TREASURER’S REPORT from Mike Esch

Balance Sheet as of December 31, 2020

<table>
<thead>
<tr>
<th>ASSETS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cash and Bank Accounts</strong></td>
<td></td>
</tr>
<tr>
<td>Checking</td>
<td>$89,031.79</td>
</tr>
<tr>
<td>Columbia money market</td>
<td>$14,663.53</td>
</tr>
<tr>
<td>Membership Checking</td>
<td>$37,416.57</td>
</tr>
<tr>
<td>National Conformation account</td>
<td>$97.03</td>
</tr>
<tr>
<td>National Performance Account</td>
<td>$10,722.64</td>
</tr>
<tr>
<td>Savings (merged accounts)</td>
<td>$1,684.54</td>
</tr>
<tr>
<td><strong>TOTAL Cash and Bank Accounts</strong></td>
<td><strong>$153,616.10</strong></td>
</tr>
<tr>
<td><strong>Other Assets</strong></td>
<td></td>
</tr>
<tr>
<td>Mergard Trust</td>
<td>$124,256.62</td>
</tr>
<tr>
<td>Inventory of trophies</td>
<td>$3,934.92</td>
</tr>
<tr>
<td><strong>TOTAL Other Assets</strong></td>
<td><strong>$128,191.54</strong></td>
</tr>
<tr>
<td><strong>Investments</strong></td>
<td></td>
</tr>
<tr>
<td>Various Securities</td>
<td>$224,982.31</td>
</tr>
<tr>
<td><strong>TOTAL Investments</strong></td>
<td><strong>$224,982.31</strong></td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$506,789.95</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES &amp; EQUITY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>LIABILITIES</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td><strong>EQUITY</strong></td>
<td><strong>$506,789.95</strong></td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES &amp; EQUITY</strong></td>
<td><strong>$506,789.95</strong></td>
</tr>
</tbody>
</table>

**CC of A Income Statement December 2020 YTD**

01/01/2020 - 12/31/2020

<table>
<thead>
<tr>
<th>INCOME</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Inc Advertising</td>
<td>$30,687.67</td>
</tr>
<tr>
<td>Inc CCA Loving Cup</td>
<td>$1,950.00</td>
</tr>
<tr>
<td>Inc Donation - General</td>
<td>$560.00</td>
</tr>
<tr>
<td>Inc Entries - Western Herding Regional</td>
<td>$3,215.00</td>
</tr>
<tr>
<td>Inc Herding Certificates</td>
<td>$45.00</td>
</tr>
<tr>
<td>Inc Library</td>
<td>$342.90</td>
</tr>
<tr>
<td>Inc Material Sales</td>
<td>$4,682.66</td>
</tr>
<tr>
<td>Inc Membership - Renew</td>
<td>$65,535.05</td>
</tr>
<tr>
<td>Inc Purina Parent Club Partnership</td>
<td>$1,464.64</td>
</tr>
</tbody>
</table>
Inc Sales $4,559.20
Inc Seminars $133.34
Inc Trophies $890.00
Interest - Bonds $56.82
Interest - Mergard Trust $67.73

TOTAL INCOME $114,190.01

EXPENSES

CCA 2021 National Advance $5,000.00
AKC Dues $25.00
Annual fees $300.00
Application Fees $320.00
AV Expenses $75.00
Bank Charges $13.00
Bond Insurance $359.00
Board Communication Expenses $220.00
Design Support - Bulletin $1,786.20
Donation - 501 (c) 3 qualified $5,008.00
Email services $840.00
Eukanuba Medallions $335.00
Farm & Stock Rental $1,520.00
Food $117.76
Freight $192.41
Insurance - National Trophies $649.00
Insurance - National Liability $625.00
Judges Expenses $411.00
Legal expense $346.77
Mail prep $233.12
Misc $139.00
On-line Storage $99.50
Postage $8,897.55
Printing $30,365.54
Recording Fees $280.00
Registration Insert $85.74
Remote deposit monthly fee $165.00
Ribbons $2,009.45
Secretary Expenses $328.17
Shipping Fees $2,182.81
Show Reports $200.00
Site rental - Fundraiser for 2021 National $2,302.98
Supplies $5,627.55
Travel Expenses $230.04
Trophies $168.34
Web Site Hosting Fee $132.02

