

Treasurer's Report from Mike Esch, CCA Treasurer

July 2022

Balance Sheet as of July 31, 2022

ASSETS	
Cash and Bank Accounts	
Checking	\$51,891.19
Columbia money market	\$14,669.28
Membership Checking	\$1,787.57
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$83,087.79
Other Assets	
Mergard Trust	\$124,344.25
Inventory of trophies	\$11,401.89
TOTAL Other Assets	\$135,746.14
Investments	
Various Securities	\$231,036.91
TOTAL Investments	\$231,036.91
TOTAL ASSETS	\$449,870.84

LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$449,870.84
TOTAL LIABILITIES & EQUITY	\$449,870.84

CC of A Income Statement July 2022 YTD

01/01/2022 - 7/31/2022

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	\$1,108.68
Inc Seminars	\$4,056.87
Interest - Bonds	\$5.01
Interest - Mergard Trust	\$28.87
TOTAL INCOME	\$54,537.44

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
Computer Repair	\$75.78
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	\$15,495.33
Email Services	\$490.00
Insurance - National	\$625.00
Insurance - National Trophies	\$649.00
Legal Expense	\$4,609.50
Loving Cup Purchase	\$12,949.08
Postage	\$9,634.57
Printing	\$38,964.76
Registration Insert	\$102.93
Remote deposit monthly fee	\$105.00
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	\$1,221.88
Travel Expense	\$206.35
Video Services	\$500.00
Web Services - National	\$406.00
TOTAL EXPENSES	\$113,824.87
NET CHANGE	-\$59,287.43

CHECKING JOURNAL & CASH RECORD July 2022

Date	Num	Description	Category	Tag	Amount
7/1/2022	DebitCard	Fed Ex	Postage	Material Sales	-\$302.61

7/6/2022	DebitCard	USPS	Postage	Secretary Budget	-\$23.20
7/11/2022	DEP		Inc Sales	Librarian Act	\$50.00
7/13/2022	4628	Elect-US	Election Services	Show Rules	\$1,930.88
7/21/2022	DebitCard	Fed Ex	Postage	Material Sales	-\$31.07
7/21/2022	BANK	New Checks	Supplies	Treasurer Budget	-\$46.23
7/22/2022	4629	Joan Johnson	WEb Services - National	2023 National	-\$406.00
7/22/2022	4630	Sportsmen Insurance Agency Plan	Insurance - National	2023 National	-\$625.00
7/22/2022	4631	Liberty Mutual	Trophies	2023 National	-\$649.00
7/27/2022	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
7/27/2022	DebitCard	USPS	Postage	Secretary Budget	-\$53.60
7/29/2022	DebitCard	Great Plains Computers & Maintenance	Computer Repair	Secretary Budget	-\$75.78
7/30/2022	4632	Johnson Press Of America	Postage	2022 Bulletin	\$2,200.00
				TOTAL INFLOWS	\$50.00
				TOTAL OUTFLOWS	\$6,413.37
				NET TOTAL	\$6,363.37

2022 National – Statement to the Board

Date: August 23, 2022

To: Board of Directors Collie Club of America

From: Mike Esch, Treasurer

Ref: 2022 National Specialty Show

The 2022 National, *Collies Elevated*, in Salt Lake City, UT was one of our more financially successful CCA National. Certainly it was one of our more beautiful show sites. In total, the show had a profit of \$35,743.63.

Total income was \$159,297 and very typical of a National this size. Total entries (\$37,286) were on budget. Merchandise sales (\$16,487) were strong with both grooming (\$14,515) and seating income (\$4,937) coming in at expectations. Total trophy income (\$31,534) came in significantly higher than expectations. The Northeast Agility fundraiser, chaired in 2021 by Carol Lariviere and our great collie agility friends, generated \$11,743 in gross income and net income of \$3,491. There were two very, very successful fundraisers/raffles at the show. The general raffle generated income of \$12,185 and the invitational fundraiser generated income of \$4,496. In addition, the show received donations of \$5,215. Total expenses were slightly higher than normal for an entry this size at \$123,554 driven by judges travel expenses, an internet access fee of \$2,500, catalog expenses of \$11,181 and electrical for grooming spaces. Merchandise (\$9,091) expenses were at expectations. Trophy expense came in as expected at \$13,637.

The Conformation/Obedience and Rally part of the show showed a net gain of \$33,337. Food (\$5,806) was lower than past Nationals. The show's profitability directly came from site rental costs, donations and raffles.

Herding had a net profit of \$560 and in line with expectations and prior Nationals.

Agility had a net profit of \$1,846 and in line with expectations and prior Nationals.

All in all, a job very well done by all. Congratulations to Show Chairs, Mike Van Tassell and Cindy Weiner-Robinson and their team!

Pursuant to Show Rules, the show profit of \$35,743.63 will be reduced by the 25% due to the host club. In this case, the 25% equals \$8,935.91. This amount will be sent to the Utah Collie Club.

Net of the payout, the final show profit to the CCA is \$26,807.72.

Regards,

Mike

FINANCIAL BREAKDOWN

CCA 2022 National P&L - Total Show - FINAL

INCOME

Inc Additional Rosettes	\$251.07
Inc Agility Fundraising	\$11,743.50
Inc Catalog Advertising	\$1,838.86
Inc Catalogs	\$6,286.88
Inc Donation - General	\$5,215.00
Inc Entries - Agility	\$4,434.87
Inc Entries - Conformation	\$18,585.00
Inc Entries - Herding	\$5,150.00
Inc Entries - Invitational	\$2,322.00
Inc Entries - Obedience	\$1,845.00
Inc Entries - Rally	\$4,950.00
Inc Ex-Pen Rental	\$2,337.86
Inc Futurity	\$1,913.58
Inc Grooming Spaces	\$14,514.68
Inc Hotel Rebates	\$3,620.00
Inc Invitational Fundraising	\$4,496.33
Inc Merchandise	\$16,487.13
Inc Raffles	\$12,185.09
Inc Reserved Seating	\$4,937.25
Inc RV Parking	\$890.00
Inc Shavings	\$1,518.00
Inc State Baskets	\$1,495.00
Inc Trophies - Agility	\$1,719.05
Inc Trophies - Conformation	\$23,933.43
Inc Trophies - General Fund	\$1,912.58
Inc Trophies - Herding	\$1,421.08

