

TREASURER'S REPORT from Mike Esch includes March and April 2021

MARCH 2021

Balance Sheet as of March 31, 2021

ASSETS	
Cash and Bank Accounts	
Checking	\$61,382.48
Columbia money market	\$14,664.10
Membership Checking	\$68,034.57
National Conformation account	\$97.03
National Performance Account	\$10,722.64
Savings (merged accounts)	\$1,684.54
TOTAL Cash and Bank Accounts	\$156,585.36
Other Assets	
Mergard Trust	\$124,271.95
Inventory of trophies	\$3,934.92
TOTAL Other Assets	\$128,206.87
Investments	
Various Securities	\$225,867.24
TOTAL Investments	\$225,867.24
TOTAL ASSETS	\$510,659.47

LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$510,659.47
TOTAL LIABILITIES & EQUITY	\$510,659.47

CC of A Income Statement March 2021 YTD

01/01/2021 - 3/31/2021

INCOME	
Inc Advertising	\$6,178.30
Inc CCA Loving Cup	\$1,100.00
Inc Membership - Renew	\$30,787.00
Inc Sales	\$1,163.24

Interest - Bonds	\$0.57
Interest - Mergard Trust	\$15.33
TOTAL INCOME	\$39,244.44

EXPENSES

Annual fees	\$300.00
Bond Insurance	\$359.00
Committee meeting expense	\$280.80
Design Support - Bulletin	\$4,724.30
Email services	\$210.00
Mail Prep	\$259.88
Postage	\$1,829.67
Printing	\$10,280.45
Registration Insert	\$91.14
Remote deposit monthly fee	\$45.00
Rosettes - 2021 National	\$5,897.15
Show Application Fees	\$200.00
Show Reports	\$200.00
Site Rental - 2022 National	\$5,000.00
Supplies	\$1,391.93
Trophies - 2022 National	\$5,000.00
Web Site Hosting Fee	\$190.53
TOTAL EXPENSES	\$36,259.85
NET CHANGE	\$2,984.59

CHECKING JOURNAL & CASH RECORD March 2021

Date	Num	Description	Category	Tag	Amount
3/1/2021	DebitCard	Hodges Badge	Rosettes - 2021 agility fundraiser	2022 National	-\$1,698.44
3/1/2021	DebitCard	Copy Co	Printing	Constitu Review	-\$1,001.81
3/1/2021	DebitCard	Copy Co	Printing	Constitu Review	-\$1,001.81
3/1/2021	DebitCard	Copy Co	Printing	Constitu Review	-\$1,001.81
3/2/2021	DebitCard	Copy Co	Printing	Constitu Review	-\$1,001.81
3/3/2021	DebitCard	Copy Co	Printing	Constitu Review	-\$1,001.81
3/4/2021	DebitCard	Copy Co	Printing	Constitu Review	-\$513.29
3/8/2021	DebitCard	USPS	Postage	Secretary Budget	-\$1.40
3/8/2021	4530 S	Johnson Press Of America	Postage	Bulletin	-\$1,275.52
			Printing	Bulletin	-\$74.48
3/9/2021	DebitCard	USPS	Postage	Secretary Budget	-\$1.40
3/11/2021	DebitCard	USPS	Postage	Secretary Budget	-\$3.00
3/11/2021	4531	Carrianna Glen	Supplies	Sunshine Committee	-\$39.81
3/12/2021	DebitCard	USPS	Postage	Secretary Budget	-\$1.40
3/15/2021	Transfer	From spec account	Inc Advertising	2020 Yearbook	\$5,780.80
3/16/2021	DEP S		Inc Sales	2021 Calendar	\$40.00
			Inc Seminars	Breeders Education	\$25.00
3/16/2021	DebitCard	American Kennel Club	Show Application Fees - 2021 agility fundraiser	2022 National	-\$100.00
3/16/2021	DebitCard	American Kennel Club	Show Application Fees - 2021 agility fundraiser	2022 National	-\$100.00
3/16/2021	DebitCard	USPS	Postage	Secretary Budget	-\$9.85

3/22/2021	4533	S	Johnson Press Of American	Supplies	Bulletin	-\$557.60
				Mail Prep	Bulletin	-\$259.88
				Printing	Bulletin	-\$1,230.41
3/22/2021	DebitCard		Hodges Badge	Rosettes	2021 National	-\$4,198.71
3/22/2021	DebitCard		Constant Contact	Email Service	President Budget	-\$70.00
3/22/2021	DebitCard		USPS	Postage	Secretary Budget	-\$9.55
3/22/2021	4532		AKC	Registration Insert	Breeders Education	-\$91.14
3/29/2021	4534		Dianne Hensley	Design Support	Bulletin	-\$2,286.85
3/29/2021	4535		Kathy Drabik	Postage	Show Perm&Trph	-\$104.29
3/31/2021	DEP	S		Inc CCA Loving Cup	Show Perm&Trph	\$700.00
				Inc Membership - Renew	Membership	\$62.00
TOTAL INFLOWS						\$6,607.80
TOTAL OUTFLOWS						-\$17,636.07
NET TOTAL						-\$11,028.27

