

# TREASURER'S REPORT - Mike Esch – January 2022

## Balance Sheet as of January 31, 2022

### ASSETS

#### Cash and Bank Accounts

Checking	\$44,199.00
Columbia money market	\$14,663.24
Membership Checking	\$59,392.57
National Conformation account	\$97.03
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91

**TOTAL Cash and Bank Accounts** **\$133,091.59**

#### Other Assets

Mergard Trust	\$124,319.60
Inventory of trophies	\$11,401.89

**TOTAL Other Assets** **\$135,721.49**

#### Investments

Various Securities	\$229,103.08
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**TOTAL Investments** **\$229,103.08**

### TOTAL ASSETS

**\$497,916.16**

### LIABILITIES & EQUITY

**LIABILITIES** **\$0.00**

**EQUITY** **\$497,916.16**

**TOTAL LIABILITIES & EQUITY** **\$497,916.16**

## CC of A Income Statement January 2022 YTD

01/01/2022 - 1/31/2022

### INCOME

Inc CCA Loving Cup	\$50.00
Inc Membership - Renew	\$15,810.00
Inc Sales	\$21.00
Interest - Bonds	\$0.00
Interest - Mergard Trust	\$3.19
<b>TOTAL INCOME</b>	<b>\$15,884.19</b>

### EXPENSES

BOY Medallions	\$1,375.00
D&O Insurance	\$1,122.50
Design Support - Bulletin	\$8,275.00
Email services	\$70.00

Loving Cup Purchase	\$12,949.08
Postage	\$185.80
Remote deposit monthly fee	\$15.00
Site Rental	\$1,200.00
<b>TOTAL EXPENSES</b>	<b>\$25,192.38</b>
<b>NET CHANGE</b>	<b>-\$9,308.19</b>

**CHECKING JOURNAL & CASH RECORD January 2022**

Date	Num	Description	Category	Tag	Amount
					-
1/5/2022	4590	Oldani Brothers	Loving Cup Purchase	Show Perm&Trph	\$12,949.08
1/5/2022	4591	Lorna Willhelm	Postage	Material Sales	-\$168.90
1/5/2022	4592	American K9 Country	Site Rental	2023 National	-\$1,200.00
1/5/2022	DebitCard	USPS	Postage	Secretary Budget	-\$7.95
1/7/2022	DebitCard	Sacramento Bronze Art	BOY Medallions	BOY Committee	-\$1,375.00
1/8/2022	4593	Great American Insurance	D&O Insurance	Treasurer Budget	-\$1,122.50
1/14/2022	DebitCard	USPS	Postage	Secretary Budget	-\$8.95
1/23/2022	4594	Jeannine Lee	Design Support	2021 Bulletin	-\$8,275.00
1/24/2022	DEP				
1/24/2022	S		Inc Sales	2022 Calendar	\$21.00
			Inc CCA Loving Cup	Show Perm&Trph	\$50.00
1/24/2022	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
			<b>TOTAL INFLOWS</b>		<b>\$71.00</b>
					-
			<b>TOTAL OUTFLOWS</b>		<b>\$25,177.38</b>
					-
			<b>NET TOTAL</b>		<b>\$25,106.38</b>

To the BOD,

We have the financial report from the 2021 National, the efforts to make this Show happen were exceptional. The venue had to be moved in August of 2020 due to Covid. Robette pulled together several people to help pull this off. The Show Rules offer 25% profit to the Host Club should there be a profit. Despite all the hurdles we did have a profit in Cheyenne! To thank the group effort, I am asking that the BOD approve my request to split the proceeds between the following 5 Clubs instead of all of the money going to the California Collie Clan.

Clubs - Host - California Collie Clan - Laura Rinard, Carol Brown  
 South Bay Collie Fanciers - Heather Newcomb  
 Los Padres Collie Club - Ginny White, Karen Anderson, Sally Mobraaten,DVM  
 Sacramento Valley CC - Gayle Stepanik, Cindy Robinson, Jennifer Weiner  
 Southern California Collie Club - Geri Cox, Meredith Ponedell

25% is \$2127.15 Divided by 5 clubs is \$425.43 each.

Thank you for your consideration,  
 Annette Rawlings  
 CCA President

## 2021 National – Statement to the Board

Date: February 14, 2022

To: Board of Directors Collie Club of America

From: Mike Esch, Treasurer

Ref: 2021 National Specialty Show

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The 2021 National, *Welcome to Colliewood*, in **Cheyenne, Wyoming** ended at the expected strong financial position. In total, the show had a profit of \$8,508.61.

