November 18, 2012

Included: Treasurer's Reports -October Meet the Breeds NYC **AKC** Delegates Report New Members & Reinstates Committee Reports-2014 National Specialty, Lib of Ch., Shining Star Film Library, Constitution, CCA Website ITT, Jr. Showmanship, Tuff's Quest, Breed Education, Membership Motions - 1. Adopt policy - bi-monthly Committee Reports 2. Rescind motion to change wording BOY criteria vote 3. Distribution of the Tax Set Aside Money for 2012 4. In memory of our deceased members to give \$500 to each CHF, CRF, & Tuff's Quest till rescinded 5. Change eligibility requirements to judge our National Results - August Communique' **Tellers Report** Vote: Vote to change wording New Members & Reinstates Treasurer's Report Motion: Pay for Vignette - Judges Education Committee \$1,000 to each NAIA & AKC PAC Distribute \$500 to CHF, CRF, and Tuff's Quest - deceased members Breeder of the Year Committee chair and members Extension of Online Storage Distribute Tax Set Aside Discussion: Motions: - 1. Adopt policy – bi-monthly Committee Reports 2. Rescind motion to change wording BOY criteria vote 3. Change eligibility requirements to judge our National Pres. Presents for discussion: Loving Cups, Logo ownership, details for Tuesday and Wednesday night at Nationals Bid Proposals - CCA 2016 - Michigan & Kentucky Proposal to reduce the size of the Board

Collie Club of America, Inc. 2013 National Specialty "A River of Dreams" March 30 -April 6, 2013 The La Crosse Center, La Crosse, WI

President's Message.....

November 1, 2012

It is unlikely we will be able to get another communiqué out before the December holidays – so hopefully this one will contain all we need to finish 2012.

The size of our board has been discussed many times over the years and many times we have agreed we need to reduce it to a workable size -15-23. That would be 5 officers and 2 directors from each zone or 17 -or so we didn't have such a shock, 3 from each zone 18 + 5 = 23. This will need to go to the membership for approval after we discuss it. Please start discussion on this.

While I had a plan to have the committees educate about the Standard in the Bulletin and Newsletter – it hasn't rolled along as well as I hoped. That being said, we hope to have the color chart available before the National – it has been 20-30 years since we published a color chart and it had errors. We will put this one up on the website and try very hard to make sure it is correct before we print it. The 3 committees that are contributing to the Standard committee will be asked to select 2 members from each committee to do any written work – after we have the 6, they will select a chair.

The preliminary vote for judges for 2015 will be reported in this communiqué. Pati

Breeder of the Year - there was confusion that the wording was incorrect in the motion that was approved. It was confusing as the motion stated it would not continue with present criteria, which was correct but defined it as champions produced which was not correct.

as per instructions from the parliamentarian we are clarifying by changing the word produced to finished. It does not change the intent of the motion - which was to stop doing the award with the current criteria.

Because the motion passed - we no longer award Breeder of the Year. I appointed a committee and this month the board will vote to approve that committee. With luck the committee will bring ideas to the board so the award can be presented for 2013.

Action on Word Change by the Executive Committee

The President presented for approval the following word change stated by Les Canavan on 11/03/12. *Results of the change were unanimously:*

Please vote to change the word "produced to FINISHED" in the following motion. agree____5____ disagree___0____

The officers were unanimous in their agreement to make the <u>one</u> word change from "produced to finished". Original motion in the October 12, 2012 Communique' ballot was: I would like to make a motion to discontinue the breeder of the year award based on the current criteria of number of champions produced in the calendar year. Change to the following wording: I would like to make a motion to discontinue the Breeder of the Year Award based on the current criteria of number of champions finished in the calendar year."

Secretary's Message.....

Well, already November and December is fast approaching....but so is the renewal season. Please be watching for your dues renewals to be arriving in your mail boxes. Lori will have them in the mail by December 1, please be prompt with their return and check your contact information carefully. Membership will again be offering PayPal for your convenience.

The Good Sportsmanship Committee is taking nominations for the award this year and asking you to send your nomination letters to <u>kirkhaven1@verizon.net</u>. They should be 100 words or less and there will be three presented in the Communique' for the Board's final selection. Submission dates are from Nov. 5, 2012, till January 5, 2013.

Have a great holiday season. Be kind to those in your life, furry and human. Janie

Health concerns: Sandy Schwedler, Judy Marvel, Don Kaye, and Amy Gau's father, Ed Bechtel, and Melodie Haddon.

CCA members Passings: Linda DeEulis, ID; Lynn Myer's mother; and Judy Guthrie's mother

Please keep all of these CCA families in your prayers.

Reminder: please forward your nominations for the Good Sportsmanship Award to the Committeekirkhaven1@verizon.net. Three letters of nomination will be printed in the Communique', 100 words or less. Additional letters can be submitted to your DD and kept by them until results of nomination are completed. Nominations taken from November 5, 2012, through January 5, 2013.

Meet the Breeds NYC

From Jackie Caruso, DD CT

Another great Meet the Breeds for the Collie in NY. The Collie always draws huge crowds. A very big thank you to Darci Brown from Massachusettes and Sharon Mullaney from Maryland for travelling to NY to represent the collie. This year we had a CCA Shining Star recipient and working therapy dog "Gracie" and her owner Dennis Gallagher to show that collies are more than just beautiful. She was a star attraction. And a very very special thank you to our Collie ambassadors, GCH LACHKI'S VAMPYR WITH SOUL "Spike", GCH TAKODA LACHKI SHORE ENOUGH NOT ROUGH "Beulah" and Ch. Devinwood Ramble On "Gaby". They had infinite patience with the crowds of people and little children (and adults) who wanted to hug and pet them.....they are the BEST!!!

It is hard to describe how enormous this event really is. People come pouring in through the gates and it is non-stop all day for two days. It is so important that our breed is represented at events like this throughout the country. We need beautiful representatives of the breed with great temperaments to show the public that our breed is not a thing of the past. Over and over we heard the same thing..." I grew up with a collie...my aunt or neighbor or grandmother had one...they were the best"...and then..."you just don't see them anymore" I have no answer for that. But I will tell you that the people with the "newer" breeds of dogs are out there in full force promoting their breeds, breeds who do not have the temperaments our breed does and they are promoting them as family pets.

People are very savvy. They ask questions about health and temperament and the purpose and history of the breed. It is important that those representing the collie at these events are able to answer these questions. The AR people are there spreading their propaganda.

The President of the AKC came over to thank us personally for the job we were doing and I personally committed that I would do this again next year and Darci and Sharon also agreed to participate. They were terrific!

AKC Board Highlights

Submitted by Hal Sundstrom, AKC Delegate

(Please note section underlined.) OCTOBER 2012 AKC BOARD MEETING HIGHLIGHTS

New York, NY - Highlights from the October 22-23, 2012 meeting of the AKC Board of Directors are as follows. Full details on these actions, as well as other actions taken, are included in the minutes for the meeting, which are posted on the AKC website, within one week of the meeting.

