for how long & under what circumstances? 20+ years as fellow agility exhibitor. Laura was also one of my agility instructors

Sponsor: Jean Framke (IL) Has known applicant for how long & under what circumstances? I have known Laura since 2017. She is a fellow Illiana Collie Fancier club member

Occupation RN

Why do you want to be a member of the CCA? Furthering performance events for the collie breed.

Explain what and/or who got you started in Collies: Beth Elliott

Number of Collies owned. Dogs? 0 Bitches? 0 Altered? Do you own any other breeds? Yes, Sheltie None yet for collies-working on options

Number of litters bred (all breeds) in past 5 years: 3 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. Illiana Collie Fanciers

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 literate, dog training & handling multiple venues

District 6 TN Jamie Nye, 404 S. David Ln., Knoxville, TN, 37922, 931.200.8283, gracemountaincollies@gmail.com

Sponsor: Kathy Drabik (OH) Has known applicant for how long & under what circumstances? 3 yrs-Collie Club member. Jamie is involved with performance inverts (sic) with her collie. She is a active member of East Tenn Collie Club

Sponsor: Alishal Harbin DVM Has known applicant for how long & under what circumstances? About 3 years and she has been active with East TN Collie Club. She has provided help with our Collie Club specialities. She is active in performance and current with health testing with her collie

Occupation Legal Recruiter

Why do you want to be a member of the CCA? I would like to be part of an organization that also loves, protects, & promotes collies (also CHF member). To be a member with others who want the best for this wonderful breed we love.

Explain what and/or who got you started in Collies: My first collie came from Monica Mattiucci in FL over 45 years ago. "Misti" was my best friend & confident. Because of that experience, my husband & I made sure that our children were raised w/collies too.

Number of Collies owned. Dogs? Bitches? (soon to be 2) Altered? Do you own any other breeds?

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

Do you show your dogs in Conformation events? Not yet (hoping to show new puppy) Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. East Tennessee Collie Club, Oak Ridge Kennel Club, Tennessee Valley 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 been the Education Chair & Board Member @ the Cumberland County Playhouse, on Silent Auction committees, some computer skills, love working with children, training/coaching, greeting, hospitality/food, follow up/organizing/planning

District 6 VA Kathy Schlenz, 144 Myrtle Ave, Winchester, VA, 22601, 571.528.7819. kaschlenz@gmail.com

Sponsor: Alicia Ann Moore (MD) Has known applicant for how long & under what circumstances? Casual friendship. She's got great ideas for care and wants to better the breed

Sponsor: Barbara Corriveau (NH) Has known applicant for how long & under what circumstances? I met her 3 years ago and we have contrived a friendship by correspondence. I would consider her to be an asset to the breed!

Occupation Homemaker

Why do you want to be a member of the CCA? I love collies and want to support organizations that promote & help them.

Explain what and/or who got you started in Collies: Albert Payson Terhune books, had been a junior handler w/a Brandyine/Bannerblu bitch puppy, lived near Sunnybank in NJ.

Number of Collies owned. Dogs? 1 Bitches? 2 Altered? No Do you own any other breeds? Yes, Papillion, Shelties & Havenese in the past

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. Metropolitan Area Papillion Club, health committee of Havana Silk Dog Ass. Of America, CCA, CHF, American Working Collie, W. Mass Shetland Sheepdog Club, Blue Ridge Shetland Sheepdog 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 enjoy writing articles on raising puppies, research into health issues.

District 7 NC Marci Snead, 28592 Kendalls Church Rd, Richfield, NC, 28137, 704.244.1030, cardinalridgefarmnc@gmail.com

Sponsor: Nancy Lee Smalley (SC) Has known applicant for how long & under what circumstances? 4 yrs Met at a dog show and the friendship just developed. She is a member of the Piedmont Collie and is a very active member. She has a couple of collies and does very well with them. A great person and I would highly recommend her.

Sponsor: Marie Mullin (SC) Has known applicant for how long & under what circumstances? 4 yrs. Marci is an owner/co-owner of 3 of my collies. She is also a club member & BOD of our local club

Occupation Farm manager

Why do you want to be a member of the CCA? I enjoy being part of a parent club that promotes responsible breeding, breed education, good sportsmanship and that always keeps breed preservation at the forefront.