Total income was \$140,700 and very typical of a National this size. Total entries of \$43,827 was on budget. Agility income of \$4,900 was down versus expectations. Herding income (\$8,690) was higher than expectations. Merchandise sales (\$12,825) and grooming space sales (\$10,434) came in at expectation. Total trophy income (\$22,988) came in slightly higher than expectations. The agility fundraiser generated net income of \$3,961 which met expectations. The show received support from the local Chamber of Commerce with a \$4,290 donation to help offset expenses. Total expenses were on plan at \$132,192 and driven by significantly lower site expenses of \$13,547 versus other Nationals (not including Peoria) while merchandise (\$6,142) expenses were better than expectations. Merchandise had a net gain of \$6,683. Trophy expense came in at expectation at \$14,631. Trophies had a net gain of \$8,357. The 50% state basket payout of \$1,498 was sent to the Collie Health Foundation.

The Conformation/Obedience and Rally part of the show showed a net gain of \$676. It is uncommon for this part of the show to have any profit and in this case it was driven by the significantly lower than normal facility costs and the Chamber donation. Other than herding and agility incomes, all other income and expenses met expectations.

Herding had a net profit of \$4,758. This was a pleasant surprise as our herding events during National Week traditionally have a net profit of \$500 - \$1,000. In this case, strong entries drove the bottom line.

Agility had a net profit of \$3,074. Without the agility fundraiser, the National Week agility trials would have had a loss of ~\$887. This was a surprise as agility typically delivers a rather significant profit. Past agility events during National Week typically deliver a net profit of \$650-\$5,000.

All in all, a job very well done by all. Congratulations to Show Chair, Robette Johns, and her team!

Pursuant to Show Rules, the show profit of \$8,509 will be reduced by the 25% due to the clubs which supported the show. In this case, the 25% equals \$2,127.15. This amount will be equally split between five (5) Clubs with \$425.43 going to each club. They are California Collie Clan, South Bay Collie Fanciers, Los Padres CC, Sacramento Valley CC and Southern California CC.

Net of the payout, the final show profit to the CCA is \$6,382.

Regards,

*Mike*

## SHOW REPORT CCA 2021 from Mike Esch

### CCA 2021 National - Total Show

#### INCOME

Inc Catalog Advertising	\$8,568.92
Inc Catalogs	\$9,082.17
Inc Entries - Agility	\$4,900.00
Inc Entries - Agility Fundraiser	\$12,932.50
Inc Entries - Conformation	\$21,150.00
Inc Entries - Herding	\$8,690.00
Inc Entries - Invitational	\$1,256.90
Inc Entries - Obedience	\$2,925.00
Inc Entries - Rally	\$4,905.00
Inc Ex-Pen Rental	\$1,245.84
Inc Grooming Spaces	\$10,434.00
Inc Hotel Refund	\$1,597.85
Inc Invitational Package	\$490.24
Inc Local Chamber of Commerce	\$4,290.00
Inc Merchandise	\$12,824.82
Inc Raffles	\$3,190.73
Inc RV Parking	\$2,865.57
Inc Shavings	\$1,130.00
Inc Star Fundraiser	\$232.32
Inc State Baskets	\$2,996.00
Inc Trophies - Agility	\$2,788.55
Inc Trophies - Conformation	\$15,674.59
Inc Trophies - Herding	\$2,944.96
Inc Trophies - Obedience & Rally	\$1,581.80
Inc Welcome bag donations	\$345.00
Inc Vendors	\$1,657.70
<b>TOTAL INCOME</b>	<b>\$140,700.46</b>

#### EXPENSES

Agility fundraiser expenses	\$8,971.52
AKC Recording Fees	\$4,777.50
Bank charges	\$361.50
Catalog Printing	\$7,182.50
Checks	\$40.35
Course building	\$390.00
Covid Expense	\$657.19
Decorations	\$1,522.83
Equipment Rental	\$1,308.00
Ex-Pen Purchase	\$1,192.23
Food expense	\$1,390.65
Hotel Expense	\$8,834.11

