

# TREASURER'S REPORT

## Balance Sheet as of June 30, 2020

<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Checking	\$98,007.90
Columbia money market	\$14,667.44
Membership Checking	\$3,176.57
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>\$127,275.04</b>
<b>Other Assets</b>	
Mergard Trust	\$124,224.83
Inventory of trophies	\$7,154.40
<b>TOTAL Other Assets</b>	<b>\$131,379.23</b>
<b>Investments</b>	
Various Securities	\$223,037.34
<b>TOTAL Investments</b>	<b>\$223,037.34</b>
<b>TOTAL ASSETS</b>	<b>\$481,691.61</b>

<b>LIABILITIES &amp; EQUITY</b>	
<b>LIABILITIES</b>	<b>\$0.00</b>
<b>EQUITY</b>	<b>\$481,691.61</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$481,691.61</b>

## CC of A Income Statement June 2020 YTD

01/01/2020 - 6/30/2020

<b>INCOME</b>	
Inc Advertising	\$2,203.02
Inc CCA Loving Cup	\$1,200.00
Inc Donation - General	\$500.00
Inc Herding Certificates	\$45.00
Inc Library	\$43.00
Inc Membership - Renew	\$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	\$35.94
<b>TOTAL INCOME</b>	<b>\$37,215.43</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	\$420.00
Legal expense	\$346.77
Paypal fees for refunds	\$41.64
Postage	\$5,747.88
Registration Insert	\$85.74
Remote deposit monthly fee	\$90.00
Ribbons	\$1,956.13
Show Reports	\$200.00
Site rental - Fundraiser for 2021 National	\$1,100.00
Supplies	\$4,756.62
Travel Expenses	\$230.04
Trophies	\$59.40
<b>TOTAL EXPENSES</b>	<b>\$20,988.22</b>
<b>NET CHANGE</b>	<b>\$16,227.21</b>

**CHECKING JOURNAL & CASH RECORD June 2020**

Date	Num	Description	Category	Tag	Amount
6/3/2020	DebitCard	USPS	Postage	Secretary Budget	-\$54.25
6/8/2020	DebitCard	Staples	Supplies	Secretary Budget	-\$427.59
6/11/2020	DebitCard	USPS	Postage	Secretary Budget	-\$2.40
6/3/2020	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
<b>TOTAL INFLOWS</b>					<b>\$0.00</b>
<b>TOTAL OUTFLOWS</b>					<b>-\$554.24</b>
<b>NET TOTAL</b>					<b>-\$554.24</b>

**COLLIE CLUB OF AMERICA  
AUDIT FINDINGS 2018**

From Lynn Arneson & Cheryl Sulewski

There was one item found this year that was deemed a “reportable condition”.  
Check number # 4282 was written out with a January Date, but not entered into the accounting system until February.  
All checks must be entered into the month that they are written.

2018’s bank statements were matched to the ending bank balances on the general ledger each month.

No misappropriated funds were found.

#### ACCOUNTS PAYABLE:

Large dollar invoices did not have approvals. Check numbers were written on each invoice.

#### ACCOUNTS RECEIVABLE:

Receipts matched and tied out each month.

#### REVIEW OF AUDIT RECOMMENDATIONS:

Would recommend that all large invoices over \$2,000.00 be approved by an officer, such as the President, Vice-President & Secretary.

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

From Kristy McTaggart, CCA Yearbook Editor

August 12, 2020

Our 2019 CCA Yearbook was probably the biggest and fattest and weightiest yearbook CCA has produced (although I don't know if anyone is keeping track!) - 632 pages! It is close to 1.5" thick and weighs in at \_\_\_\_.

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's 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'd 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 probably should charge 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.

As long as 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.*

## **NEW COMMITTEE MEMBERS – 2020-2022**

### **YEARBOOK**

Staff for Parade of Stars

Kristy McTaggart, Yearbook Editor, has submitted these names for new staff members.

#### **Hailey Stoner – Avondale Collies – Yearbook Staff, Parade of Stars**

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

#### **Ericka Wojack Performance Results Assistant**

I have been a proud collie owner for 20+ years. My first collie, Typhoo, got me hooked on all aspects of AKC competition – conformation, herding, obedience and agility. I joined CCA in 2000 and served as the Trial Chairman for several herding and agility trials for the CCA nationals, most recently in 2016. Despite not owning a GSD, I currently serve as the Treasurer for the German Shepherd Dog Club of Memphis and I am also the Trial Secretary for the Club's semi-annual rally and obedience shows.

In my non-dog life, I am the Chief Financial Officer for a technology development group and mother of 12 year old twin girls.

It would be a great pleasure to assist the CCA Yearbook Committee, particularly with the performance results from the CCA national.

