

October 9, 2015

Included: President & Secretary Messages
New Members & Reinstates
Treasurer's Report – CCA August - September, Herding Regional, and CCA 2015 financials
Online meeting minutes and ballot results
Resume' for Committee Members for Breed Education and Breeder of the Year
Good Sportsmanship Award – Opens nomination process
Reports from the Membership Committee, and Show Permission & Loving Cups



Vote: New Members & Reinstates & Treasurer's Reports – July & August, Herding Regionals, CCA 2015

Discussion: Proposal ReUnite trailer – San Diego County or make contribution to AKC ReUnite Program
New members for the Breed Education Committee and Breeder of the Year Committee

Collie Club of America, Inc.
2016 National Specialty
March 20 – March 26, 2016 – includes performance dates
Kentucky Exposition Center, Louisville KY

To the Board of the CCA

A number of you have been asking where the side by side comparison is, I am waiting for the CC to release it to me to send to you. Please be patient as they are working hard to get it as close to what you want as possible. There is a lot of discussion on this and districts have scheduled meetings to discuss the proposed changes, which is a good thing as long as everyone understands the reason for the proposed changes. I plan on having a series of phone conferences with you the DD's to discuss with Jeff and the committee the changes being proposed. You will be able to ask questions and get the answers from the committee. I will split the meeting up so there will not be the whole board on at the same time; I want you to have a chance to answer the questions your members are asking you.

A number of you have expressed the desire to get another lawyers opinion on our constitution and bylaws and the changes that need to be made. We have a committee with the Chair being a NYS Lawyer that specializes in this field that is more than qualified and are doing all they can to make this right. The committee is made up of two lawyers now; I see no need to get another opinion from another lawyer. You can ask 20 lawyers and get 20 different answers. **No different than reading our standard, we all read the same standard but each of us has a different opinion on what it says and how the Collie should look.**

The Constitution Committee is comprised of two Lawyers, a past President of the CCA and currant Treasurer, the 1st VP of the CCA, and a long time DD. We all voted these people in and gave them the charge to come up with a document that will work for us all, let's give them a chance to complete the task before we start second guessing them, it seems like when something is released and it's not what we want to hear the first thing that happens is someone says let's get another opinion. I would ask that you give the committee your thoughts and work together to make the necessary changes to meet NYS law requirements. **Again I must Stress, this is a work in progress.**

I will be in touch with you to set up times to hold the meetings with the Constitution Committee. Please make time in your schedule to attend.

Please get the message out to your members about the need for Trophy donations at next year's National which is just around the corner. This has all the makings of a great National; let your members know that they should get their rooms reserved early. Please support the "Take the Lead" event on Saturday before the National.

Thank you for all you do for the club and the Collie,

Mike Van Tassell.....

Secretary's Message

Attention all Committee Chairs: Please submit your **End of the Year Reports** to ccasec@tctelco.net. Remember that all reports will be sent to Michelle Esch-Brooks for the 2015 Yearbook. Thank you.

CCA 2016: Please support the trophy committee. Updates are currently, being sent to the CCA website on upcoming deadlines for the National. Check often to stay informed.

Elections: Your ballots for nomination for district director are in the mail. If you as a district director wish to continue please notify your members. If not, do that too. If you are a member and wishing to run for district director let your fellow members know your intentions. **Please indicate on the outside of your returning envelope or on the ballot if you wish to run for district director.**

Good Sportsmanship Award: Please join in the selection of a Good Sportsmanship Award nomination and send your nominee's name to Joan Kirkland or Carrie Lenhart. Details for emailing your letters of nomination and support is within the Communique' along with the Guidelines set out by AKC.

Bids are due for **CCA 2019** by October 31 at the desk of the Secretary. We have been notified of two bids being submitted.

The weather is changing and the leaves are turning. The shows are beginning again, so hope there is lots of purple ribbons, fun times and safe driving. Enjoy the memories.

Good luck,

Janie

Richard Greathouse M.D.

Dr. Richard F. Greathouse passed away on Wednesday evening, October 7, 2015. He was past-President of the Collie Club of America and an All-Breed judge licensed for the Herding Group, Working Group, Terrier Group, Hound Group and Best in Show. He was a retired physician and long-time pediatrician in private practice in Louisville, Kentucky. He held public office as the Jefferson County and subsequently Metropolitan Louisville Coroner from 1974 through 2002. He was a very popular public figure and consistently the top vote-getter for the Democratic Party for over 28 years. He was often called upon to treat ailing celebrities including Frank Sinatra and many others, who appeared in town. In 1991, Dr. Greathouse spearheaded the exhumation of the body of President Zachary Taylor to prove that he was not poisoned (<http://www.c-span.org/video/?124351-1/exhumation-zachary-taylor>). Doc was a true character with a wonderful sense of humor, but always a gentleman. He remained close to his Collie friends including Sally & Bob Futh, June Morris, Diane Steele, Linda Ayers Turner Knorr and many more, over the years. He was my pediatrician when I was a kid and always took the time to sit ringside with me once I started judging to mentor me in multiple breeds. He never met a stranger. Doc was a strong animal-rights advocate and horse racing enthusiast. He enjoyed his time at the racetrack and truly loved the Collie breed. He owned many Collie greats including Ch. Lewellen Cali-Collaire and his homebred, Ch. Devonshire Dark Cheri who was Winner's Bitch at the Collie Club of America National Specialty in 1960 in Kansas City. Dr. Greathouse was cremated at his personal request. The family is planning a Memorial Service for a later date.