Invitational expenses	\$990.85
Judges Expenses	\$8,932.87
Judges Gifts	\$619.00
Judges Hospitality	\$108.55
Insurance - Liability	\$320.00
Insurance - Trophies	\$649.00
Insurance - Additional liability	\$100.00
Linen expense	\$450.00
merchandise	\$6,142.03
Photographer expenses	\$763.35
Postage	\$2,252.96
Premium List Printing	\$1,224.21
Printing	\$660.00
Raffle Payout	\$400.00
Ribbons and rosettes	\$7,462.25
Ring equipment	\$3,875.00
RV expense	\$2,555.00
Secretary Fees	\$1,860.08
Security	\$3,454.00
Shavings	\$414.74
Show application fees	\$455.00
Site Rental	\$13,547.51
State basket payout	\$1,498.00
Stock Handling	\$444.50
Superintendent Expenses	\$5,446.93
Supplies	\$1,854.40
Trial Expenses	\$10,469.52
Trophy Expense	\$14,631.04
Video expense	\$150.00
Website Development	\$584.20
Welcome bags	\$3,248.48
<b>TOTAL EXPENSES</b>	<b>\$132,191.85</b>
<b>OVERALL TOTAL</b>	<b>\$8,508.61</b>

### **CCA 2021 National - Conformation, Obedience & Rally**

#### **INCOME**

Inc Catalog Advertising	\$8,568.92
Inc Catalogs	\$9,082.17
Inc Entries - Conformation	\$21,150.00
Inc Entries - Invitational	\$1,256.90
Inc Entries - Obedience	\$2,925.00
Inc Entries - Rally	\$4,905.00
Inc Ex-Pen Rental	\$1,245.84
Inc Grooming Spaces	\$10,434.00

Inc Hotel Refund	\$1,597.85
Inc Invitational Package	\$490.24
Inc Local Chamber of Commerce	\$4,290.00
Inc Merchandise	\$12,824.82
Inc Raffles	\$3,190.73
Inc RV Parking	\$2,865.57
Inc Shavings	\$1,130.00
Inc Star Fundraiser	\$232.32
Inc State Baskets	\$2,996.00
Inc Trophies - Conformation	\$15,674.59
Inc Trophies - Obedience & Rally	\$1,581.80
Inc Welcome bag donations	\$345.00
Inc Vendors	\$1,657.70
<b>TOTAL INCOME</b>	<b>\$108,444.45</b>

#### EXPENSES

AKC Recording Fees	\$4,108.00
Bank charges	\$361.50
Catalog Printing	\$7,182.50
Checks	\$40.35
Course building	\$390.00
Covid Expense	\$657.19
Decorations	\$1,522.83
Ex-Pen Purchase	\$1,192.23
Food expense	\$1,223.00
Hotel Expense	\$8,834.11
Invitational expenses	\$990.85
Judges Expenses	\$6,266.40
Judges Gifts	\$619.00
Judges Hospitality	\$108.55
Insurance - Liability	\$320.00
Insurance - Trophies	\$649.00
Insurance - Additional liability	\$100.00
Linen expense	\$450.00
merchandise	\$6,142.03
Photographer expenses	\$763.35
Postage	\$2,252.96
Premium List Printing	\$1,224.21
Printing	\$660.00
Raffle Payout	\$400.00
Ribbons and rosettes	\$7,462.25
RV expense	\$2,555.00
Secretary Fees	\$215.82
Security	\$3,454.00
Shavings	\$414.74
Show application fees	\$115.00
Site Rental	\$11,225.75

State basket payout	\$1,498.00
Superintendent Expenses	\$5,446.93
Supplies	\$1,768.09
Trial Expenses	\$10,469.52
Trophy Expense	\$12,702.87
Video expense	\$150.00
Website Development	\$584.20
Welcome bags	\$3,248.48
<b>TOTAL EXPENSES</b>	<b>\$107,768.71</b>
<b>OVERALL TOTAL</b>	<b>\$675.74</b>

### CCA 2021 National - Herding

#### INCOME

Inc Entries - Herding	\$8,690.00
Inc Trophies - Herding	\$2,944.96
<b>TOTAL INCOME</b>	<b>\$11,634.96</b>

#### EXPENSES

AKC Recording Fees	\$178.50
Food expense	\$167.65
Judges Expenses	\$1,601.47
Secretary Fees	\$1,047.91
Show application fees	\$140.00
Site Rental	\$2,321.76
Stock Handling	\$444.50
Trophy Expense	\$974.71
<b>TOTAL EXPENSES</b>	<b>\$6,876.50</b>

**OVERALL TOTAL** **\$4,758.46**

### CCA 2021 National - Agility

#### INCOME

Inc Entries - Agility	\$4,900.00
Inc Entries - Agility Fundraiser	\$12,932.50
Inc Trophies - Agility	\$2,788.55
<b>TOTAL INCOME</b>	<b>\$20,621.05</b>