APRIL 2021

Balance Sheet as of April 30, 2021

ASSETS

Cash and Bank Accounts

Checking	\$62,729.08
Columbia money market	\$14,662.81
Membership Checking	\$68,334.57
National Conformation account	\$97.03
National Performance Account	\$10,722.64
Savings (merged accounts)	\$1,684.54

TOTAL Cash and Bank Accounts **\$158,230.67**

Other Assets

Mergard Trust	\$124,277.06
Inventory of trophies	\$3,934.92

TOTAL Other Assets **\$128,211.98**

Investments

Various Securities	\$226,232.64
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TOTAL Investments **\$226,232.64**

TOTAL ASSETS **\$512,675.29**

LIABILITIES & EQUITY

LIABILITIES **\$0.00**

EQUITY **\$512,675.29**

TOTAL LIABILITIES & EQUITY **\$512,675.29**

CC of A Income Statement April 2021 YTD

01/01/2021 - 4/30/2021

INCOME	
Inc Advertising	\$6,178.30
Inc CCA Loving Cup	\$1,300.00
Inc Donation - General	\$75.00
Inc Membership - Renew	\$31,102.00
Inc Purina Parent Club Partnership	\$1,387.88
Inc Sales	\$1,163.24
Interest - Bonds	\$0.25
Interest - Mergard Trust	\$19.47
TOTAL INCOME	\$41,226.14
EXPENSES	
Annual fees	\$300.00
Bond Insurance	\$359.00
Committee meeting expense	\$280.80
Design Support - Bulletin	\$4,724.30
DVD Creation	\$128.00
Email services	\$280.00
Mail Prep	\$259.88
Postage	\$1,947.95
Printing	\$10,280.45
Registration Insert	\$91.14
Remote deposit monthly fee	\$60.00
Rosettes - 2021 National	\$5,897.15
Show Application Fees	\$200.00
Show Reports	\$200.00
Site Rental - 2022 National	\$5,000.00
Supplies	\$1,391.93
Trophies - 2022 National	\$5,000.00
Web Site Hosting Fee	\$190.53
TOTAL EXPENSES	\$36,591.13
NET CHANGE	\$4,635.01

CHECKING JOURNAL & CASH RECORD April 2021

Date	Num	Description	Category	Tag	Amount
4/7/2021	DebitCard	USPS	Postage	Secretary Budget	-\$16.40
4/7/2021	4536	Kathy Peters	Postage	Librarian Act	-\$31.28
4/7/2021	4537	Paul Beck	DVD Creation	Librarian Act	-\$128.00
4/9/2021	DebitCard	USPS	Postage	Secretary Budget	-\$7.95

4/15/2021	DebitCard	USPS	Postage	Secretary Budget	-\$15.90
4/19/2021	DebitCard	USPS	Postage	Secretary Budget	-\$42.55
4/20/2021	DebitCard	USPS	Postage	Secretary Budget	-\$4.20
4/22/2021	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
	DEP				
4/29/2021	S		Inc Purina Parent Club Partnership	Secretary Budget	\$1,387.88
			Inc Donation - General	Donation non 501 (c) (3) Qualify	\$75.00
			Inc CCA Loving Cup	Show Perm&Trph	\$200.00
TOTAL INFLOWS					\$1,662.88
TOTAL OUTFLOWS					-\$316.28
NET TOTAL					\$1,346.60

COLLIE CLUB OF AMERICA, INC. ANNUAL MEETING
Friday, April 23, 2021
The Event Center at Archer, Laramie County Fairgrounds, Cheyenne WY

The meeting was called to order at 5:30 PM MST, by President Annette Rawlings, on Friday, April 23, 2021.

In attendance were: Annette and Hannah Rawlings, Leslie Butler, Lotta Hedman, Lynn Butler, Hildegard Morgan, Linda Lonham, Janet Kaufman, Connie Sutter, Janice Coak, Marie Mullin, Blair Mullin, Shelley Bergstaser, Laura Bergstaser-Kling, Katie Preddy, Bryonna Thompson, Karen Weber, Joni McConnell, Mary Wells, Robette and Steve Johns, Judy Pitt, Mike and Debbie Van Tassell, Jessica Whitman, Jennifer Tenneson, Kathryn Weare, Carrie Lenhart, Ron Keller, Robert Myers, Sandy Wrenn, Carol Ervin, Debra Waelde, Cindy Guenther, Belinda Kennedy, Kate Long, Karen Soeder, Patt Caldwell, Gayle Ann Stephanik, Alene Evans, Pat Marshall, Jerry Sulewski, Bree Ann Ardizzone, Mara Flood, Phyllis Autrey, Laura LaBounty, Hector and Meredith Hector, Roxann and Dale Heit, Cindy Robinson, Virginia Mehr, Robin Reed, Ron Luster, Mary Lee Shingle

Then President Rawlings thanked Robette Johns, CCA 2021 Host Committee Chairs, and their committees on all their hard work on behalf of the CCA. She turned the microphone over to CCA Show Chair, Robette Johns. She began with a thank you all for coming and experiencing “Colliewood”!

