

## TREASURER'S REPORT for July and August 2020

### Balance Sheet as of July 31, 2020

<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Checking	\$67,844.39
Columbia money market	\$14,667.44
Membership Checking	\$3,161.57
National Conformation account	\$97.03
National Performance Account	\$9,641.56
Savings (merged accounts)	\$1,684.54
<b>TOTAL Cash and Bank Accounts</b>	<b>\$97,096.53</b>
<b>Other Assets</b>	
Mergard Trust	\$124,231.07
Inventory of trophies	\$7,154.40
<b>TOTAL Other Assets</b>	<b>\$131,385.47</b>
<b>Investments</b>	
Various Securities	\$223,037.34
<b>TOTAL Investments</b>	<b>\$223,037.34</b>
<b>TOTAL ASSETS</b>	<b>\$451,519.34</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>LIABILITIES</b>	<b>\$0.00</b>
<b>EQUITY</b>	<b>\$451,519.34</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$451,519.34</b>

### CC of A Income Statement July 2020 YTD

01/01/2020 - 7/31/2020

<b>INCOME</b>	
Inc Advertising	\$3,288.02
Inc CCA Loving Cup	\$1,200.00
Inc Donation - General	\$500.00
Inc Herding Certificates	\$45.00

Inc Library	\$342.90
Inc Membership - Renew	\$31,164.41
Inc Purina Parent Club Partnership	\$1,464.64
Inc Sales	\$498.69
Inc Seminars	\$0.00
Interest - Bonds	\$60.73
Interest - Mergard Trust	\$42.18
<b>TOTAL INCOME</b>	<b>\$38,606.57</b>

### 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	\$490.00
Freight	\$192.41
Insurance - National Trophies	\$649.00
Legal expense	\$346.77
Mail prep	\$233.12
Postage	\$5,994.60
Printing	\$25,757.63
Registration Insert	\$85.74
Remote deposit monthly fee	\$105.00
Ribbons	\$1,956.13
Shipping Fees	\$2,182.81
Show Reports	\$200.00
Site rental - Fundraiser for 2021 National	\$2,425.00
Supplies	\$5,557.96
Travel Expenses	\$230.04
Trophies	\$59.40
Web Site Hosting Fee	\$132.02
<b>TOTAL EXPENSES</b>	<b>\$52,551.63</b>
<b>NET CHANGE</b>	<b>-\$13,945.06</b>

### CHECKING JOURNAL & CASH RECORD July 2020

Date	Num	Description	Category	Tag	Amount
7/6/2020	4486	S Kathy Peters	Supplies	Librarian Act	-\$200.00
			Postage	Librarian Act	-\$236.77
					-
7/6/2020	4487	S Modern Litho	Printing	2019 Yearbook	\$14,580.71
			Printing	2019 Yearbook	-\$37.92
			Mail Prep	2019 Yearbook	-\$233.12
			Freight	2019 Yearbook	-\$192.41

7/6/2020	4488	S	DPI	Printing	2020 Bulletin	\$11,139.00	-
				Supplies	2020 Bulletin	-\$353.00	
				Shipping Fees	2020 Bulletin	-\$2,182.81	
7/8/2020		DEP		Inc Library	Librarian Act	\$299.90	
		S		Inc Advertising	2020 Bulletin	\$1,085.00	
7/20/2020	DebitCard		USPS	Postage	Secretary Budget	-\$7.75	
7/21/2020	4489		Liberty Mutual	Insurance - National Trophies	2021 National	-\$649.00	
7/21/2020	DebitCard		USPS	Postage	Secretary Budget	-\$1.20	
7/22/2020	DebitCard		Constant Contact	Email Service	President Budget	-\$70.00	
7/31/2020	DebitCard		Staples	Supplies	Secretary Budget	-\$53.89	
				<b>TOTAL INFLOWS</b>		<b>\$1,384.90</b>	
				<b>TOTAL OUTFLOWS</b>			<b>\$29,937.58</b>
				<b>NET TOTAL</b>			<b>\$28,552.68</b>

### Balance Sheet as of August 31, 2020

#### ASSETS

##### Cash and Bank Accounts

Checking	\$72,279.00
Columbia money market	\$14,666.19
Membership Checking	\$3,431.57
National Conformation account	\$97.03
National Performance Account	\$9,641.56
Savings (merged accounts)	\$1,684.54

**TOTAL Cash and Bank Accounts \$101,799.89**

##### Other Assets

Mergard Trust	\$124,235.92
Inventory of trophies	\$7,154.40

**TOTAL Other Assets \$131,390.32**

##### Investments

Various Securities	\$223,687.23
--------------------	--------------

**TOTAL Investments \$223,687.23**

**TOTAL ASSETS \$456,877.44**

#### LIABILITIES & EQUITY

**LIABILITIES \$0.00**

**EQUITY** **\$456,877.44**

**TOTAL LIABILITIES & EQUITY** **\$456,877.44**

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

01/01/2020 - 8/31/2020

<b>INCOME</b>	
Inc Advertising	\$3,288.02
Inc CCA Loving Cup	\$1,200.00
Inc Donation - General	\$550.00
Inc Herding Certificates	\$45.00
Inc Library	\$342.90
Inc Membership - Renew	\$31,490.05
Inc Purina Parent Club Partnership	\$1,464.64
Inc Sales	\$849.69
Inc Seminars	\$4.36
Interest - Bonds	\$59.48
Interest - Mergard Trust	\$47.03
<b>TOTAL INCOME</b>	<b>\$39,341.17</b>

<b>EXPENSES</b>	
Annual fees	\$300.00
AV Expenses	\$75.00
Bond Insurance	\$359.00
Board Communication Expenses	\$220.00
Email services	\$560.00
Freight	\$192.41
Insurance - National Trophies	\$649.00
Insurance - National Liability	\$625.00
Legal expense	\$346.77
Mail prep	\$233.12
Postage	\$6,218.40
Printing	\$25,757.63
Registration Insert	\$85.74
Remote deposit monthly fee	\$105.00
Ribbons	\$1,956.13
Shipping Fees	\$2,182.81
Show Reports	\$200.00
Site rental - Fundraiser for 2021 National	\$2,318.98
Supplies	\$5,771.57
Travel Expenses	\$230.04
Trophies	\$59.40
Web Site Hosting Fee	\$132.02
<b>TOTAL EXPENSES</b>	<b>\$48,578.02</b>
<b>NET CHANGE</b>	<b>-\$9,236.85</b>