Inc Trophies - Juniors	\$282.27
Inc Trophies - Obedience & Rally	\$2,265.46
Inc Vendors	\$728.44
Inc Water	\$18.00
TOTAL INCOME	\$159,297.41

EXPENSES

Agility Fundraiser	\$8,252.10
AKC Recording Fees	\$2,289.50
Audio Visual - Daily Mic	\$1,248.77
Audio Visual - Invitational	\$363.00
Bank charges	\$33.62
Catalog Expenses	\$11,181.12
Chairs And Tables	\$893.42
Class Award - BBE	\$350.00
Class Award - Puppy	\$750.00
Decorations	\$300.00
Dog Bathing Supplies	\$686.54
Donation - Tuff Quest-Charitable Donations - Cash	\$2,000.00
Electrical Grooming spaces	\$2,906.79
Ex-Pen Purchase	\$1,170.04
Food	\$6,086.74
Futurity Payout	\$955.00
Herding Lanyards	\$51.29
Hotel Expense	\$992.56
Insurance - National Liability	\$725.00
Insurance - National Trophies	\$649.00
Judges Expenses	\$10,914.83
Judges Gifts	\$331.41
Merchandise	\$9,091.16
Photographer expenses	\$676.14
Postage	\$1,300.11
Printing	\$749.29
Promotional Fliers	\$157.65
Ribbons and rosettes	\$9,936.50
Ring equipment	\$772.20
Secretary Fees	\$1,560.98
Show Applications	\$455.00
Show Site Rental	\$5,000.00
Site Expenses	\$2,940.75
Site labor	\$5,538.50
Site Rental	\$5,650.00
Stock fee	\$1,708.67
Superintendent Expenses	\$1,784.49
Supplies	\$2,168.69
Tables And Chairs	\$2,105.00
Tape Grooming Area	\$880.00
Trailer and gas	\$514.43
Trash Removal	\$600.00

Trophy Expense	\$13,637.31
Water	\$389.18
Web Site Hosting Fee	\$307.00
Wifi	\$2,500.00
TOTAL EXPENSES	\$123,553.78

OVERALL TOTAL **\$35,743.63**

BREAKDOWN BY EVENTS

CCA 2022 National P&L - Conformation, Obedience & Rally - FINAL

INCOME

Inc Additional Rosettes	\$251.07
Inc Catalog Advertising	\$1,838.86
Inc Catalogs	\$6,286.88
Inc Donation - General	\$4,915.00
Inc Entries - Conformation	\$18,585.00
Inc Entries - Invitational	\$2,322.00
Inc Entries - Obedience	\$1,845.00
Inc Entries - Rally	\$4,950.00
Inc Ex-Pen Rental	\$2,337.86
Inc Futurity	\$1,913.58
Inc Grooming Spaces	\$14,514.68
Inc Hotel Rebates	\$3,620.00
Inc Invitational Fundraising	\$4,496.33
Inc Merchandise	\$16,487.13
Inc Raffles	\$12,185.09
Inc Reserved Seating	\$4,937.25
Inc RV Parking	\$120.00
Inc Shavings	\$1,518.00
Inc State Baskets	\$1,495.00
Inc Trophies - Conformation	\$23,933.43
Inc Trophies - General Fund	\$1,912.58
Inc Trophies - Juniors	\$282.27
Inc Trophies - Obedience & Rally	\$2,265.46
Inc Vendors	\$728.44
Inc Water	\$18.00
TOTAL INCOME	\$133,758.91

EXPENSES

AKC Recording Fees	\$1,915.00
Audio Visual - Daily Mic	\$1,248.77
Audio Visual - Invitational	\$363.00
Bank charges	\$33.62
Catalog Expenses	\$11,181.12
Chairs And Tables	\$893.42
Class Award - BBE	\$350.00
Class Award - Puppy	\$750.00

Decorations	\$300.00
Dog Bathing Supplies	\$686.54
Donation - Tuff Quest	\$2,000.00
Electrical Grooming spaces	\$2,906.79
Ex-Pen Purchase	\$1,170.04
Food	\$5,806.07
Futurity Payout	\$955.00
Hotel Expense	\$992.56
Insurance - National Liability	\$675.00
Insurance - National Trophies	\$649.00
Merchandise	\$9,091.16
Judges Expenses	\$8,660.75
Judges Gifts	\$178.77
Photographer expenses	\$676.14
Postage	\$1,285.36
Printing	\$749.29
Promotional Fliers	\$157.65
Ribbons and rosettes	\$9,936.50
Show Applications	\$115.00
Show Site Rental	\$5,000.00
Site labor	\$5,538.50
Site Rental	\$5,000.00
Superintendent Expenses	\$1,784.49
Supplies	\$2,005.22
Tables And Chairs	\$2,105.00
Tape Grooming Area	\$880.00
Trailer and gas	\$514.43
Trash Removal	\$600.00
Trophy Expense	\$10,071.36
Water	\$389.18
Web Site Hosting Fee	\$307.00
Wifi	\$2,500.00
TOTAL EXPENSES	\$100,421.73
OVERALL TOTAL	\$33,337.18

CCA 2022 National P&L - Agility - FINAL

INCOME

Inc Agility Fundraising	\$11,743.50
Inc Donation - General	\$300.00
Inc Entries - Agility	\$4,434.87
Inc Trophies - Agility	\$1,719.05
TOTAL INCOME	\$18,197.42

EXPENSES

Agility Fundraiser	\$8,252.10
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Judges Expenses	\$1,195.84
Ring equipment	\$772.20
Show Applications	\$200.00
Site Expenses	\$2,940.75
Site Rental	\$325.00
Trophy Expense	<u>\$2,665.16</u>
TOTAL EXPENSES	\$16,351.05

OVERALL TOTAL \$1,846.37

CCA 2022 National P&L - Herding - FINAL

INCOME

Inc Entries - Herding	\$5,150.00
Inc RV Parking	\$770.00
Inc Trophies - Herding	<u>\$1,421.08</u>
TOTAL INCOME	\$7,341.08