Robette: I can’t thank everyone individually, but many made this National possible. My Contingency Committee made up of Chandra Flaim, Jean Framke, and Heather Newcomb worked side by side with me and put in many hours to make this show happen. I’d like to mention these following contributors for onsite help from Laurie Jeff Greer, Kelly Neeley, and Hildy Morgan along with Chandra were extremely important in pulling things together in the Cheyenne area. Additional great chairs are: Beth Elliott-Herding; Sue Larson- Agility; Jennifer Weiner, hit it out of the park with the judges’ gifts and Cindy Robinson - Covid Committee. A couple of Committee Chairs that could not be here did an excellent job – Ginny White, Laura Rinard and Melinda Sunnarborg. Thank you to all the Committee Chairs that were here to work! Thanks to all who helped because this show wouldn’t have happened otherwise. Then she did a shout out to the crowd: Don’t you love this facility? What about the Host Hotel? I have to thank Visit Cheyenne for the money to make the Welcome Bags possible and the toys inside along with the name badges, too. We have one more day to go. And before I forget to thank them, Jennifer Tennison and Jessica Wittman decorated the ring to show the elegance of “Colliewood”.

My big surprise was all the volunteers we had to help, A “Big Thumbs Up” to Pat Marshall, Sue Webber, Dr. Babbi Dilbeck, and Frances Flaim.

Don’t forget to be early tomorrow at 9 AM to give “TOP” support for our Junior Showmanship judging by two-time CCA Junior winner and Judge Ms Maci Hass. Thanks, and I will see you tomorrow.

Then President Rawlings asked the officers and district directors in attendance to stand and introduce themselves to the membership in attendance. She proceeded to then ask if there are officers of the Collie Health Foundation, the Collie Rescue Foundation or Tuff’s Quest either at the National or on the “Live Stream”. President Rawlings thanked them for their support of the CCA and Collies. She then asked if there is a quorum from the sign in volunteers. They answer was “no.”

The President reported to the members that all officer and committee reports have been published in the 2020 Yearbook. She complimented our Yearbook Editor, Kristy McTaggart and thanked for her hard work and congratulated for again having our Yearbook completed by the National. She had heard from Kristy that you will soon find your 2020 Yearbooks in your home mailboxes, as she arranged for them because of Covid precautions to be mailed directly to each members home. You should expect this mailing to begin on April 27.

This followed with the President asking for “a moment of silence” in memory of our members who have passed away in 2020. A special memorial section will be included in the CCA Newsletter recap about this meeting as well as a special section in the Yearbook. The following names were then read aloud.

Passing Date	Name	State of Residence	Kennel Name	50 yr. Member
10/17/19	Darla W. Budworth	CA-N	Three D's	yes
2/19/20	Jane Dixon	CA-S	Singing Hills	Yes
3/5/20	Michaele A. Gilpatrick	MD	Applebo	No
3/13/20	Barbara D. Brill	NC	no kennel name	No
3/16/20	Howard A Dullnig	CA-S	no kennel name	No
4/14/20	Elaine Ashby	OK	Tagmoor	No
5/14/20	Mildred (Millie) Meyer	GA	Gaymill	Yes
5/26/20	Helene Forthal	CA-S	Shoreham	Yes
7/10/20	Phyllis Joy Andreasen	GA	Busy Bee	No
7/23/20	Mary Mulhern	VT	no kennel name	No
8/15/20	John Piekarski	PA	Coventry	No
9/3/20	Rose Soellner	MD	Wayside	Yes
9/4/20	Alinda Angerville	NC	no kennel name	No
9/19/20	Tim Garrison	FL	Bandor/Eaglehill	Yes
10/9/20	Carol Chapman	TN	Hanover	Yes
10/15/20	Virginia Shafer	NY	Chalice	Yes
10/22/20	Larry Reynolds	IL	Wilding	Yes
11/9/20	Mary Lee Winnie	WI	Dunrobin	No
11/10/20	Audrey Drozek	IL	no kennel name	No
12/14/20	Wendy Lamp	AZ	Reflexion	No

International Members

3/26/20	Paul Klaverdijk	The Netherlands	Dutchamco	No
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Next the President followed with announcing the results of the Tellers Report regarding the membership vote for the New CCA By-Laws. The following details were then reported:

- I am happy to report that the revised Collie Club of America Constitution and By-Laws has been approved.
- My sincere gratitude to the hard-working committees which accomplished this task. The Tellers Report: The following members of the “Teller’s Committee, Frank Treviño, April Hain Treviño, Myriah Orrick, Lea Bertsch, and Patt Caldwell met Saturday, April 10, 2021 in Boerne, TX. The purpose of the meeting was to count Ballots for approval of the proposed revisions and amendment of the Bylaws of the Collie Club of America, Inc.”

- The sealed envelopes were inspected for date received and the envelopes were opened and votes tabulated. It was ascertained that all ballots were eligible except for three.
- A total of 570 ballots were received. There were a total of 534 votes FOR approval, 33 votes AGAINST approval, and 3 invalid votes. Respectfully submitted, Frank Treviño , CCA Teller's Committee Chair

Re-cap from the Pre-Election Committee:

- We met the number of votes for a quorum (20%) and the 2/3 requirement for bylaw amendments.
- We are now in compliance with both NY State Not-for-Profit corporation law and the AKC.
- We owe a great deal of thanks to our very hard-working Constitution Committee.
- Next step is Final AKC approval
- The new Constitution and Bylaws have required changes, things that were necessary per the Club, NYS law and the AKC.
- We now have a board that will consist of 15 directors and 5 officers beginning in 2022.
- Candidates for Officer and Director Positions will be by self-nomination. The Pre-Election Committee is constructing a standard form for Bios of the nominees.
- There will be changes to the deadlines for dues payments and our voting process
- We will begin to conduct our voting by proxy through an election management company with the goal of moving to total electronic voting within the next few years, except for those members who do not have internet access.
- The Board has approved that nominations and voting for judges for our national specialty will be done via a direct vote of the membership.
- There will be a series of educational materials and videos to help all members prepare for the changes and proxy voting. These will be sent out via our CCA Online Newsletter and posted on the CCA Outreach page on Facebook. For our members that are not automated your DD can assist you in receiving these educational tools.