Respectfully submitted,

Butch Schulman

Treasurer's Reports – Mike Esch, Treasurer

Balance Sheet as of September 30, 2015

ASSETS	
Cash and Bank Accounts	
Checking	\$12,065.24
Columbia money market	\$14,361.75
Membership Checking	\$518.73
National Conformation account	\$97.03
National Performance Account	\$52.61
Savings - Banner Blue	\$472.17
Savings 2720 - CCA	\$177.86
TOTAL Cash and Bank Accounts	\$27,745.39
Other Assets	
Mergard Trust	\$123,979.43
Inventory of trophies	\$13,291.04
TOTAL Other Assets	\$137,270.47
Investments	
Various Securities	\$205,853.34
TOTAL Investments	\$205,853.34
TOTAL ASSETS	\$370,869.20
LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$370,869.20
TOTAL LIABILITIES & EQUITY	\$370,869.20

CC of A Income Statement September 2015 YTD

01/01/2015 - 09/30/2015

INCOME	
Inc Advertising	\$19,471.92
Inc CCA Loving Cup	\$2,240.00
Inc Donation - General	\$1,000.00
Inc Herding Certificates	\$180.00
Inc Library	\$1,388.95
Inc Material Sales	\$1,791.00
Inc Membership - Renew	\$39,018.87
Inc Purina Parent Club Partnership	\$2,902.72
Inc Regional Herding Trials	\$1,405.00
Inc Sales	\$1,242.93
Inc Seminars	\$2,965.00
Inc Video Streaming	\$877.50
Interest - Banner Blue	\$0.09
Interest - Bonds	\$2.66
Interest - Mergard Trust	\$42.33
TOTAL INCOME	\$74,528.97

EXPENSES

Advance - Meet the Breeds	\$500.00
Advance - 2016 National	\$5,000.00
Annual fees	\$300.00
Application fees - Regional herding events	\$140.00
Bank charges	\$214.90
Banners - Public relations	\$300.00
Board meeting expenses	\$1,596.93
Bond Insurance	\$359.00
Booth expenses	\$110.00
Communication expenses	\$504.00
Computer hardware & Repair	\$736.76
D&O Insurance	\$1,607.00
Donation - 501 (c) 3 qualified	\$9,509.00
Eukanuba medallions	\$290.00
Insurance - National Trophies	\$664.00
Insurance - National Liability	\$625.00
Mail prep	\$3,033.50
Postage	\$10,631.48
Printing	\$30,645.46
Regional Herding trials expenses	\$7,153.93
Registration Inserts	\$77.58
Remote Deposit Monthly fee	\$360.00
Rent Storage Room for materials	\$1,045.00
Seminar expenses	\$6,262.18
Seminar registration fee - AKCHF	\$250.00
Show records from AKC - 2014	\$200.00
Site Rentals	\$8,545.00
Supplies	\$6,372.94
Telephone Charges	\$119.74
Travel expenses	\$2,519.15
Trophies	\$3,922.00
Trophy case manufacture	\$767.96
Videos	\$3,265.00
Web Site Hosting Fee	\$239.00
TOTAL EXPENSES	\$107,866.51
NET CHANGE	-\$33,337.54

CHECKING JOURNAL & CASH RECORD August - September 2015

Date	Num	Description	Category	Tag	Amount
8/3/2015	DebitCard	Fed Ex	Postage	Treasurer Budget	-\$22.11
8/5/2015		Advance To 2015 Checking Account	Advance	2015 National	-\$2,000.00
8/6/2015	DebitCard	USPS	Postage	Secretary Budget	-\$29.30
8/7/2015	DebitCard	USPS	Postage	Secretary Budget	-\$95.30
8/12/2015	3984	Collie Rescue Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$1,902.00
8/12/2015	3983	Sportsmen Insurance Agency	Insurance - National	2016 National	-\$625.00
8/13/2015	TXFR		[Membership Checking]	Membership	\$4,000.00

8/14/2015	DEP	S		Inc Sales	Librarian Act	\$520.00
				Inc Herding Certificates	Versatility Program	\$40.00
				Inc Advertising	2015 Bulletin	\$725.00
8/19/2015	3985		Dave Hansen	Travel Exp	Health Comm	-\$542.43
8/19/2015	3986	S	Spectra Print	Printing	2015 Newsletter	-\$805.00
				Mail Prep	2015 Newsletter	-\$284.00
				Freight	2015 Newsletter	-\$8.99
8/19/2015				Advance	2015 National	\$2,000.00
8/21/2015	3988		Fed Ex	Postage	Show Perm&Trph	-\$44.25
8/21/2015	3987		Kathy Peters	Supplies	Librarian Act	-\$209.20
8/22/2015	DEP	S		Inc Sales	Librarian Act	\$70.00
				Inc CCA Loving Cup	Show Perm&Trph	\$300.00
8/22/2015	3989		Body Renew Fitness & Family Sports Center	Site Rental	2018 National	-\$1,045.00
8/24/2015	DEP		Transfer From DPI Pay Pal	Inc Advertising	2015 Bulletin	\$830.00
8/26/2015	DEP			Inc Advertising	2015 Bulletin	\$1,100.14
8/26/2015	DEP		Donation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	\$50.00
8/27/2015	DebitCard		USPS	Postage	Secretary Budget	-\$5.75
8/27/2015	BANK		Bank Of America	Supplies	Treasurer Budget	-\$18.00
8/31/2015	DebitCard		USPS	Postage	Secretary Budget	-\$5.75
9/1/2015	BANK		Monthly Fee	Bank Charges	Treasurer Budget	-\$29.95
9/8/2015	DebitCard		Staples	Supplies	Secretary Budget	-\$189.18
9/9/2015	DebitCard		USPS	Postage	Secretary Budget	-\$79.88
9/12/2015	DebitCard		USPS	Postage	Secretary Budget	-\$5.14
9/16/2015	DebitCard		USPS	Postage	Secretary Budget	-\$100.80
9/16/2015	3992		Fed Ex	Postage	Show Perm&Trph	-\$75.37
9/17/2015	DebitCard		Copy Co	Printing	2015 Newsletter	-\$219.29
9/18/2015	DEP	S		Inc CCA Loving Cup	Show Perm&Trph	\$400.00
				Inc Trophies	2015 Eastern Herding Regionals	\$905.00
9/21/2015	DebitCard		Copy Co	Printing	Election Act	-\$177.98
9/26/2015	3990		Hal Sundstrom	Travel Exp	2015 Breeders Education	-\$327.75
9/26/2015	3991		VOID			\$0.00
9/30/2015	3993		Fed Ex	Postage	Show Perm&Trph	-\$67.95
9/30/2015	3994		Judy Guthrie	Postage	Membership	-\$9.11
9/30/2015	3995		Affordable Self Storage	Supplies	Material Sales	-\$30.00
9/30/2015	3996	S	Nancy McDonald	Postage	2016 Calendar	-\$15.45
				Postage	Librarian Act	-\$167.29
TOTAL INFLOWS						\$10,940.14
TOTAL OUTFLOWS						-\$9,137.22
NET TOTAL						\$1,802.92

2015 HERDING REGIONALS

Date: October 7, 2015
To: Board of Directors
Collie Club of America
From: Mike Esch, Treasurer
Ref: 2015 Herding Regionals

The 2015 Regional Herding trials, both Western and Eastern, enjoyed a solid financial performance.