* The Board authorized the extending of an offer of employment for a new Chief Operating Officer. John Lyons, the current COO is retiring in January, 2013.

* After a thorough discussion, the Board decided that in 2014, the AKC Board will begin investigating the best response to the property leases expiring in 2018 and 2020, and the advisability of office consolidation.

* The Board added the Kennel Club Boliviana (KCB) to the list of registries with pedigrees acceptable for AKC registration.

* The Board established a \$50 processing fee for the handling of club membership lists, which are required to be submitted annually. The fee will be waived for clubs submitting their lists in an acceptable electronic format. This fee will become effective July 1, 2013.

* The fee for the registration of an imported dog was raised to \$100, effective January 1, 2013.

* The discipline guidelines for sexual harassment have been expanded to cover inappropriate comments and/or conduct regarding but not limited to another individual's race, color, religion, disability, national origin, age, sexual orientation, or gender.

* The Board removed the moratorium on Parent Clubs requesting a lowering of jump heights for their breed in obedience. An application form has been developed for any Parent Club wishing to make such a request.

New Members and Reinstates – January 2013

All new members voted upon after Oct. 31 are listed as new members for the upcoming year

MI Jared Wadley, 7394 Greenfield, Ypsilant, MI 48197, (734) 484-1870, <u>jwadley@umich.edu</u>, Sponsors: Kristina Reppert & Christie Murphy

MI Dennis Rose, 616 Mill Crest Ct., Milford, MI 48381, (248) 685-4881, <u>rose@netrek.net</u>, Sponsors: Kristina Reppert & Cynthia Turner

FL Terry Moshier, 17571 South County Rd. 229, Glen St. Mary, FL, (904) 629-5955, <u>terryscollies@gmail.com</u>, Sponsors: Carol Green, PHA, & Tanet Morley,

REINSTATE

NJ Ann and Jim Boles, 8 Seely Run, Somerset NJ, 08873, (732) 873-8798, breakaway67@aol.com

CCA Committee Reports – For the Year 2012

National Show Committee

The NSC now has co-chairs, Darci Brown and Sue Larson, are working with me in overseeing the preparation and running of the National Specialties. We are currently working with La Crosse in the final stages of the next National in 2013. Darci has begun the final years work with Springfield for 2014. Sue is our performance specialist. She has been in touch with every herding and agility chair for the upcoming Nationals.

We have just finished reviewing and fine tuning the proposals from Zone 6 for the 2016 National Specialty. We are trying to make sure these bids are more complete than they have been in the past. We have tried to ensure that the clubs/committees that are proposing these shows understand exactly what they are getting themselves into. We believe in the past there have been some groups that were not prepared for the work that lies ahead for them. The hosting of a National Specialty is not for the faint of heart. The hosts must be prepared to give up a lot of their personal time and energy for a successful show. The three of us work very well together and have developed a great procedure that has enabled us to be available to each host committee whenever they need us. We feel the outcome will be better run and financially sound National Specialties. Martha Ramer

National Show Chair

2014 National Specialty

Update on CCA 2014 "A Collie For All Seasons"

Since our last update:

- 1. We have secured Joan Johnson to design our logo
- 2. Contacted AKC Events about getting released from all-breed show held same weekend in RI as our national
- 3. Asked the CCA Treasurer to set up the CCA 2014 show account
- 4. Received contract from MBF (not read through or signed yet)
- 5. Waiting for contract from site (Big E) promised to us by 10/31/12
- 6. Prepared contracts for performance judges that will be sent by 10/31/12
- 7. Talked to different vendors about our trophies to get quotes (embroidered towels)
- 8. Received merchandise list from 2012 CCA to aid us in purchases
- 9. Received our first trophy pledge, a handmade beaded leash for Best Junior by Lotta Hedman

10. Nancy Machinton volunteered to be our Chief Ring Steward. We also have other stewards specifically dedicated to each judge's assignment.

- 11. Mike Esch volunteered to be our Show Treasurer
- 12. Anne Lively volunteered to do flower arrangements and ring decor

- 13. Herding and agility venus reserved, will get venue contracts signed by 11/30/12
- 14. Photographer and Videographer reserved, working to get contracts complete and signed by 11/30/12.

The 2014 CCA National planning is coming along as planned. We have a theme and are awaiting the logo. Positions for show treasurer and chief ring steward are now filled. Contracts for venues, photography, superintendent and performance judges are being worked on and should be completed and signed by the end of November.

Please feel free to share above with Exec. Board. Here's a summary paragraph: Laura LaBounty Show Chair, 2014 CCA National

Library of Champions - Volume 8

Vol. 8 will include years 2004 - possibly 2010. We will have the cut-off date as soon as we are through collecting eligible photos. Please continue to send photos of your champions to Karen Anderson - NordicKLA@att.net. Please use a 300dpi resolution. Or mail original photos with return postage. We had been hoping for an earlier publication date, but since we are not receiving photos in a timely manner we are extending publication into 2013.

Please call with any questions: 661-589-1650 Karen L Anderson NordicKLA@att.net 13908 Taradale Ct Bakersfield, CA 93314-9147

CCA Film Library

Our Film Library has been growing by leaps and bounds and it has had an overwhelming response by the members and fanciers. The DVDs are now available to purchase on an individual basis rather than rent/return .

Most of the old movie films have been or are in the process of being transferred to the DVD format. This project will ensure that this priceless collection of breed history will last up to the Collie Club of America's 200th Anniversary.

To my knowledge, there is no other breed club that has such a film library with a wide list of titles.

Thank you to those who have contributed and thank you for supporting The Collie Club of America Film Library.

Tune into Collies On Line and see what is available.

Respectfully submitted,

Kathy Peters, Chairman, Collie Club of America Films

Constitution Committee 2012 Report

The Committee has been holding meetings in a Facebook Chat room to exchange ideas on how to best modify those sections of our Constitution and Bylaws that need clarification.

The sections of our Constitution that have already been considered and clarified have been sent to the Board of Directors for approval. We are presently investigating other areas. Also, we have been advised by the American Kennel Club that some changes would require a full membership vote.

Members of the Committee: Emily Berkley Nancy McCue Lenell Nix Jennifer Weiner Helga Kane, Chair

CCA Tellers Committee End of Year Report, 2012

CCA Tellers Committee met for the first time November 4, 2012 to count the first-round judges ballots for the 2015 CCA.

Judges receiving the most ballots and enough votes to advance to the next round were: Betty J. Abbott, Judie Evans, Sara Futh, Maret Halinen, Janet R. Hitt, Bob Kelly, Linda Tefelski, Sandra Thompson.