AWARD PRESENTATION

The President followed by reading the names of the new 50 year members. Congratulatory letters have been sent to those 50 years members that could not be with us today.

Full Name	State	Kennel Names
Vernon & Lora Esch (Lora passed away on 1/20/21)	AR	Verlor
Jody Greenberg	FL	Bellvue
Lydia Filzen	FL	Foxfire
Mary Ann Leathers	FL	no kennel name
Bonnie S. Crook	GA	no kennel name
Carmen Leonard	IL	Lisara
Sue Dewalt Scheckel	WI	Bonshire
Claire R. Knapp	NJ	Hi-Wood
Virginia Shafer (passed away on 10/15/20)	NY	Chalice
Lynn Butler	NY	Milas
Robert Mondillo	OH	Oxford
Linda Simmons	PA	Donybrooke
Harold W. & Mary Sundstrom	SC	Halamar

President Rawlings offered a thank you to all committee members and Board members who gave their time and effort to the CCA in 2020. Their efforts were so appreciated as we closed 2020 and we move forward hoping the pandemic will get better as we get closer to the end of 2021. We also want to add our appreciation for the hard work that has gone on to allow the progress of the CCA to hold the National in 2021.

The President then turned the floor over and asked Judy Pitt, National Trophy Chair, to name the winner of the Elizabeth Browning Memorial Bowl offered by the estate of the late Mr. and Mrs. Rick Rickenbaugh (formerly known as the Tokalan's Blue Banner, CD bowl), a prize awarded to the top winning blue merle Collie during the year 2020. The winner is determined by the Hawkins System and can be of either variety.

Presentation and Awards

The Elizabeth Browning Bowl at CCA 2020

Hello and welcome as we present the Elizabeth Browning Memorial Bowl. It is our honor to present this award to the top winning blue merle collie for 2020. This memorial bowl began life as The Bannerblu Memorial Bowl dedicated by Mr. and Mrs. R. L. Rickenbaugh from Colorado. The Rickenbaugh's dedicated themselves to the promotion of breeding and exhibiting the blue merle collie at a time in collie history when the blue merle was not as popular as it is today.

Their efforts spanned the globe and the results are seen in every collie contest we see today. Eventually the Collie Club of America trophies were required to adhere to AKC's rules prohibiting them from being named in memory of a dog. Therefore, The Bannerblu Memorial Bowl was rededicated as The Elizabeth Browning Memorial Bowl.

As Chairman of the Collie Club of America's National Trophy Committee it is my pleasure to present our 2020 challenge trophy to the stunning blue merle dog known by so many as just "Seth" however his official name is GCHS Pleasant Acre Blue Moon owned by Hector & Meredith Hector, breeder co-owner Mary Lee Shingle, co-owner Addison Lude' and co-owner Robin Reed.

I would like to point out that Addie Lude' showed Seth as a Junior and was awarded Best Junior in 2019 at CCA Peoria under judge Bree Ardizzone. I would also like to add that Seth' show career in 2020 piloted by Taylor Lafferty exhibited some very fine examples of good sportsmanship enjoyed by all. Congratulations Hector, Meredith, Mary Lee, Addie and Robin

Breeder of the Year for 2020

Then President Rawlings followed the notes from Amy Gau, Chairman of the Breeder of the Year Committee, who has asked her additional two committee members to make the presentation.

They are Robette Johns and Erin Gorney, who then proceeded to announce the Breeder of the Year awards for both Roughts and Smooths for 2020.

- Major enhancement in 2020:
With thanks to Beth Elliot and the CCA Yearbook committee, we now have a list of all new titles for all CCA breeders. We are now able to assist breeders in documenting new titles.
It made a difference this year!
- In spite of an unusual year, we had nearly as many breeders achieving the minimum 3 champions as in previous years.
- All of our top 5 champion producing breeders from previous years were again in our top 5 for 2020.
We had some new applicants this year (2021) as well.

- Congratulations to everyone on a great year even with the challenges!!
- Breeder of the Year - Rough
 - Lotta Hedman and Lynn Butler, Milas
 - Runner-up: Marcy and Mike Fine, Overland
- Breeder of the Year - Smooth
 - Michelle Bergstraser and Laura Bergstraser Kling, Wild Wind
 - Runner Up: Mara and Rebecca Flood, SugarNSpice

Good Sportsmanship Award for 2021

Next to follow was President Rawlings who introduced Carrie Lenhart, Chairman of the Good Sportsmanship Committee, for the announcement of the winner of the 2021 Good Sportsmanship Award.