## **NATIONAL SHOW COMMITTEE**

#### **From Committee Chair, Joe Reno**

We would like to add Jean Framke to our committee. Jean has been on as advisory capacity for a year and we value her experience and knowledge concerning our national specialty. Her bio is attached.

#### **Jean Framke -- Fury Collies – member**

Hello, my name is Jean Framke. I have loved collies ever since reading Albert Payson Terhune's "Lad A Dog" when I was a kid. In 1986 my husband Jim and I purchased our first show puppy from Rita Stanczik of Executive Collies. Rita became my mentor and along the way, she and her husband Jerry became "family" to Jim and I. Rita co-bred "Ara" with us, CH Fury's The Spirit of Legends, ROM ROM-P, 1989 CCA Best Puppy. To date we have finished 9 conformation Champions with a few being from the Bred-By class.

Jim and I became Collie Club of America members in 1988. For the CCA I have served as Chair of the Tellers Committee. CCA National Specialty experience; Host Show Co-Chair Peoria 2019, Merchandise Chair LaCrosse 2013, Merchandise Co-Chair LaCrosse 2008, Trophy Co-Chair Columbus 1996.

I am a member, past Board member, and current President of Illiana Collie Fanciers, having joined in 1986. I have also served as Show Secretary, Show Chair and Trophy Chair for Illiana's specialty shows. I am also a member, and current Treasurer of Chicago Collie Club, having joined in 2014.

Thru the years I have enjoyed judging numerous Collie sweepstakes. I have also been involved in co-hosting many seminars with the *Midwest Collie Connection*.

I currently coordinate the shipping of promotional items for the Collie Health Foundation.

**Laura LaBounty- member**

(Special Collies, NH) Bought my first Smooth Collie in 1992 for agility and finished his championship with help from Karen Jordan. He died of bloat 3 weeks after finishing his title, which was devastating for me, but it got me involved with health issues. I have been involved with the Collie Health Foundation for many years, managing the day auctions, Night Auction and Dinner for the last 10 nationals, which are the CHF's largest annual fundraiser. For 2011, we raised more than \$25,000 at the national's auctions and merchandise tables. The auctions and dinner entails soliciting hundreds of donations, managing a couple dozen volunteers including table workers, clean-up, auctioneer, auction runners, etc., working with a new show committee each year, the logistics of getting space, tables and supplies together in a different city each year, working with the caterer and facilities manager to put together a dinner for 200 people, advertising the events online and in print, and selling the tickets and collecting the money for those 200 dinner guests - the list goes on and on. Last year, I took on the project of managing the Honig Estate donation of 60+ boxes of dog items donated to CHF to sell or auction for research funds. I have been the CHF Treasurer for the past couple of years. I took over when the former treasurer had some health issues. The first task I needed to tackle was an urgent problem with the IRS which took a few months to resolve, happily in the CHF's favor.

I am past president of the American Smooth Collie Association and a member of several Collie organizations. I have bred 60+ Collie conformation champions (and 3 Tibetan Spaniels), and have bred HIT Agility and HIT Obedience winners at the CCA. I own the only AKC white rough champion who is an Optigen-certified non-carrier of CEA (he's also an ROM-P). I have donated dogs to assistance programs in the northeast and some of my smooths work as guide dogs, therapy and assistance dogs. I love Juniors and have worked with many kids over the last 20 years. It's very gratifying to me that 3 of this year's Top 20 Juniors exhibited dogs bred by me. On the personal side, I have an MBA and work as an accountant at a university here in NH. Our love of Collies is a family affair. My husband, Tony, is the one who had Collies growing up and is the silent partner in our breeding program - you rarely see him at shows as he is the one who takes care of the dogs while I'm away. Our daughter Bianca is the mid-wife and puppy socializer and trainer. The Big E at Springfield, MA has hosted several CCA Nationals and is home to more than 40 dog shows each year. I took on the position of Show Chair for the 2014 National with the knowledge that we have a great team in place to put this together and I look forward to having a great National. Then again Show Chair for CCA 2020, Syracuse NY which was cancelled due to the Covid – 19 Pandemic that hit the USA.

**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 Board for ratification or dismissal.**

## NEW MEMBERS AND REINSTATES –AUGUST 2020

### NEW MEMBERS

#### USA

**KS** Felicia Penning, 1306 Country Club Rd., Atchison KS 66002, 785.213.6133, [fvanceleave27@gmail.com](mailto:fvanceleave27@gmail.com)

Sponsor: Susan Joslin (KS) Has known applicant for how long & under what circumstances? 15+ years, She has been a Jr. member of KCCC for years & now a regular member

Sponsor: Peggy Howard (MO) Has known applicant for how long & under what circumstances? Over 15 years. She owned one of my smooth collies & showed him in junior showmanship. She took beautiful care of him & did a fantastic job showing him.