Explain what and/or who got you started in Collies: My daughter has had a rough collie as her service dog for 7 years and I just became enamored with the versatility of the breed. Having a farm, they became a perfect fit.

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? Do you own any other breeds? Yes, Great Pyrenees and an afghan (sic) hound

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

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. Co Piedmont Collie Club-Board 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? Good organizational skills, PR and social media skills.

District 8 MS Rita and Robert Doyle, 3105 Poplar Springs Dr., Meridian MS, 39305, 615.289.8240, rita.doyle4eprexp@yahoo.com

Sponsor: Susan Larson (CA) Has known applicant for how long & under what circumstances? Just a short time but was super impressed with her story as she won the Shining Star award

Sponsor: Corrine Boon (WA) Has known applicant for how long & under what circumstances? Rita is our 2022 Shining Star Ambassador. She is a wonderful person that is very dedicated collie owner

Occupation Nurse/Instructor

Why do you want to be a member of the CCA? To learn about collies, to be able to care for my collies

Explain what and/or who got you started in Collies: Maverick (my rough collie) and Delilah

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. (Music City) Pet Partner (member); HOPE Animal Assisted Crisis Response member, CAC (Covid Committee Advisor)

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? AHA Regional Instructor, nurse

District 10 MN Matt & Andrea Bixby, 644 2nd Ave SW, Forest Lake, MN, 55025, 651.238.4205, amcgath04@gmail.com

Sponsor: Alice Holm (MN) Has known applicant for how long & under what circumstances? I have known Andrea for 2 years. I see her almost every weekend at agility trials. Matt volunteers at every trial & is very helpful.

Sponsor: Shirley Rensink (WI) Has known applicant for how long & under what circumstances? 2.5 years. Performance venues. Matt & Andrea always take great care & pride and both of their lovely collies. They are people everyone loves.

Occupation Quality Manager (Matt), RN (Andrea)

Why do you want to be a member of the CCA? We would love to be more involved with the collie community.

Explain what and/or who got you started in Collies: Andrea grew up with a collie and introduced Matt to collies after they were married.

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

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. German Shorthaired Pointer Club of Minnesota, Cambridge Minnesota Kennel Club (members)

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

What special skills (including computer) do you have that might be helpful to the CCA? Matt specializes in Excel spreadsheets.

District 12 WA Jessie Simerlein, 12254 S. Red Hawk Pl, Nampa, ID, 83686, 408.640.0228, jessica.c.woodyard@gmail.com

Sponsor: Chelsea Bloomberg (WA) Has known applicant for how long & under what circumstances? I met Jessie at the CCA National 2022 where she came to volunteer-without also exhibiting. I was so impressed with willingness to dive right into a new situation & get to work! She will be a wonderful addition to CCA.

Sponsor: Mary Cox (WA) Has known applicant for how long & under what circumstances? We met Jessie a little over a year ago when she reached out to us for a puppy. We're so impressed with her passion for our breed and how much she loves her puppy.

Occupation Google

Why do you want to be a member of the CCA? I have a smooth collie (my first collie!) and we have gotten into herding. Excited to join CCA and be connected to fellow collie lovers!

Explain what and/or who got you started in Collies: When researching dog breeds, everything I read about collies sounded wonderful and would fit my family and my lifestyle. I found a terrific breeder and got our first puppy in may 2021.

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: n/a Collie litters? n/a

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. Member of the Australian Shepherd Club because they have a lot of herding events locally.

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 a “can do” attitude, great communicator, easily manage large events, great with computers

District 15 SoCal Corinne and Robyn Smith, 4872 Merten Ave., Cypress, CA, 90630, 562.822.2331, corinneandk9s@gmail.com
Sponsor: Erin Matthews (CA) Has known applicant for how long & under what circumstances? Corinne purchased a puppy from me in September 2022(?). She has already achieved CGC (on a 4 month old), trick titles and more. She’s eager to learn and as a professional groomer already excelling.

Sponsor: Julia Wolf (CA) Has known applicant for how long & under what circumstances? My dog is the sire of the puppy she purchased and she’s doing an excellent job o training & involving her in shows

Occupation Dog groomer

Why do you want to be a member of the CCA? I love the breed, after having other breeds and want to participate in anything that promotes and improves the health and temperament of this fabulous breed.