This year's Good Sportsmanship winner has been an ardent advocate of the collie for many years. She has not only been a mentor to juniors – even providing dogs and transportation to interested collie juniors, but she has also been responsible for bringing multiple fanciers back to the breed with excitement. Our sport needs more of this behavior, now more than ever!

It was also noted that she could often be found at ringside to lend a hand or a laugh and she is friendly with new people and very supportive. Whether you are new to exhibiting or a seasoned exhibitor (aka dinosaur), she is willing to strike up a conversation.

We are honored to present Virginia Reed Mehr as the 2021 Good Sportsman.

Here are some excerpts from the nominations received for Ginny:

We first met Ginger in 2009 as we began showing our first Collie. For first time dog show exhibitors it was comforting and calming to meet someone who was so welcoming and supportive. Even though we would be showing against her, she would very generously offer handling tips while we were in the ring.

Although I had NO previous exposure to dog shows, her patience was endless as I asked question after question, about grooming, showmanship, attire, the merits of one dog over another, who was who, what was what, and on and on. Every time I took my dog in the ring she would watch, and deliver a serious critique afterwards. She broke the ice for me, and introduced me around, including me in all the fun.

Ginny always has a smile on her face and always finds something good to say about people and dogs. Even while our specials were dueling it out in the ring, she always complimented my dog and his virtues.

What strikes me about Ginger, no matter the success she has enjoyed, she never changed her approach to encouraging the newcomer or congratulating the winner.

Ginger has always been ringside to lend a hand or provide a laugh. She is always eager to help or answer questions. Above all, is her shining dedication to the nurturing of the young people in our sport. She is a strong advocate for Juniors. She is always willing to help them find the right dog to show in order to be competitive, whether that is at her house or from somewhere else. I have seen her time and time again drive Juniors to shows with her when their parents simply could not make the trip. Ginger does not let anyone slide through the cracks. It doesn't matter if you are brand new to the sport, have been in the sport for 50 years or if she has ever met you or not. Ginger will help you if you ask, no matter what. Win or lose, regardless of who she is competing against, she is always the first to congratulate those around her.

CCA Shining Star Award for 2021

The last of our presentations conclude with the introduction of Jerry Sulewski, a member of the Shining Star Committee, to introduce the 2021 Shining Star Ambassador.

The CCA Shining Star Committee received an astounding 19 applications this year. We had applicants from all over the United States and an international applicant this year. I would like to recognize Phil Cox and Crookshanks (Suburbia's Chasing Garden Gnomes, CGCA, TKN) as our 2021 Shining Star Ambassador. Our Shining Star Ambassador was chosen for his outstanding work as a true ambassador of the collie. Phil is a military veteran that has had some troubles since his return, and Crookshanks is his rock. He has been trained to provide emotional support as well as physical support to his owner as well. He has saved his owner's life on multiple occasions and has acted as an alert dog on several occasions without having had the proper training.

We would like to congratulate Phil Cox and his dog, Crookshanks. Our 2021 Shining Star Ambassador. You will find a salute to Phil and Crookshanks within the show catalog.

Final part of our meeting President Rawlings asked the 2022 National Host Show Chairs, Mike Van Tassell and Co-chair, Cindy Weiner Robinson to extend an invitation to members to attend the 2022 National to be held at the Mountain America Expo Center in Sandy, Utah on the following dates: March 26 – April 2, 2022.

The chair presented a flyer to members regarding information on the location, dates, events and welcome to the 2022 CCA National. Additional materials will be updated soon on the CCA website and through Collie Club of America NEWS as it becomes available. They extended a warm welcome to the members to attend CCA 2022 and visit the area of Salt Lake City Utah.

Then the President asked for a motion to adjourn at 6:00 PM MDT. A motion to adjourn made by Carrie Lenhart and seconded by Ron Keller, and it was “agreed by all.”

From Janie: CCA Members: Thank you so much for attending, viewing, and supporting all the hard-working efforts to move to a new location, recreate and develop CCA 2021 in Cheyenne Wyoming with the year of the Covid-19 Pandemic nipping at the heels of our dog showing world. Thanks CCA 2021 as Robette Johns and her Host Committees and onsite volunteers for doing such a nice job and we certainly appreciate all your hard work, long hours, and faith that “they will come to the Collie Club of America 2021”. Thank you CCA members for your support to help with purchases, entries, viewing, and love of this beautiful breed which we all treasure so deeply.

Please note I had written up the basic agenda for the annual meeting and collected reports on the awards, but Annette “pulled off” this meeting for you. She took the basic agenda from me and filled in the meeting with her own touches. To make this write-up easier, I wanted her to know how much her work was appreciated for this write up. JC

RESULTS OF THE RAFFLE

From Susan Bertrand

I've been sending the raffle winner names to Nancy and Carrie as I've been drawing them. I did live feeds of the draws on the Futurity FB page

The raffle raised \$2,594

Just to recap, here all the winners

Hotel LeAnn Hopkins

Three for Judith Kirkbey

Tote Sandy Wrenn

Quilt Jennifer Weiner

Necklace Adria Weiner

**FROM AKC - MEET THE BREEDS
For 2021**

New information has arrived from the AKC as they are presenting a program to include additional “Meet the Breed” events across the USA. Included in this new venture is San Diego Convention Center, San Diego CA, August 14-15; Kay Bailey Hutchison Dallas Convention Center, Dallas TX, August 21-22; Tampa Convention Center, Tampa Bay, FL, September 18-19; Expo Center at Oaks, Philadelphia, PA, September 25-26; Donald E. Stephens Convention Center, Chicago, IL, October 15-16; Minneapolis Convention Center, Columbus, OH, November 13-14; and Ernest N. Morial Convention Center, New Orleans, LA, November 20-21.