Occupation Sr. Petcare Specialist – Dog Trainer

Why do you want to be a member of the CCA? Help protect and promote the breed.

Explain what and/or who got you started in Collies: My aunt and uncle got me started

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

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? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Kansas City Collie Club and Collie Health Foundation

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

What special skills (including computer) do you have that might be helpful to the CCA? I learn fast on computers. I may not know it right away, but I can figure it out.

NY Alexa Accettura, 1 Farmstead Rd., New Windsor, NY, 12553, 845.764.1066, [alexaaccettura@gmail.com](mailto:alexaaccettura@gmail.com)

Sponsor: Karen Jahnig (FL) Has known applicant for how long & under what circumstances? Lynn Butler-Milas Collies- referred Alexa to me in Feb 2020 when she came to Fla. Judy Bryant of Deahaven Collies has been my mentor since 1993! Alexa would be an asset to the CCA!

Sponsor: Lynn Butler (NY) Has known applicant for how long & under what circumstances? Family friend 10 years. Then owning a collie and showing and training her.

Occupation Administrative Assistant at an optometrist's office

Why do you want to be a member of the CCA? I fell in love with the Rough Collie breed. Their wonderful temperament, beautiful classic look, and intelligence. I want to help preserve this historic breed. The CCA will give me the opportunity to learn more about the breed from those who have been with the breed for decades. The CCA provides invaluable educational seminars that will help me be able to breed the highest quality collies I can.

Explain what and/or who got you started in Collies: As a little girl, I was lucky enough to meet some of Lynn Hyman-Butler's collies at a summer party her brother had thrown. In July 2018 I went to visit Lynn's house to see if a Collie would be the right dog for me. She gave me a tour and introduced me to all her dogs. That day, I fell in love with the breed. They were all so sweet and gentle. She invited me to attend a show with her late that July, which I did and enjoyed. In August of 2018, Lynn offered me a Sable and White puppy bitch and I accepted.

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

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

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. I have not held any offices for a national or local club. I am not a member of any club at this time.

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 use Microsoft office, powerpoint and excel, filing, replying to emails, photography, and I am in a certified dog training program now.

WA Kelly Whitson, 1243 Cascade Circle, Oak Harbor, WA, 98277, 360.787.6290, [kell1279@att.net](mailto:kell1279@att.net)

Sponsor: Megan Roberts (WA) Has known applicant for how long & under what circumstances? I met Kelly when she military transferred to Whidbey Island, she was looking for a local dog group to join. She now own one of my dogs, her sons are active in 4-H and AKC Jrs. We go to and spend time together at shows and outside shows.

Sponsor: Corinne Boon (WA) Has known applicant for how long & under what circumstances? 4 years – I met Kelly through dog training classes. She is a dedicated & out going dog owner. She has two darling sons and a supportive husband who also enjoy the sport of dogs and most especially collies. Kelly is a wonderful asset to our clubs.

Occupation n/a

Why do you want to be a member of the CCA? I currently show a Briard and my son does juniors and 4H with his collie. We are adding another collie to our family for me to show and hopefully for my younger son to show when he is old enough for juniors.

Explain what and/or who got you started in Collies: I have become friends with several collie people I have met around our area and at shows. We got our first collie from Encore Collies

Number of Collies owned. Dogs? Bitches? Altered? 1 Do you own any other breeds? Yes, Briard, Shetland Sheepdog

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. Collie Club of Washington and Briard Club of America

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 enjoy speaking to the public about specific breeds, AKC events and responsible breeders.

## JUNIOR

WA Aiden Whitson, 1243 Cascade Circle, Oak Harbor, WA, 98277, 360.787.6290, [kell1279@att.net](mailto:kell1279@att.net)

DoB 21 July 2010 AKC# 53381063001

Parent or Guardian: Kelly Whitson Is your parent or guardian a member of CCA? No, but has application for this communique

Why are you interested in joining the CCA as a junior member? I enjoy training and showing my collie. I am a member of the Collie Club of Washington and I attended my first specialty hosted by this club in February. I am excited to show in the CCA specialty in California in March.

Explain how you got started in Collies: I joined 4H and I got my smooth collie from our friend and mentor. He was an adult and a finished champion, so he was able to teach me many things. We are currently training in obedience, rally and agility. We have also done barn hunt and will be trying FastCAT soon.

Who is your Mentor? Megan Roberts Address: 17058 Theodorson Ln, Mount Vernon WA 98273

Is your mentor a CCA member? yes

Do you volunteer or belong to any club? K9 Korps dog 4H. Collie Club of Washington

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

Sponsor: Megan Roberts (WA) Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. Aiden is very excited to learn about dogs and being a good handler and owner. His first collie and jrs dog is from me so I plan to support him in all ways available to me. (3 months)

Sponsor: Corinne Boon (WA) Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. He has been a gentle (sic) & sweet & dedicated dog owner. He and his smooth collie are a great team. I looking forward to watching them grow.

