

TREASURER'S REPORT – Mike Esch

Balance Sheet as of May 31, 2020

ASSETS

Cash and Bank Accounts

Checking	\$98,562.14
Columbia money market	\$14,668.70
Membership Checking	\$2,656.57
National Conformation account	\$97.03
National Performance Account	\$9,641.56
Savings (merged accounts)	\$1,684.54

TOTAL Cash and Bank Accounts **\$127,310.54**

Other Assets

Mergard Trust	\$124,216.75
Inventory of trophies	\$7,154.40

TOTAL Other Assets **\$131,371.15**

Investments

Various Securities	\$222,749.11
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TOTAL Investments **\$222,749.11**

TOTAL ASSETS

\$481,430.80

LIABILITIES & EQUITY

LIABILITIES **\$0.00**

EQUITY **\$481,430.80**

TOTAL LIABILITIES & EQUITY **\$481,430.80**

CC of A Income Statement May 2020 YTD

01/01/2020 - 5/31/2020

INCOME

Inc Advertising	\$2,203.02
Inc CCA Loving Cup	\$1,200.00
Inc Donation - General	\$500.00
Inc Herding Certificates	\$45.00
Inc Library	\$43.00
Inc Membership - Renew	\$30,670.05
Inc Purina Parent Club Partnership	\$1,464.64
Inc Sales	\$498.69

Inc Seminars	\$0.00
Inc MTB advance	\$122.02
Interest - Bonds	\$61.99
Interest - Mergard Trust	\$27.86
TOTAL INCOME	\$36,836.27

EXPENSES

Advance - 2021 National	\$5,000.00
Annual fees	\$300.00
AV Expenses	\$75.00
Bond Insurance	\$359.00
Board Communication Expenses	\$220.00
Email services	\$350.00
Legal expense	\$346.77
PayPal fees for refunds	\$41.64
Postage	\$5,813.25
Registration Insert	\$85.74
Remote deposit monthly fee	\$75.00
Ribbons	\$1,956.13
Show Reports	\$200.00
Site rental - Fundraiser for 2021 National	\$1,100.00
Supplies	\$4,369.67
Travel Expenses	\$230.04
Trophies	\$59.40
TOTAL EXPENSES	\$20,581.64
NET CHANGE	\$16,254.63

Checking Journal & Cash Record May 2020

Date	Num	Description	Category	Tag	Amount
5/4/2020	DebitCard	USPS	Postage	Secretary Budget	-\$7.75
5/5/2020	DebitCard	Staples	Supplies	Secretary Budget	-\$52.25
5/11/2020	4477	Linda Mabus	Inc Seminars	2020 Breed Education	-\$90.00
5/11/2020	4478	Modern Litho	Postage	2019 Yearbook	-\$1,676.08
5/11/2020	4479	Michele Boice	Inc Seminars	2020 Breed Education	-\$45.00
5/11/2020	4480	Ann Cady	Inc Seminars	2020 Breed Education	-\$45.00
5/11/2020	4481	Jennifer Mulligan	Inc Seminars	2020 Breed Education	-\$90.00
5/11/2020	DEP		Inc CCA Loving Cup	Show Perm&Trph	\$450.00
5/12/2020	4482	Linda Mabus	Postage	Secretary Budget	-\$41.77
5/13/2020	DEP		Inc Donation - General	Treasurer Budget	\$500.00
5/15/2020	DEP S	Paypal	Inc Advertising	2020 Bulletin	\$2,203.02
			Inc Seminars	2020 Breed Education	-\$2,025.00
5/18/2020	DebitCard	Paypal	Inc Seminars	2020 Breed Education	-\$45.00

5/18/2020	DebitCard	Paypal	Inc Seminars	2020 Breed Education	-\$45.00
5/18/2020	DebitCard	Paypal	Inc Seminars	2020 Breed Education	-\$45.00
5/18/2020	DebitCard	Paypal	Inc Seminars	2020 Breed Education	-\$45.00
5/18/2020	DebitCard	Paypal	Inc Seminars	2020 Breed Education	-\$45.00
5/18/2020	DebitCard	Paypal	Inc Seminars	2020 Breed Education	-\$45.00
5/18/2020			Inc Purina Parent Club		
	DEP	AKC	Partnership	Purina Parent Club	\$1,464.64
5/22/2020		Constant			
	DebitCard	Contact	Email Service	President Budget	-\$70.00
TOTAL INFLOWS					\$4,617.66
TOTAL OUTFLOWS					-\$4,412.85
NET TOTAL					\$204.81

Haley Stoner – Bio – Yearbook Staff, Parade of Stars

I started showing in Junior Showmanship in 1997 and quickly moved to conformation. Joining the local Collie Club of Alabama and then finishing my first owner/handled champion in January 1999. I bred and finished numerous champions since then some under the Roselyn and now the Avondale prefix. After marrying my husband in 2004, we started a family. We all enjoy the laugh and love the Collies share with us. I am looking forward to helping with the Yearbook and the Parade of Stars. Having the yearbooks is such an exciting part of our history.