Portal at AKC to review is available to visit at: <http://events.trustevent.com/index.cfm?eid=3934>.

**PUBLIC RELATIONS COMMITTEE
Linda Mabus, Chair**

NOTICE: Announcement this week of the new Reveille X has taken place. Texas A & M announces the retirement of Reveille IX and the introduction of Reveille X. Great video by Texas A & M of this announcement is on the Facebook page-CCA Outlook. This is a great representative of our breed. Linda mentioned if you haven't seen this clip please take the time to watch and be proud of the breed representation seen in collies raised and donated to Texas A & M with the financial donation from those breeders given to the Collie Health Foundation for continued research to help our Collies.

SHOW RULES COMMITTEE, CHAIR JOE RENO

From Joe Reno and the Show Rules Committee is an attached copy of the new proposed Show Rules for your review. Please review attached PDF copy as we will discuss your comments at the June 10, 2021 Board Meeting. Anyone with additional comments please submit them to the Secretary @ ccasec@tctelco.net so that the Board can present to the Show Rules Committee. As a result of the May 6th Board meeting, the Board is asking for a Redline copy of the changes to make it easier to review and comment. There will be additional comments from Board members and during the discussion at the June 10th meeting. Joe has been contacted and they said they would be happy to provide the Board with a Redline copy and have now proceeded to work to make this available to the Board for easier review of the changes.

COMMENTS ON PRESENTED SHOW RULES CHANGES SO FAR

Questions sent to the Show Rules Committee.....

From Isabel Ososki, DD IL

I have a question in reading the newly revised Show Rules.

Section 7 - Obligations #17 states:

16. "(17) If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the Host Show Chair, in conjunction with the National Show Committee and CCA Club Officers, shall determine what, if any, refunds shall be given."

1. While the committee did change this section to include CCA Club officers, I believe it should say CCA Board of Directors, not CCA Club Officers.

Also the document makes it a joint decision but,

2. I still think final decision needs to be up to the full Board and this section should read more like this:

If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the Host Show Committee, in conjunction with the National Show Committee, shall determine recommend to the CCA Board what, if any, refunds shall be given. The final decision regarding refunds will be made by the Board of Directors after assessing financial impacts.

Also to be consistent with the new bylaws anywhere the document says a chair is appointed by the president... should be changed to nominated by the president and approved by the board. The first sentence in section 2 and 3 for examples.

On page 6 of the document Section C-3 - it says:

3) Bids shall be received by the CCA Secretary no later than October 31st. They need to show that the National Show Committee and the CCA Treasurer have been involved in the preparation of the bid. Bids to be provided to the National Show Committee for review no later than October 1st.

On page 8 Section F-1 it reads:

1) The National Show Committee must review the bid before October 1, prior to submission to the Board of Directors.

October 1st is in conflict here - The first says the bid must be received no later than October 1 and page 8 says it must be reviewed BEFORE October 1

Given the fact that C3 says the bid needs to be to the Secretary by October 31, I wonder if the date in F-1 was meant to read "before October 31st" not the 1st?

REQUEST TO ADD NEW CO-CHAIR TO COMMUNICATIONS COMMITTEE

The President presents the following nomination from Judy Guthrie, Communications Chair, who has requested that Chandra Flaim be added to the committee as Co-Chair.

Attention: President Annette Rawlings

Subject: Proposal of Co-Chairs for the Communications Committee

Introduction to Chandra Flaim's Bio

Communications Co-Chair Nomination

The Communications Committee (CCA News – “Our Online Newsletter”) has become work enough for two people so I would like to request of President, Annette Rawlings to appoint Chandra Flaim as my co-Chair.

I have spoken to Chandra this morning (5/20/21) and she is agreeable that we co-Chair the committee. Chandra has some experience in working with the newsletter as she assisted me on occasion over the past 4 months. She is easy to work with and did an excellent job.

We plan to divide the work of the committee as Newsletters will be done primarily by Chandra. I will maintain the database by adding the new members, assisting existing members to open, and getting unsubscribed members back online.

Thank you.

Judy Guthrie
CCA Communications Chair

Below is the resume' from Chandra L Flaim

1212 Southwest Drive
Cheyenne, WY 82007
Phone: 307-221-5776
qualtericollies@bresnan.net
www.qualtericollies.com

Objective

I wish to work to better the future of the Collie in a variety of areas including breeding, showing, performance events, and volunteer work.

Abilities

I am capable of managing large projects, supervising people, independent work, and event planning. I have experience in web design, Microsoft programs, social media, and monthly newsletter publishing and graphic design.

Collie History

I got my first Collie in 1994 and proceeded to earn multiple performance titles on her in 2 registries. I then spent 3 years learning the Collie standard in order to acquire a show quality Collie. I purchased my first show quality puppy in 1997 who became my first conformation champion. Over the past 26 years I have dedicated myself to learning the breed and producing the best Collies possible. I am an AKC Breeder of Merit – Bronze Level, and have produced 13 home bred champions, 4 grand champions, 2 bronze grand champions, and 1 silver grand champion.