EXPENSES

AKC Recording Fees	\$374.50
Food	\$280.67
Herding Lanyards	\$51.29
Insurance - National Liability	\$50.00
Judges Expenses	\$1,058.24
Judges Gifts	\$152.64
Postage	\$14.75
Secretary Fees	\$1,560.98
Show Applications	\$140.00
Site Rental	\$325.00
Stock fee	\$1,708.67
Supplies	\$163.47
Trophy Expense	<u>\$900.79</u>
TOTAL EXPENSES	\$6,781.00

OVERALL TOTAL \$560.08

PRESENTATION OF THE TAX SET ASIDE DISTRIBUTION

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: August 25, 2022

RE: Tax set-a-side monies - 2022

As a 501-c-7 organization, we are required to pay taxes on non-member net income minus a \$1,000 specific deduction to the extent that our non-member net income exceeds our charitable contributions to qualified 501-c-3 organizations. Normally, non-member income is considered to be our interest income and the income that we receive from the Purina Parent Club Partnership program though it may include any other non-member income we receive in the course of the calendar year.

The Club should “set-a-side” a portion of its income, approximately equal to the non-member income, each year for use as donations to qualified 501-c-3 organizations with a focus on specific area, i.e. collie education, health, etc. and consistent with our Club’s mission. These donations serve to offset the non-member income with the net result of not paying taxes on that non-member income.

The Board must approve each year the creation of a tax “set-a-side” in each calendar year. In addition they must vote each year to donate where those dollars are spent to qualified 501-c-3 groups.

I am expecting approximately \$1,500 this year in non-member income from interest income, the Purina program and other nominal sources in the normal course of our Club activities.

In previous Board votes, it has been approved to donate \$500 annually each to Collie Health Foundation, Collie Rescue Foundation and Tuff Quest as well as an annual donation of \$1 for each CCA member to the Collie Health Foundation and the Collie Rescue Foundation. These prior Board votes will total approximately \$5,000 for 2022. These 2022 donations will be made in September 2022. These are qualified 501-c-3 organizations.

Therefore, the Collie Club of America is projected to meet its obligation to “cover” its non-member income needs for 2022. Of course, the Board can elect to donate more in the normal course of business in 2022.

While we will not have to vote this year on where the dollars are to be spent, we still need to have a Board discussion and vote on the following items. Here are the two required motions:

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$1,500 in income for 2022.
2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$1,500 if there is any unforeseen last minute non-member donation as required to meet our 2022 tax requirements.

Sincerely, *Mike Esch*

NEW CHAIR & COMMITTEE MEMBERS FOR BREED EDUCATION COMMITTEE

Kelly Neeley – Cyndella – Chairman

As a child I grew up with Collies as a constant companion. In early 1996, when I had the thought that showing dogs sounded like fun, I naturally looked for (and bought) my first Collie, "Cynder". Owner-handled, "Cynder", completed her championship in February of 1999 to become CH. Marko's Outta The Blue. I joined CCA in 1999 and attended my first National in 2000, where I fell in love with a particular smooth, CH. Keepsake Telesis, ROM ~ "Harrison". My first litter, sired by "Harrison" out of "Cynder" arrived in December of 2000. When "Indy", CH. Cyndella's Forbidden Treasure, completed his championship in June of 2002, this made him the first Cyndella champion.

I have tried to be an active and involved member of this club serving on the following committees.

CCA COMMITTEES:

CCA National Trophy Committee Co-Chair: 2014 – 2018.

CCA 2010 Host Trophy Chair Pomona, California.

CCA Yearbook Editor: 2002 & 2003.

CCA Invitational Chair/Co-Chair: 2015, 2017, 2019, 2021 and 2022.

CCA Director-At-Large: 2019 to 2022

CLUB AFFILIATIONS:

Collie Club of America – Since 1999

Collie Club of Colorado – Since 2002

Collie Health Foundation – Since 2008

Arapahoe Kennel Club – Since 2015

Attended Nationals: 2000, 2002-2006, 2008-2011, 2013, 2015-2022.

To date I've bred/co-bred a total of 50 Smooth & Rough champions (many finishing out of the bred-by-exhibitor class), including multiple Best in Specialty winners, multiple Group-Winning and Group-Placing winners and multiple CCA class winning and placing winners. Most Notable:

- * 2022 CCA Smooth Reserve Winners Bitch/BBE Class Winner Cyndella's A Beautiful Silhouette (co-bred with Elena Geldkop)
- * 2017 CCA Smooth BBE Class Winner CH. Breakaway She Must Be Cyndella (co-bred with Ann & Jim Boles).
- * 2015 CCA Smooth 9-12 Class Winner CH. Cyndella's Joi Ride (co-owned with Ann & Jim Boles).
- * 2014 CCA Smooth Best Opposite Sex to Best of Variety Winner GCHB. Keepsake Builder Of Dreams (co-bred with Heather Newcomb).
- * 2013 Breeder/Owner/Handled Best in Show Winner GCHS. Cyndella's Yes, I'm Charmed (co-bred with Carmen Leonard).
- * 2007 Collie Expressions Youngest Smooth to finish Cyndella's Yes, I'm Charmed (co-bred with Carmen Leonard)
- * 2003 CCA BOS to Best BBE/Best BBE Bitch/Smooth BBE class winner CH. Cyndella's It's My Party.

I am truly humbled and honored to be asked to chair the Breed Education Committee. Breed Education is an important responsibility within the Collie Club of America and when selecting members for this committee I looked for a wealth of knowledge as well as diversity. I'm excited to present the following members for your Breed Education Committee: Mary enedict (Long Acre), Courtney Dowling (Taradell), Gayle Kaye (Chelsea), Lori Montero (LoriMar) and Lily Russell (Tango).

Courtney Dowling – member

Thank you very much asking me to continue to be a part of the Breed Education Committee. The below contains information about my history in collies

My father, Andrew Dowling, started in collies at age 16 doing 4H and from there went on to participate in conformation, some obedience, and has been breeding and showing ever since. I was essentially born into it. I have had collies all of my life and always tell people that “collies are the best breed ever, in my completely biased opinion.”