Respecfully submitted, Judith Laik, Secretary, Tellers Committee

<u>Shining Star</u>





COLLIE CLUB OF AMERICA SHINING STAR 2012 ANNUAL REPORT



CCA Shining Star 2011 Presentation March 31, 2012 Collie Club of America National Specialty Oaks, Pennsylvania Candy Wisnieski presenting The Ambassador's Cup to Ann Boles and Jump with CCA President Pati Merrill

CCA Shining star has just completed its third year. We are proud to introduce the collies that have earned recognition in the program in 2012. To become a Shining Star, a Collie must exemplify the depth and breadth of the breed's character. Further, they must display a deep and committed relationship with their human partners through performance of their service to community and family. Collies are

outstanding therapy dogs, education dogs and service dogs. With their unwavering love, generosity and wisdom, they can apply themselves beyond their training. Their inherent empathy and ability to problem solve in the moment, enable Collies to take their service to whole new levels. In the most touching and sad stories, they have served heroically, bravely giving their lives in the line of service.

Shining Star would like to thank **The Collie Club of Northern New Jersey** for their sponsorship of the 2012 **Ambassador's Cup.** This was a very generous gift and it is greatly appreciated by the Shining Star program.

This year, Shining Star is proud to introduce our new corporate sponsor, *dogIDS*. This small, family owned dog supply company, in North Dakota and online, has generously sponsored all of our Shining Star tags. Many thanks to Ashley at *dogIDS* and to the company as a whole: For their cheerful and lightning fast responses to every question and for the tags, which are beautiful! Our Shining Stars love the tags and wear them proudly.



Introducing the 2012 Shining Stars

2012 Ambas	sador: JUMP Ann Boles	NJ	Therapy Dog
BEAMER	Mary Valentine	CT	Major Disaster Therapy Dog
THOMAS	Mary Valentine	CT	Major Disaster Therapy Dog
GRACIE	Dennis Gallagher	CT	Therapy Dog & Reading Programs
KENZIE	Alicia Moore	MD	Service Dog
SADIE	Emily Partain	NC	Education Assistance Dog
RAMSEY	Scott Cawley	MI	Hero, Service dog, killed in the line of duty
LIDA	Myrna Shiboleth & Harry		while protecting partner from a coral snake Hero, Brutally killed while trying to prevent an Intruder from hurting her elderly mistress
BEN BALTZ	OB FUTH	FL	Program Inspiration
SALLY AND E		CT	Program Godparents

CCA Website Committee (ITT)

Chair: Gary Jordan Members: Karen Jordan, Deanna Levenhagen, Melinda Sunnarborg

In 2012, the Collie Club of America website has served up between 20,000 - 30,000 pages of content to between 9,000 - 10,000 visitors per month. The site has about 275 active URLs. In terms of traffic, the top 10 pages on the site are the main homepage, Rescue Organizations, AKC Meet the Breed (PDF), The Standard, Meet the Collie (PDF), National Specialty, Breed History, Buyer Beware, CCA District Directors, and CCA Representatives. The top search words used to find the site are "Collie Club of America," "Collie," "Collies," "Collie dog," "Collie dogs," "Collie Rescue," "Collie Club of America 2011." For all of these keywords, the site is returned in the first 10 listings on Google. 2012 marked the 14th year of working with the National Specialty Committee to promote its efforts by producing the event page, including the merchandise store and many ads for Colliesonline.com throughout the year. Karen Jordan reported the Conformation results from the show. Deanna Levenhagen reported the Performance results. This was the 13th year that the results were produced in near real-time on the web.

The committee conducted a "pilot" program for a self-service social media website hosted by socialgo.com.

Except for the bare minimum information it takes to have a site, the vast majority of content is "owned" by a committee or maintained by an individual with a strong interest in a subject and a desire to keep the wider community informed. The club owes a debt of gratitude to all of these contributors.

Special thanks to Deanna, who has gone above and beyond maintaining our Herding page. Because of her efforts, the content of this page also is well travelled by our visitors.

The domain is registered at godaddy.com and the site is hosted by Infoquest Inc., located in Harrisburg, Pennsylvania.

<u>Showmanship, Beyond the Ring</u> By Patt Caldwell

Since 1994, Collie Club of America has nurtured its Junior Showmanship venue under the direction of Marjorie Tuff. The program begins on Wednesday with the presentation of CCA's top junior handlers. Thursday evening offers an opportunity for fellowship and learning at the annual junior's seminar. Friday following breed judging, former juniors mentor prospective and current juniors at a ring side handling class.

Marjorie covers the importance of good sportsmanship, bonding with the collie, and knowing the importance of a sound education. This year's juniors were privileged to a double treat from two well respected collie enthusiasts, John Buddie and Brenda Miramon. John spoke to the group of budding breeders about the relevance of the standard to honing handling skills. He stressed the importance of "quiet hands" and developing the ability to present the dog so that it is in the forefront and the handler is virtually invisible. He explained that judges are looking for a handler skilled not in theatrics with overdone movements but rather those showing a relationship with the dog.

A perfect follow up to John's well placed advice was the engaging collie skull presentation by Brenda Miramon. Brenda began her presentation with a tribute to Dot Gerth, biologist and collie enthusiast, who made the skull presentation a reality. As Brenda carefully placed the skulls on the tables for the juniors to view, they were invited to come up and feel the skulls as Brenda presented. She also stressed the importance of the standard. Brenda pointed to parts of the skull, naming the parts and describing how each made the collie expression unique. Original comments of, "That's creepy," gave way to engagement: "that's really neat," and "but the eye socket looks so round…" Juniors definitely left with a better understanding of the collie skull thanks to Brenda.

The final segment of the junior gathering culminated in Marjorie's demonstration of how to mark a catalog. "I want you all to learn how to do this correctly so that you will be able to accurately mark a show catalog. You need to give back to the sport by ring stewarding and making the catalog correctly is important." As the program ended and junior's filed out of the room, their busy voices and laughter paid tribute to the success of a program designed to encourage sportsmanship while nurturing deeper understanding of the collie. Friday's hand's on collie clinic provided more verification.

<u>Tuff Quest 2012 Scholarship Recipients</u> By Patt Caldwell

Marjorie Tuff, Chairperson Kris Provenzano, Treasurer

The mission of the CCA Junior Showmanship program is to create well rounded individuals whose showmanship skills are enhanced by a sense of sportsmanship and fair play with a more important emphasis on obtaining a solid educational foundation. Thus, Tuff Quest was founded as a tax deductible, not for profit 501(c)(3) whose sole purpose is to offer scholarships to our juniors to assist them with their advanced education. This year's honorees each received a \$1000 scholarship. :

Bree Anne Ardizzone - SUNY At Buffalo Major: Pharmacology and Toxicology Currently a freshman Class of 2015 Anna Diaz - Loyola Marymount University

Major: Accounting and Entrepreneurship (double-major) Currently a sophomore Class of 2014

Felicia Van Cleave - Fort Hayes State University Major: Animal Sciences Currently a high school senior Class of 2016 Post Graduate plans: Veterinary Science

Maci Hass - Colorado State University

Kia Pirro - Gateway Community College

Cody Sulewski - Fox Valley Technical College Major: Computer Networking with an emphasis in Security Current a junior Class of 2013 Post graduate plans: Bachelors, Masters, and hopefully, PhD in Computer Science

Jerry Sulewski - University of Wisconsin – Greenbay Major: Human Biology with a Health Science Emphasis Currently a junior Class of 2013 Post Grad plans: Pharmacy School

Lauryn Vanderwerff - University of Wisconsin - Madison

Major: Animal Science Currently a junior Class of 2013 Post Graduation plans: Veterinary Science

Tuff Quest held a triple raffle this yearfor a lovely collie stained glass window, original artwork of "Cookie" the cute culinary collie created by Pati Merrill, and a large bag of gain free dog food, all donated through the generosity of three supporters of Tuff Quest. This year's event raised \$3232.00. Proceeds will benefit the Tuff Quest and ultimately the children who will receive its scholarships. Scholarship applications can be found on the CCA website.