Employment

Proceedings Team Member

12/2016 - Current VIN - Veterinary Information Network Cheyenne, WY

I work remotely for the VIN community reading, formatting, and editing veterinary proceedings papers to be posted online on the VIN website.

Education

Additional Information

- Current member of the Cheyenne Kennel Club: Current Board member, 2021 Show Co-Chair, 2019 President's Award recipient
- Current member of the Collie Health Foundation: Current Board member, Promotions Co-Chairperson 2014-Current, 2015 President's Award recipient
- Member of the 2021 National Show Committee, Past member of the Public Relations Committee 2012-2019, 2019 National Specialty Communications Committee member, Past member of several other National Specialty committees
- Past member of the Collie Club of Colorado: Past Corresponding Secretary, Judges Committee member, Newsletter Editor, Web Designer, and Social Media Manager

NEW MEMBER - NATIONAL SHOW COMMITTEE
From Darci Brown, National Show Committee Chair

Sue Larson has decided to step down from the NSC at the end of 2021. She has agreed to remain on until that point and will operate as a full committee member while mentoring our candidate. We have included Deanna's bio and we all feel that she will be a great addition to the National Show Committee. She will have big shoes to feel but we feel that she is up to the challenge!

NSC

Bio - Deanna Levenhagen

Although I grew up and have always had dogs all my life, it wasn't until I finished my doctorate degree that I started getting involved competing. I've owned collies for over 20 years. I've competed in obedience, agility, herding, rally, conformation and have earned advanced titles in all the performance venues with my collies. Additionally, my dogs are also certified in pet therapy and we make regular visits to assisted living facilities. During the past 20+ years, I've held several board and club positions for the local dog clubs (including registrar, secretary, and instructor). Additionally, I've also served in many roles on several trial committees (including chair, secretary, hiring of judges, course director, etc.) in multiple performance venues including obedience, agility, and herding for local clubs and also in association with several CCA National Specialties. I am also a herding judge for the American Herding Breed Association (AHBA). I am currently employed at Medtronic as a Principle Clinical Research Specialist where I am the global trial lead responsible for various cardiac device studies. As part of my education and professional background, I have extensive computer application experience, technical writing, database design, and project management. I currently serve on the WCC committee. I look forward to opportunity to use my skills to promote collies and further the mission of the CCA by showcasing this wonderful breed.

Thanks again for asking me to join the committee.

Deanna Levenhagen

d.levenhagen@comcast.net

ORDER PLACEMENT FOR ADDITIONAL LOVING CUPS
From Kathy Drabik, Show Permissions and Trophies Chair

Below request for a quote for the CCA Loving Cups that we need to reorder.

Requested by Kathy Drabik

Hi Kathy,

For the Collie Club trophy this year, please see the below prices

- 100pcs @ \$129/ea = \$12,900 cost = to purchase for 2 yr usage

- 200pcs @ \$118/ea = \$23,600 cost = to purchase for 4 yr usage
- Compare if you purchased the 100 cups for 4 yrs would cost = \$25,800
- If you purchase 200 cups which would last 4 yrs would cost = \$23,600 a savings of \$2,200 for the CCA. Keep in mind that this estimate does not include the tax and delivery fee which we have not had for several years as Kathy Drabik has been picking the cups up and saving on that expense.

Please let me know if you have any questions.

All the best,

Peter Oldani

Oldani Brothers, LLC

735 Hanover Rd

Meriden, CT 06451

Website: oldanibrothers.com

Phone: (203) 630-6565

Fax: (203) 630-0128

MOTION: Today, 5.17.2021 from Mike Esch, Treasurer

I make a motion to accept Kathy's recommendation and go ahead and purchase 200 CCA pewter loving cups at a cost of \$118.00 per cup.

Kathy, please provide a pre-forma invoice from the vendor and include in the communique. (Invoice has been written to Oldani Brothers, LLC. But has not been received by Kathy to date but if it comes soon then will send along for Board review. This invoice should include the expenses of taxes and shipping.) Note from Secretary.

Mike

NEED A SECOND TO THE MOTION was requested:

On 5.17.2021 Second from Donna Walle, IN DD - I second Mike Esch's motion below regarding purchase of 200 pewter loving cups. Second from Ed Degner, CA N DD

NEW MEMBERS AND REINSTATES –May 2021 (vote called for June 10, 2021)

New Members

USA

TN Melissa J. Thomson, 475 Glasgow Branch Rd., Hartsville TN 37074, 615.948.1784, mjthomson1987@gmail.com

Sponsor: Nancy Lawrence (TN) Has known applicant for how long & under what circumstances? 6 years- showing collies, and smooth terriers she got from me.

Sponsor: Crystal Stoner (TN) Has known applicant for how long & under what circumstances? Known around three years from showing collies

Occupation Retail store manager

Why do you want to be a member of the CCA? To support one of my breeds & also considering breeding in the future

Explain what and/or who got you started in Collies: Nancy Lawrence & Alisha Harbin
Number of Collies owned. Dogs? 2 Bitches? Altered? Do you own any other breeds? Yes, Sheltie & smooth fox terrier
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. Greater Murfreesboro Kennel Club
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No
What special skills (including computer) do you have that might be helpful to the CCA? Dog/horse trainer, skilled with computers.