Our collies are owner-handled (with the occasional friend standing in for conflicts or when we have the majority of the entry) and I also handle many other breeds in Alaska as we have a small handler group up here. This has allowed me a lot of ring experience and taught me much about a variety of breeds. I have put several group placements, best in shows, reserve best in shows, and championships on a variety of breeds including our breeder/owner/handled collies. I am currently a member of our local Cook Inlet Kennel Club, Alaska Kennel Club, and the Alaska Herding Group Club but assist many of the clubs with show set up and take down. I do not and have not held any offices within our local clubs.

I have been a member of CCA since 2014 or 2015 (I cannot remember exactly) and have been to and exhibited in several national specialties. In 2002, I was awarded best junior by Amber Shields. This was a treasured win and my last year eligible for juniors at the CCA. We only took two dogs to CCA that year and I handled our 6 month old puppy at her very first show in Juniors that year.

I also very much enjoy herding with my Collies and our Australian Shepherds. In 2017, I put my first started sheep title on one of our Collies and have put several HT and PT's on our collies. Having a very short training & trialing season can make this challenging, but the dogs and I really enjoy it.

I feel like my background as an Administrative Assistant for the State of Alaska, Office of the Attorney General will bring some unique information and tools to the committee. I have had this position for almost 13 years and during that time have been a part of a team who put together several trainings and conferences that varied from the entire Civil Division consisting of over 180 attorneys and paralegals to smaller 30-50 person sections. This required printing and binding materials, creating name tags, setting up projectors and laptops, ordering supplies, putting packets together, and all the other administrative functions to ensure they went off without a hitch.

I am happy to provide any further information as needed and greatly appreciate this opportunity!

Gayle Kaye, Chelsea Collies – Member

I am a 50+ year member of CCA. I have been breeding Collies using the “Chelsea” prefix for more than 50 years. I am a breeder/owner/handler and have finished multiple generations of champions in a very limited breeding program.

I'm a past officer of CCA and have been on numerous committees either as a chair or as a member, including Judge's Ed, Ethics, Archives, AKC columnist and others. I developed the club Register of Merit system and chaired that committee for years. I am currently one of the club's breed historians and also on the Bulletin committee.

I have edited or co-edited just about every CCA publication there is over the years, including the DWAA award winning 1995 CCA Yearbook and the DWAA finalist Volume 4 "Library of Champions". I have edited and co-edited the Bulletin and was co-editor of the CCA's "Parader" book. I'm an award-winning author including the DWAA 'Best in Show' for 2009, "The Collie in America" and author of the award winning "A Century of Collies". Additionally, I have written scores of articles for all-breed magazines and Collie publications, including the club Bulletin.

I am an AKC licensed judge for Collies and was given the honor of judging Breed and Intersex at the 2013 National. I'm a member of the Quarter Century Collie Club and the Collie Health Foundation. Currently I serve on the Collie Health Foundation Board of Directors. Also, I'm a member of Los Padres Collie Club.

Lori Montero, LorMar Collies – Member

Work Experience:

Senior Business Analyst in the Corporate Marketing Department of Hendrick Automotive Group. Responsible for relationship management, reporting and accountability of 3rd party marketplace partners, digital retailing and vehicle acquisition for 100+ retail automotive dealerships.

Collie Club of America:

Member for over 25 years.

Positions held: District Director (NC); Membership Chairman; Membership Co-Chair; PayPal Coordinator; Chairman, Internet Technology Committee; former Chairman of the Realignment Committee; Breed Mentor; Announcer for CCA National Specialty – 2010, 2011, 2012, 2014; Merchandising Chair – 2007, 2010, 2012

American Collies Europe:

This is a European Collie fanciers' organization; I am a member, judge and educator.

Collie Health Foundation:

Former Corporator; former Newsletter Editor (9 years); former Secretary (6 years); former member of the Board of Directors; recipient of the President's Award; currently serving on the Elections Procedure Committee and Chair of the Elections Committee (2022).

Former Club Memberships:

Gold Coast Kennel Club (founding member); Piedmont Kennel Club (Membership Chair); Collie Club of Greater Miami; East TN Collie Club; Piedmont Collie Club (Treasurer); San Antonio Collie Club (Board Member); Palmetto Corgi Club (steward for annual specialty show held in Concord, NC)

AKC Judge:

Collies (approved)

Shetland Sheepdogs and Limited Junior Showmanship (provisional/permit)

Kennel prefix: LoriMar Collies, Reg.

Breeder/Owner/Handler of over 30 Rough and Smooth Collie Champions

CCA Placing Collies: Cyndella 'n LoriMar Flying Colours (1st 6-9 S/W puppy dog under Adria Weiner), MBISS GCH LoriMar Evening Mist (Veteran Bitches, 11 and over, under James Noe), Ch. LoriMar Barefoot Contessa (4th BBE under Mike Esch), LoriMar Steel Magnolia (1st 12-18 bitches under Helga Kane), Ch. LoriMar Pandemonium (2nd BBE under Helga Kane), GCH Kimberlee Under the Influence (AOM under Gayle Kaye)

Lily Russell, Tango Collies – Member

My life with the Collie started like most of us with a Collie as a child. I was probably 13 years old when my parents finally relented and purchased our first Collie. That dog was with us until I married and moved away from home. When my children were small, my husband and I purchased a Collie for them. A lady who showed Shetland Sheepdogs had a litter on the ground and I went to Kalona, Iowa to look at the puppies. I purchased a sable and white, rough bitch and picked her up at the age of 8 weeks. I thought she was beautiful, she had a big white collar and moved well. In 1987 I went to my first all-breed dog show in Ottumwa, IA. It was a small show, and she was RWB. I then went on to some more dog shows, never earning a single point. However, these shows were beneficial as I slowly realized that she did not really look like the dogs that were winning. It was at one of these shows in 1989 that I met Betty Stewart, Debonair Collies from St. Louis. One thing led to another, and in November of 1989, I purchased "Isis", Ch. Debonair Tango at Midnight, who would be the foundation of my breeding program.

We bred "Isis" to Ch. Gemstone Executive Tycoon, in that litter I kept two puppies. A dog "Magnum" and a bitch "Jasmine". "Jasmine" was later placed, "Magnum" had his minor points and many major reserves.

I leased a smooth bitch from Michelle Struble to breed to "Magnum", she had quite a bit of Lisara in her pedigree and I had come to admire Carmen's dogs. That litter produced two smooth champions, Ch. Tango's G.I. Jane ROM and Ch. Tango's Wings of Chance.