For more information about Tuff Quest or to send a donation or idea about future fund raisers to benefit this worth cause, please contact Tuff Quest Treasurer, Kris Provenzano: 7 Hamilton Ave, Hopewell, NJ 08525-1813 provenhill@aol.com.

Breed Education Committee:

Nancy Anstruther, Barbara Cleek, Debbie Holland, Nancy McDonald, Kris Provenzano, Candy Wisniewski, Patt Caldwell; Chairperson

"Facts flew as skulls were passed among participants. Human heads moved in to share the experience, exchange observations, ask questions and clarify points made. Zygomas must be matched in front and back. If not, it will push out and you will have a shorter head. If you see ears hanging close to the eye, the dog has a short back skull. The occipital is way down so the ears fall down. A good sagital crest evidences a good ear set. Fat and fascia cover the bone. It is part of what you see and feel in the live dog. When you feel a skull, use your finger tips; they are much more sensitive to touch. As the head lengthens, the occipital bone comes up on the head and it lengthens."

Taken out of context, one might think this were an anatomy class at a university. Not so; rather, it was the 2012 Breed Education National presentation under the mesmerizing and informative facilitation of Brenda Miramon. Sixty participants were in attendance at the seminar which included skulls from Ch. Long Acre's Pewter Angel and Ch. Fantasy's Bronze Talisman. The seminar culminated with the presentation of several live dogs for the participants to touch and feel. Brenda moved groups along, coaching on not only how to feel, but what to feel. Participants explored the available skulls as models and then the dogs as the living standard beyond the bones. It was enthusiastically received. Ringside mentoring for seminar attendees was also part of the National experience.

The committee also presented a Breed Education table in the exhibition hall. On it was a display case holding skulls graciously on loan from Bob and Lynn Myers, copies of old articles on skulls, and posters on structure. Judging from the number of people stopping by, taking pictures, and chatting, the table was a success.

From September through part of November, the committee produced the breed materials that will become the collie presentation for the new Complete AKC Dog Book. Additionally, we are currently working on reformatting and correcting the visual of the color coat inheritance chart. The goal is to have this available for the membership early in 2013.

Membership Committee Report

By Lori Montero, Chairman Here are the numbers for 2011: Single memberships – 1094 memberships = 1094 individuals Single w/ junior – 11 memberships = 23 individuals Joint memberships – 385 memberships = 770 individuals Joint memberships w/junior = 3 memberships = 11 individuals (Newcomb, Falk, Sulewski) Domestic = 1898

Canada = 46 Mexico = 1 Other Foreign = 33 Total Foreign = 80

Total CCA members for 2011 = 1978

Here are the numbers for 2012 (as of Oct 31/Nov 1st)

Single memberships -1062 memberships =1062 individuals Single w/ junior -10 memberships =21 individuals

Joint memberships – 381 memberships = 762 individuals Joint memberships w/junior = 6 memberships = 11 individuals (Newcomb, Falk, Sulewski, Mierz) Domestic = 1856

Canada = 46 memberships / 51 individuals Mexico = 2 memberships / 2 individuals Other Foreign = 38 memberships / 46 individuals Total Foreign = 99

Total CCA members for 2012 = 1955

Thank you to the membership committee members: Sue Houser – membership applications Sue Kuechenmeister – address, phone and email changes Andrea Nelson – publications and District Director liaison Candi Sapp – new member certificates and informational packages

Judge's Education Committee Report

Co-chairs: Gayle Kaye & John Buddie

Members: Tom Coen, Pat Jung, Darci Brown & Larry Willeford

The new committee has been hard at work this past year. We have been sending packets to all new judge's applicants and have provided materials to all AKC Institutes, judges study groups and seminars when requested. We are busy planning for the upcoming National Seminar that will be held in Lacrosse, WI on April 2, 2013, in conjunction with our National Specialty. Also this past year the committee put together a "Judge's Vignette" – a small 3.5X8 inch card that will be included in all judge's packets to be given out to new judges and judges attending seminars on the Collie. Several other breeds have produced similar Vignettes and they are meeting with great appreciation and approval from judges. The idea of the Vignette, is to produce something small and easy to read that highlights the key points of our Collie Standard, along with pictures excelling in those key areas. Color photos show off the four recognized colors in our Collie Standard, as well as examples of both varieties. We as a committee believe that anything we can do to help educate judges (especially all breed judges) is in the best interest of the Collie.

Letter from National Show Chair re: Bids for 2016

To the Officers and the Board:

This year after being appointed to the position of National Show Chair, I asked President Merrill if I could add 2 people to the NSC committee. Prior to this year one person has done the job. Darci Brown has been National Host Show Chair as well as Show Chair for local specialty clubs and all breed clubs as well. Sue Larson is our performance expert. She participates yearly in both herding and agility and has also participated in obedience for many years. She has titled many dogs and has dogs with performance Championships as well as conformation Championships. Between the three of us, we feel we can hopefully review these bids before they are sent to the Board for vote and thereby avoid many pitfalls by having a location chosen that wasn't up to the rules and standards we require.

Attached are the two bids received from Zone 6 for the 2016 CCA National Specialty. Both Detroit Michigan and Louisville Kentucky have worked very hard on their presentations for over 2 months.

Darci, Sue and I have reviewed these proposals and believe they both meet the standards that are required by the CCA Rules and Regs for our National Specialty. Both venues are very acceptable. Their budgets are in line and have covered all the income and expenses that can be known at stage in the game. They both have some profit showing which no doubt shouldn't be counted on as there are always expenses that come up that are either something unplanned or that just can't be known at this time. It is good they both have this cushion to avoid a loss on the show if at all possible. Both bids have are very complete and easy to understand.

As you may know, Louisville is the same site that we used 2001. The Michigan site is new to the CCA however houses many local all breed dog show circuits. Therefore both venues are familiar with the dog community. At the Louisville site, all events will be held at the same location. In Michigan, the herding and agility are not far away and there are multitude of other hotels and restaurants very close by as well as other attractions.

If anyone has any questions, you can contact June Morris for Louisville and Cindi Turner, Kristy Reppert or Lee Patten for Michigan. You can also contact me or Darci and Sue if you have any performance concerns.