**CHECKING JOURNAL & CASH RECORD August 2020**

Date Num Description Category Tag Amount

8/10/2020	DebitCard	USPS	Postage	Secretary Budget	-\$7.75
8/24/2020	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
8/24/2020	4490	Kathy Peters	Supplies	Librarian Act	-\$107.00
8/24/2020	4491	Larry Willeford	Postage	Material Sales	-\$48.90
8/24/2020	4492	Judy Guthrie	Postage	Membership	-\$46.13
		Sportsmen Insurance			
8/24/2020	4493	Plan	Insurance - National	2021 National	-\$625.00
8/28/2020	DebitCard	Microsoft Store	Supplies	Secretary Budget	-\$106.61
			Site Rental Refund - CA		
8/31/2020	DEP		site	2021 National	\$5,000.00
	DEP				
8/31/2020	S		Inc Sales	Librarian Act	\$60.00
			Inc Seminars	2021 Breed Seminar	\$45.00
				Donation 501 (c) (3)	
			Inc Donation - General	Qualify	\$50.00
			Inc Sales	Material Sales	\$291.00
				<b>TOTAL INFLOWS</b>	<b>\$5,446.00</b>
				<b>TOTAL OUTFLOWS</b>	<b>-\$1,011.39</b>
				<b>NET TOTAL</b>	<b>\$4,434.61</b>

## INFORMATION REGARDING THE CCA YEARBOOK

### Attention: Board of Directors

### Reference – Yearbook size and multiple replacements

**From:** Kristy McTaggart, Michelle Esch-Brooks, Judy Guthrie

There have been approximately 12 – 15 2019 Yearbooks replaced since the mailing by Modern Litho in April 2020. This is about 10 more Yearbooks replaced than in past years. Past Yearbooks, sent by the CCA, have cost about \$3.49 being mailed by Media Mail. The 2019, due to its thickness (book still measures 6" x 9"), has cost \$4.39 shipping each copy to replace. Also, in the future we will have to order larger shipping boxes as the size of the Yearbook grows. The following suggestions have been made and I think the Board needs to make some decisions concerning the content that is not governed by the CCA Constitution & Bylaws.

Let me refresh your memory to what the CCA Constitution & Bylaws gives us direction for our Yearbook...

#### Article V – Yearbook

Section 1. Yearbook. The Club shall, unless decided to the contrary by the Board of Directors vote, publish each year a bound Year Book containing the official reports of officers, major committee reports, a show record of point winners, and best of variety of all shows, and a pictorial section which shall admit dogs meeting the qualifications that may be specified from time to time by the Board of Directors. The Editor of the Year Book shall be appointed by the President and shall, at the time of soliciting membership support of the Year Book, state to the membership the requirements for representation in the "Parade of Stars" section as established by the Board of Directors. The Editor shall have charge of the management and publication of the Year Book subject to the approval of the Board of Directors. The Year Book shall contain advertising and such other matter as the Editor may deem advisable with the approval of the Board of Directors.

### Suggestions for your consideration ...

## PROPOSAL TO SPLIT YEARBOOK CONTENT TO SAVE COSTS, FOR 2021 AND BEYOND.

August 12, 2020 From Kristy McTaggart, CCA Yearbook Editor

Our 2019 CCA Yearbook was probably the biggest and fattest and weightiest yearbook CCA has produced (although I do not know if anyone is keeping track!) - 632 pages! It is close to 1.5" thick and weighs in at 3 pounds!

CCA spends over \$22,000 each year printing and shipping these books to every member/household as a benefit of membership. To save funds, we ship them Media Mail, the cheapest method, which is not tracked, and stray volumes are not returned to us. Last year the postal service lost all books headed for Australia. This year Judy Guthrie and I have fielded over a dozen requests - and are still receiving them - for replacements for missing books that were mailed from the printer, but not delivered, necessitating CCA paying for books and shipping for these members **twice**. The books currently cost over \$14 each to print, and postage even for the lowest tier service is over \$4 (not including the cost of the boxes, which are custom sized and purchased from the printer).

While the book is an unwieldy to me and seems to grow every year, the content of it is very worthy of being preserved in documenting the unfolding history of the Collie Club of America and serving as a repository of information not reproduced anywhere else in such an accessible format.

One section that has been targeted as a candidate for online-only distribution is Section 9, **Show Results**, which stretched over 137 pages in the 2019 Book. The text is as small as practical, and Les Hutchins formats it painstakingly as landscape orientation to save space, but it is a hefty section anyway! Lovingly preserved for posterity are the records of every Specialty and All-Breed Show conducted anywhere in the U.S.: Hosting Organization, Date and Location, Entry, Judge Names, points, and placements for BOV, BOS, WD and WB for both rough and smooth entries.

I personally believe it would be a huge loss to Colliedom where this information not published, in print, annually. But I would like to propose that it appear as a SEPARATE VOLUME, designed to coordinate with the Yearbook, but only mailed to those members who REQUEST it. We may consider charging something to cover the costs of printing and shipping. We may be able to sell advertising and photo space on the front and back covers to further defray expense.

If the content comes to me in the form, I have been receiving it, I am willing to produce this extra volume along with my responsibilities for the Yearbook. I feel this is the best way to preserve the information while reducing the size of the Yearbook and still making all data available to our membership. *Our 2020 Book will be much slimmer because of the tragic COVID related show and National cancellations, but I am looking ahead (with hope and anticipation!) to resuming all our activities to be once again chronicled in the 2021 Yearbook, and I urge our leadership to approve this plan in time for that publication.*

### **Continuing the suggestions:**

1. The Standard: this can be found on the AKC website. While it is only 2 pages, that is 2 less pages in the book.
2. Superfluous spacing found throughout the book: refer to pages 28-31 of the District Directors (also, remove DDs addresses as those are not even found on the CCA website), pages 49, 51, 53, etc of the Committee Reports, page 225 superfluous page, and throughout the National section with spacing around the placements section. We all agree with not publishing addresses of the DDs, as well as omitting mailing addresses of all membership. But we def should publish emails and phone numbers, and listings of all DDs.