In summary, the Eastern Regional, under the guidance of Michelle Shoemaker, gained \$437 versus the loss of \$2,856 in 2014. The Western Regional, under the guidance of Linda Ward, gained \$496 versus the loss of \$1,289 in 2014.

There was not a Central Region herding trial this year. In 2014, the Central Region had a loss of \$1,890,

A job well done by all and a very nice turnaround from 2014. Congratulations!

Regards,

Mike

CCA Eastern Herding Regional - September 12-13, 2015

Chair: Linda Ward

Income

Entries: Test runs	\$735.00
Entries: Trial Runs	\$1,345.00
Lunch donation	\$25.00
Total	<u>\$2,105.00</u>

Expenses

Judge expenses	\$483.00
Trial Secretary expenses	\$252.00
AKC recording fees	\$168.00
Trial application fees	\$70.00
Farm & Stock fees	\$636.00
Total	<u>\$1,609.00</u>

Total income \$496.00

CCA Western Herding Regional - September 19-20, 2015

Chair: Michelle Shoemaker

Income

Entries: Test runs	\$650.00
Entries: Trial Runs	\$5,200.00
Trophy donations	\$1,115.00
Refunds	\$29.00
	<u> </u>
Total	\$6,994.00

Expenses

Judge expenses	\$1,530.99
Food	\$260.00
Trial Secretary expenses	\$1,069.44
AKC recording fees	\$350.00
Trial application fees	\$70.00
Farm & Stock fees	\$3,276.60
	<u> </u>
Total	\$6,557.03

Total income \$436.97

Date: October 7, 2015
To: Board of Directors
Collie Club of America
From: Mike Esch, Treasurer
Ref: 2015 National Financial Report

The 2015 National, *Follow That Dream*, was a wonderful and enjoyable show at a new downtown site in Oklahoma City, OK. The show Co-Chair, Roxann Heit, and her show committee did a stunning job in providing everyone with a very nice National experience. The dogs looked great, seminars were awesome and seeing old friends and meeting new friends was fun.

The financial results for this National were, I am sorry to say, poor. Net, the show in total lost over \$18,345. The expenses were generally in line with the 2014 national (\$122k in 2014 vs. \$118k in 2015) but the income (\$123k in 2014 vs. \$100k in 2015) was significantly lower. The Conformation/Obedience/Rally events, Herding events and Agility events all had losses of \$14,794, \$1,121 and \$2,430, respectively.

The key income drivers that drove the miss include: catalog advertising and sales of \$6,830 in 2015 vs. \$10,849 in 2014, agility entries of \$3,150 in 2015 vs. \$7,067 in 2014, obedience and rally entries of \$5,530 in 2015 vs. \$8,950 in 2014, and reserved grooming reservations of \$15,420 in 2015 vs. \$19,119 in 2014. Offsetting these numbers were trophy donations of \$15,609 in 2015 vs. \$13,489 in 2014 and herding entries of \$5,835 in 2015 vs. \$2,700 in 2014. Surprisingly, conformation entries were essentially flat year over year (\$21,230 in 2015 vs. \$22,649 in 2014) as were vendors (\$3,820 in 2015 vs. \$3,475 in 2014), state baskets (\$1,345 in 2015 vs. \$1,425 in 2014), and merchandise income (9,452 in 2015 vs. \$9,741).

The key expense drivers that drove the miss include: site rental costs of \$34,850 in 2015 vs. \$23,800 in 2014, merchandise of \$8,995 in 2015 and \$5,828 in 2014 and trophy/ribbons/rosette costs of \$18,171 in 2015 vs. \$11,062 in 2014.

In summary, I would point to three major controllable issues that we need to manage better for future Nationals: the cost of the site and the profit margins on merchandise and trophies.

It was obvious the show committee put in a lot of time and effort to organize the show & support the many events during the show event. Show Chair Roxann Heit stepped in to run the show with the passing of Sylvie Lingenfelter. In my opinion, money aside, she and her team did a fine job and provided everyone with a wonderful and friendly experience.

Regards,

Mike

2015 National - Total show - all events

INCOME

Inc Catalog Advertising	\$880.00
Inc Catalog Sales	\$5,951.00
Inc Class cash awards	\$1,100.00
Inc Cash Awards - Crawford	\$225.00
Inc - Donation	\$2,000.00
Inc Entries - Agility	\$3,150.00
Inc Entries - Conformation & Juniors	\$21,230.00
Inc Entries - Herding	\$5,835.00
Inc Entries - Obedience	\$2,630.00
Inc Entries - Rally	\$3,200.00
Inc Ex-pens	\$1,430.00
Inc Merchandise	\$9,452.90
Inc Raffle	\$2,231.00
Inc Reserved Grooming	\$15,420.00
Inc Reserved Seating	\$4,500.00
Inc State Baskets	\$1,345.00
Inc Trophy Donations	\$15,609.00
Inc Vendors	\$3,820.00
TOTAL INCOME	<u>\$100,008.90</u>

EXPENSES

Bank charges/checks	\$146.10
Bait	\$237.50
Cash Awards - BBE	\$350.00
Cash Awards - Puppy	\$750.00
Betty Crawford - Celestial BBE Award	\$225.00
Building site rental	\$34,850.00
Building cleaning & janitorial & compactor	\$1,458.03
Bleacher rental	\$850.00
Building police	\$1,000.00
Building internet	\$1,280.00
Catalog	\$810.00
Donation 501-c-3	\$672.50
Equipment rental	\$1,700.00
Exhibitor hospitality/food	\$3,304.58
Ex-pen Purchase	\$1,500.00
Food	\$339.23
Judges expenses	\$9,246.83
Insurance - National Trophies	\$603.00
Insurance - Show liability	\$625.00
Insurance - Additional Insured	\$100.00

Lingenfelter memorial	\$130.62
Merchandise	\$8,995.00
Misc	\$101.01
Photographer expenses	\$734.50
Postage	\$598.88
Recording Fees	\$3,236.00
Secretary fees	\$1,290.00
Shavings	\$552.15
Show application fees	\$455.00
Staging	\$120.00
Stock/Site Rental	\$2,540.00
Super Fees	\$11,010.40
Supplies	\$1,867.52
Storage	\$270.77
Tables & Chairs	\$2,924.00
Trophy/Ribbons and Rosettes Expense	\$18,171.17
Vendor tax	\$493.07
Water	\$426.35
Welcome Party/Invitational party	<u>\$4,389.78</u>
TOTAL EXPENSES	\$118,353.99
OVERALL TOTAL	-\$18,345.09