Martha Ramer

National Show Chair

2016 CCA Proposal - Kentucky

The Collie Club of Kentucky (CCKy) is eagerly anticipating hosting the 2016 Collie Club of America (CCA) National Specialty Show. The CCKy previously has hosted this show five times and appreciates both the honor and the commitment in doing so.

Arrangements have been made for the show to be held at the Kentucky Exposition Center in Louisville and with the Crowne Plaza hotel that stands at its main entrance to serve as the headquarters hotel. Both are immediately across I-264 from the Louisville International Airport.

The dates planned are March 20-26, 2016. This is the week immediately following the Kentuckiana Cluster and the Derby City Agility Association's spring trials, both of which are held at the KEC. We have been assured there will be no parking fee during our week.

At one time, there was concern regarding Jefferson County's local dog ordinance. This has caused no problems for people exhibiting dogs and, in fact, does not apply to either KEC or the Crowne Plaza as both are on state land.

Schedule

Herding—Planned for Sunday and Monday, March 20 and 21; trials to be held at an AKC trial site within a short driving distance from Louisville. As specified in the CCA Official Show Rules, Herding Trial will run following the rules and requirements in the AKC Herding Regulation Manual. Instinct testing is anticipated. Livestock and Courses—A Course Sheep and Ducks; B Course Sheep and Ducks. Two judges are planned.

Agility—Planned for Tuesday and Wednesday, March 22 and 23; to be held in the Outside Covered Arena at the KEC. Two judges are anticipated. All regular classes will be offered.

Obedience/Rally—Planned for Thursday and Friday, March 24 and 25; to be held in the West Wing of KEC. All classes will be offered both days with different judges as well as different judges for each day's rally.

Conformation—Planned for Wednesday through Saturday, March 23 through 26; to be held in the West Wing of KEC.

Junior Showmanship—classes will be scheduled by the superintendent using a conformation ring.

Other events—All other accompanying events will be accommodated as usual, including seminars, welcome party, opening ceremonies, invitational, Collie Heath Foundation dinner and auction, Quarter Century Collie Group banquet, CCA annual meeting, etc. as appropriate.

Facilities

Kentucky Exposition Center—The KEC is located at the intersection of three major interstate highways and within driving distance of more than half the US population. It is 100% handicapped accessible and has restrooms and food sites scattered throughout. Parking facilities are humongous and will be free and there is RV parking just off the West Wing; the site of most planned CCA activities.

Outdoor Covered Arena—This facility is really quite nice. It has permanent bleacher seating, electricity, a public address system, and dirt flooring. The arena is 118' x 290' and is usually used for horse shows. It is on the east side of KEC and is by the horse barns which serve to shield it from other activities that may be going on. It was used successfully for agility during the 2001 National.

West Wing—This is the primary site of the Kentuckiana Cluster of shows which typically has over 3500 dogs per/day as well as 60 vendors. We can use 100,000 of its 175,000 square feet, or more if needed. The house sound system will be included with one paging microphone. The facility will supply cages, tables, and metal chairs for non-commercial use. Cleaning of all indoor premises before and during the event is included: common aisles of flat floor, concretes surfaces, restrooms, and vacuuming of meeting rooms. Cleaning does not include exhibit booths or temporary carpet.

Meeting Rooms—Just off the West Wing are 10 meeting rooms which will be available at no extra cost. Some, but not all, are carpeted. Dogs are not permitted in the carpeted rooms. Moveable partitions allow accommodation of groups of varying sizes.

Crowne Plaza—This hotel will serve as the CCA Headquarters. It is located at the main entrance to KEC. The hotel has recently invested \$25 million in renovations and improvements to become a part of a select group of hotels focused on

delivering superior meeting accommodations and services. It is a full-service hotel, has blocked 250 rooms for CCA use, welcomes dogs, has free parking, and has guaranteed CCA room rates of \$100 plus taxes. There are 21 meeting rooms in varying sizes. The hotel offers complimentary 24 hour shuttle service to the airport and the KEC show site.

Other Accomodations—The Louisville Convention Bureau provided names of 28 hotels/motels within a 3-mile radius of KEC. Included are a number that will accept dogs. In addition to the Crowne Plaza, some of these include Airport & Expo Sleep Inn, Howard Johnson Express, Red Roof Inn Airport #118, and Rodeway Inn Airport.

Main CommitteeChairs

Facilities

Vendor

Trophy

Artist

Grooming

Host Show Chair Herding show Sec'y Herding Show Chair Agility Show Sec'y Agility Chair Secretary Treasurer Obedience

June Morris Bob Olson Ericka Wojzek Bob Olson Dee Olson Melanie Adkins Todd Merchant Todd Merchant

Harry Schulman Debbie Holland Reserved Seat. Karen Weber Susan Kaelin Gwendolyn Means Sheela Cheatham Sandra Wrenn Chief Ring St

Superintendent

Foy Trent Dog Shows LLC of Sturgeon, Missouri has been selected to be the superintendent. This organization served CCA as superintendent of the National Show held in Tulsa, Oklahoma, in 2011. The price is reflected in the budget.

Budget

Conformation—Obedience/Rally—Jr. Showmanship

Income		Expenses	
Entry: 800 conf @ \$35	\$28,000	Ky. Expo—West Wing	\$16,666
200 obed/rally @ \$3	5 7,000	Fern Expo Co.	10,000
40 jr. sh. @ \$0	0	3 conf. judges (5 days)	4,725*
Vendors: 10 @ \$300	3,000	3 obed/rally judges (2 days)	1,590**
10 CCA @ \$200	2,000	Floy Trent Dog Shows	
Reserved Groom. 400 @ \$30) 12,000	base fee	3,000
Catalog Sales 500 @ \$15	7,500	1040 entries @ \$10.50	10,920
Reserved Seating 300 @ \$15	5 4,500	AKC (1040 entries x \$3.50)	3,640
Hotel rebate \$5/night/room	4,500	Misc.	3,500
		Bleachers (1 unit)	150
		Security (114 hrs @ \$20)	2,280
		Red Cross (144 hrs @ \$45)	1,980
Total \$68,	500	Total \$58,4	51

Profit \$10,049

Trans. 500 + (lodging @ \$115/day + expenses @ \$100/day x 5) x 3 = \$4,725

** Trans. \$100 + (lodging @ \$115/day + expenses @ \$100/day x 2) x 3 = \$1,590

Note: No additional charge if more than 100,000 sq. ft. of West Wing required

Herding

Revenue		Day 1	Day 2
Entries Practice Trophy Donations	65 Runs @ \$45/Run 25 Runs @ \$25/Run	\$2,925 \$625 \$500	\$2,925 \$625 \$500
Subtotal Revenue		\$4,050	\$4,050
Expenses			
Livestock/Facility Judge's Fees Expenses Secretary AKC Porta Potties Trophies Food Misc	\$10/Run plus \$500/Day \$300/Day 2 Judge \$400/Day includes travel, \$3/Entry plus \$100/Day \$5/Q @80% Q rate	\$1,400 \$600 \$400 \$295 \$350 \$100 \$600 \$200 \$100	\$1,400 \$600 \$400 \$295 \$350 \$100 \$600 \$200 \$100
Subtotal Expenses		\$4,045	\$4,045
Balance		\$ 5	\$ 5