TOTAL EXPENSES $71,589.95

NET CHANGE $42,600.06

CHECKING JOURNAL & CASH RECORD December 2020

<table>
<thead>
<tr>
<th>Date</th>
<th>Num</th>
<th>Description</th>
<th>Category</th>
<th>Tag</th>
<th>Amount</th>
</tr>
</thead>
</table>

2
<table>
<thead>
<tr>
<th>Date</th>
<th>Transaction Type</th>
<th>Payee</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1/2020</td>
<td>DebitCard</td>
<td>UPS</td>
<td>Postage</td>
<td>$35.84</td>
</tr>
<tr>
<td>12/1/2020</td>
<td>4511</td>
<td>Susan Hobbie</td>
<td>Misc</td>
<td>-$139.00</td>
</tr>
<tr>
<td>12/8/2020</td>
<td>DEP</td>
<td>Inc Sales</td>
<td>2020 National</td>
<td>$280.73</td>
</tr>
<tr>
<td>12/8/2020</td>
<td>DEP</td>
<td>Inc Sales</td>
<td>2020 Breed Education</td>
<td>$9.41</td>
</tr>
<tr>
<td>12/8/2020</td>
<td>4512</td>
<td>Minuteman Press</td>
<td>Printing</td>
<td>-$1,146.37</td>
</tr>
<tr>
<td>12/16/2020</td>
<td>4513</td>
<td>American KP Country</td>
<td>Site Rental</td>
<td>-$1,300.00</td>
</tr>
<tr>
<td>12/22/2020</td>
<td>DebitCard</td>
<td>Constant Contact</td>
<td>Email Service</td>
<td>-$70.00</td>
</tr>
<tr>
<td>12/30/2020</td>
<td>DEP</td>
<td>Inc Advertising</td>
<td>2020 Bulletin</td>
<td>$7,407.29</td>
</tr>
<tr>
<td>12/30/2020</td>
<td>DEP</td>
<td>Inc Advertising</td>
<td>2019 Bulletin</td>
<td>$17,592.71</td>
</tr>
<tr>
<td>12/30/2020</td>
<td>4514</td>
<td>Johnson Press Of America</td>
<td>Postage</td>
<td>-$1,400.00</td>
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</table>

**TOTAL INFLOWS**  
$7,697.43

**TOTAL OUTFLOWS**  
-$4,091.21

**NET TOTAL**  
$21,198.93

From CCA Legislative Liaison – Vicki Loucks

Directors were directed to pass this information to our members as if things happen in one State, they may be coming to yours state, if you're not aware; therefore, please forward to members to keep them to be on the alert. So please read and be watchful.

February 2, 2021  

Please forward to those who reside or participate in dog events in Wyoming:

The Wyoming Senate continues to consider how to address the issue of animals being seized, and the payment of their care during impoundment.

Both Senate Bills 24 and 25 would require those whose animals are seized on suspicion of
AKC expressed significant concerns with Senate Bill 24, which could have caused someone to permanently lose ownership of their animals if they fail to pay for care – even if they are found not guilty. The Senate Agriculture, State, Public Lands, & Water Committee tabled this bill and it will not advance.

Senate Bill 25 is a better alternative in some respects, but AKC is asking for specific clarifications that affirmatively protect the rights of innocent animal owners. This bill has been reassigned to the Senate Judiciary Committee.

The Wyoming Legislature is wrapping up an 8-day virtual session this week, and with few exceptions will not be scheduling hearings again until the end of February. AKC will continue to monitor this issue and provide more information when it is available. For questions, contact AKC GR at doglaw@akc.org.

REMINDERS

And Reminder to submitted your nomination for Shining Star to Corinne Boon, encorecollies@msn.com and Deborah Gates, debgates@earthlink.net, if you have any questions. Deadline February 10, 2021.

Notice of Extension of CCA Shining Star Application Deadline to February 10, 2021

Every year, the CCA honors our "Shining Star" collies, collies that work as service dogs, therapy dogs, library/school dogs, search and rescue dogs or otherwise do good deeds for their family or the community. The program is open to all collies and their humans, applicants do not have to be CCA members.

We are presently accepting applications for the Shining Star program; the closing date has been extended to February 10th, 2021.

We do realize that the pandemic has affected all of us. Many hospitals, nursing homes, and other medical facilities, as well as libraries have halted therapy dog visits. Accordingly we are opening the program up to collies that have done their community work over the past two years, not just 2020.

The guidelines and application may be found on the CCA website, https://collieclubofamerica.org/shining-star-award.html

The CCA Shining Star Committee will make the determination of the Shining Star Ambassador collie/human team for 2021. The award will be presented in the show ring at the CCA National in Cheyenne, WY.