Hailey Stoner – Avondale Collies

AKC Taking Nominations, until July 31, 2020, for the ACE Awards.

The 2020 AKC Humane Fund is now accepting nominations until July 31, 2020 for the “ACE” Awards for Canine Excellence. See: CCA Newsletter sent on 6/12/20 or AKC website (www.akc.org) for further details.

CCA News (Our online Newsletter) has been busy. Review of the hot topics:

- Opening of the 2021 National Specialty Website. Donations for 2021 trophies now being accepted
See: CCA Newsletter sent 6/19/20 or copy and paste this link which will take you directly there ..
<https://collieclubofamericanational.org/>

- Judges Education Magazine SALE for \$25.00. “Celebrating the Collie Standard”; a 36 glossy colored page magazine – The Collie Standard in Living Color – See: CCA Newsletter sent 6/24/20 for ordering information
- Breed Education Webinar. If you missed the FREE webinar on 6/25/20 at 2:00pm, you can still watch the presentation given by Sue Pearce-Kelling. Sue served on the research team with Dr. Gus Aguirre studying Collie Eye Anomaly and rcd2-PRA.

Discussion topics brought forward from the 6/25/20 Board Meeting (results in red):

- **The President has sent a request to our Archives chair, Diane Kwiatkowski, asking for a report to include inventory, photos, and any agreements we have with Lorriane Still’s family regarding her beautiful artwork.** **The President stated that she had not heard back from Archives chair, Diane Kwiatkowski to get an inventory of the materials submitted from the estate of Lorriane Still.**
- **Discussion regarding the front and back covers of the Yearbook.** Is this to be all future Yearbooks or only used in special circumstances when a National is not held? The Board was requested to consider whether to use specific artwork from Lorraine Still, Mary Kummer, or the National show logo as ideas for the Yearbook covers. It was decided to move this topic forward for the discussion at the next meeting.
Decided to move to next (7/30/20) meeting
- **The President brings to discussion the matter of the Hawkins System.**
Words from the President: The Hawkins System should not have been up for a vote on a Chair as we do not own the System and there is not a Chair but rather a Custodian. It is not a committee of the CCA, but a System adopted by the CCA used to rank the country’s Top winning dogs, whether they are owned by a CCA members or not.
Annette has not chosen a chair – move to next communiqué
- **The President brings to discussion her nomination of a chair for the Tellers Committee.** **Words from the President:** The rotation of the Tellers Committee has moved to Zone 5, as the President lives in Zone 4. A chairperson from Zone 5 is needed along with members that live nearby the Chair as they will be required to meet to hand count and process votes. **Annette has not chosen chair and has moved this topic to the next communiqué.**

New Members & Reinstates – July 2020

USA - New Members

IL Daniele Rossi, 2003 18th Pl, Sterling, IL, 61081, 815.499.0325, danyellr@comcoast.net

Sponsor: Cathy Wolf DVM (IL) Has known applicant for how long & under what circumstances? 3 ¼ years. Purchased a pup from applicant-showed together-friends. Have known Daniele for 3 ½ - 4 years friend and fellow collie fancier-purchased a pup from her.

Sponsor: Laura Delauntes (IL) Has known applicant for how long & under what circumstances? 8 years -showed together-supported each other in dog activities-friends; first met Daniele through dog show photography and then showed together in conformation because we both had smooth bitches & later dogs. We helped each other with litters. Daniel also has birds and is excellent with them.

Occupation: Dog groomer & dog trainer

Why do you want to be a member of the CCA? To support the breed & receive collie data, I show both in breed and obedience, ect.

Explain what and/or who got you started in Collies: Lassie Grew up addicted, we had a collie mix when I was little & collies have always been my heart dog.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Forest City Dog Training Club –Club CGC Evaluator

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 Training ? CGC Evaluator ?

MS Melissa Marie Bacon, 113 McRae Rointe, Madison, MS, 39110, 507.513.2319, melissanunn2001@yahoo.com

Sponsor: Lise' Chaplain (LA) Has known applicant for how long & under what circumstances? Met Melissa 3+ years ago on a weekend trip to another member's home. Melissa was there to pick up companion. We've met @ shows since she's eager to learn & will be an asset to CCA. Excellent caregiver.

Sponsor: Paula Ford (SC) Has known applicant for how long & under what circumstances? I have known Melissa and her family for 3 ½ years. Melissa acquired 3 collies from me. She has provided excellent care for her collies. She would be a wonderful advocate for our breed and CCA.