2015 National - Conformation, Obedience and Rally events

INCOME

Inc Catalog Advertising	\$880.00
Inc Catalog Sales	\$5,951.00
Inc Class cash awards	\$1,100.00
Inc Cash Awards - Crawford	\$225.00
Inc - Donation	\$2,000.00
Inc Entries - Conformation & Juniors	\$21,230.00
Inc Entries - Obedience	\$2,630.00
Inc Entries - Rally	\$3,200.00
Inc Ex-pens	\$1,430.00
Inc Merchandise	\$9,452.90
Inc Raffle	\$2,166.00
Inc Reserved Grooming	\$15,420.00
Inc Reserved Seating	\$4,500.00
Inc State Baskets	\$1,345.00
Inc Trophy Donations	\$15,609.00
Inc Vendors	<u>\$3,820.00</u>
TOTAL INCOME	\$90,958.90

EXPENSES

Bank charges/checks	\$146.10
Bait	\$237.50
Cash Awards - BBE	\$350.00
Cash Awards - Puppy	\$750.00
Betty Crawford - Celestial BBE Award	\$225.00
Building site rental (main)	\$34,200.00
Building cleaning & janitorial & compactor	\$1,458.03
Bleacher rental	\$850.00
Building police	\$1,000.00
Building internet	\$1,280.00
Catalog	\$810.00
Donation 501-c-3	\$672.50
Exhibitor hospitality/food	\$3,304.58
Ex-pen Purchase	\$1,500.00
Judges expenses	\$6,598.07
Insurance - National Trophies	\$603.00
Insurance - Show liability	\$625.00
Insurance - Additional Insured	\$100.00
Lingenfelter memorial	\$130.62
Merchandise	\$8,995.00
Photographer expenses	\$734.50
Postage	\$267.97
Recording Fees	\$2,352.50
Shavings	\$552.15
Show application fees	\$115.00
Staging	\$120.00
Super Fees	\$11,010.40
Supplies	\$1,867.52
Storage	\$270.77
Tables & Chairs	\$2,924.00
Trophy/Ribbons and Rosettes Expense	\$16,393.74
Vendor tax	\$493.07
Water	\$426.35
Welcome Party/Invitational party	\$4,389.78
TOTAL EXPENSES	<u>\$105,753.15</u>
OVERALL TOTAL	-\$14,794.25

2015 National - Agility events

INCOME

Inc Entries - Agility	<u>\$3,150.00</u>
TOTAL INCOME	\$3,150.00

EXPENSES

Equipmental rental	\$1,700.00
Food	\$252.14
Judges expenses	\$451.99
Postage	\$330.91
Recording Fees	\$519.50
Secretary Fees	\$645.00
Show application fees	\$200.00
Site Rental	\$650.00
Trophies	<u>\$830.80</u>
TOTAL EXPENSES	\$5,580.34

OVERALL TOTAL - \$2,430.34

2015 National - Herding events

INCOME

Inc Entries - Herding	\$5,835.00
Inc Raffle	<u>\$65.00</u>
TOTAL INCOME	\$5,900.00

EXPENSES

Food	\$87.09
Judges expenses	\$2,196.77
Ribbons & Rosettes	\$317.74
Recording Fees	\$364.00
Secretary Fees	\$645.00
Show application fees	\$140.00
Stock/Site Rental	\$2,540.00
Misc	\$101.01
Trophies	<u>\$628.89</u>
TOTAL EXPENSES	\$7,020.50

OVERALL TOTAL - \$1,120.50

BREED EDUCATION COMMITTEE – NEW INTERNS

From Patt Caldwell on Behalf of Breed Education

Deb Smith, Monarch Collies

Thank you for considering me for this opportunity. I am humbly honored. Please allow me to tell you a bit about myself, and my experiences with collies. Although many people know me as Debra Smith from Alaska, I was born and raised in Wenatchee, WA. At some time around the age of three, I found a puppy (a collie type with a sweet face) in a field and named her Blackie. My first memory is the wondrous love of this dog. A few things came before owning a dog again after Blackie: college, student teaching overseas, teaching in a remote Eskimo village, a husband, two children, graduate school, and a tear filled journal from my daughter, begging for a puppy. It was hard to deny Scout something that meant so much to me and was so important throughout my childhood.

Before obtaining our first show dog, we joined the Alaska Kennel Club and Scout started as a Junior. Our breeding program has been small and yet thrilling. I started by getting to breed my first foundation bitch to a magnificent stud. A bitch from that litter won an AOM at her first National and then her daughter repeated the accomplishment the next year. I recently had the opportunity to judge a large match. My respect for judges went up so much! The most fun I had all day was judging juniors and I hope to acquire my judge's license in Junior Showmanship someday.

Along this road, we have trained for and earned CGCs, CDs, a HT, CHs, and a GCH as well as a therapy title and clinical therapy work. I am grateful and want to always be on the path of learning and moving forward. Being on this committee would be a continued commitment to do both.

I am a member of the following: Collie Club of America, Collie Club of Washington, Wenatchee Kennel Club, Collie Health Foundation

Kathleen George – Deorsa Collies

My love affair with collies began when I was 4, shortly after my family moved from Maryland to New York. A woman who lived down the street had a beautiful sable and white male that she called Fairbanks. I fell in love with Fairbanks, and would play outside with him every chance I got. He was just the sweetest boy!

I was bitten by the show dog bug in the early 90's while traveling and assisting my sister who showed Belgian Sheepdogs. I purchased my first show prospect collie in 1996. After a move to Oregon, I acquired and finished a Sunland collie to its grand championship and later combined that line with a beautiful Colebrae bitch we leased in late 2013. I was thrilled to finish my pick bitch from this litter at 7 ½ months from the Bred By class with all specialty majors. Our pick dog has also earned his points from the Bred By class at both specialty and all breed shows.

I am tremendously blessed that I have some WONDERFUL mentors who have helped me on this journey. Those mentors have been generous with their time, their patience, and most importantly, their friendship. They have been my sounding board, my sunshine when clouds roll in, and always fuel my desire to learn more. I have learned so much in my time in collies, and I know there is still so much more to discover. I attend as many specialties as I can and I am not too shy to ask people to show me the finer nuances of this beautiful breed. I enjoy listening to the long-term breeders discuss the greats from the past and to tell of the wonderful virtues these dogs possessed.