#### EXPENSES

Agility fundraiser expenses	\$8,971.52
AKC Recording Fees	\$491.00
Equipment Rental	\$1,308.00
Judges Expenses	\$1,065.00

Ring equipment	\$3,875.00
Secretary Fees	\$596.35
Show application fees	\$200.00
Supplies	\$86.31
Trophy Expense	\$953.46
<b>TOTAL EXPENSES</b>	<b>\$17,546.64</b>
<b>OVERALL TOTAL</b>	<b>\$3,074.41</b>

**REQUEST FROM THE PRESIDENT TO VOTE TO APPROVE REINSTATE MEMBERS PRIOR TO THE NATIONAL (approved in a EC meeting.)**

**From the President to the Executive Committee on March 16, 2022**

Hello All,

I would like to approve these reinstatements before the National and ratify them at the next BOD meeting. They are not new members, and all have their paperwork in order and are paid.

Judy needs to send a membership list to the Bulletin printer asap.

May I have approval please.

Respectfully submitted,

Annette Rawlings  
CCA President

**RESULTS: All officers voted to approve the ratification of the reinstate members prior to the National.**

ID	Judith Dunkle		NJ	Jennifer Carpenter
ID	Eliza Dunkle		OR	Nancy Bishop
IN	Debra Waelde		PA	Lynn McDermott
MI	Theresa Ballantyne		TX	Patricia Marshall
MI	Christopher Bouwhuis		VA	William Watson
MI	Ewa Bouwhuis		WA	Amy Hauser
MI	Connie Sutter		WA	Theresa Marquardt
NC	Vicki Olmsted		Canada	Dr. Elizabeth James
NH	Laura LaBounty		Canada	Renee Holtkamp



## FROM NATIONAL TROPHY COMMITTEE

### Proposal for New CCA Challenge Trophy

#### From the National Trophy Committee:

We request approval for a memorial challenge trophy (description and photo below) in memory of Elena Geldkop of Silhouette Collies to be awarded to the owners of Winners Bitch (Smooth), at the Collie Club of America National Specialty Show beginning at CCA 2023. The trophy, with case, will be fully funded through donations from the friends of Elena Geldkop.

Thank you,

#### CCA NATIONAL CHALLENGE TROPHY (valued at \$3000)

#### Winners Bitch (Smooth) – THE ELENA GELDKOP MEMORIAL TROPHY, “Playtime” Bronze by Ricky Lingenfelter.

All National Challenge Trophies are donated through the Collie Club of America, Inc. through the generosity of friends unless otherwise stated. They will be awarded at its National Specialty Show only. For permanent possession, they must be won three (3) times by the same owner, not necessarily with the same dog or at consecutive shows. All winners of the National Challenge Trophies must sign a contract before taking possession of any trophy.



**The Elena Geldkop Memorial Trophy**

B Proposal from Kelly Neeley, Kathy Drabik, Caroline “Cookie” Jones, and the friends of Elena Geldkop:

The CCA has had in its archives of passionate noteworthy Collie devotees who nurtured and safeguarded our Collie with a keen eye for beauty and balance. The late Elena Geldkop was a rare individual who took the breed by storm. Showing dogs was a family affair back home in Caracas, Venezuela. Elena’s father imported Basenjis from the United States prior to moving the family to Miami. Elena’s show career started as a Junior handler at the age of 12, showing her father’s Basenjis. As an adult, Elena fell in love with Collies and showed her first one, International/Am CH Sagebrush Th’ Real

Thing (“Champ”) in 1995. Since then, Elena bred and owned Collies under the Silhouette prefix and her kennel has emerged as producing and owning some of America’s most beautiful representations of the Breed. Her Collies have successfully competed not only at the Collie Club of America National Specialty Shows but have appeared in several Groups at All-Breed shows. Elena not only bred and owned both smooth and rough Collies for over 4 decades, but she was also enamored with having bright, beautiful and healthy Collies around her and was thrilled to be able to offer loving companion pets to wonderful homes.