Occupation: OB-GYN physician

Why do you want to be a member of the CCA? I am the proud owner/parent to 4 rough collies. I value the educational mission of CCA and the Code of Ethics that promotes the wellbeing of the collie. I want to continue to support the organization also financially.

Explain what and/or who got you started in Collies: I have “raised” 1 smooth & 4 rough collies. Our dogs bring such joy and positivity to our home—I don’t know how I ever lived without them!!
Number of Collies owned. Dogs? 4 (current, 1 deceased All spayed/neutered as per written agreement between me & the breeder) Bitches? Altered? Do you own any other breeds? no
Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0
Do you show your dogs in Conformation events? No Performance events?
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held. None
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No
What special skills (including computer) do you have that might be helpful to the CCA? I am an OB-GYN physician. In my free time, I have attended shows and I have been learning about caring for collies (grooming, health promotion, disease prevention) from responsible breeders (and also my own reading); I would be open to volunteering my time at a show/conference if needed.

VA Stephanie Cook, 338 Shenandoah Valley Dr., Front Royal, VA 22630, 540.908.5210,
vintagecollies@gmail.com

Sponsor: Michelle Struble (IA) Has known applicant for how long & under what circumstances? 1 yr. Followed her dogs as they were shown through Facebook/internet. Spoke with her about her future goals. She recently purchase a puppy to show. I will be mentoring her.

Sponsor: Brenna Godlevsky (NC) Has known applicant for how long & under what circumstances? 1 year. I met Stephanie & her children at a dog show. Great family, loves their collies. Stephanie has a great attitude about collies, and I look forward to watching her grow. And her Junior kids show!

Occupation: Stay at home mom.

Why do you want to be a member of the CCA? To breed to the standard, and have contacts of like minded people.

Explain what and/or who got you started in Collies: My grandparents had rough collies. Since the late 1930’s. I was raised with collies and couldn’t imagine life without one!

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

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

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

Have you ever sold dogs to a commercial outlet? No

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

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

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

VA Kimberly Millhouse, 36422 Shoemaker School Rd., Purcellville, VA, 20132, 540.454.2593,
kberlyhouse@gmail.com

Sponsor: Mara Flood (NY) Has known applicant for how long & under what circumstances? 1+ year – dog shows

Sponsor: Michelle Phillips (NY) Has known applicant for how long & under what circumstances? 1.5 yrs. She was referred to me to mentor by Cheryl Bingham of Mason-Dixon Collie Club. I introduced her to Rebecca & Mara Flood since they have more junior experience

Occupation: Homeschool mom & business owner

Why do you want to be a member of the CCA? I would like to be part of the larger community of people who are interested in furthering the collie breed.

Explain what and/or who got you started in Collies: I had my first collie as a child so I've always loved them. When it was time to choose a family dog a collie was the natural choice for their loyalty, intelligence and easy way with children.

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

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

Do you show your dogs in Conformation events? My daughter does Performance events?

Have you ever sold dogs to a commercial outlet? No

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

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

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

USA - JUNIOR

VA Treasure Millhouse, 36422 Shoemaker School Rd., Purcellville, VA 20132, 540.454.2593
treasure.millhouse@gmail.com

DoB 10/12/2004 AKC# 70503205003

Parent or Guardian: Kimberly Millhouse Is your parent or guardian a member of CCA? Applying now

Why are you interested in joining the CCA as a junior member? I have been showing our collies in AKC events for the past two years. I want to learn more and be part of the national collie club. I am planning on getting my collie certified as a therapy dog and I believe being part of the CCA will help.

Explain how you got started in Collies: My mom had a collie growing up and when we decided to get a family dog we got our first collie. I started Jr obedience and showmanship classes at our local kennel club. We have bred 2 litters of collies and I am raising and showing one of our own in conformation. I know I will always love collies

Who is your Mentor? Mara Flood Address: 12 Trails Point Dr., Campbell Hall, NY 10916

Is your mentor a CCA member? Yes

Do you volunteer or belong to any club? Caroctin Kennel Club Juniors, Vector Speech and Debate Club

Besides handling in the ring, how do you bond with your dog: grooming, feeding, training, social activities, showing in performance. I pet sit for our neighbors, and plan to conduct basic dog obedience training for neighbor dogs and as a home business

Sponsor: Mara Flood (NY) Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. Interest in collies, currently showing in Juniors with a collie, her dogs were in great condition and we need more young people like her involved in the breed.

Sponsor: Michelle Phillips (NY) Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. Dedicated young girl, presents herself & her collies well, her family is very supportive of her furthering her interest in collies.

District Director Kathy Drakik Explain why you, as a DD or DAL, believe this young person will be a responsible Junior member of the Collie Club of America delighted to have another junior handler.