Only one collie/human team will be selected as the Shining Star Ambassador, but all qualifying collie/human teams will be recognized as CCA Shining Stars. The CCA will issue a "shining star" certificate to all qualifying collie/human teams. This certificate is worthy of framing.

Please do not hesitate to contact Shining Star Committee Co-Chairs, Deborah Gates or Corinne Boon if you have any questions or need additional information. Deborah can be reached at debgates@earthlink.net and Corinne at encorecollies@msn.com.
New Members and Reinstates – February 2021

New Members
USA

NV  Jennifer Carr, 2500 Faretto Ln., Reno, NV, 89511-7602, 661.965.6366, colliesmom@icloud.com
Sponsor:  Denise Greskoviak (CA)  Has known applicant for how long & under what circumstances?  I met Jenny in 1993. She adopted her first collie then, a blue merle and over the years Jenn & Bob have adopted 8 of my dogs -retired champions & show prospects. Best people ever.
Sponsor:  Melinda Barber (WA) Has known applicant for how long & under what circumstances?  4 years Jennifer contacted me for a pet several years ago. She’s very involved in the collie breed and her local collie club. Ditto, Best People Ever

Occupation  retired
Why do you want to be a member of the CCA?  I’ve had collies all my life and now I’m retired, I have the opportunity to become more involved in AKC events (I worked weekends for 30 years). I have been a member and officer in my local club.

Explain what and/or who got you started in Collies: My family got our first collie when I was 9 years old. As soon as I was able to provide a good environment, I got my first collie as an adult and am now on numbers 12-15. Denise Greskivak took me to shows.

Number of Collies owned. Dogs?  8  Bitches?  7  Altered?  13  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?  Yes obedience
Have you ever sold dogs to a commercial outlet?  No
Member of what local or national clubs & offices held.  Member of Sierra Nevada Collie Club (3 years) and treasurer for 1 year

TX  Robert and Judeth Corry, 8508 Lovers Ln. Manuel TX, 77578, 281.489.8180, corryrj@gmail.com
Sponsor:  Vickie Vonseggern (WI)  Has known applicant for how long & under what circumstances?  Collie rescue and now Board member in CRF for 1 year.
Sponsor:  Mary Seubert (WI) Has known applicant for how long & under what circumstances?  One year as a member of Collie Rescue Foundation, fellow board member

Occupation  Retired chemical engineers
Why do you want to be a member of the CCA?  WE have had companion collies for many years and wish to learn more about them.

Explain what and/or who got you started in Collies:  We do rescue and became involved with Colle Rescue ten years ago.

Number of Collies owned. Dogs?  Bitches?  Altered?  11  Do you own any other breeds?  Yes, lab mixes (3) all altered
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?  No
Have you ever sold dogs to a commercial outlet?  No
Member of what local or national clubs & offices held.  Board member Collie Rescue Foundation

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

What special skills (including computer) do you have that might be helpful to the CCA?  I have time to conduct internet searches for information/history. I am a decent writer.

Number of dogs owned is cumulative, not what she currently has.
RESULTS BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, January 21, 2021, 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 on January 21, 2021: 9:06 PM EST

Total Members on Board: 52 Call for attendance: 46 Absentee 6 Quorum 26
One Guest: Laura LaBounty, Communications Chair to discuss CCA 2021 Guidelines and Rules so that Directors would be able to address concerns from their members.

FOR VOTE: New Business
1. The President presents for approval the Board minutes of the previous meeting held on November 12, 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) for Membership

   USA
   Dist First name Last name
   ME Cheryl Martel  A. Approve ___X___ B. Disapprove ___0____ C. Abstain ___0____

3. The President presents for approval the Treasurer’s Report for October and November 2020 as presented by Mike Esch, CCA Treasurer.
   A. Approve ___X___ B. Disapprove ___0____ C. Abstain ___0____

4. The President presents for approval the following committee for the Hawkins System Review Committee.
   A. Lauren Falk, Chair A. Approve ___X___ B. Disapprove _______ C. Abstain _______ 
   B. Cheryl Sulewski A. Approve ___X___ B. Disapprove _______ C. Abstain _______ 
   C. Bree Ardizzone A. Approve ___X___ B. Disapprove _______ C. Abstain _______ 
   D. Kathy Drabik A. Approve ___X___ B. Disapprove _______ C. Abstain _______ 
   E. Theresa Ballantyne A. Approve ___X___ B. Disapprove _______ C. Abstain _______ 
   F. Susan Bertran A. Approve ___X___ B. Disapprove ___1____ C. Abstain _______