I tried to incorporate dogs with a Lisara background and things went smoothly for a while. In 2001 I became good friends with Barbra Schwartz, Impromptu Collies. We later did a chilled semen breeding (my one and only chilled semen success) to Ch. Tango's G.I. Jane ROM. That litter of 10 puppies produced, Ch. Tango's Impromptu Soiree, Ch. Tango's Golden Wind and Ch. Tango's Song on the Wind. In 2004 I again went to Carmen's home to meet Lynn Arneson and look at a tri smooth puppy. That puppy was "Ace", Ch. Tango's Lynmar's Jackpot AOM. "Ace" sired two litters for us. He was bred to Ch. Tango's Song on the Wind, producing Ch. Tango's Impetuous Windfall. When bred to Ch. Tango's Impromptu Soiree he produced Ch. Tango's She's Got the Look, my "Sophia" and Ch. Tango's Simply Irresistible. "Lizzie".

I was very fortunate to have both Carmen and Barbara as mentors. Their knowledge of the breed and friendships influenced me greatly and I credit them for a lot of my success in the breed.

"Sophia" was bred to Ch. Cyndella's Triple Shot, that litter produced, 4 champions. She was also bred to Ch. Afterhours Under the Stars. That breeding produced Ch. Tango's Love is a Long Road and near Ch. Tango's Fly Me to the Moon.

As with any thing in life, I then ran into obstacles. We did not have a lot of dogs, bitches missed or developed pyometra. It was during this time that I purchased GCh. Cyndella's Tango's Starburst, unfortunately, "Ava" only had one litter for me, and we eventually placed him as a companion. I did also purchase two dogs during this time. I finished one and placed it, and the other is GCHB. Tango's Valley Park Magic Man "Dylan" bred by Michelle and Tandy Struble and co-owned with Michelle and Tandy.

At the 2019 CCA National Ch. Ceilidh's Legends of the Fall, caught my eye. I bred GCh. Cyndella Tango's Starburst to him, unfortunately "Ava" missed. That breeding, led to my friendship with Micha Elliot, who asked if I would be interested Ch. Ceilidh's Sweet Surprise, "Trifle". "Trifle" has been a welcomed addition to our very small kennel and breeding program. I

bred her to “Dylan” and her first litter of 7 produced, Ch. Tango’s Full Moon Fever, Ch. Tango’s Runway Triumph and Ch. Tango’s Trailblazer. We repeated that breeding and I am hoping for a bright future for those puppies. I am planning to continue to add her and her daughters to my breeding program.

That brings me to the present. In the 28 years that I have been breeding dogs, we have had 11 litters and produced 20 champions. I strive to breed a dog that has all the qualities that I feel are important, beauty, good health, correct structure and a good solid temperament; the Collie standard calls of all.

I have judged the Collie since 2008 and presently I am approved to judge the Herding Group and 8 Non-Sporting breeds. I have also served as Director at Large and District Director for CCA.

I am humbled and honored to have been asked to be on this committee.

Mary Benedict, Long Acre Collies - Member

As a child I was consumed by reading, and the books of Albert Payson Terhune were my favorites. Our family had never had pets, so I decided when I owned my first house I would have a dog! As luck would have it, my brother's next door neighbor just happened to have a litter of collies about that time so in 1984 I became the proud owner of a nice tri male, Mac. Then of course he needed a friend and by now I had met a few local breeders. So a year later Betsy came home to keep him company. Both were well bred, but pets; however from them came my foundation bitch - MBISS Ch. Long Acre's Hidden Treasure, HIC.

In the years since then we have never done a lot of breeding, but I've been very lucky to have bred/ owned many beautiful dogs, the most well known of which is MBISS Ch. Long Acre's Pewter Angel, ROM. Angel was a not only a highly ranked show dog, she was a wonderful producer, an easy keeper and a great breed ambassador. She remains the only dog I've ever shown to her title myself. We made many memories during the decade she was campaigned. After she retired I began my judging career. In the last several years I've been introduced to herding, and have become very involved with that. I've now put my first ever working titles on one of Angel's great grandsons - Ch Long Acre's Now You See Me, HSAsd. That was a thrill! I've also begun doing agility since I retired. So much fun to build these working partnerships outside the conformation ring.

I have been a member of the Collie Club of America since 1985. I attended my first National in 1987 in Atlanta and can proudly say I have attended all but one CCA (2021 in Cheyenne) since that first one! The collie has been and continues to be my passion, and the National week is always on my calendar as soon as the dates are published! I am also a member of The Collie Health Foundation.

Mary Benedict

Long Acre Collies

**NEW MEMBER FOR THE FILM LIBRARY
Nominated by Kathy Peters, Chair. The President has added as new Co-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

IMPORTANT - NEWS REGARDING THE UPCOMING YEARBOOK
From Kristy McTaggart, CCA Yearbook Editor

Hello Collie friends! I have some very good news - the 2022 Yearbook WILL show up at the 2023 National to be handed out to all members attending! Hooray! If you cannot attend, perhaps a member friend can pick up your book for you? You'll get it faster and it saves our club the considerable cost of shipping.

This means we will have shorter and firmer deadlines for submissions in order to get the book to press in time for delivery to Ft. Wayne.

All Parade of Stars ads, photos and payments must be submitted via the CCA website Yearbook page <https://www.collieclubofamerica.org/yearbook> no later than midnight January 23, 2023. **Committee end-of-year reports** must be submitted to Janie Clymer (ccasec@tctelco.net) by January 23. **Memorial writeups and photos** need to be submitted to Judy Guthrie (ccofamembership@gmail.com) by January 15 also.

Parade of Stars Flash Sale will be held Tuesday, December 6, 2022 from 6-10pm Eastern Time.

Tune in to the Yearbook Facebook page <https://www.facebook.com/groups/ccayearbook/> with any questions. Payments for any ads ordered will be due on our Paypal that night to secure your discounted price. Flash Sale prices will be posted on the CCA website yearbook page promptly at 6 pm that night.