Explain what and/or who got you started in Collies: I had shelties growing and felt collies were a better breed for me and met up with people who had them at a dog show.

Number of Collies owned. Dogs? Bitches? 2 Altered? No Do you own any other breeds? Yes, Labrador Retriever

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Not yet

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

What special skills (including computer) do you have that might be helpful to the CCA? Dog groomer, service dog trainer

Reinstatement

USA

District 4 MI Diane First

District 4 MI Lisa Wallis

District 10 NE Shelley Bopenhagen

RESULTS BALLOT – April 14, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on Thursday, April 14, 2022, and will count as our meeting, if a quorum is reached.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone: (785) 983-4894 Cell: (785) 366-0250 For E-mail: ccasec@tctelco.net

All discussion comments are to be send by email to be printed in the next Communique’. Send discussion comments to E-mail to ccasec@tctelco.net with a copy of the any motion and followed by the second to your motion.

Meeting called to order on April 14, 2022. 9:07 PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: Yes Absentee 0 Quorum yes

Except for Membership approval vote which takes 2/3% of those in attendance for a quorum but all other items for vote will take a 50% of those in attendance for a quorum.

New Members

USA

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on January 27, 2022.

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

2. The President presents for approval the New Members and Reinstates (~~unpaid longer than one year and less than five years) for Membership.~~ From CCA Constitution & By-Laws Approved 7.13.2021 Upon receipt of each application by the Secretary, a vote shall

be taken by the Board, whereby a **two-thirds (2/3) affirmative vote of those Voting Directors** present at a meeting where a quorum is present shall be required, to elect the applicant to membership.

Directors voting in attendance - Call for attendance: 20 (2/3) Absentee 0 Quorum yes

USA

District	First name	Last name	A. Approve	B. Disapprove	C. Abstain
NJ	Patricia	Yaeger	<u>X</u>	<u>0</u>	<u>0</u>
NJ	Ryan	Yaeger	<u>X</u>	<u>1</u>	<u>0</u>
TN	Catherine	Masters	<u>X</u>	<u>0</u>	<u>0</u>
MD	Marni	Sharoff	<u>X</u>	<u>0</u>	<u>0</u>
PA	Sarah Miriam	Fox	<u>X</u>	<u>1</u>	<u>0</u>
PA	Ronald	Kirkland	<u>X</u>	<u>0</u>	<u>0</u>
WA	Sherry	McCauley	<u>X</u>	<u>0</u>	<u>0</u>
VA	Brian	Joos	<u>X</u>	<u>0</u>	<u>0</u>
VA	Karen	Joos	<u>X</u>	<u>0</u>	<u>0</u>

Reinstate

NC	Jeffery	Presley	<u>X</u>	<u>0</u>	<u>0</u>
GA	D'Nena	Mock	<u>X</u>	<u>0</u>	<u>0</u>
GA	Tony	Mock	<u>X</u>	<u>0</u>	<u>0</u>
PA	Nan	Bollinger	<u>X</u>	<u>0</u>	<u>0</u>

3.. The President presents for approval the Treasurer’s Report for January 2022, as presented by Mike Esch, CCA Treasurer.

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

4. The President presents for vote the results of the EC meeting called to approve the Reinstates as submitted by Membership Chair, Judy Guthrie. The Executive Committee members was asked for approval so they members who have meet the qualifications for reinstatement into the CCA prior to our next meeting and which will qualify them as members for the CCA National awards. All Executive Committee members voted to approve this reinstatement to membership. They are asking for the Board to approve their vote.

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

DISCUSSION:

1. The Board was asked by the National Trophy Committee to approve a trophy for first time presentation at 2023 in Fort Wayne, IN, to honor Elena Geldkop, Silhouette Collies, for Winner Bitch (Smooth).

Description of this trophy and information on the honoree is included with the Communiuqe’.

Motion: Made by Kathy Drabik and seconded by Pat Wentworth to approve the trophy listed above for Winners Bitch (Smooth).

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

2. The Board was asked to approve the Treasurer’s Report regarding the closing of the CCA 2021.

Motion: Made by Candy Ardizzone and seconded by Ed Degner to approve the Treasurer's Report from Mike Esch for the CCA 2021 National Specialty.

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

**Motion to close meeting from: Isabel Ososki and Susan Kaelin Decision: Approve
Time: 9:40 PM EST**