I am honored to be asked to join the Breed Education Committee as in intern. I will bring the eyes of a newer collie lover to this group. I will work diligently and cooperatively, in the spirit of protecting this breed that is so dear to us all, in hopes that we leave the collie better for many generations to come.

Joined Pacific Northwest Collie Club in 2009, Owner handled first champion in 2010, VP of PNWCC from 2010 – 2013 President of PNWCC from 2013 – present, Joined CCA in 2013, Attended CCA 2010-2015, Co-bred first litter in 2012, Bred second litter in 2014, Finished first Bred By champion in 2014

NOMINEES FROM ZONE 2 AND THE CCA HOST SHOW COMMITTEE

Below are the five judges the 2018 show committee would like to present to the Board for voting.

In order of preference, they are as follows:

1. Adria Weiner
2. Daniel Cardoza
3. Joseph Reno
4. James Noe
5. Lori Montero

Please let me know if you need anything else. Thank you.

Sincerely,

Michelle Esch-Brooks, 2018 National Show Chair

CC: Mike Esch, Assistant to National Show Chair

BULLETIN PROMOTION

The December Bulletin is traditionally about memories and memorials. We want to hear about your memories.

Free half page for your article with every full or half page ad.

Run an ad for your dog(s), dog people, or dog events and receive a half page for an article, that you will write, about your memory or tribute.

Deadline for all submissions is Oct 23rd.

Please submit your ads directly to DPI at cca@dpimad.com and submit your articles to Lynda Cox at lynda.cox@aol.com

As always, thanks for your support!

CCA Bulletin Staff

CCA FILM LIBRARY ANNOUNCEMENT

COMING SOON!!!! New DVD from CCA Film Library. The STORY OF ROYAL ROCK with Les Canavan scenes from Sunnybank and The Gathering filmed on location at Terhune Memorial Park in 2015.

This will be an exciting film. I am working now with film man on editing etc.

CCA Film Librarian, Kathy Peters

BREEDER OF THE YEAR COMMITTEE

Committee members: Jeff Silverman-Presley, Erin Gorney, and Robette Johns.

In addition we have Kathy Moll and Jeanine Blaner in advisory mode from the original committee. I don't know that you need to list them but might be nice to add that they have agreed to help with the transition from the original committee.
Amy Gau, Chairman

Jeff Silverman-Presley

I've been involved in showing and breeding collies for 25 years, and am in my 23rd year of membership in the CCA. In very limited breeding, I've bred specialty and group winning collies as well as a two time best in show Scottish Terrier. Always a breeder at heart, I'm very excited to be involved in helping implement a system to honor our breeders as they work to preserve and better our wonderful breed."

Erin Gorney

I purchased my first collie in 2001 which I began showing him in 2002, eventually finishing his CH and titling him in performance. Additionally I have finished 2 other conformation champions (including one from my own breeding), pointed others, campaigned another to multiple group placements, wins and a BIS, and have handled specialty winners. I became active in performance in 2004, titling dogs in herding, agility, rally, and flyball. Since joining the CCA in 2004, I have served as Asst. to the National Show Chair for Performance and on the Working Collie Committee. I've attended every national since 2003 but one. In addition, I am the current President of the South Texas Collie Club. I look forward to continuing to serve on the WCC if approved.

Robette Johns, Row-Bar Collies

It started in 1973 at the San Diego Collie Club Specialty show. It was the first dog show I attended and I was bit by the bug. I was lucky enough to attend the CCA National Specialty Show in Anaheim, CA a few months later. I finished my first Collie champion in 1975 and my first homebred champion in 1977. My first top 10 Collie Hawkins was in 1976 and the most recent one was in 2013. Along the way, I was lucky enough to have some wonderful Collies in the conformation ring and in my breeding program. I have bred, co-bred, and finished over 75 champions, roughs and smooths.

I joined the CCA in 1975. I have worked on the Code of Ethics Revision Committee and co-chaired with my husband the Grooming at the CCA National in Virginia Beach. I have been involved with the Collie Health Foundation since shortly after its creation. I've chaired the Elections Committee, chaired our Dinner and Auction Committee, held the office of Treasurer for 9 ½ years, been on the Board of Directors for many years, and currently serve as Vice President.

I am currently a member of the San Gabriel Valley Collie Club, California Collie Clan, Inc. and the Kennel Club of Beverly Hills. I am the American Kennel Club Delegate for the California Collie Clan and have been for years. Over the years I have served in many capacities and held many offices in numerous breed and all breed clubs.

I have been an AKC approved judge since 1997. I currently judge Collies, Shetland Sheepdogs, Pembroke Welsh Corgis, Australian Shepherds and all breed junior showmanship.

My career in the financial industry started in 1979. Through the years I have held many positions with many top companies. I currently work for New York Life Insurance Company as a Financial Services Professional. My prior position was managing a registered investment advisory firm with just under 500 million in assets under management.

I deeply care about the Collie breed and its future. I enjoy giving back to a sport that has given me a lifetime of friends, experiences, and most of all my dogs.

GOOD SPORTSMANSHIP AWARD

This is the Good Sportsmanship Committee sending a greeting to you all. We are gearing up to start receiving nominations for the Good Sportsmanship Award for next year. We would hope to get a good start this year and look forward to reading your letters and stories telling the membership about that special person you think should receive this wonderful award. All you have to do is send a letter describing your nominee and giving reasons why he or she should be honored for their sportsmanship activities.

We hope to get many letters this year and are ready for yours. Start thinking and hope to hear from you soon. You can send your correspondence to Carrie Lenhart at marnuscollies@gmail.com or myself, Joan E Kirkland at Kirkhaven1@verizon.net.

Guidelines for Submission of Candidate for the Good Sportsmanship Award

As done last year, all submissions and recommendations of a particular candidate will be collected and reviewed by the Good Sportsmanship Award Committee. Please read the following for some new guidelines.

1. Candidate name submissions should come via a Board member.
2. The number of candidates is not limited to one candidate per Director.
3. Please Directors limit the recommendations to three per candidate when you submit those names to the Secretary and the recommendation must accompany the name submission.
4. Please limit the recommendation to 100 words or less.
5. Directors, the selected candidate for AKC Good Sportsmanship Award candidate for 2016, will have a booklet prepared to go along with the award and certificate presentation containing all letters written of support and nomination of the candidate. Upon the selection, the Committee will contact the person making the nominee, to help with providing materials such as photos for the booklet.

AKC's Criterion for the Award

Good Sportsmanship Award.....