3. Remove "Judge's Awarding Group Placements" in Show Year section (pages 289-297). This could be transitioned over to the companion volume Kristy is proposing.
4. In the Titles section, remove all information except for registered name and titles, owners name(s), and title award date. This section is 110 pages long. While the information would look like page 65, the current format of the section would allow for far more dogs to fit on one page greatly reducing the length of this section. Please note that this section is the same length as Show Results and is not protected by the current Bylaws. We all agree this would be a good suggestion.
5. Ensure duplicate sections are not entered. Pages 561-578 are a complete duplicate of pages 283-300. Oops, yes, a duplicate.
6. Remove Membership section 579-631. In today's age of AR, HSUS, PETA, etc, I feel it is increasingly more important not to blatantly publish our names and addresses, especially as Kristy reported a significant number of lost Yearbooks for 2019. A lost book found in the wrong hands, coupled with our websites, wins, Facebook, and more, ensures that our dogs' security is being put in jeopardy. Like other National clubs, a membership section of our CCA website might be a much better option. \*Suggestions that ...many of our members are older and would be confused by trying to access a password-protected Members Only section of the CCA site. I refer to my membership section all the time to contact a member. However, it would probably be safer to eliminate the mailing addresses. Shorter too.
7. A cap/limit placed on the Parade of Stars section. One win per dog with a cap/limit of 8-10 wins per owner throughout all the POS mini sections (except for Performance title completions). Most owners will not touch this cap, but a lot of owners put in multiple wins for one dog. Alternately or additionally, change the Parade of Stars submission guidelines to include finished Championship, and higher (Select, BOS, BOV, BOB, Group placements and wins, finished Grand Championships, Best in Show wins, and CCA wins) wins only. This would exclude WD/WB, BOW, and RWD/RWB wins; if a dog won WD/BOW to finish, the win would still be recorded under "finished championship" listed above.
8. Kristy - I **very much disagree** with #7 suggestion, mainly because POS brings the yearbook a LOT of revenue every year to offset costs. Each of these ads is paid for. I propose instead, and I think I can independently implement this without delay, that we will no longer offer quantity discounts on POS ads. So, each ad is \$35 at regular price, no matter how many you order. We will still do the flash sale and discount the ads to \$32 each for one night, but no quantity discounts. This allows members the freedom to advertise their dogs wins as much as they want, they just must pay for it.

## NEW COMMITTEE MEMBERS – 2020-2022

### PRE-ELECTION COMMITTEE

**Purpose** - a "Pre-Election" committee to get the process of using an election company for our voting in place. After we have the revised by laws but I will be getting bids from 3 companies. Mike Esch and Joe Reno will serve on the committee and Lisa Finken as former Tellers chair to join. I am adding Judy Guthrie and Janie Clymer, to the committee to provide all the membership information and drafts for our voting layout as we work with the company chose, once we select one on the timelines for getting information to them etcetera and keeping it current.

### **Jacqueline Caruso, Chair**

25+ years as a Director for the Collie Club of America, for New York for several years and currently for the state of Connecticut

25+ years exhibiting and breeding collies

Former chairman of CCA Breeders Ed Committee

Headed committee that authored “The Collie as a Family Pet” on the CCA Website

Worked on the CCA Judges Education Breed Study DVD

Produced several DVD’s that chronicled the history of some of the great collie breeders

I have been the chair of many “Meet the Breeds” as a representative for the collie in New York

CCA Parent Club Breed Mentor

Has been presenter at collie educational seminars

Work as a Business Insights Manager for a major food broker analyzing sales and providing insights for our clients.

### **Mike Esch**

I have been a Collie Club of America member since 1978. I was President for the CCA from 2000-2004 and have been Club Treasurer for the last twelve years.

I work for Church & Dwight, Inc., a mid-cap consumer product company. Our brand names include Arm & Hammer, Trojan, Nair, Oxiclean, Close Up, Pepsodent, Simply Saline, Orajel, First Response, Trojan, Spinbrush and Xtra among others. I am responsible for the world-wide supply chain. I manage a \$1.4 billion dollar budget with a headcount of 3,835 people across 12 plants and 12 countries. I am responsible for setting budgets, managing assets and working to provide excellent service for our customers.

I have been show chair for three CCA Nationals and show treasurer for six other CCA Nationals. I am licensed to judge Collie and Shelties and am a lifetime member of the Central States Collie Club. I judged Bitches at the 2013 CCA National.

I try to support the club as best I can all the time.

### **Joe Reno**

I have been involved with breeding and showing collies since 1971 and have bred many champions under the Hi-Crest prefix. In 1996 I became licensed to judge collies in 1996 and presently, I am licensed in most of other herding breeds . I have been a member of the CCA since 1973.

I have served on the CCA Health Committee and have been on the National Show Rules Committee for many years and presently I am chair on the a local level, I have been treasurer and board member for 7 years for the Somerset Hills Kennel Club. I am also a member of the Hunterdon Hills Collie Club of which I have held numerous offices over the years and presently I am show chairman.

I have been a manager at an animal hospital for over 35 years and also manage my boarding kennel.

### **Judy Guthrie**

Membership – As Co-Chair of the Membership Committee, it is my job to maintain the membership database. With the database being kept current it enables me to send out the dues renewals on time, final processing of new member applications, send membership list for the printing of the Bulletin and the Yearbook. Notify the QCC of eligible 25-year members, send out new member packages, and oversee the writing of Memorials for the Yearbook and the mailing of

Sunshine cards. My business sense and skills include working in Microsoft Word, Excel, and Publisher. I have run several companies that had up to 10 employees working with me and at present I own and rent out a 7000 square foot office building.

Communications – My job on the Communication Committee entails sending, by email, a Newsletter called: Collie club of America News – “Your Online Newsletter”. This newsletter helps the Board (District Directors) keep their members informed in between the Bulletin magazine publication.

In the past, I have served on several election committees. Our procedure was like what is planned in the proposed CCA Constitution. I look forward to serving on the pre-election committee to establish the correct criteria for future CCA elections.

### **Janie Clymer**

As your secretary, I have become very familiar with the workings of this organization and intend to give this information to the committee to help create this needed document for our Club. I have served as District Director for Kansas for 12 years until becoming CCA secretary in 2006. Joined the Membership Committee in 1995, working with “many hats” for other clubs while learning the job of making up the New Member packets, then working with the Material Sales Committee to help Carmen Leonard and LouAnn Young while then taking in New member applications and generating the word documents for the Communique’...along continuing to serve on this committee and I still continue to generate the New Membership Certificates which are mailed to new members through the Membership Committee. I have over my years as secretary been the Elections Committee for this Club now five times and sent out renewals one year to help the chair at that time.

Presently, I am serving as liaison to the Constitution Review Committee and as a member on the Operations Committee. Hopefully, the things I’ve learned in all these past years have made my knowledge so that I can help develop a new elections system as we move forward to a new era in the wonderful world of the collies and the CCA.

### **Lisa Finken**

Lisa Finken of Tapestry Collies. Member of the North Texas Collie Club for 32 years. Member of the Collie Club of America 30 years, and charter members of the Central Iowa Collie Club for 20 years. Previous member of Chesapeake and Maryland Collie Clubs.

I have held officer positions, including President in our local club of which I am currently Secretary

My husband Steve and I organized the welcome party food at two CCA national shows. Tulsa the 125th anniversary show, and in Oklahoma City. We also were the chair persons for the Judges Hospitality at the 2019 CCA National.