District Director Ann Ferguson (WA) 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 have so enjoyed getting to know Aiden & his mom. Their passion for collies and interest in showing is exactly what our club needs.

## Results & Minutes

**This ballot will be tallied in person and via phone call set up by the President on Thursday, July 30, 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 July 30, 2020: 9:04 EST

Total Board: **52**

Call for attendance: 42 Quorum takes 26 Absentee 10 Therefore: **Quorum Met**

Absent: Mike Esch, John Buddie, Mary Lee Oliphant, Dan Cardoza, Pat Jung, Jeannie Driscoll, 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 June 25, 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**

<b>District</b>	<b>First Name</b>	<b>Last Name</b>			
IL	Daniele	Rossi	A. Approve	<u>  X  </u>	B. Disapprove <u>  0  </u> C. Abstain <u>  0  </u>
MS	Melissa Marie	Bacon	A. Approve	<u>  X  </u>	B. Disapprove <u>  0  </u> C. Abstain <u>  0  </u>
VA	Stephanie	Cook	A. Approve	<u>  X  </u>	B. Disapprove <u>  0  </u> C. Abstain <u>  0  </u>
VA	Kimberly	Millhouse	A. Approve	<u>  X  </u>	B. Disapprove <u>  0  </u> C. Abstain <u>  0  </u>

**USA – Junior**

VA	Treasure	Millhouse	A. Approve	<u>  X  </u>	B. Disapprove <u>      </u> C. Abstain <u>      </u>
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**USA – Reinstate**

OR	Leslie	Rappaport	A. Approve	<u>  X  </u>	B. Disapprove <u>      </u> C. Abstain <u>      </u>
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**3. The President presents for approval the Treasurer’s Report for May (2020) as presented by Mike Esch, CCA Treasurer.**

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

**DISCUSSION:**

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. Please take the time to close review the maps provide and send your comments to your director for presentation to the Board, prior to our vote. Following discussion of the Board it was decided to not vote on the matter of the district decision at this time and to allow NE and IA to discussion time to find a more acceptable alternative with their members.

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? **The Board then proceeded to discuss the matter to allow the already established Committee members from the past term to be allowed to have their names submitted for vote but to vote as a block to accept the list provided by the Committee Chair. All those new committee members would be listed separately and presented for vote at the same time.**

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 Motion was made to accept the decision to ratify the decision of the Executive Committee and allow a budget of \$800 for the Secretary to purchase a new printer to accompany the CCA laptop.**

The **MOTION** was made by Lori Montero, NC, and seconded by Lily Russell, DAL, to allow the Secretary to purchase the printer to accompany the CCA laptop.

Approve     Disapprove     Abstain

**Discussion topics brought forward from the 6/25/20 Board Meeting (results in red) and 7/30/20 Board Meeting (results in blue)**

1. 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 Lorraine Still.** The President reminded the Board that Diane has been under going some serious 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.

2. 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

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

Words from the President: The Hawkins System should not have been up for a vote on a Chair as we do not own the System and there is not a Chair but rather a Custodian. It is not a committee of the CCA, but a System adopted by the CCA used to rank the country's Top winning dogs, whether they are owned by CCA members or not. **Annette has not chosen a chair – as she has not been able to contact Les Hutchins. So not voted upon but moved to next communiqué.** The President said she has not been able to reach Les Hutchins. There was discussion on the past words from Bob Hawkins, owner and originator of the Hawkins System, as been presented in past articles which was found to not be written exclusively by Bob Hawkins. The Secretary mention that in her advanced copy of the Bulletin there are several articles on the Hawkins System by Bob Hawkins, along with articles from Les Hutchins and Matt Stetler. Please read!

4. The President brings to discussion her nomination of a chair for the Tellers Committee. Words from the President: The rotation of the Tellers Committee has moved to Zone 5, as the President lives in Zone 4. A chairperson from Zone 5 is needed along with members that live nearby the Chair as they will be required to meet to hand count and process votes. **Annette has not chosen chair and has moved this topic to the next communiqué.** Decision and agreement has not been made as the President is still contacting for a chair for the committee. This item was moved to discussion in next Communique'.

## **NEW BUSINESS**

The President presented these new items to the Board.

### **NEW BUSINESS from last meeting presented by the President**

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

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 Show site has not requested additional payments as of this time.

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.

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.

E. Annette mentioned she wished to create a pre-election committee to prepare for the election in 2021.

Meeting Closed 9:56 PM EST