5. The President presents for nomination of Nancy McDonald for the position of ROM Chair (conformation) for the Collie Club of America. We wish to thank Mary Jo Hearn for her years and time of service to this committee.
DISCUSSION:

1. **Motion**: A motion was made on December 30, 2020, by Nancy Anstruther, DD Canada and seconded by Ann Ferguson, DD Washington state

I move that we have Mr. Beck copy the 1998, 99, 2000, 01, 02, 03, 04, & 05 CCA National Videos from VHS to DVD for a price of less than 200 dollars.

A. Approve ___X____  B. Disapprove _______  C. Abstain _______

2. Discussion regarding the front and back covers of the Yearbook. The Editor has indicated that she has plans to have the Top Winning Rough and Smooth on the front and back covers using the consideration of their rankings on the Hawkins point system as her guide.

**Results:** The President had sent to the Board to view the head studies of Collies that had been in the materials sent from the estate of Lorraine Still by her family. None of which included the rough and the smooth collie together. It was decided that the President would further discuss with the Yearbook Editor, Kristy McTaggart.

**Results 11/12/20:** The President presented prints sent from the Lorraine Still Estate to the CCA. But all of them were of roughs, then among the extra art pieces but none were of rough and smooths together. The only additional pieces were from this collection of Collies that were in the Illustrated Standard booklet.

**New Information presented to the Board on 12/28/20:** Recently, we received this information from Yearbook Editor, Kristy McTaggart, who told the Board that she has received a generous offer from Cindy Year Alvarado, so please read the details of the conversation between the President and our Yearbook Editor.

**RESULTS:** With updates from Kristy regarding the information provided on cover design from Cindy Year Alvarado the Board was happy to receive and accept this offer.

3. Update from CCA 2021 – regarding protocols for the event. The President said had just gotten an update from Robette. Herself, Jean Framke, Cindy Robinson, and Heather Newcomb along with a few others are still working on the Covid protocols. They are using models from the FL shows and Cheyenne shows. They are also working with Bradshaw who is the Superintendent. They are going to add a Farm Dog test and a Herding instinct test for AKC titles to the program. Once they have things finalized they will send them to the NSC to be vetted, then we will see it. We can review this and any suggestions the NSC may have. She will gladly meet with us in regards to any questions. I would say this may take place in about 3 weeks from now. The goal is to have a safe environment for all involved and to still have our Specialty. It will not be the same but they do not foresee a reason to have to consider having a cancelation policy at this point.

**RESULTS:** The Board has agreed to a meeting for February 11, 2021, to make the decision on CCA 2021 after collecting data from members and applying our financial status of expenditures and income. Laura LaBounty representing CCA 2021 chair, Robette Johns, with an information presentation to the Board regarding 2021 and addressed concerns from the Board on finances. A motion made by made to call for meeting of the Board to make a conclusive vote on February 11, 2021.

4. The President presents the following information concerning the Pre-Election Committee which she has asked to look at bids from proxy companies. She said she is happy to report, the Chair Jackie Caruso, will be bringing this information to the committee which will be meeting on January 12. Then the Pre-Election Committee will be working with the Budget and Finance Committee to present the proposal to the Board.
RESULTS: Jackie Caruso presented information on the decisions made from the committee meeting where they were planning on layout and wording presentation along with a decision to select a proxy company for the Club. She has added Isabel Ososki, Chair of the Operating Manual Committee to join the group. Joe Reno and Judy Guthrie have both said they would be happy to answer questions but after explanation of the job, felt they would not have the time to dedicate fully to this committee.

Note regarding closing the meeting: It seemed to the Board that our President was not on the phone meeting call, so Kathy Drabik, First Vice-President stepped forward to request a motion to close the meeting. The Board then voted to close the meeting later to find out that the President could hear us, but somehow her mute button was pushed and we couldn’t hear her.

Motion to close meeting from: Lori Montero, NC and seconded by Carolyn Foreman, NE

Decision: YES Time: 10:38 PM EST

Notice the December 2020 meeting was cancelled by the President as our list of meetings indicated might be done, but in addition she had concerns for weather coming into area that would most likely not allow her to have phone service. So all meeting information for that meeting and the additions since that time are within this January 2021 Communique’ and Ballot for the Board.

JC