A note to Parade of Stars advertisers: you must use the submission portal on the website to submit your text, or it will not make it into the yearbook. Do not email ad text to Hailey (ccaparadeofstars@gmail.com). You may, however, email your photos to her OR there is a link on the submission form to attach your photo. Please name your photo with the REGISTERED name of your dog (titles optional performance people!), AND the related win, or put it in the body of the email so she can match the right dog to the right ad. Please make Parade of Stars payments vs. page ad payments separately (there are separate PayPal links on the webpage. We have no way to accept other methods of payment - if you have no PayPal account you can use your credit or debit card.)

Your beloved Yearbook editor does not design ads - Page ads are usually produced by our wonderful pro designers, so please work with your designer of choice to get your materials to them in time for their deadlines. Designers: I will promote you on the Yearbook Facebook page if you want to design for this book. Send me your info and a sample of your work if you have not done this in prior years. Please contact me ccayearbookeditor@gmail.com to reserve page space for your clients. Page ad specs are on the website page.

Looking forward to an exciting year ahead and a wonderful National in Ft. Wayne!

See you there!

Kristy McTaggart, ccayearbookeditor@gmail.com

Hailey Stoner, ccaparadeofstars@gmail.com

REPORT FROM OUR JUNIOR PROGRAM AND OUR MEMBERSHIP COMMITTEE CHAIR
Revisions to the Junior Application Form

From Bree Ardizzone, CCA Junior Coordinator and Judy Guthrie, Co-Membership Chair

Junior Membership Update ...

It has become apparent in my role as the CCA Membership Committee Co-Chair that there is a lack of new membership when it comes to our junior population. This is an unsettling fact when our club and our breed is dependent upon the upcoming generation to continue our work in a fast-approaching future. For reference, as of today, we have 8 juniors on our membership roster. In addition, the CCA had only one new Junior member join in June 2021. I have been in discussion with Bree Ardizzone, CCA Junior Coordinator, about what the possible issues are with gaining new junior members.

To begin, a big problem is the lack of clarity in member benefits the juniors should expect from the CCA. Junior members are not necessarily entitled to the exact benefits as our adult members; however, they should be entitled to receiving the CCA News (our online newsletter) and The Bulletin. These publications are necessary parts to understanding current club business and gaining tidbits of knowledge that help flourish every breeder, handler, and collie owner who receives them. It is likely assumed that many of our juniors receive these publications already as their parents are already members of the CCA, but this is not always the case. CCA has had a big problem with inclusiveness when it comes to introducing the juniors into our club affairs. It has become the goal of our Junior Coordinator to start coming up with programs to develop the juniors to become better owners, breeders, and club members in the hopes that we can develop our future volunteers into being prepared to take on open roles in the future.

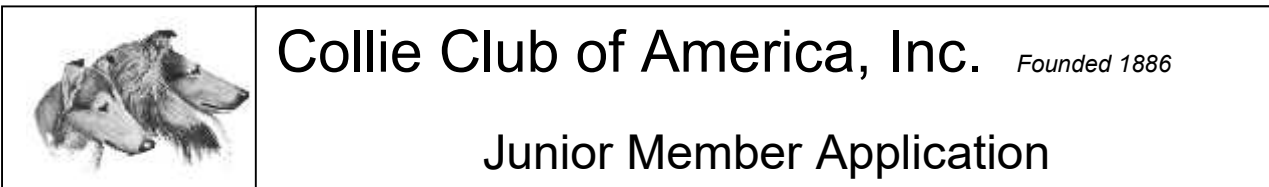
Membership is recommending that we have a one-time initiation fee of \$5.00 that will accompany the application. We want to make the club as easily accessible to our juniors as possible, and this will keep with our newly approved constitution which states that no dues payment is required for junior members.

Please review the revised Junior Membership Application that is presented.

Thank You,
Judy Guthrie, Co-CCA Membership Co-Chair
Bree Ardizzone, CCA Junior Coordinator

NEW APPLICATION FORM FOR THE JUNIOR PROGRAM

NOTE: EVERYTHING HIGHLIGHTED IN YELLOW ARE CHANGES TO THE FORM AND ALL THOSE THINGS IN YELLOW WITH LINES THROUGH THEM ARE TO BE REMOVED FROM THE APPLICATION.



For those young people who are 9 years of age and up to 18 years of age, who will not be eligible to hold office nor to vote but will receive all club publications. Application needs to be accompanied by a one-time \$5.00 initiation fee. No Yearly payment of dues is required. It will be the responsibility of the Junior member to apply for CCA Individual or Joint membership upon reaching 18 years of age. aging out of Junior Membership.

- Please fill in **Section A** of this form on your computer then PRINT.
- Have your Sponsors complete **Section B**
- Have your District Director ~~or Director at Large (DAL)~~ complete **Section C**.
- Review the entire application to make sure that all questions have been answered

- Review that both Sponsors and **District Director** have completed and signed their section.
- Sign & date on the Junior's Signature line and have your Parent/Guardian sign & date on the appropriate line for their signature.
- **Read and sign the Code of Ethics**
- **Mail the completed form with your check or money order to:**

Susan Houser, 12736 West Watson Road, Sunset Hills, MO 63127

Section A.

Date: _____ Junior's Name: _____

Junior's DOB: _____ AKC #: _____

Address: _____

City: _____ State: _____ Zip: _____

Email: _____ Phone: () _____

Parent or Guardian Name _____

Is your Parent or Guardian a member of the CCA? Yes _____ No _____

Junior Showmanship teaches young people many life lessons:

- How to be a good sport - win or lose
- How to be respectful of not only your property but that of others
- How training can help bond you & your dog

Why are you interested in joining the CCA as a Junior Member?

Explain how you got started in Collies _____

- Besides handling in the ring, how do you bond with your dog: _____ grooming, _____ feeding, _____ training, _____ social activities, _____ showing in performance
- Share any others here: _____

Who is your Mentor? _____

Mentor's Address: _____

Is your Mentor a CCA Member? Yes _____ No _____

Do you volunteer or belong to any clubs (dog or school or other)? If yes, please list

Section B. – The Board requests that you take sponsorship seriously. New applicants must be sponsored by two (2) current CCA members in good standing (must be a member of the CCA for at least 1 year) who are not related to the applicant, sponsors, and the DD ~~or DAL~~ for the application to be valid.