Thought it might be a good idea to insert for your review the standard recommended by the AKC for this award. The AKC states that this award is their way of helping clubs recognize and celebrate the efforts to their volunteer club members. The AKC Outstanding Sportsmanship Award program is provided to each member club with an AKC Medallion to award to one of its own on a yearly basis.

This award honors those individuals who deserve special recognition that have made a difference in the sport of purebred dogs, embodied the AKC Code of Sportsmanship, and have been an active and valued member of an AKC member club. Medallions are awarded solely at the club's discretion.

AKC Code of Sportsmanship

PREFACE: The sport of purebred dog competitive events dates prior to 1884, the year of AKC's birth. Shared values of those involved in the sport include principles of sportsmanship.

They are practiced in all sectors of our sport: conformation, performance and companion. Many believe that these principles of sportsmanship are the prime reason why our sport has thrived for over one hundred years. With the belief that it is useful to periodically articulate the fundamentals of our sport, this code is presented.

- Sportsmen respect the history, traditions and integrity of the sport of purebred dogs.
- Sportsmen commit themselves to values of fair play, honesty, courtesy, and vigorous competition, as well as winning and losing with grace.
- Sportsmen refuse to compromise their commitment and obligation to the sport of purebred dogs by injecting personal advantage or consideration into their decisions or behavior.

- The sportsman judge judges only on the merits of the dogs and considers no other factors.
- The sportsman judge or exhibitor accepts constructive criticism.
- The sportsman exhibitor declines to enter or exhibit under a judge where it might reasonably appear that the judge's placements could be based on something other than the merits of the dogs.
- The sportsman exhibitor refuses to compromise the impartiality of a judge.
- The sportsman respects the AKC bylaws, rules, regulations and policies governing the sport of purebred dogs.
- Sportsmen find that vigorous competition and civility are not inconsistent and are able to appreciate the merit of their competition and the effort of competitors.
- Sportsmen welcome, encourage and support newcomers to the sport.
- Sportsmen will deal fairly with all those who trade with them.
- Sportsmen are willing to share honest and open appraisals of both the strengths and weaknesses of their breeding stock.
- Sportsmen spurn any opportunity to take personal advantage of positions offered or bestowed upon them.
- Sportsmen always consider as paramount the welfare of their dog.
- Sportsmen refuse to embarrass the sport, the American Kennel Club, or themselves while taking part in the sport.

CCA SHOW PERMISSIONS AND LOVING CUPS

I am pleased to announce that the Board of Directors approved Kathy Drabik of Virginia to take over the above Asst. Secretary position. In the future, specialty clubs send your Applications for Parent Club Consent and Applications for CCA Trophy to:

Kathy Drabik
 205 Westwood Drive
 Castlewood, VA 24224

Kathy's contact information: Phone: 276-794-7276 & Email: westwoodcollies@aol.com

The forms mentioned can be downloaded on the CCA website (www.collieclubofamerica.org). Remember, the Loving Cup had a price increase to two (2) checks for \$50 each, made payable to: Collie Club of America (CCA).

Many thanks to each of you for making my job these past 10 years so enjoyable.

Judy Guthrie, DAL & Membership Chairperson

NEW MEMBERS AND REINSTATES

All new members presented have requested their membership begin with January 2016

New Members - USA

CA-S Connie Marie Grosky, 3161 W. Coolidge Ave., Anaheim, CA, 92801, 714.527.4535, dgshowfan@sbcglobal.net,

Sponsors: Helga Kane (CA) & Janine Keith (CA)

Occupation Marketing assistant

Why are you interested in collies? Best family dog

Why are you interested in joining the CCA? To keep up with the betterment of the breed

Number of Collies you now own? 1

Average yearly number of Collie litters? 1 maybe every 5 years (between)

Do you sell Collies to pet shops or to commercial dealers for resale? Never

Member of San Diego Collie Club

Offices held in dog clubs.

Hobbies outside dogs and experience in public, community or charitable organizations: None at this time

In which phase or phases of the work of the CCA would you like to help? Open as job allows

CA-S Deborah and Anthony Jack, 4080 Pedley Rd. SPC 66, Riverside, CA, 92509, 951.303.7961,

strteledoc@hotmail.com

Sponsor: Martha Ramer (CA) Has known applicant for how long & under what circumstances? 5 yrs. I am mentoring her and her husband. They are good friends and club members

Sponsor: Edward Chavez (CA) Has known applicant for how long & under what circumstances? 5 yrs +

Occupation: Debbie-homemaker, Tony-Guitar Repair Tec

Why do you want to be a member of the CCA? We would like to learn more about the collie and would like to meet new people involved with the collie

Explain what and/or who got you started in Collies: We got started with our first to collies with Suzy Royds, we did a bit of showing and obedience, currently we have our first show dog from Lee Patten and are being mentored by Martha Ramer.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. San Gabriel Valley Collie Club & California Collie Clan SGVCC, Debbie Corresponding Sec; CCC, Tony Vice President

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? Debbie – computers research, customer service; Tony – computers, musician

IA Roger and Kellie Barry, 3043 Easton Trail, Woodbine, IA, 51579, 712.647.2084, kelliebarry@windstream.net

Sponsor: Amy Buboltz (IA) Has known applicant for how long & under what circumstances? 5 years showing collies

Sponsor: Laurie Jeff Greer (AZ) Has known applicant for how long & under what circumstances? 7 years from dog shows

Occupation: retired

Why do you want to be a member of the CCA? Love collies

Explain what and/or who got you started in Collies: Had as a child

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? 0 Do you own any other breeds? Yes, Mini American Shepherd

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.