Most recent, served as the CCA Teller Committee chair for the 2018-2020 term. Receiving ballots for National officers, District directors and Judges for the 2021 and 2022 National’s

## **TELLER COMMITTEE**

### **FRANK TREVINO - chair**

The summer before I started high school in 1988, I saved up enough money to purchase my first pet collie, Zoe. Thirsty to know about the history of the breed, I stumbled upon a publication printed by the Collie Club of America, titled *The New Collie*. I was smitten with the pageantry and history contained within those pages. Not yet old enough to drive, I talked my older sister into carting me to a dog show and eventually to the Collie Club of San Antonio club meetings. I subscribed to *The Collie Review* and *Collie Expressions* and joined the Collie Club of America. Eventually I hoped to purchase a show prospect but I wanted to learn as much as I could beforehand.

Twenty years later in 2008, I purchased my first show prospect, “Sawyer”, from his breeder, Mary Willett, in Missouri. “Sawyer” fulfilled his early promise and became B.I.S.S. GCh.Maerewyn Cinematic, at the age of three. Finishing him was a family affair with my wife and two young daughters piloting him to all of his wins and myself getting him ready to present in the show ring.

Along the way we developed friendships with mentors that helped us begin and refine our own small breeding program: Mary Willett of Maerewyn, Joan Johnson of Blu Ridge, Blair and Marie Mullin of Sunnland, and Dan Cardoza of Countryview.

Over the last twelve years we have gone on to finish over a dozen champions with multiple best in specialty show wins and group placements. We became active---serving in several leadership positions---with the Collie Club of Austin , the Collie Club of San Antonio and the Collie Club of America. In addition several of our dogs have garnered top class placements at national specialties including: Reserve Winner’s Dog 2013, GCh. Blu Ridge Resolution, Best of Variety Rough 2018, GCh. Maverick Painted Lady, and Select Bitch Rough 2019, GCh. Maverick Fanfare.

#### **APRIL HAIN TREVINO – Vice Chair**

I’ve been involved in the sport of dogs since I was 12 years old. My first love was shelties where I started in obedience. I mad it all the way to a U.D. (Utility Dog) title with my mother’s sheltie. In 1990, I met Frank Trevino in high school and began to attend meetings of the Collie Club of San Antonio. I took a sabbatical from the sport to attend college, medical school, and start a family. Then in 2006 we started looking for a show prospect collie. In 2008 we obtained Maerewyn Cinematic, “Sawyer”. Together Sawyer and I obtained CGC, BN, and RN titles while waiting for him to mature and then completed his championship and grand championship. I joined the Collie Club of America, the Collie Health Foundation, the Collie Club of Austin and later rejoined the Collie Club of San Antonio. I have been the show chair for multiple AKC events and a Collie Club board member. Since starting with “Sawyer”, Frank and I have bred 9 champions, most of which I have shown and pointed myself. We have the pleasure of breeding and owning GCH Maverick Painted Lady AOM, the CCA 2018 Rough Best of Variety, and GCH Maverick Fanfare, the CCA 2019 Rough Select Bitch.

#### **PATRICIA CALDWELL**

I am a retired teacher of 40 years in both special education and regular education and hold dual Masters in Educational Leadership and a Master’s as a Reading Specialist. I mentored under Jo and Kenneth Fox of Tel Star Collies. I have worked with Marjorie Tuff as her assistant for Junior Showmanship since 2008. While in Illinois, I served seven terms as one of two DDs, one two-year term as the first CCA Scheduler, and have also served as election coordinator for CCA. I have written articles for both the *Bulletin* and *Collie Expressions* and had two articles published in the *Collie Annual*. I was a feature writer for Groom 'N Gait magazine, published way back by Pat Beier.

On the Collie education front, I have given presentations on structure and gait to local Collie clubs, one on the importance of communication, several on coat conditioning, another on stages of puppy development. I co-presented the structure segment of the Breed Education seminar at the 2011 National in Oklahoma and later for the Collie Club of Southern Wisconsin and Central Iowa Collie Club. Jean Framke, Fury Collies, and I were the driving force behind Midwest Collie Connection, a joint effort of both Iliana Collie Fanciers and Central States Collie Club, to bring educational seminars into our clubs' area. Together, we produced 7 successful seminars.

As my children were growing up and as a working mom, show activities and breeding were curtailed. We have owned and bred some lovely Collies. While showing limitedly and as a small kennel, we have placed: CCA Select Bitch 2015 and 2017, in the rough bred by class at the National three times (2006 - Best Bred By, placed 2008, 2013), in American Bred (Best Am Bred 2001), in the rough open tri bitch class (2006), in the open smooth bitch class (1994), received two AOM (2012, 2016), 1<sup>st</sup> in the 9 -12 open sable & white class (2018, 2019) have been awarded BOB, BOS to BOB, BOV, WD, WB, RWD and RWB at numerous Collie specialties

in addition to placing in the all-breed group several times. At the 2019 National, one of our girl's earned her Rally novice title. My daughter, Allyson, was a top junior while part of the CCA Junior Showmanship program.

I believe that the purpose of our Club is to safeguard the health and well-being of our Collie while promoting quality education for its membership. As Breed Education chair, I will continue to work ardently with a diverse and passionate committee to enhance and promote the welfare of our breed through the education of our members. Affiliate Clubs: CCA, CHF, Quarter Century Collie Group, Central States CC, Chicago CC, CC of Austin.

### **MYRIAH ORRICK**

My interest in Collies started in my started with reading Albert P. Terhune's books and having a family Collie. I joined the Collie Club of Connecticut and the Collie Club of America in 1973 and started breeding and showing my own dogs. I was influenced by the Sterling/Brandwyne dogs and mentored by Starberry Collies, and David Nyitray, Highlander Collies.

I moved to Texas in 1989, joined the Collie Club of San Antonio, and with my daughter, Renee, showed under our prefix of RENIAH. I have enjoyed the many lifelong friends I have made from being involved with the Collie breed.

### **LEA BERTSCH**

I got started in collies when my 6-year-old daughter stated she wanted a collie. At the time, I had a yard full of shelties and tried to dissuade her. She wasn't having it, so she saved her money for two years and she got her first collie from Debbie Price. She would become our mentor. It wasn't long before my older daughter decided she needed a collie and again we went to Debbie. Both my girls started showing in Jr Showmanship and I followed their lead and got another collie from Debbie. Pretty soon we had a yard full of collies and no shelties. It wasn't long before we started going to the shows all over Texas, Louisiana, Oklahoma, and New Mexico.

So far we have produced around 22 champions since starting 22 years ago. I continue to enjoy showing my collies in breed, and have had a few in obedience, rally, and herding. I have gotten 3 versatility titles and will be looking to add another when shows settle down. I had just started training in agility before the pandemic hit and cut my training short.