Some notable Collies to Elena Geldkop’s credit:

- GCHS. CH Fantasy’s Sunshine Superman
  - 2016 CCA BOV
  - 2017 CCA AOM
  - 2022 CCA BOS to BOV
- GCHB. CH Creekwood Hot Chocolate
  - 2015 CCA BOB/BOV
- GCHS. CH Silhouette Galatean Riverrun Here Comes a Rainbow
  - 2017 CCA Select
  - 2016 CCA AOM
  - 2012 CCA RWB
- CH. Silhouette A Rainbow Tadifor
  - 2005 CCA BOW/WB
- Breeder of CH. Silhouette’s Some Like It Hot, ROM
- Co-Breeder of 2022 CCA Smooth RWB Cyndella’s A Beautiful Silhouette

The trophy pictured, “Playtime” by Rick Lingenfelter is a bronze casting of two smooths and a rough, valued at \$3000. Dimensions of the bronze before mounted to a base: height is approximately 6” with a width of 10 ½”. Included will be a secure case from Star Case Company for its safe passage National to National and person to person.

## **New Members and Reinstates –To be voted on April 14, 2022**

### **New Members USA**

**MD** Marni Sharoff, 2108 Smith Av, Baltimore, MD, 21209, 410-812-8351  
[mcsharo@gmail.com](mailto:mcsharo@gmail.com)

Sponsor: Nancy McDonald (NC) Has known applicant for how long and under what circumstances?

15 years - have always seen at shows with great rapport and dog care

Sponsor: Joel McCarty (NC) Have known Marni for 20 years. Have been involved with dogs many times during this period.

Occupation: Sales

What do you want to be a member of the CCA? I have a love for collies

Explain what and/or who got you started in Collies: I worked for Nick Joines and Joel McCarty when I was a junior handler. I loved the breed's versatility and beauty.

Number of Collies owned. Dogs? Bitches? **1** Do you own any other Breeds? (yes/no) **Yes - Shelties**

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? **No**

Have you ever sold dogs to a commercial outlet? **No**

Member of what local or National clubs & offices held? **Laurel Highland Kennel Club, Triangle Shetland Sheepdogs Club**

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

What special skills do you have that might be helpful to the CCA. **I like to participate in junior handling seminars**

**NJ** Patricia Yaeger and Ryan Yaeger, 21 Barkalow Ave, Freehold, NJ, 07728, 732.616.7677, [chuckpat1@alol.com](mailto:chuckpat1@alol.com)

Sponsor: Marjorie Tuff (NJ) Has known applicant for how long & under what circumstances? 30+ years, friend & fellow collie person

Sponsor: Pete Denbow (MD) Has known applicant for how long & under what circumstances? Ryan has been helping me show and has been learning to groom with me for about 10 years.

Occupation Transportation assistant/shop manager

Why do you want to be a member of the CCA? Ryan-been showing collies. Started at the age of 8. Pat-just love collie

Explain what and/or who got you started in Collies: Ryan wanted to show after watching shows on TV and going with me to shows.

Number of Collies owned. Dogs? **1** Bitches? **4** Altered? Do you own any other breeds? **1, Chinese Crested.**

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

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. **Pat-Central Jersey Collie Club**

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

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

**PA** Sarah Miriam Fox, 269 Hartzell Rd, Zelenople, PA 16063, 724.900.0436

[smfcollies@protonmail.com](mailto:smfcollies@protonmail.com)

Sponsor: Heather Luster (PA) Have known Miss Sarah Fox for five years and as a Junior, A remarkable young lady.

Sponsor: Bernard E. Noland, Jr. (OH) I have known Sarah Dox for over 5 years as a junior handler. She always has her dogs in fantastic condition and they all have such a bond with her.

Occupation: Kennel Assistant and Currently in College

Why are you interested in joining the CCA? I am a previous member (while in Juniors)

Explain what and/or who got you started in Collies? Started in 4-H when I was 9 and currently breeding/showing.

Number of Collies owned. Dogs? **5** Bitches? **3** Altered? \_\_\_\_\_. Do you own any other Breeds? **No**

Number of litters bred (all breeds) in past 5 years? **2** Collies litters? **2**

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? **Collie Health Foundation**

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog clubs. **No**

What special skills do you have that might be helpful to the CCA? **Computer**

**PA** Ronald P. Kirkland, 6228 Ellsworth St, Philadelphia, PA 19143, [ronaldpk@netzero.com](mailto:ronaldpk@netzero.com)

Sponsor: Linda Wolleyham (PA) 3-4 years as a collie lover

Sponsor: Ellen Van Embden (PA) 8 years. Ron has a collie from me now and his last on was from my line

Occupation: Retired

Why are you interested in joining the CCA? Collie owner since 1962

Explain what and/or who got you started in Collies? My mother's love of the breed adoring Lassie as a child and meeting and falling in love with a neighbor's collie in 1960.