Agility

Revenue		Day 1	Day 2
Entries	90 1 st Runs @ \$25/Run 171 Other Runs @ \$15/Run	\$2,250 \$2,565	\$2,250 \$2,565
Subtotal Revenue		\$4,815	\$4,815

Expenses

Ring Rental Equipment Rental Judge's Fees Expenses Secretary AKC Misc	\$500/Day \$2000 for 2 Days \$2/Run 261 Runs/Day \$250/Day includes travel, hotel, etc \$2/Run 261 Runs/Day \$3.50/Run 261 Runs/Day	\$ 500 \$1,000 \$ 522 \$ 250 \$ 522 \$ 913.50 \$ 100	\$ 500 \$1,000 \$ 522 \$ 250 \$ 522 \$ 913.50 \$ 100
Subtotal Expenses Balance		\$3,807.50 \$1,007.50	\$3,807.50 \$1,007.50



	Dimensione	Total ODF	Celling Height	Theater Style	Classroom / Banquet	10' x 10' Booth
West Wing	311' x 565'	175.700	15' to 25'	5,400	5.400	1,050
West Hall A	112 × 182	18,144	27	2,400	1,213	94
West Hall #	80 + 102	14,200		1.200	924	76
Vieal Hall Alb	200' x 162	32,400	27	3.600	2.147	173
Viest Hall 1	48 + 74	3,562	10	607	237	20
West Hall 2	48 x 34	1.632	ie	- 49	45	10
vision mail 3	$30' \times 79'$	2,964	10	423	108	14
Vieist Halt 4	38.478	1,064	te	423	798	34
Viest Hall 5	30' s 30'	800	14	40	49	NA
West Hall 5 :	00' ± 30'	800	14	49	-45	NA
Viest Hall 7	30' × 30'	900	14	40	45	NA
Viest Hall 8	30 x 30	900	16	49	49	144
West Half B	30' ± 30'	100	16	49	49	344
West Hall 10	30° ± 30°	800	14	43	- 49	7ÅA
West Hall 1 & 2	48' x 109'	6.184	10	140	340	30
Viest Hall 3 & 4	70 = 78	6.929	10	840	396	25
West Hall 5 & 8	30' s 60'	1,803	14	200	125	nia.
Viest Hall 6 & 9	30° a 80°	1,800	74	258	120	764
Viest Helt 7 & 10	00 x 00	1,800	14	268	123	TAA
Viest Hatt 5-10	60' ± 90'	6.400	:14	766	360	NA

Crowne Plaza Hotel



. Red Rise	HR.	Height	Sergert Roads of 10	Gener	Reception/Theater
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Comu S	3,007	77	i bal		108
Contras C	1,600	- 58		100	100
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lin	um	47	- 28	п	108
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6-aa	342			20	29
Ease	744	1.1	- 36	18	34
jahana .	111	4.5	1.00	=	28
Hannah	44	87	36		*
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Triation	6,039	16.0			
Tatle	Latt	16.6	128	84	100
There	LHI	14.0	100	18	204

2016 CCA Proposal - Michigan



Escape to Motown April 2-10, 2016 Michigan



Southeast Michigan invites all of our Collie friends to come and visit the Motor City and celebrate Motown with us. We are planning an exciting and fun national...one that you will never forget!

The venue that will host the 2016 National is the Suburban Collection Showplace, located in Novi, Michigan. It is 30 minutes from Downtown Detroit, Comerica Park, Ford Field, MGM, Greektown and Motor City Casinos and twenty minutes to Detroit Metro Airport. Twelve Oaks Mall, Fountain Walk, and The Great Indoors are all located just one mile from Detroit's New Conference Center offering over 400 shops and 160 restaurants from which to choose.

The details about the site include a 320,000 square foot facility offering 215,000 square feet of multi-purpose exposition space and "The Diamond Center"; a 36,000 square foot conference & banquet facility including the Diamond Ballroom capable of hosting up to 1,600 people in column free banquet or meeting space. Two grand atrium style entrance points feature 25,000 square feet of pre-function/registration and lobby area. There are up to 13 permanent meeting rooms for breakout sessions, conferences and show offices, all equipped with video conferencing and Wi-Fi high speed internet access.

The Host Hotel will be at Sheraton Hotels & Resorts located 5.6 miles from show site. This is a pet friendly hotel with many amenities...and it's close to everything! The current rate for a room with two beds is \$94.00 per night. They also have many banquet rooms available. There are 28 other hotels located within 12 miles of the show site. Additionally, Suburban Collection Showplace is building a hotel that will have 126 guest rooms right on-site. This will be completed by the summer of 2013.

The herding venue will be held at The Smith Farm located in Whitmore Lake, MI. It is 25 miles from the conformation/obedience venue. The cost will be \$650.00 per day. Price to include the venue, ducks and sheep. The club will be responsible for set up, clean up, setting up and taking down obstacles, help with directing parking, supplies for dog clean up, refreshments, and porta potties.

The agility venue will be held at Canine Sports Recreation Center in Dexter, MI. It is 32 miles from the conformation/obedience venue. The cost will be \$850.00 per day for the building rental and will include all equipment and timers. If it ends up being a smaller entry and we don't use the building for the full day, they will reduce the cost of the building.

We are excited for the opportunity to let the rest of the Collie world experience the history and excitement of our area. Along with the fun of the casinos and malls, we also offer the Detroit Institute of Art, Motown Historical Museum, the Detroit Opera House, Greektown, and Mexicantown. You will not be bored at any time during your visit!

Cindi Turner, Lee Patten, and Kristy Reppert are offering to share the responsibility to be your Host Chairpersons. Cindi is a past President and the current Vice President, Lee Patten is a past President and sits on the Board of Directors, and Kristy is the current President and Show Chairman for Greater Brighton Collie Club. Lee and Kristy both have a lot of experience chairing local Collie Club Shows, as well as Kristy does event planning as an integral part of her daily job. We have many people volunteering with past national planning experience to help make this the best national ever.

We invite you to click on the following links to both the layout of the building as well as the layout of the ground. When viewing the building, our primary areas being used are Halls B and C.