I have enjoyed competing in the NOH competitions and twice have gone to Orlando in the top ten with two different dogs. Currently GCHB Scalloway's Holding Gold, CGC, TKN is ranked 4<sup>th</sup> Right now I have sent my pride and joy "Samson" GCHG Scalloway's Lion Hunter, TKN out on the road with a handler. I can no longer keep up and show him the way he needs to be shown.

Samson launched his Specials career in 2018. By the end of 2019, - Samson completed two straight years as #1 Rough Collie - All Breed #1 Grand Champion Rough Collie, #2 Rough Collie - Breed & #28 of the Top 100 Herding Dogs (Canine Chronicle Stats). Currently he is ranked #2 Rough Collie All Breed and #10 Breed. Last February he received an AOM at Westminster and last Fall he received a Reserve BIS. His dam "Eve" Ch Scalloway's Elaborate Eve has produced 11 champions in two litters - I am hoping to get her versatility title.

I belong to the CCA, CHF, Collie Club of Austin, and Collie Club of San Antonio. I have served Collie Club of Austin as President and Vice President and on the Board of Directors. I am currently Vice President of the Collie Club of San Antonio. I have served previously as Show Chairman and Assistant Show Chairman and Treasurer for other dog clubs as well as numerous committee positions.

### **MARYSIA KLEYNEN**

My love of collies began soon after my birth. Being born in the 1960's I was smack dab in the midst of America's fascination with Lassie and all things collie! I grew up watching Timmy and Lassie and much to my parents' amusement they became my imaginary friends for several years. And boy did we have some adventures! I finally extracted a promise from my father that I would get my very own collie when he retired from the U.S. Army. My dream came true in 1975 in the form of a beautiful sable & white puppy named Lady. I later learned she was a great-granddaughter of Ch. Two Jay's Hanover Enterprise.

Two years later we obtained a stunning tri grandson of the 1975 CCA winner Ch. Lee Aire Flambeau Monobo and I was bit by the show bug. I had a blast in the ring, especially in junior showmanship.

My teens through mid-thirties saw several more collies and a few shelties. Around 2004 I purchased a beautiful tri bitch who was the spitting image of her sire, Ch. Barksdale Beneficiary. My hope was to go back in the ring, but life said "Not quite yet," and Jasmine became a much beloved family pet.

My dreams finally came true in 2018 when my husband and I acquired Ch. Maverick Lariat from Frank & April Treviño. Lars is out of Ch. Country view In High Regard x Ch. GCH Ch. Maverick Fanfare and nephew of 2018 CCA BOV GCH Ch. Maverick Painted Lady. We have enjoyed campaigning him, completing his grand championship and looking forward to being back in collies.

I have been a member of the Fort Worth Collie Club since 2018 and currently serve as their Vice President.

## **EXECUTIVE MEETING CALLED FOR AUGUST 6, 2020 TO DISCUSS THE BELOW MATTER REGARDING CHANGING PUBLISHER FOR BULLETIN**

**The Executive Committee called by the President was held August 6, 2020. The subject was to proposal from the Bulletin Committee for a new printer for the Bulletin issues starting with the upcoming issue for Fall.**

**Those present were Annette Rawlings, Kathy Drabik, Jane Clymer, and Mike Esch from the EC and Lenise Adams, Editor; Sue Webber, and Karen Soeder, past Editors; from the Bulletin.**

**The Proposal if to change printers for the following reasons presented from the Bulletin editors.**

I have been pouring over all the quotes from Johnson Press and trying to compare with info we have from DPI on expenses. I will attach the list of expenses from DPI for seven issues, which includes at the bottom, the comparison of what Gina quotes us she would have charged for design and setup and what DPI charged us for the last four issues.

I will also attach quotes from Johnson Press for what they would charge us for everything but design and postage. One file is for 40 page issues, which is what the latest Collie Expressions issue was, and two are for 48 page issues, which helps us to compare costs we incurred for our two 48-page issues on the list of expenses from DPI. One of those two files is for an issue with 8 pages of color and the other two are for issues with 16 pages of color, which helps us with deciding how much the additional pages in color would cost. There is no file for 40 pages with 8 pages in color, but the price for that is just \$60 less than with 16 pages in color, \$2,281.50.

As you can see, the extra pages in color are not that much, perhaps \$60. If that holds true, I think we should seriously consider increasing some pages in color. The collages that were done were so much prettier in color than the black and white we had to print the past few years. Other articles with pictures could also then be placed in color many times.

From what I can tell, the printing charges from DPI were a little lower than Johnson for the 48 page issue, but only by about \$300, but there were less pages in color than the Johnson estimate. It was a larger difference for the 100 page issue in 2017, approximately \$1,000 less for DPI, but \$1000 more for the Summer 2016 issue, (112 pages) with similar color count. It appears the differences are fairly small and more than offset by the savings in design and layout. As mentioned last week, poly wrap will save another \$120 per issue.

Jill Rambo from Johnson Press mentioned also that there is a way of reducing foreign postage by sending it slower mail. We can look into that, and perhaps ask foreign members if they would pay for the quicker delivery. Sue has the figures for what each country's foreign postage costs us. The total cost is very high per issue, especially compared with domestic costs. This situation needs to be addressed.

Hope you have time to read all this. I'll give you a call later this afternoon or you can call me when you check this all out. Karen Soeder with approval from Editor, Lenise Adams.

**When the meeting concluded the EC voted to approve the move to Johnson Press Publishing Co. The EC vote is now being brought to the Board for ratification or dismissal. Below is the results of their vote.**

A. Approve \_\_\_X\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

## NEW MEMBERS AND REINSTATES –SEPTEMBER 2020 – Vote October 8, 2020

### New Members

#### USA

**AZ** Janet Rutledge, 2437 N. Creek Vista Dr., Tucson, AZ, 85749, 520.977.5040, [dazzlem@g.com](mailto:dazzlem@g.com)

Sponsor: Kathryn Leenhouts (FL) Has known applicant for how long & under what circumstances? We have known each other for seven years. We met through dogs and became friends and share many parallels.

Sponsor: Joani Berg (NJ) Has known applicant for how long & under what circumstances? WE have known each other for seven years-we met through collies. We are friends and share a genuine love of collies, offer support to one another and communicate on a regular basis.

Occupation Realtor, Broker, Medical Laser Tech.

Why do you want to be a member of the CCA? I have had collies throughout my life, for 40 years. I love the breed! I would like to do my part to support this organization – in addition I plan to begin showing again once it is safe.

Explain what and/or who got you started in Collies: My first collie I got at six years old, brought home to me by my dad. I have purchased collies from several breeders.