USA - REINSTATE

OR Leslie Rappaport, PO Box 56, Philomath, OR, 97370, 541.760.6564, leslie@kingsvalleycollie.com

Occupation: Service Dog Trainer

Why do you want to be reinstated as a member of the CCA? I have been a member for 24 years. Was dropped by error with dues payment

Explain what and/or who got you started in Collies: Sandy Tuttle & Jo Affeld & Billy Ashenbrenner were my mentors.

Number of Collies owned. Dogs? 6 Bitches? 3 Altered? 5 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 2/yr Collie litters? Only collies

Do you show your dogs in Conformation events? Yes Performance events? Yes + International Shows

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Panel member @ CCA Breed Education

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? Education Seminars on Breeding +/- training +/- or collie health

Minutes and Result Ballot

This ballot will be tallied in person and via phone call set up by the President on Thursday, June 25, 2020, and will count as our meeting, if a quorum is reached.

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

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

Meeting called to order: 9:04 PM EST

Call for attendance: 52 Quorum 42 Absentee 10

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on May 28, 2020.

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) from Membership.

USA

District	First name	Last name	A. Approve	B. Disapprove	C. Abstain
FL	Maureen	Watts	<u> X </u>	<u> 0 </u>	<u> 0 </u>
NY	James D.	Dooher	<u> X </u>	<u> 0 </u>	<u> 0 </u>
WA	Remy	Henderson	<u> X </u>	<u> 0 </u>	<u> 0 </u>
WA	Allison	Seeber	<u> X </u>	<u> 0 </u>	<u> 0 </u>
WA	Kamren	Waite	<u> X </u>	<u> 0 </u>	<u> 0 </u>

3. The President presents for approval the Treasurer's Report for April (2020) and Final on CCA 2019 as presented by Mike Esch, Treasurer.

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

Approved above 4. The President presents for approval the Treasurer's Report – Final on CCA 2019 as presented by Mike Esch, Treasurer

A.

DISCUSSION: OLD BUSIESS FOR REVIEW

1. Mike Esch has asked that the letter and document enclosed within the Communique' 2020 #1 regarding information on the new Revised CCA Constitution be reviewed and accepted. Please note it has been reviewed several times with from AKC and reviewed through our attorney, Ms. Patricia Sandison to also meet the standards of the NY State Law for Non-for-Profits. **This item was put on hold for June as Mike Esch, it seemed had left the meeting. Mike Esch spoke to the Board on 6/25/20 .. said AKC wants us to have a set # of districts – AKC recommends 12-15 including officers. At present we are in violation of our**

Incorporation certificate. NY State see all on the Board as Directors even officers because everyone on the Board is approved by members. AKC Delegate does not have a vote because appointed by President and not voted on by the membership. We then took a vote on the number of districts we should have. See #7 for further information on the realignment of the Districts.

Motion made by Nancy Anstruther and seconded by Lily Russell number of directors 20 (5 officers and 15

Directors). There was a DD role call vote taken, Results:

Approved 39 Disapproved 3 Abstain 0

2. The President presents for discussion a new committee chair for CCA 2021 – Candy Ardizzone, Trophy Chair.

A. X B. 0 C. 0

3. The President has sent a request to our Archives chair, Diane Kwiatkowski, asking for a report to include inventory, photos, and any agreements we have with Lorriane Still's family regarding her beautiful artwork. The President stated that she had not heard back from Archives chair, Diane Kwiatkowski to get an inventory of the materials submitted from the estate of Lorriane Still.

4. Discussion regarding the front and back covers of the Yearbook. Is this to be all future Yearbooks or only used in special circumstances when a National is not held? The Board was requested to consider whether to use specific artwork from Lorraine Still, Mary Kummer, or the National show logo as ideas for the Yearbook covers. It was decided to move this topic forward for the discussion at the next meeting.
Decided to move to next (7/30/20) meeting

5. The President brings to discussion the matter of the Hawkins System.

Words from the President: The Hawkins System should not have been up for a vote on a Chair as we do not own the System and there is not a Chair but rather a Custodian. It is not a committee of the CCA, but a System adopted by the CCA used to rank the country's Top winning dogs, whether they are owned by CCA members or not. **The President said she had not had contact with Les Hutchins to re-establish the Hawkins System Committee.**

6. The President brings to discussion her nomination of a chair for the Tellers Committee.

The rotation of the Tellers Committee has moved to Zone 5, as the President lives in Zone 4. A chairperson for Zone 5 is needed along with members that live nearby the Chair as they will be required to meet to hand count and process ballots. **The President said she had not established contact to serve as chairman of the Tellers Committee.**

7. The President brings to notification to the Board the following action.

Words from the President: I have asked the Realignment Committee to have a report for us within the next week or two so we can have what we need for the Constitution. **The Board voted to send the proposal with both maps and layouts to the members via Collie Club of America NEWS and to put in the 'Communique' for presentation to members and vote in next Communique'.**