Sponsor #1 Name: _____

I have known _____ for _____ (mo./yrs)
(Applicants Name) circle one

Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America _____

Sponsor #1 Signature: _____

Email Address: _____ Phone Contact: _____

Sponsor #2 Name: _____

I have known _____ for _____ (mo./yrs)
(Applicants Name) circle one

Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America _____

Sponsor #2 Signature: _____

Email Address: _____ Phone Contact: _____

Section C. This section must be completed & signed by the District Director (not related to you or your sponsors) that represents your district/state. If your state is represented by a Director-at-Large (DAL), they must complete & sign.

District Director ~~or Director at Large (DAL)~~ Name: _____ **State:** _____

I have known _____ for _____ (mo./yrs)
(Applicants Name) circle one

Explain why you, as a DD ~~or DAL~~, believe this young person will be a responsible Junior member of the Collie Club of America _____

DD or DAL's Signature: _____

Email Address: _____ Phone Contact: _____

Section D. A cancelled check does not indicate membership in the CCA. Applicant must first be voted into the Club by the Board of Directors & then notified by the CCA Secretary of acceptance into the Club.

**Fees: \$5.00 Check or Money Order made payable to: Collie Club of America (CCA)
One time Initiation Fee of \$5.00. No Yearly Payment of Dues is Required**

****Mail Application & fee to: Susan Houser, 12736 West Watson Road, Sunset Hills, MO 63127**

Dues, Contributions, or Gifts to the Collie Club of America, Inc. are not deductible as charitable contribution for Federal Income Tax purposes.

Article VII, Section 1 of the CCA Constitution: Suspension and Expulsion; All members by virtue of their acceptance of membership in the Club and bound by this Constitution and Bylaws expressly waive any possible right of action against the Club for any damages sustained by them as a result of the exercise of this provision.

In submitting this application, by my signature, I agree to abide by the CCA Constitution & Bylaws, the Club's Code of Ethics, and rules of The American Kennel Club.

Junior's Signature: _____ Date: _____

Parent/Guardian Signature: _____ Date: _____

Junior Membership does not count toward Individual or Joint CCA Membership

Rev. Sept. 2022

Next Page

**CODE OF ETHICS (Adopted October, 24, 2006)
(This page must be signed)**

INTRODUCTION: This code shall establish a standard of conduct to be followed by all members of the Collie Club of America, Inc., in the normal course of breeding, selling, exhibiting. We recognize the difficulty of covering all situations and for this reason any failure to comply with the intent of the code shall be handled in the same manner as a specific violation. The welfare of all collies is the responsibility of all members.

1. No member shall knowingly sell or place, trade or give any Collie of any age to pet dealers, catalog houses, or other commercial sources; nor shall Collies be given as prizes, auctioned, or exploited to the detriment of the breed.
2. No Collie should be sold with defects of health or temperament that would interfere with its normal function as a suitable pet or companion. All known defects shall be disclosed to the new owner in writing.
3. All dogs shall be transferred, sold or placed in good condition, free of communicable diseases with health guaranteed for a reasonable length of time. This should include a written health record, including an inoculation schedule and an eye examination done either by a licensed veterinarian trained in veterinary ophthalmology or a certified ophthalmologist. . It is also suggested that the dogs have some type of permanent identification, such as a microchip or tattoo.
4. Collie puppies shall not be released until eight (8) weeks of age. Puppies sold as pets shall be sold with AKC Limited Registration. Spay/neuter agreements are strongly recommended on all collies sold as pets.
5. A written agreement should be drawn up between buyer and seller for all transactions. The agreement should include a request that the seller be contacted in the event that at any time the owner is unable to keep the dog. When contacted it will be the obligation of the seller to make every effort to assist the buyer in placement of the dog.
6. No member shall sell or aid in selling to a person who they have reason to believe cannot or will not provide proper care and environment to the Collie. Members shall not abandon or put dogs in shelters or pounds. If circumstances require emergency placement of a dog into rescue the owner is financially responsible for the care of the dog.
7. All members shall provide proper care and a suitable environment for their collies. Collies shall not be kept in circumstances or numbers where their needs cannot be adequately met.
8. All breeding shall be done with the intention of advancing and protecting the breed. All Collies used for breeding shall be in good health and free from communicable disease. Dogs known to be sterile, cryptorchid or monorchid shall not be offered at stud. Stud dog and bitch owners shall notify the other of any physical problems and/or any known inherited genetic defects or any other condition in their dogs.
9. Bitches shall be bred only to selected stud. Owner of bitch is to be consulted before any other stud is used.

10. All financial arrangements and breeding arrangements will be in advance of sales or service and agreed to in writing by both parties. Only an actual witnessed tie or AI that has been agreed upon by all parties shall be considered breeding.

11. All advertising shall be honest and not in any way misrepresentative or fraudulent. Variety shall be designated in all advertising.

12. Whether at home, traveling, at shows or motels, all members shall conduct themselves at all times in such a manner as to reflect credit on the sport of dogs and Collies in particular.

13. All members will be given a copy of this Code when joining and by the act of joining shall signify their acceptance of this Code in its entirety. Any member then violating this Code either in content or intent shall be punished according to the severity and intent of the violation up to and including expulsion from the club.

I have Read and Understand the Above Code of Ethics _____ Junior Applicant's Signature

Date

NEW MEMBERS AND REINSTATES –TO BE VOTED ON SEPTEMBER 7, 2022

**USA
New Members - None**

**Reinstatement: District 3, PA; David Supplee, 731 Little Conestoga Rd., Glenmoore PA 19343; Phone: 610-348-1649;
Email: tartansidedavid@aol.com**

RESULTS BALLOT – August 4, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on Thursday, August 4, 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 August 4, 2022. 9:02 PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: 19 Absentee 1 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.

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on April 14, 2022.