Sheraton Hotel & Suites: <u>http://www.starwoodhotels.com/sheraton/property/overview/index.html?propertyID=2019</u>

Sheraton Banquet Rooms:

http://www.starwoodhotels.com/sheraton/property/meetings/overview_map.html?propertyID=2019

Agility Venue: http://www.caninesportsrec.com/

2016 CCA National Specialty Proposed Budget

Income	Number	Rate/Fee	
Entries:			
Breed	800	\$35.00	\$28,000.00
Obedience	75	\$35.00	\$2,625.00
Rally	75	\$35.00	\$2,625.00
Juniors	40	\$0.00	\$0.00
Additional Class	30	\$35.00	\$1,050.00
Agility	100	\$35.00	\$3,500.00
Herding (Sheep)	25	\$50.00	\$1,250.00
Herding (Ducks)	25	\$45.00	\$1,125.00
Other Income			
Catalog Sales	600	\$15.00	\$9,000.00
Grooming Spaces	400	\$40.00	\$16,000.00
Reserved Seating	200	\$15.00	\$3,000.00
Vendors	20	\$250.00	\$5,000.00

\$73, 175.00

			<u>Profit Income</u>
Tentative Sponsorship			\$10,000.00
		Income with Donation	\$83, 175.00
Expenses			
Superintendent Costs			\$10,710.00
(includes Ring, Obedience,			
Rally, Premium Lists,			
Judging Schedules, up to			
700 Catalogs, Ribbons,			
Rosettes, Insurance)			
Show Secretary for Herding	150	\$2.00	\$300.00
and Agility			
Herding & Agility Hotel &	ONE TIME	ONE TIME	\$600.00
Meals			
Judging Expenses-Breed	3	\$1,100.00	\$3,300.00
Judging Expenses-	2	\$300.00	\$600.00
Obedience/Rally			
Agility Judge	2	\$300.00	\$600.00
Herding Judge	2	\$300.00	\$600.00

Suburban Collection Expenses			
Building (129,000 sq. ft.)	4	\$8,000.00	\$32,000.00
Move in/out days rental	2	\$1,000.00	\$2,000.00
Clean Up/	One Time	One Time	\$4,000.00
Maintenance			
A/V	One Time	One Time	\$500.00
Security (4 guards)-	230	\$21.00	\$4,830.00
Approximate Hours*			
Canine Sports Recreation Cent	er Expenses		
Building & Equipment	2	\$850.00	\$1,700.00
Rental			
<u>The Smith Farm</u>			
Building & Equipment	2	\$650.00	\$1,300.00
Rental			
Porta Potty Rental	2	\$125.00	\$250.00
		-	<u>Fotal Expense</u>

\$63,040.00

Not included:

Income: Raffles, merchandise sales, catalog advertising Expenses: Videos for judges, judges gifts, photographer

*Priced for security guards. We feel that we may not need as many as quoted here.

Schedule of Events
Saturday, April 2, 2016
Herding Trial #1
The Smith Farm, Whitmore Lake, MI

Sunday, April 3, 2016 Herding Trial #2 The Smith Farm, Whitmore Lake, MI

Monday, April 4, 2016 Agility Trial #1 Canine Sports Recreation Center, Dexter, MI

Tuesday, April 5, 2016 Agility Trial #2 Canine Sports Recreation Center, Dexter, MI Breeders and Judges Ed seminars Move-in Building Welcome Party (evening) Suburban Collection Showplace, Novi, MI

Wednesday, April 6, 2016 Conformation judging begins Top Twenty or Invitational Obedience and Rally Trials #1 Suburban Collection Showplace, Novi, MI

Thursday, April 7, 2016 Conformation judging continues CHF Dinner and Auction Obedience and Rally Trials #2 Suburban Collection Showplace, Novi, MI

	Host Chairs: Cindi Turner, Lee Patten & Kristy Reppert
	Grooming Chair: Debbie Holland
	Herding Chair: Beth Elliott
	Obedience/Rally Chair: Karla Hutchings
I	Agility Chair: TBD
1	Seating Chair: Jean Barrett
I	Trophy Chairpersons : Judy Walburn and Cheryl Thompson
	Top 20 Invitational: Johanna Lance
	Treasurer: Dennis Rose
	Judges Host Chairperson: Carole Stanley
	Facilities: Norm Johnson
	Vendors: Pat Pim
	X-pen rental: Martha Ramer

Friday, April 8, 2016 Conformation judging continues Quarter Century Banquet	
Saturday, April 9, 2016	
Conformation judging continues	
Junior Showmanship judging	
Most Versatile Collie Award	
Best of Variety judging	
Best of Breed judging	
Other Awards judging	
CCof A Annual Meeting	
Sunday, April 10, 2016	
Farewell Brunch	
Move out of building by 12 PM (Noon)	

-----Original Message-----From: Foy Trent <mail@foytrentdogshows.com> To: turnerc228 <turnerc228@aol.com> Sent: Tue, Jul 3, 2012 4:24 pm Subject: Current collie bid for 2013

I've attached the 2013 bid for you so you can see what the costs should be. The 2016 should be the same unless postage goes up again. Thanks, Foy

Foy Trent Dog Shows LLC PO Box C Sturgeon, MO 65284 573-687-2101



Collie Club of America & Foy Trent Dog Shows LLC Contract

Services provided as superintendent for your show to be held April 3^{rd} – April 6^{th} , 2013 at LaCrosse, WI in accordance with American Kennel Club rules and any rules adopted by the club that don't conflict with AKC policies, regulations and rules.

This contract is specifically designed for the conformation, obedience, and rally entries.

All funds and entry fees made payable to Foy Trent Dog Shows. Settlement of accounts will be given to the club on the date of the show(s). An amount of **\$500** will be held for 30 days to cover refunds, late charges and insufficient check funds. All reasonable effort will be made to collect any unresolved funds prior to and during the show. An additional statement and remainder of funds will be sent at the end of the thirty days or when all funds are resolved if that occurs prior.

All due dates will be communicated to show chairman via email and/or phone. Reminders will be given by phone or email a minimum of two weeks prior to due dates.

The Superintendent will provide the following:

Equipment

- Mats (Double matted perimeter & diagonal)
- Tables
- Public Address System (if needed)
- Ring Equipment
- Ring Numbers
- Scales
- Wickets
- Placement signs
- Walkie-talkies

Insurance (1 million dollar policy)

- Liability for Superintendent
- Employees
- Sub-Contractors
- Club and Venue may be named as additional insured at no cost

Premium Lists

- Copy submitted by club no later than 18 weeks prior to closing date
- Superintendent will provide proofs to Show Chairman prior to printing
- Consist of up to 28 pages
- Base quantity of 3000
- Up to 2900 to be sent to exhibitors via 1st class mail or email
- Standard stock paper

Catalogs

- Base quantity of 700
- All data required by AKC
- Standard stock and spiral bound
- Two or three color cover

Labor

- Setting up the show equipment
- Tearing down the show equipment
- Sweep of rings after each day
- Trash bags and Table cloths for the rings if needed

Other Items Provided

- ID forms (mailed first class)
- Judges Books
- Judging Programs (mailed first class)
- Armbands
- Posters
- Badges for positions listed in premium list (hospitality, etc.)