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? Anything

MA Allison Wade Harvey, 186 Allen St., Longmeadow, MA, 01028-1445, 413.224.1551, kerbearmom@aol.com
Sponsor: Mary Lange (CT) Has known applicant for how long & under what circumstances? 1 yr-from dog shows & has joined our local collie club (HSCC)
Sponsor: Judy Virchow (CT) Has known applicant for how long & under what circumstances? 1 yr-dog shows member of my collie club
Occupation: Retired RN
Why do you want to be a member of the CCA? I am active in my local CC and KC and wish to learn as much as possible, and be aware of any news or activities that will advance my knowledge.
Explain what and/or who got you started in Collies: "Lassie" on TV; then books of Terhune as a child; beauty and brains; wonderful with children
Number of Collies owned. Dogs? 1 Bitches? 2 Altered? 0 Do you own any other breeds? Yes, Paarson Russell Terriers
Number of litters bred (all breeds) in past 5 years: 3 Collie litters? 1
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. El Dog Obedience Training Ctr., Greater Boston Area Earthdog Club, PRATAA, Hartford-Springfield CC, Springfield Kennel Club
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no
What special skills (including computer) do you have that might be helpful to the CCA? Retired RN, former vet tech, stewarding in obed. And conformation experience

PA Renee Wallace, 11099 Mallard Lane, Irwin, PA , 15642, 412.999.1696, rwallace@catalystrtw.com, Sponsors: Leigh Anne Bates (PA) and Linda Simmons (PA)
Occupation executive
Why are you interested in collies? I've been involved w/collies since 1975
Why are you interested in joining the CCA? To help the club & the breed
Number of Collies you now own? 9
Average yearly number of Collie litters? We have a litter about once every 3 years
Do you sell Collies to pet shops or to commercial dealers for resale? NO
Member of Collie Club of W. PA 2010
Offices held in dog clubs. Board member – Bushy Run KC, Chief Ring Steward—Bushy Creek KC
Hobbies outside dogs and experience in public, community or charitable organizations: Boy Scouts of America—Troop committee member/secretary, gardening, scrapbooking
In which phase or phases of the work of the CCA would you like to help? I can help in any area. In the past I've helped at the Foundation auction table at the National

TX Shelley and Gerald Collard, 26211 Misty Manor Ln., Montgomery, TX, 77316, 713.825.7254, gerald.collard@sbcglobal.net
Sponsor: Erin Gorney (TX) Has known applicant for how long & under what circumstances? I have known the Collards for two years. Met them through conformation shows.
Sponsor: Ronald E. Barnett (TX) Has known applicant for how long & under what circumstances? I have known the Collards for over 2 years. I met them through Conformation.
Occupation: Shelley A.V.P. Marketing Amegy Band, Gerald-retired H.P.D.
Why do you want to be a member of the CCA? Have owned several collies since childhood. We got our first show dog in Dec. 2012 and begin showing him in Jan 2014. Want to get more involved.
Explain what and/or who got you started in Collies: Being around collies as a child, I have always loved the breed. Carmen Leonard was instrumental in getting us started with show dogs.
Number of Collies owned. Dogs? 1 Bitches? 2 Altered? Do you own any other breeds? no
Number of litters bred (all breeds) in past 5 years: n/a Collie litters? n/a
Do you show your dogs in Conformation events? yes Performance events? No (not yet)
Have you ever sold dogs to a commercial outlet? n/a
Member of what local or national clubs & offices held. South Texas Collie club (2 years), no office held
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? Some computer, any number of things.

TX Rex and Lorna Willhelm, 5413 Valley View Dr., Waco, TX, 76710, 254.756.2447, rexwillhelm@sbcglobal.net
Sponsor: Retha Cable (TX) Has known applicant for how long & under what circumstances? 3 yrs. We met at the show in Glen Rose. They were interested in showing and purchased a puppy. They would be a wonderful addition to the club.
Sponsor: Ruben R. Lerma (TX) Has known applicant for how long & under what circumstances? 3 yrs. They purchased a puppy and have been friends since that time.
Occupation R & D Designer – Assistant VP/Banker
Why do you want to be a member of the CCA? We want to participate in preserving the heritage and dignity of collies present and past and present our collie(s) as ambassadors for the breed.
Explain what and/or who got you started in Collies: Debbie Price and Retha Cable introduced us to confirmation (sic) showing. Also Rex had a collie as a child and young adult.
Number of Collies owned. Dogs? 0 Bitches? 1 Altered? 0 Do you own any other breeds? Yes, Chihuahua
Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0
Do you show your dogs in Conformation events? Yes Performance events? No
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held. 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? Computer, photography, secretarial

UT Karin Bennett, 948 W 1470 N, Clinton, UT, 84015-6682, 801.698.9827, mycyane1@msn.com
Sponsor: Jennifer Weiner (CA) Has known applicant for how long & under what circumstances? I first met Karin when she bought a collie from us 5+ years ago. She has become a good friend and we co-own a collie that she is actively showing and competing in lure coursing.
Sponsor: Terry Hansen (CA) Has known applicant for how long & under what circumstances? Karin is actively showing a collie I bred. I have known Karin two years.
Occupation retired
Why do you want to be a member of the CCA? I've always loved the breed and have owned a number of collies past and present, I'm interested in performance events for my dogs as well as obedience.
Explain what and/or who got you started in Collies: Adria Weiner got me interested in quality bred collies and now I have 2 bitches from her bloodlines.
Number of Collies owned. Dogs? 0 Bitches? 2 Altered? 1 Do you own any other breeds? Yes, Borzoi
Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0
Do you show your dogs in Conformation events? no Performance events? Yes
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held.
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? Photography

WA Janis Dymont, 8071 Sandy Hook Dr., Clinton, WA, 98236, 206.719.5374, janis.dymont@yahoo.com
Sponsor: Michael Vorkapick (WA) Has known applicant for how long & under what circumstances? 2 yrs. Became friends through the dog's breeder.
Sponsor: Terry D. Cox (WA) Has known applicant for how long & under what circumstances? 2 ½ yrs. Purchased puppy from me in 2014. We worked together to complete confirmation (sic) championship. Joined local clubs and have been very active. Have since gotten herding title on puppy.
Occupation Consultant Cancer Registry
Why do you want to be a member of the CCA? Gracie is our 5th collie. We are now very involved with conformation, herding and soon will be pursuing tracking wither. I am excited to join the CCA to help educate more people on the breed. I have learned so much from other CCA members and hoping to play my part in promoting the excellent quality of this breed.
Explain what and/or who got you started in Collies: have had collies since 12 years old. Life long love of collies
Number of Collies owned. Dogs? 0 Bitches? 1 Altered? 0 Do you own any other breeds? Historically – 5 total 4 rough, 1 smooth
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. Overlake CC & CCW

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 savy, work from home

VA Mary J. Yerkes, 10007 Maxwell Ct., Manassas, VA, 20110-6603, 703.361.8968, mary@maryyerkes.com

Sponsor: Brenda Walker (VA) Has known applicant for how long & under what circumstances? Have known approx. 1 year. Meet with Mary x1 week for lessons. She attends camp.