Number of Collies owned. Dogs? **6** Bitches? **2** Altered? **5** Do you own any other Breeds? **No**

Number of litters bred in past 5 years? **0** Collie litters? **0**

Do you show your dogs in Conformation Events? **No** Performance Events? **No**

Have you ever sold dogs to a commercial outlet? **No**

Member of what local or National clubs & Officers held? **None**

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

What special skills do you have that might be helpful to the CCA? **None**

**TN** Catherine Masters, 812 Ridgetop Dr., Mount Juliet TN 37122, 818.984.9484, [catherineymasters@gmail.com](mailto:catherineymasters@gmail.com)

Sponsor: Susan Abelt (TN) Has known applicant for how long & under what circumstances? 6 yrs. Placed dogs in her home over the years-always delight with their care & training

Sponsor: Theresa Thomas (GA) Has known applicant for how long & under what circumstances? Have known Catherine about 6 years. She is anxious to learn about collies & is an excellent advocate for the breed.

Occupation Illustrator

Why do you want to be a member of the CCA? I look forward to the support, publications, educations, information and community that can only be offered by a national parent club. I have already benefited from CCA in many ways! It is my pleasure to become an active member, contributing where and how I can to the betterment of our breed.

Explain what and/or who got you started in Collies: My first show dog was a big beautiful rough tri from judge Mordecia Eskenazi in 1995. I was a junior and he was a wonderful encouragement to me. I have been involved with the breed, in one way or another, ever since because nothing compares to a collie.

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? 1 Do you own any other breeds? Yes, Cirneco dell'Etna (daughters' junior dogs)

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 Health Foundation, Cirneco Dell'Etna 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 am a professional illustrator and graphic designer

**VA** Karen and Brian Joos, 151 Sandpiper St, Newport News, VA 23602, 757-814-4389, [514ksjoos@gmail.com](mailto:514ksjoos@gmail.com)

Sponsor: Joyce W. Dowling (VA) Karen and Brian moved to the area and had a nice Collie they were showing. They are very dedicated to our breed and always willing to help. We are privileged to have them join the Chesapeake Collie Club.

Sponsor: Betsy Bradshaw (VA) 4 months. Karen does an awesome job with collie rescue. I adopted a dog from her organization and have been so pleased. Her love for the Collie is evident to all.

Occupation: Karen - retired teacher & Brian - USAF retired pilot/current program manager

Why are you interested in joining the CCA? We love Collies! We finished our first Collie last year. We would really like to continue showing and start breeding.

Explain what and/or who got you started in Collies. My mother originally. I am/We are working with now friends who are members of Chesapeake Collie Club - Joyce Dowling and Betsy Bradshaw

Number of Collies owned. Dogs? 3 Bitches? 0 Altered? 2 Do you own any other Breeds? Yes - Great Dane & Sheltie

Number of litters bred in past 5 years? 0 Collie litters? 0

Do you show your dogs in Conformation Events? Yes Performance Events? Hope to

Have you ever sold dogs to a commercial outlet? No

Member of what local or National clubs & offices held? Chesapeake Collie Club - No Offices

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dogs clubs. No

What special skills do you have that might be helpful to the CCA? I don't know. Just ask.

**WA** Sherry McCauley, 17657 State Route 231 N, Edwall, WA, 99008, 509.413.6578, [clanofmcc@gmail.com](mailto:clanofmcc@gmail.com)

Sponsor: Sharen Hunley (WA) Has known applicant for how long & under what circumstances? I met Sherry while searching for my dog Hayden, who had been stolen in Jan 2020. She ended up getting a puppy in December. She's a long-time collie owner and is dedicated to the breed.

Sponsor: Suzanne Schwab (WA) Has known applicant for how long & under what circumstances? 4 months. Sherry has been training her smooth collie in my weekly tracking classes.

Occupation Self employed

Why do you want to be a member of the CCA? I have always loved the breed, but until recently did not understand how important it is to support the breed as well.

Explain what and/or who got you started in Collies: Collies have been in my life since I was a child. Their temperament and personalities have continually drawn our family to them. Then I met Sharen Hunley of Glenelg Collies and further interest followed.

Number of Collies owned. Dogs? Bitches? 1 Altered? Do you own any other breeds? Yes Australian Shepherd & a small mix

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

Do you show your dogs in Conformation events? I will! Performance events? I will!

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. None

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

What special skills (including computer) do you have that might be helpful to the CCA? I do like to write and can thus also a good typer. I enjoy studying the use of words.