Awards Provided

- Regular and Non-regular Ribbons
- Rosettes for BOV and Best of Breed
- Additional Rosettes quoted separately

Club Responsibilities

- Rental of building(s) or grounds of proper size
- Cleaning of buildings and grounds before, during and after the show
- Preparation of areas for show rings

- Water supply and restroom facilities
- Trash cans
- All licenses and taxes required by any authority including AKC fees
- Any labor required that is not associated with the set-up or tear-down of the show as provided by the Superintendent

The club will hire and pay all judges, stewards and veterinarians in accordance with AKC rules, along with all trophies and cash prizes as published in the premium list.

Fees

The Collie Club of America agrees to pay the Superintendent the following amounts:

- \$3000 and \$10.50 for each entry
- \$9.00 for stud dog, brood bitch and sweepstakes entries
- \$38 for each additional pages in premium list in multiples of four
- Any additional postage requirements beyond that stated in this contract
- Additional Catalogs above base quantity will be \$10 per catalog.
- Advertising in catalog will be \$40 per page if ready to paste. This would be in .pdf or .jpg format. Publisher is acceptable as well. Club may charge advertisers whatever rate they desire. Charges are figured in statement to club. Color ads are an additional \$10
- Lodging for one person at host hotel to be provided by Club

Contract pricing is good for the national specialty in 2013 only. Any addendum must be approved by Club and Superintendent in order to be valid.

Once this Contract is signed by the Superintendent and the Show Chairman for the Club, it may not be cancelled except as follows.

- Serious violations of the terms of the contract
- Club's loss of license by the AKC
- Loss of show site
- Superintendent's loss of function and inability to fulfill the terms of contract. If this occurs, no costs are charged to the club.

Representing: Collie Club of America

Representing: Foy Trent Dog Shows LLC

Entries will be accepted via online entry, fax, or mail.

Results- Ballot closing Nov 3, 2012

Not Voting: Leah Warner, En Harriet Chang, Liz Dunkle, Mary Catoir, Kris Provenzano, Brenda Knight, Larry Willeford, Debbie Price, Jane Armatys, Shirley Perry

Total Received: 52 votes

1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership Chair.

A. Approve ___51____ B. Disapprove ___1___ C. (I) approve all except_____

2. The President presents for approval the Financial Report by the Treasurer, Mike Esch.

A. Approve __51____ B. Disapprove __1___ C. Abstain _

3. The President presents for approval the changes presented by the Constitution Committee.

A. Approve __52____ B. Disapprove _____ C. Abstain _____

Results Judges Ballot CCA 2015 round 1

Those indicated in <u>BOLD will be on the second and final round ballot</u>, all have been phoned and have accept the nomination to be included in the second round ballot.

According to Show Rules: You can find the rules in Show Rules under Club Documents on the CCA website.....this particular point in under section 9 Judges nominations and selections part G. "G) Based on the results of the first balloting the CCA Secretary shall notify the top third of the Judges nominated (with a minimum of 4 votes) and get their consent to accept the assignment."

CCA Tellers' Committee Minutes, November 4, 2012

Called to order by Rein Laik, 3:30 pm, Sunday, November 04, 2012. Present: Judy Bandlow; Rein, Judith, and Jennifer Laik. Absent: Alene Evans.

Rein opened the ballots, checked off the DDs, and read the votes aloud. Judy B and Jenny tallied the votes. Judges receiving votes were:

Abbott	5		Hitt	9
Alberti	1		Kefeli	1
Beddow	1		Kelly	12
Benko	1		Kenealy	1
Busse	3		Kosub	1
Butler	2		Lingenfelter	1
Cardoza	1		Means	1
C. Chapman	3		Merrill	3
Coen	1		Miramon	1
Conger	2		Morgan	2
Corwin	1		J. Purkhiser	1
Durham	1		Roos	2
Elliott	1		Sadler	1
Evans	16		Schulman	2
R. Futh	1		Schwartz	3
S. Futh	4		Tefelski	15
Garrison	1		Thompson	15
Greendale-Paveza 1		Van Tassell	3	
Halinen	12		Wells	3
Hendrix	2		Young	1

Board members and District Directors whose ballots were not received by the November 3 deadline were: DALs John Buddie, Kathy, Moll; AR Leah Warner, CAS Randy Smith, HI En Harriet Chang, MA Andrea Nelson, NE Alisa Pesek, NH Katie DalGrosso, NJ Kris Provenzano, TXS Debbie Price, Australia Jane Armatys, Canada Shirley Perry, Japan Hiroshi Tojo Respectfully submitted, Judith Laik, sec.

Nov. 8, 2012

Andrea Nelson MA Alisa Pesek NE Hiroshi Tojo Japan

They all arrived in Monday's mail, and we haven't had any since then. I guess they all tried! JL

Motion

A. 10/21/12 Made by Isabel Ososki and seconded by Marion Johnson

I move that all standing and ad hoc committees submit bi-monthly (every other month) progress reports electronically to the CCAboard and be submitted in time to appear in the communique under a section entitled "Committee Reports." Committees will be divided into two groups so that one-half of the total number of committees will be reporting each month.

B. 10/29/12 Made by Emily Berkley and seconded by Isabel Ososki – RESCINDED 10/30/12

Madam Secretary and board:

If it is not necessary to change the motion voted in on the last communique ballot by having a new motion, then I respectfully withdraw that motion, sent to you all as follows:

1) The previous motion on the Breeder Of The Year award, approved in the vote on the CCA Communique Ballot due September 8, 2012 as item #3 made by Nadine Beckwith-Olson and seconded by Jackie Caruso shall be rescinded.

In addition, as the original motion/vote to cease offering the BOY award will stand, once the wording is corrected, then my second motion will not be needed. Therefore, I withdraw the following:

2) The Breeder of the Year award as currently defined shall no longer be presented. A Breeder Of The Year award shall be presented no later than the 2014 CCA National show once new criteria has been established by the committee and voted in by the CCA board.

C. 11/17/12 Motion made by Gayle Kaye and seconded by Angie Gillespie.

I would like to make a motion that we make a yearly donation of \$500 to Collie Health Foundation, Collie Rescue Foundation, and Tuff's Quest in memory of our deceased members in each given year. To be donated annually and continued until such time as rescinded.

D. 11/17/12 Motion made by Gayle Kaye and seconded by Angie Gillespie.

I would like to make a motion that the distribution of the Tax Set Aside money, approximately \$5,000. will be distributed evenly between CHF, CRF, and Tuff's Quest for the year 2012.

E. 11/17/12 Motion made by John Buddie and seconded by Pat Jung.

I would like to make a motion...and will need a second.....that judges become eligible FIVE YEARS after their <u>FIRST</u> <u>ASSIGNMENT</u>.

F. 11/17/12/ Motion made by Andrea Nelson and seconded by Kathy Moll.

It has been brought to my attention that we have overlooked a donation in regards to Hurricane Sandy. The motion from Massachusetts is to have the CCA donate \$1,000.00 to the "AKC/CAR Sandy fund" to help where needed. This is not the same as the motion to donate to AKC/PAC. They are two separate entities.