A. Approve __ X__ B. Disapprove __ 0__ C. Abstain __ 0__

2. The President presents for approval the New Members. 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: 19 (2/3) Absentee 1 Quorum YES

USA

District	First Name	Last Name	A. Approve	B. Disapprove	C. Abstain
1-NJ	Judy	Karrberg	<u>X</u>	<u>0</u>	<u>0</u>
1-NJ	Philip	Karrberg	<u>X</u>	<u>0</u>	<u>0</u>
3-MD	Marianne W.	Litzenberger	<u>X</u>	<u>0</u>	<u>0</u>
5-IL	Laura	Fern	<u>X</u>	<u>0</u>	<u>0</u>
6-TN	Jamie	Nye	<u>X</u>	<u>0</u>	<u>0</u>
6-VA	Kathy	Schlenz	<u>X</u>	<u>0</u>	<u>0</u>
7-NC	Marci	Snead	<u>X</u>	<u>0</u>	<u>0</u>
8-MS	Rita	Doyle	<u>X</u>	<u>0</u>	<u>0</u>
8-MS	Robert	Doyle	<u>X</u>	<u>0</u>	<u>0</u>
10-MN	Andrea	Bixby	<u>X</u>	<u>0</u>	<u>0</u>
10-MN	Matt	Bixby	<u>X</u>	<u>0</u>	<u>0</u>
12-WA	Jessie	Simerlein	<u>X</u>	<u>0</u>	<u>0</u>
15-So Cal	Corinne	Smith	<u>X</u>	<u>0</u>	<u>0</u>
15-So Cal	Robyn	Smith	<u>X</u>	<u>0</u>	<u>0</u>

Additions

3-PA	Kathleen	Landis	<u>X</u>	<u>0</u>	<u>0</u>
4-MI	Natalie	Contreras	<u>X</u>	<u>0</u>	<u>0</u>

Reinstates

4-MI	Diane	First	<u>X</u>	<u>0</u>	<u>0</u>
4-MI	Lisa	Wallis	<u>X</u>	<u>0</u>	<u>0</u>
10-NE	Shelley	Bogenhagen	<u>X</u>	<u>0</u>	<u>0</u>

3. The President presents for approval the Treasurer's Report for February, March, April, May, June, & July 2022, as presented by Mike Esch, CCA Treasurer. **Didn't approve and moved till later time as July as hadn't been reviewed with enough time by Board. Rest of report was voted and approved.**

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

4. Health Statement approval is requested for posting to the AKC website. Therefore, we need to comply with their request from AKC to be posted on the AKC website. They have requested a Board approval as authorization to post this statement. The Statement was developed by our Health Policy chairman, Alisa Harbin, DVM.

Being rewritten for additional details. Not voted upon. A. Approve _____ B. Disapprove _____ C. Abstain _____

5. The AKC has written asking if we wish to be included and cover trophies for the 22nd AKC National Championship represented by Royal Canin to be held on December 17-18, 2022 at the Orange County Convention Center in Orlando, Florida. As customary, medallions will be the only available to those Breed Clubs that sponsor them.

Conformation Medallions: to Variety Clubs \$100 for 5 medallions (3" in size Best of Breed, best of Opposite Sex, Best Bred By Exhibitor, Select Dog and Select Bitch in each breed. Cost would be \$100 for all five medallions in conformation.

Agility & Obedience Medallions are \$100 for each offered: 17th AKC Agility Invitational, 11th Obedience Junior Classic, and 9th Obedience Classic. Medallions offered to those clubs requesting and submitting payment.

Due Date for pledges for Conformation: September 1, 2022 for Premium List and November 1, 2022 for Show Catalog.

Due date for pledges for Performance: September 16, 2022.

To approve pledges in Conformation: A. Approve X B. Disapprove 0 C. Abstain 0

To approve pledges in Performance: A. Approve X B. Disapprove 0 C. Abstain 0

Cost: Conformation – medallions = \$200 ...for roughs and smooths - both Varieties

Performance - \$45 x 3 = \$135 will cover (breed winner) in agility, obedience, and Junior with a collie.

Total cost: \$335 A. Approve X B. Disapprove 0 C. Abstain 0

Motion: Made by Susan Kaelin and seconded by Erin Gorney to approve medallions for roughs and smooth classes as listed by the forms. Expenses to total \$335 for all medallions and listings in the Premium and Show Catalog. Forms have been sent to Mike Esch to double check and add the check for the amount presented so that we can meet the deadlines presented within the application.

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 Carole Stanley, Afterhours Collies, for this memorial challenge trophy in her honor for Breeder of Best Puppy (Rough or Smooth). Description of this trophy and information on the honoree is included with the Communiuqe’.

Motion made to approve the new trophy in honor of Carole Stanley by Nancy Anstruther and second from Ann Ferguson. Board voted to motion.

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

2. To Join CCA Film Library Committee – Patti Cox as submitted by chair Kathy Peters. Patti will manage the selling and rental of the DVD videos disks to those buyers requesting. Bio information in Communique’.

Board decided they wanted more clarification on the position, therefore, vote was postponed asking for additional clarification of the position.

3. New Committee member for the Shining Star Committee as submitted by Deb Gates and Corrinne Boon, Co-chairs. New member: Marianne Sullivan. Bio information in Communique’.

Since there was confusion regarding the new members for which committee, this vote was postpone/pulled till the next Communique’.

4. New Committee member for the Public Relations Star Committee as submitted by Deb Gates and Corrinne Boon, Co-chairs. New member: Candace Ardizzone. Bio information in Communique’.

Since there was confusion regarding the new members for which committee, this vote was postpone/pulled till the next Communique’

5. Resignation of Breeder of the Year Award Committee, Chair Amy Gau. Included is “Thank You” note of appreciation for service from the President. The President has accepted this resignation.

Clarification from letter...that Chelsea Bloomberg has not resigned. Also, noted that Amy Gau said she would help with the new chair and members for a new committee with the process of keeping the records and the process developed by the committee for conclusion for award presentation.

Motion to close meeting from: Nancy Anstruther and Pat Wentworth , Decision: Agreed by Board to close meeting, Time: 10:50 PM EST

Following the meeting voting, the floor was turned over to Mike Esch as he wanted the Board to know that the finances for 2022 are looking good. He said not all bills have been submitted and paid, but he is expecting the results to be favorable for a profit. Three contributing factors being nice pricing for events, good turn-out of donations, and some great raffles. But reminded everyone that not all expenses have arrived to date. Mike, then mentioned that there was not given a stud dog trophy last year...as he'd had issue with the designer, but he will now be offering new trophy designed by Mike Cheatham for the Fort Wayne, IN, CCA 2022, trophy table this in honor of smooth.