## Reinstatement

The following Reinstatement Forms have not been voted on ..

NC Jeffery Presley

PA Nan Bollinger

GA Tony & D'Nena Mock

## RESULTS BALLOT - January 27, 2022 meeting

**This ballot will be tallied in person and via phone call set up by the President on Thursday, January 27, 2022, 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)

All discussion comments are to be send by email to be printed in the next Communique'. Send discussion comments to E-mail to [ccasec@tctelco.net](mailto:ccasec@tctelco.net) with a copy of the any motion and followed by the second to your motion.

Meeting called to order on January 27, 2022. \_9:05 PM EST\_\_\_\_\_

Total Members on Board: 52 On Board Meeting vote: Call for attendance: 36 Absentee 16

Quorum yes

Except for Membership approval vote which takes 66 2/3% of those in attendance for a quorum but all other items for vote will take a 50% of those in attendance for a quorum.

### FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on January 27, 2022.

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. From CCA Constitution & By-Laws Approved 7.13.2021 Upon receipt of each application by the Secretary, a vote shall be taken by the Board, whereby a **two-thirds (2/3) affirmative vote of those Voting Directors** present at a meeting where a quorum is present shall be required, to elect the applicant to membership.

Directors voting in attendance - Call for attendance: 36 (2/3) Absentee 16 Quorum yes

**All new USA new members & All new International members, and all those Reinstating were approved by the Board.**

District	First Name	Last name			
<b>USA</b>					
FL	Julie	Ivers	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
MO	Suzanne	Gough	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
NY	Laura	LaCongo	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
VA	Kathleen	Vasquez	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
<b>INTERNAT'L</b>					
Australia	Jordan	Wilkinson	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
Australia	Mim	Bester	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
<b>REINSTATE</b>					
CA-S	Cynthia	Casby	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
IN	Ramonette	Dugan	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
IN	Mary	Landes	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
MI	Connie	Sutter	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
NM	Cathy	Robb	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
NM	Jeff	Robb	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
OH	Terry	Donley	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
OK	Natasha	Wright	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
PA	George	Estock	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
PA	Irene	Lackman	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
PA	James	Lackman	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
TX	Frederick "Mark"	Kleynen	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
TX	Marysia A.	Kleynen	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
TX	Kristen Brooke	Parma	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
VA	Susan	Gladstone	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
VA	Robin	Leigh	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
VA	Karl	Rosenbaum	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
VA	Pat	Rosenbaum	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
VA	Sandra	Schuck	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
WA	Karen	Hathaway	A. Approve <u>  x  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>

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

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

**4. The Treasurer, Mike Esch, has sent us notice of a change in the insurance company and the cost of our D & O insurance coverage expense.**

On November 15, 2021 I received notice from Willis of New York, our D&O insurance broker, that they will be leaving the nonprofit D&O insurance business effective January 1, 2022 and will no longer offer D&O coverage. Our D&O

coverage was for \$2MM with a \$2,500 deductible. We purchased the insurance through Willis. The annual premium was \$1,760.

On December 7, 2021 I was able to obtain D&O coverage from Great American Insurance Group with help from Sportsmen Insurance Agency (who we use for our show liability and trophy coverage). The coverage is for \$3MM with \$0 deductible. The effective start date is December 7, 2021. The 2 year premium is \$2,245. We purchase the insurance directly from Great American. You will see the first year payment of \$1,122.50 in the January 2022 Club financial reports.

Approval of this expense: A. Approve  X  B. Disapprove  0  C. Abstain  0

5. The President presents for approval the bid submitted for CCA 2025, Syracuse NY of “The Re-Boot”, Expo Center, New York State Fairgrounds, Syracuse, New York during April 5-12, 2025. Bid for CCA 2025 along with a letter from the National Show Committee as they have been working to help this group make clarifications and adjustments to meet the National Show Rules Guidelines. **(Copy of bid included in Communique’ January 27, 2022 meeting).**

A. Approve  X  B. Disapprove  1  C. Abstain  0

#### DISCUSSION:

1. The presented to the Board as approved by the Executive Committee the following information concerning approval for the Breeder of the Year Committee to change designer and production to Diane Hiesalu-Bain to be hired for the production of the Breeder of the Year trophy. **Motion made by Erin Gorney and Pam Cockrell. Approved.**

2. Review but already approved from Kathy Drabik, chair of the Show Permissions and Loving Cup Committee for the billing statement of purchase of additional CCA Loving Cups previously approved for purchase. **Was already approved....statement of receiving and pricing included in Communique’.**

3. Inserted again this month - “Review from Intake Acceptance New Member Applications”, Sue Houser, Membership Committee, asking for District Directors to read the presented guidelines. To closely read and use to solve the issues occurring often that she has seen in the process of completion of CCA Member Applications as they wish to join the Club. These points are to help Directors’ work with members to complete forms as clearly as possible in order to help Membership approve applications as acceptable to send to Board.