Number of Collies owned. Dogs? 2 Bitches? 0 Altered? 0 Do you own any other breeds? Yes, doberman

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Association of Realtors, National Marketing Alliance, Alpha Delta PI – Sorority Pima County CC – Rodeo Comm

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 offer many years of experience as a business owner, employee trainer, extensive education and computer experience. I also worked in hospice for twelve years – during which time I had my collie with me when possible to visit patients and families. The most rewarding thing I have done! I volunteer for several organizations and donate money to help them.

**CA-N** Sandra Faria Nesmith, 161 Goodwin Rd., Modesto, CA, 95357, 209,499.4404, [sanfaria@charter.net](mailto:sanfaria@charter.net)

Sponsor: Melinda Barber (WA) Has known applicant for how long & under what circumstances? I have known Sandy for 1 year. She purchased a performance & show prospect rough male from me earlier this year.

Sponsor: Sue Larson (CA) Has known applicant for how long & under what circumstances? Known for 3 years. Met first when I was her tracking instructor. Reconnected when she wanted to get a collie.

Occupation: Retired Paralegal

Why do you want to be a member of the CCA? I love collies. Recently got my first from Moxie Collies and would like to learn and help. I have enjoyed the CCA FB Bedtime stories. Thank you!

Explain what and/or who got you started in Collies: Sue Larson got me interested and has helped me find breeders. I chose Melinda Barber of Moxie Collies.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. None yet, but also applying to CC of Northern CA

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 can email, donate, send letters, write stories, sew a bit and run errands.

## Reinstatement

USA

CA-S Anne Robinson, 1225 Johnson St. Menlo Park, CA, 94025, 650.323.5708, [seawaif1@aol.com](mailto:seawaif1@aol.com)

Occupation Retired

Why do you want to be reinstated as a member of the CCA? I was very remiss at allowing my dues to lapse – I must have missed the notice.

Explain what and/or who got you started in Collies: My first collie Sailor

Number of Collies owned. Dogs? 1 Bitches? Altered? 4 Do you own any other breeds? No

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. President American Working Collie Association

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? Obedience chair CCA Pomona  
Past membership from 2014-2018

## Results & Minutes

**This ballot will be tallied in person and via phone call set up by the President on**

**Thursday, September 3, 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](mailto:ccasec@tctelco.net)

Meeting called to order on September 3, 2020: 9:04 EDT

Total Board: **52**

Roll Call for attendance: 44 Quorum takes 26 Absentee 8 Therefore: **Quorum Met**

Absent: Kate Long, Kathleen George, Helen Gill, Jeannie Driscoll, Cheryl Long, Jane Armatys, Miyoko Onodera, Valerie Geddes

### **FOR VOTE: New Business**

**1. The President presents for approval the Board minutes of the previous meeting held on July 30, 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

	District	First name	Last name	A. Approve	B. Disapprove	C. Abstain
	KS	Felicia	Penning	<u> X </u>	<u> 0 </u>	<u> 0 </u>
	NY	Alexa	Accettura	<u> X </u>	<u> 0 </u>	<u> 0 </u>
	WA	Kelly	Whitson	<u> X </u>	<u> 0 </u>	<u> 0 </u>
Junior	WA	Aiden	Whitson	<u> X </u>	<u> 0 </u>	<u> 0 </u>

**3. The President presents for approval the Treasurer's Report for June & August (2020) as presented by Mike Esch, CCA Treasurer.**

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

**4. The President presents for approval the Audit Report as submitted by Cheryl Sulewski and Lynn Arneson from the records kept by the Treasurer Mike Esch for the 2018 Year.**

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

**5. Ratification of the EC meeting called by the President on August 6, 2020. The subject was to proposal from the Bulletin Committee for a new printer for the Bulletin issues starting with the upcoming issue for Fall. Those present were Annette Rawlings, Kathy Drabik, Jane Clymer, and Mike Esch from the EC and Lenise Adams, Editor; Sue Webber, and Karen Soeder, past Editors; from the Bulletin. The Proposal was to change printers for the following reasons presented from the Bulletin editors. Full information of proposal within Communique'.**

**When the meeting concluded the EC voted to approve the move to Johnson Press publishing Co. The EC is presenting for ratification to the Board.**

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

**Results of the Ballot to vote for the Collie Club of America Committee Members as provided by the Chairs**

**2020 - 2022 COLLIE CLUB OF AMERICA COMMITTEES AND CHAIRS**

**1. The President requests that the Board approval for these continuing CCA Show Material Committee staff members as submitted by chair, Lorna Willhelm. Members: Rex Willhelm, Larry Willeford, Pam Eddy, Robin Isbell, Karen Anderson.**

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

**2. The President requests that the Board approval for these continuing Breed Education Committee staff members as submitted by chair, Patt Caldwell. Members: Nancy McDonald, Debbie Holland, Larry Parsons, Barbara Cleek, Tim Garrison, Frank Trevino, Mary Robischon, Deb Smith, Kathleen George, Courtney Dowling.**

A. Approve  B. Disapprove  C. Abstain

**3. The President requests that the Board approval for these continuing Breeder of the Year Committee staff members as submitted by chair, Amy Gau. Members: Robette Johns & Erin Gorney**

A. Approve  B. Disapprove  C. Abstain

**4. The President requests that the Board approval for these continuing Bulletin Committee staff members as submitted by chair, Lenise Adams. Members: Pati Merrill, Donna Walle, Marianne Sullivan, Gayle Kaye, Charlotte Holzman**

A. Approve  B. Disapprove  C. Abstain

**Already voted upon as staff: Sue Webber, Karen Soeder, and Chelsea Bloomberg**

**5. The President requests that the Board approval for these continuing Constitution Committee staff members as submitted by chair, Lenell Nix. Members: Mike Esch, Ed Degner, Vicky Lee, & Susan Kaelin and Jane Clymer, Liaison**

A. Approve  B. Disapprove  C. Abstain

**6. The President requests that the Board approval for these continuing Ethics Committee staff members as submitted by chair, Robert Mondillo. Members: Jan Storm, Nancy Harding, Esq, Alisa Harbin, DVM, Kathy Conroy.**

A. Approve  B. Disapprove  C. Abstain

**7. The President requests that the Board approval for these continuing Judges Education Committee staff members as submitted by chair, Dan Cardoza. Members: Roxann Heit, Phyllis Autrey, Connie DuBois**

A. Approve  B. Disapprove  C. Abstain

**8. The President requests that the Board approval for these continuing Junior Showmanship Committee staff members as submitted by chair, Marjorie Tuff. Members: Bree Ardizzone and Laura Bergstraser**

A. Approve  B. Disapprove  C. Abstain

**9. The President requests that the Board approval for these continuing CCA Membership Committee staff members as submitted by chairs, Judy Guthrie and Lori Montero. Members: Sue Houser, Carrianna Glenn, Caroline “Cookie Jones.**

A. Approve  B. Disapprove  C. Abstain

**10. The President requests that the Board approval for these continuing CCA National Show Trophies Committee as staff members as submitted by chair, Judy Pitt. Members: Jan Shields, Trish Blakely.**

A. Approve  B. Disapprove  C. Abstain

**11. The President requests that the Board approval for these continuing National Show Rules Committee staff member as submitted by chair, Joe Reno. Members: Roxann Heit, Sue Larson, Laurie Jeff Greer, Michelle Esch-Brooks**

A. Approve  B. Disapprove  C. Abstain

**12. The President presents to the Board the following names for consideration to join the National Show Rules Committee staff as submitted by chair, Joe Reno. (Bio within Communique’)**

**A. Jean Framke (past 2019 chair)**

A. Approve  B. Disapprove  C. Abstain

~~B. Laura LaBounty (past 2020 chair)~~ According to Committee Chair, Joe Reno, this member is invited to join the committee, but doesn't have a vote. Therefore, understanding is no need to present for vote.