Junior

FL Breanna Nichole Smith, 1664 Chapparel Way, Willington FL 33414, 561.318.9602, bre79003@gmail.com

DoB 28 April 2007 AKC# 58377370006

Parent or Guardian: Mike Smith Is your parent or guardian a member of CCA? No

Why are you interested in joining the CCA as a junior member? My aunt shows and breeds collies. Collie are such an amazing breed. I went to a dog show in Tennessee (sic) and it looked so fun. I've been wanting to join since

Explain how you got started in Collies: My aunt shows and breeds collies. I now have one of the dogs she owned. He is the sweetest boy, all of her dogs are.

Who is your Mentor? Eva Marie Taylor (aunt) Address: 17850 Donahoo Rd. Tonganoxie KS

Is your mentor a CCA member? Yes

Do you volunteer or belong to any club? AKC

Besides handling in the ring, how do you bond with your dog: grooming, feeding, training, social activities.

Sponsor: Susan Joslin Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. While I've only known Bre a short time, I spent the entire week of 2021 CCA with Bre in a RV. She asked great questions and great with the collies. She wanted constructive help with her handling skills. She is the type of young people the club should be attracting and eager to welcome into the membership.

Sponsor: Marie Mullin Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. Bre attended her first CCA this year and participated in Jr. Showmanship as well as assisted us with our dogs. She is a very polite young lady willing to learn & we need this in our breed. I am a long time friend of Bre's aunt, Eva Marie Taylor.

District Director Kate Long (FL) Explain why you, as a DD or DAL, believe this young person will be a responsible Junior member of the Collie Club of America I met Bre at the CCA National in Wyoming while with her Aunt Eva Marie. Upon her return to FL she will be attending shows here in the state.

RESULTS BALLOT PREVIOUS BOARD MEETING

**This ballot will be tallied in person and via phone call set up by the President on
Thursday, May 6, 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 May 6, 2021. __9:07 PM EST__

Total Members on Board: 52 On Call for attendance: __39__ Absentee __13__ Quorum __26__

Not attending: John Buddie, Randy Smith, Michelle Struble, Pam Cockrell, Kathie Bangs, Jeannie Driscoll, Cookie Jones, Lori Montero, Kathleen George, Erin Blaisure, 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 April 1, 2021.

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

CA-N	Misty	Tracy	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>
KY	Samatha	Elliot	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>
KY	Cindy	Alvarado-Yearly	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>
IL	Jenny	Rogers	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>
MD	Alan B.	Perkin	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 1 </u>

3. The President presents for approval the Treasurer's Report for February 2021 as presented by Mike Esch, CCA Treasurer.

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

DISCUSSION:

1 & 2 on same subject and noted prior as we voted on the matter.

1. The transfer of our National winners as approved for this project by Kathy Peters, notified the secretary that she has received the final DVD from VHS tapes from Mr. Beck and has submitted a bill to the CCA for \$128. Please vote to approve this expenditure.

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

2. Presenting the bill for the transfer of the VHS tapes to DVD for permanent keeping, not for sale. Note the information and bill were sent on to Mike Esch from Kathy Peters, CCA Film Librarian. Presented to complete payment as the project had been approved.

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

2. The National Show Rules Committee chaired by Joe Reno presents the following changes to the present National Show Rules document. The Board requested after viewing a new copy of the prepared from Show Rules Committee asking for approval/discussion of the Show Rules Manual.

Response from Board: They discussed and would not only like to submit suggestions to Chair Joe Reno, Show Rules Committee, and request a redline copy of the document for easier review. Isabel Ososki, IL, made a suggest on the Director list to the Board and the Board suggested that it too be sent to Joe Reno. The President invited additional review and comments to which would be sent to the Show Rules Committee for clarification.

NOTICE: The documents are the paperwork regarding the Covid-19 Rules for Exhibitors and Handlers, and Members to follow while attending the CCA 2021 National Specialty at the Event Center at Archer – Laramie County Fairgrounds, at intersection of I-25 & I-80, in Cheyenne, Wyoming.

DON'T FORGET TO TAKE YOUR INFORMATION SHEET AS REQUIRED BY THE NATIONAL ON THE COVID-19 RULES.

Response from Board regarding Concerns Discussed on this issue: Linda Mabus noted an article printed in Country Living from an article published in Europe. The article discusses temperament in Collies (and we found that this article was about collies in Finland not the USA), but she was concerned that we need to do more to address the good news regarding USA efforts towards health in American collies. She as head of the Public Relations Committee felt these concerns and will prepare materials for our new member packets and the website to help address any confusions and clarify the temperament issues of our American Collies and now also, we're learning of the years that have gone into addressing these issues in European Collies.

Motion to close meeting from: Pat Jung & Peggy Darington

Decision: Affirm vote Time: 9:45 PM EST

Please note the President has arranged with our videographer to stream the Annual Meeting for members to watch and listen. Link details on CCA News in the information link on April 15, 2021. Believe there will be a link on the CCA website for National 2021 and there is no charge to members for viewing this meeting. You will be reminded by information on CCA Outreach and on Facebook. Please watch for this information and on the CCA website.