4. For the Board - report provided regarding the mailing of the 2021 Yearbook. Please read carefully the statement submitted by Kristy McTaggart, CCA Yearbook Editor, regarding the proposal to ship the books directly to Club members rather than pick up at the National. **(Information Noted: Kristy was not attending CCA 2022 which is the reason she proposed that this year again they are shipped to members.) Board thanked her for the additional reasoning information.**

5. Discussion of consideration for Modern Litho to submit a bid to print our Bulletin, note from Kristy McTaggart as our Yearbook Editor. **Motion made by Peggy Darington and seconded by Jerry Sulewski that we consider a bid to be proposed by Modern Litho to print the Bulletin. But voting on this matter is postponed in order to consult with the Bulletin Editor. Board approved.**

6. Meet the Breeds - AKC - Do we wish to participate in this project? Review and make a motion for action. Informational Material from AKC forwarded to Linda Mabus, chair, Public Relations Committee, as deadline to agree to participate is February 1, 2022 for the joining and beginning process of this project with AKC. **Information note: Since the deadline date was so close when this proposal to participate was presented and our one and only event was so successful in 2021, the Board agreed that Linda Mabus, Public Relations Committee,**

**organize and move forward for our participation in the events proposed by the AKC. Motion made by Linda Mabus and seconded by Cheryl Lange Linda noted that AKC has changed some of the dates because of covid. Board approved.**

**7. Information included from BOY Committee regarding the updates to qualifications and additional information to apply for the BOY award and the Committee has also sent along updates to apply for this year's award. Motion was made by Roxann Heit and seconded by Isabel Ososki. The Board approved the updates proposed by the BOY Committee. Motion passed.**

**8. Information clarification included in Communique' from the National Trophy Committee which has requested the clarification of wording on the Ed Bechtel trophy. "We request that the BOD approve a new Challenge trophy for obedience. This trophy is to be called The Ed Bechtel Memorial Trophy and is planned for debut at our 2022 national specialty show in Salt Lake City. Reason for this correction: The original proposal for this trophy included wording not allowed by AKC." Noted change and accepted reasoning.**

**9. Report of the Board Hearing Committee included in the Communique'.**

**10. Request from "Dog Judges Educational Foundation, Inc." from Dr. Gerard C. Penta. Please read for discussion of an approval of donation. They have included a second page to their request of donor clubs in 2011-2020. Motion was made by Jackie Caruso and seconded by Lori Montero. Board approved to give \$100 to this foundation.**

**11. Bid 2025 - Syracuse, NY review - submitted with the December 2, 2021 Communique'. We voted up above on this one. Please note was approved in voting section #5 above.**

**12. (Coming) Financials - CCA 2021- being reviewed by Robette Johns, CCA 2021 chair and sending then to Mike Esch, Treasure to complete report to the Board. (not yet arrived will put in next Communique").**

**13. Please review the proposal for CCA Western Regional which is attached. Linda Ward as submitted the following note and the attached bid information approved by WCC chair, Nancy Hehre.**

"I finally have all my "ducks" in a row with judges for the Western Herding Regional at Fido's Farms in Olympia, WA on September 9-11, 2022. Please look this over and if you have any questions, please contact me. We do need to get this into the CCA Board for approval as soon as we can so that the applications for AKC can be done soon to make deadlines.

Thanks,  
Linda Marie Ward  
CCA Western Herding Regional, Show Chairperson  
509-710-0749 (cell)

**Received from Nancy Hehre, WCC chair**

"The working collie committee approves the bid for the western herding regional received this weekend requests that the board vote on it at the 1/27/22 board meeting.

Nancy Hehre  
Chair WCC"

**Motion made by Nancy Hehre and seconded by Ann Ferguson to thank and approve this report. Motion approved by Board.**

**Note: Received CCA membership resignation from George Rhode on January 21, 2022, effectively immediately.**

**Motion to close meeting from: Larry Parson & rest of Board Decision: Approved Time: 10:08 PM EST**