13. The President requests that the Board approval for these continuing CCA National Show Committee staff members as submitted by chair, Darci Brown. Members: Roxann Heit, Sue Larson, Mary Lange, & (Liaison) Kathy Conroy

A. Approve  B. Disapprove  C. Abstain

14. The President requests that the Board approval for these continuing CCA Operation Manual Committee staff members as submitted by chair, Isabel Ososki. Members: Tom Montero, Jane Clymer, Lenell Nix, Ed Degner, and Judy Guthrie, Liaison

A. Approve  B. Disapprove  C. Abstain

15. The President requests that the Board approval for these continuing CCA Public Relations Committee staff members as submitted by chair, Linda Mabus. Members: Rose Hutches, Leah Warner, Nancy Anstruther, Julianna Falk and Suzanne Benchoff.

A. Approve  B. Disapprove  C. Abstain

6. The President requests that the Board approval for these continuing Shining Star Committee staff members as submitted by chairs, Corrine Boon & Deb Gates. Members: Susie DeLorenzo, Celia Van Voorhis, Ann Boles, Jerry Sulewski, Candace Hunter.

A. Approve  B. Disapprove  C. Abstain

17. The President requests that the Board approval for these continuing CCA Versatility and HIC Committee staff members as submitted by chair, Beth Elliott. Members: Jim and Judy Smotrel

A. Approve  B. Disapprove  C. Abstain

18. The President requests that the Board approval for these continuing Working Collie Committee (WCC) staff members as submitted by chair, Nancy Hehre. Members: Marilyn Clayton, Erin Gorney, Deanna Levenhagen, and Bob Olson.

A. Approve  B. Disapprove  C. Abstain

19. The President requests that the Board approval for these continuing CCA Yearbook Committee staff members as submitted by chair, Kristy McTaggart. Members: Judy Cummings, Les Hutchins, Judy Guthrie, Mary Allen, Susan Bertrand, Susan Houser, Beth Elliot (voted upon as new Versatility & HIC chair), Caroline "Cookie" Jones.

A. Approve  B. Disapprove  C. Abstain

20. The President presents to the Board the following names for consideration to join the CCA Yearbook Committee Staff members as submitted by chair, Kristy McTaggart. (Bios within Communique')

A. Hailey Stoner, Parade of Stars Administrator

A. Approve  B. Disapprove  C. Abstain

B. Ericka Wojack, Performance Results Assistant

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

**DISCUSSION:**  
**OLD BUSINESS**

**Background:** 1. The President presents for approval the Realignment Committees proposal for the 15 Directors District Map. The Board has reviewed and discussed different options and has decided to send to members for their review. The Board voted to approve 15 districts directors and five officer positions. This is noted in the Results Ballot within Communique'. Then the Board agreed to send this proposal to members for their input and review regarding the states to be included in the 15 districts within the proposal. With CCA members input the Board will make final conclusion and vote to final approval. This will be then be sent to the present Constitution Committee to help finalize this section regarding the outline of states within districts. These details will establish in the Constitution & By-Laws the outline for the new Election Committee and Voting System. [This plan is described in more detail within the Communique'](#).

**Motion:** Made 7/31/2020. " I make a motion that at the next board meeting we take Proposal #1, #2 and #3 and each vote for one Jackie Caruso and seconded by Kathy Bangs and Emily Berkley on 7/31/2020

All motions were sent and seconded and forwarded to the Secretary. JC

**Conclusion VOTED:** The decision of the Board was unanimous agreement to try this plan for voting in a new term's committee members for this term. If it works well, then they would take it under consideration for our future. Full explanation and closing on this matter as disclosed in the Results of the last Ballot within the Communique'.

**RESULTS AFTER QUESTIONS BY THE BOARD AND OF THE VOTE BY THE BOARD**

**Motion:** Made 7/31/2020. " I make a motion that at the next board meeting we take Proposal #1, #2 and #3 and each vote for one of them. The proposal that gets the highest number of votes is the one we will adopt." Made by Jackie Caruso and seconded by Kathy Bangs and Emily Berkley on 7/31/2020

All motions were sent and seconded and forwarded to the Secretary and sent as attachment with the Communique'. JC

Conclusion: The President presented this for vote during the meeting from the above motion.

Proposal # 1 A. Approve   0   B. Disapprove   0   C. Abstain   0  

Proposal #2 A. Approve   0   B. Disapprove   0   C. Abstain   0  

Proposal # 3 A. Approve   X   B. Disapprove   0   C. Abstain   0  

Therefore, the Board has decided the Proposal # 3 would be the layout for our new plan of Directors and Officers on the Board to match with the proposed Constitution upon the conclusion of the vote to approve the new Constitution for which expectations to begin the process of the entire membership review and voting to approve in the near future.

2. The President presents the following proposal to the Board: Beginning with this administration we discontinue the process of individual voting on committee members (not chairs). The present process was started by the Board many years ago as we had no listing or especially an idea of those members on committees selected by their committee chairs. We developed the process of submitting all members who had presented a bio and skill set for their prospective position, and then they were individually voting upon. At one time, the Committee Chair selected their committee members (as is done today) and the Board voted on the entire committee including chairs and there were no bios submitted. As an alternative, we would post all committee positions, chairs, and members on the CCA website and within the CCA Yearbook. Therefore, since this Board needs to get these committee members voted into positions to which they have volunteered so the CCA can move forward. Can we have some discussion on the matter?

[Discussion among Board conclude with the understanding we would try "voting in" these new committee members for this term which will include \(nomination by the chair requesting them as past members to be re-voted into the committee. They should be CCA members in good standing who have served on the committee in at least the past year's term and](#)

brought by the Committee chair for consideration. They would be listed as a group and be voted in at one time to serve the CCA.

Any new members being asked to join by the chair, would have to provide to the board a short bio on themselves which includes of a listing of the following: A short synopsis on their lives in collies, reason for joining the committee, and what they will bring to the committee in the form of knowledge and skills. They would be voted in separately by the Board.

**Conclusion VOTED:** The decision of the Board was unanimous agreement to try this plan for voting in a new term's committee members for this term. If it works well, then they would take it under consideration for our future. Full explanation and closing on this matter as disclosed in the Results of the last Ballot within the Communique'.

3. The Secretary is presenting a request for the CCA to purchase a wireless printer to accompany the laptop, bought by the CCA with the idea they will be passed along to a future CCA Secretary. The item to be purchased is a HP LaserJet Pro M479fdw from Staples. It is a monochrome and color wireless printer that will copy, scan, fax, and duplicate. The type of printer is the same brand and style that has been in use for the CCA since 2006. Ordering from Staples would have the printer delivered next day. Cost is \$599.99 additional expense of a service agreement – 4 yr for 59.99 or 2 yr for 49.99, as this service agreement has proven to be useful over the previous years. Please go to Staples and review as this is a multifunction business level printer machine. The President presented to the Board a vote  
The President presented proposal regarding the CCA Printer for the Secretary. Since the previous vote had taken so long, the Secretary noted that the pricing had gone up, therefore, the President requested with increase the budget to \$800 to cover these changes.

**Conclusion VOTED:** A motion was made by Lori Montero and seconded by Lily Russell, DAL. A vote was called with the following results.

Approval  X  Disapprove  0  Abstain  0

4. 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 Lorraine 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.** The President reminded the Board that Diane has been undergoing some hospitalization lately and therefore, she has not been in contact with her on this matter. It was decided to leave in discussion and do more inquiries into what was donated from the Lorraine Still estate before we move forward towards a decision for the 2020 Yearbook and for future covers – front and back. **President will provide her report. She said she had yet to make connection with Diane. Hopefully to have more information at the meeting in October.**

5. 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 Board discussed and decided to review more information before they make a final decision for the 2020 Yearbook and for future covers – front and back. **President will provide her report. Conclusion: The President will try to have more information for presentation at the next Board meeting on September 3, 2020. The President said this question too should be a matter of the information from Diane Kwiatkowski upon reaching her for details, then the Board can more fully discuss towards making a decision and bringing to vote.**

6. 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. **Conclusion:** The President has not chosen chair and therefore, has moved this topic to the next communiqué.

**Report from President:** Decision and agreement has not been made as the President is still contacting for a chair for the committee. Moved to discussion for next Communique’.

**The President is presenting to the Board the following volunteers for the Tellers Committee from Zone 5. The following members were asked to head the committee as chairs: Frank Trevino and**

President’s items presented in a previous meeting. Will add conclusion on these matters or if we’ll be addressing at the October 8<sup>th</sup> meeting.

7. The President presented these new items to the Board in July 30, 2020 meeting

A. 2021 - Annette has asked that Darci Brown , Chair of National Show Committee to look for other possible showsites for us to move out of California for 2021.

The asked the NSC to look for additional sites to move out of California with the following considerations.

1. Multiple venues
2. Outdoor venues
3. Reginal shows

**Conclusion: Board agreed completely that Darci Brown, CCA National Show Chair, should proceed to advise and help California group with their efforts to move their CCA 2021 show to a location that is more favorable considering the Covid outbreak in California.**

**Vote was taken to approve the move to the prospective site of Cheyenne Wyoming in mid-April for CCA 2021.**

B. It was questioned on the money finances of 2021 and the Board was told so far we have only given the CA site \$5,000 as a down payment. The Showsite has not requested additional payments as of this time. **Mike Esch has checked and felt sure that the site and hotel would take everything into consideration and therefore, finally agreed to return our deposit.**

C. Isabel Ososki, asked about us having some meetings called for discussion on some items of concern to get additional clarification. This would be a conference call for discussion, not voting on a matter or matters, and would require Board only participation and discussion but they will be recorded. **This item was discussed and agreed that would be a good idea to have phone discussions more often to fully discuss issues that seem to become more easily developed and finalized if the Board could “talk” about them via the phone meeting set ups. They held such a meeting to begin the process with discussion over the Hawkins System and possible ideas for changes and development towards future changes. Including to make a clearer motion on the groups intentions as their intentions and the original motion did not match.**

D. Karen Soeder was asking to consider using a new printer company. The new company is the same as used by the “Expression”. Annette will present information on the list. **The Board had a full discussion matter on this issue with clearer understand of the recommendation from the Bulletin Committee and the vote of the EC to approve. The Board voted to approve the EC vote as they ratified with their vote of full approval.**

E. Annette mentioned she wished to create a pre-election committee to prepare for the election in 2021. **You will find the purpose and committee members for this new committee within the Communique’.**

**NEW BUSINESS FOR BOARD**

**1. The President resents for consideration to join the staff of the Yearbook the following members as submitted by Kristy Mc Taggart, Editor. New Members: Hailey Stoner and Erick Wojack. Bios are within Communique' for August. Hailey's bio was in the July Communique' but not placed in discussion.**

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

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

**2. The President presents for consideration to join the National Show Rules Committee the following members as submitted by Joe Reno, Chair. New Members; Jean Framke \*\*\*& Laura LaBounty. Bios within Communique'.**

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

~~B. Laura LaBounty      A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_~~

\*\*\*Joe Reno sent a message to the Secretary that it was not necessary to vote on Laura LaBounty as she is a liaison for the committee as being the Host Show Chair for CCA 2020

**3. Previous Motion:** Originally made 7/31/2020. ” I make a motion that at the next board meeting we take Proposal #1, #2 and #3 and each vote for one of them. The proposal that gets the highest number of votes is the one we will adopt.” Made by Jackie Caruso and seconded by Kathy Bangs and Emily Berkley on 7/31/2020

**NEW MOTION (Amending the original motion on 8/2/2020)**

I therefore amend my motion:” **“I make a motion that the Revised Realignment Committee proposal be included in the next communiqué and voted on at the next meeting.”** Read thoroughly attached PDF document.

**SECOND ON AMENDED MOTION by Kathy Bangs on 8/2/2020** I will second the newly amended proposal presented by the Realignment Committee be included in the next Communique and voted on at the next meeting.  
Kathie Bangs/DDME **This item was voted and approved to select proposal # 3 for the 15 istrict Director alignment as we head towards the approval of the new Constitution by the Membership.**

All motions were sent and seconded and forwarded to the Secretary. JC

**Motion to close meeting from: Lori Montero & seconded by Cookie Jones**

**Decision: Approve \_\_\_\_\_ Time: 10:16 PM EDT \_\_\_\_\_**