Sponsor: Pat Rosenbaum (VA) Has known applicant for how long & under what circumstances? I have known Mary through Brenda. She desires to understand all aspects of having a Collie own her

Occupation Writer

Why do you want to be a member of the CCA? To promote and serve the best interests of the collie through conformation and performance events. To learn from seasoned mentors and breeders; to contribute to the collie community.

Explain what and/or who got you started in Collies: I grew up reading Albert Payson Terhune. Watching Lassie and learning all I could about collies. My dad gave me my first collie when I was six and I've had collies for most of my 57 years.

Number of Collies owned. Dogs? 1 Bitches? 0 Altered? n/a Do you own any other breeds? No

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. None so far, although I have participated in events sponsored by the Mason-Dixon 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 and writing skills.

WA Nancy Mathes, 3454 Anderson Hill Rd, Port Orchard, WA, 98367, 360.286.3319, cynclaircollies@hotmail.com

Sponsor: Karen George Has known applicant for how long & under what circumstances? 3 years. Conformation shows and friends

Sponsor: Jennifer Laik Has known applicant for how long & under what circumstances? 5 years. Co-ownerships, friends

Occupation: Swimming instructor/life guard

Why do you want to be a member of the CCA? I show and own collies. I'm a member of CCW and Overlake Collie Club

Explain what and/or who got you started in Collies: My mother, who has owned collies since she was a child,, she shows. I got my first collie from Colebrae Collies

Number of Collies owned. Dogs? 3 Bitches? 5 Altered? 2 Do you own any other breeds? Yes, Greyhounds (rescues, altered)

Number of litters bred (all breeds) in past 5 years: 2 Collie litters? 2

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

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. Collie Club of Washington & Overlake 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? I'm sure I could help out with the National

There are no reinstates presented this month.

UPDATES FROM THE MEMBERSHIP COMMITTEE

DD's please make sure that only the New Member Application (form can be downloaded from the CCA website) revised December 2014 is coming across your desk for review and signature. We ask that you review each of these applications to make sure each question is answered correctly & that the check is made payable to CCA and for the correct amount.. You should be the **last person** that has this form before mailing. Do not sign an incomplete form.

I hate to sound like a broken record but we need to make sure that all of the people in your District are providing you and the Membership Committee with correct information: Name, mailing address, email address & best

contact phone number. I can not stress enough that emails are the most important information that our members need to keep current.

Membership Committee will be sending out **2016 Dues Renewal Notices** by October 15, 2015. Please alert your members that if they have not received one by October 30, 2015 to let you know. Payments must have a February 1, 2016 postmark for us not to assess a \$15.00 reinstatement fee.

If any DD would like an up to date membership list to check your members' address, please do not hesitate to contact me.

Thanks so much...

Judy Guthrie
Membership Chairperson

RESULTS – Vote via phone on September 24, 2015

Total Board Members: 54

Total Attending: 42

Those not attending: 13 not attending. Leah Warner, Paula Clairday, Mary Lee Oliphant-Wood, Susan Martin, Laura Langham-Satoodeh, Katie DelGrosso, Martha Skilton, James Holliday, Joanne Huff, Jane Armatys, Hiroshi Tojo, and John Geddes.

COMMUNIQUE' September 3 – MINUTES OF MEETING – to call for vote on Ballot items closing September 24, 2015.

The meeting was called to order by President Mike Van Tassell at 7:10 P M - MST. A roll call was done with 42 members on the call. Verified the time by the secretary....roll call of the Board . House rules by the President by muting, off background noise, and stating your name when speaking. The President then mention we would be asking for abstain voting before the voting to approve/disapprove on the voting procedure. The Secretary was asked to read each item/member before it was voted upon.

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.

A. Patricia Wardle, AZ	A. Approve __40__	B. Disapprove _____	D. Abstain __2__
B. Dareen Wardle, AZ	A. Approve __40__	B. Disapprove _____	D. Abstain __2__
C. Michael Ervin, IL	A. Approve __41__	B. Disapprove _____	D. Abstain __1__

2. The President presents for approval the motion made by Mike Esch and seconded by Jane Clymer on July 14, 2015, regarding the tax set aside funds.

A. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$7,820 in income for 2015.

A. Approve __42__ B. Disapprove _____ C. Abstain _____

B. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$7,820 if there is any unforeseen non-member donation as required to meet our 2015 tax requirements.

A. Approve __41__ B. Disapprove _____ C. Abstain __1__

3. The President presents for approval the motion made by Jackie Caruso and seconded by Martha Ramer on 7/14/2015.

I make a motion that the CCA secretary, or an appointee of the secretary, maintain a spreadsheet, starting with the motions made in July 2015 (as per attached sample tracker), to keep track of motions and their resolution. This motion tracker is to be updated with each communiqué and provided to the board in every communiqué. It is also to be placed in a file accessible to them.

A. Approve 42 B. Disapprove 0 C. Abstain 0

4. The President presents for approval from Host Show Chair, Michelle Esch-Brooks, the following name for the committee chairs for CCA 2018.

Bill Holland, Facilities Chair

A. Approve 41 B. Disapprove 0 C. Abstain 1

The President stated this concludes the voting. Then, the meeting was opened for discussion. The President began with reiterating that he had requested a side by side comparison of the proposed Constitution and By-laws to be done by the Constitution Committee to help the club understand the specific changes required by NYCL for the CCA Constitution and By-Laws. He is expecting this to be presented to the Board by next week.

The Board discussed the usage of Constant Contact in regards to the types of communications and identifying who has authorization to send them. The President stated that Lenell Nix, Communication Committee chair, sends everything to him for authorization. The discussion included the topic of using CC to send notices of health and death. He felt that a more personal touch at this time should be done by the District Directors via the CCADD Yahoo group. Martha Ramer and several others agreed with this point of view.

Then there was discussion of trying to clearly understand the “whys and hows” of proxy voting. Marion Johnson said that she felt there was still quite a bit of confusion on this subject with the Board and with her members.

Martha Ramer mentioned then about the counting of the submitted hard copies, if someone is not available to attend the meeting especially our foreign directors. The President agreed that we will accept the hard copies votes under the following circumstances: overseas DDs, time zone conflicts, work conflicts, and inability to call while commuting. We will now allow their hard copies to be counted, but they must arrive to the desk of the secretary at the close of the regular ballot. There was agreement among the directors including Sue Kuechenmeister and Linda Mabus.

It was also brought up for clarification that the districts/realignment in the new Constitution/By-Laws would be 10 districts and 10 district directors, one director from each district.

The President mentioned again the need for the usage of Committee Chairs and Board members regarding our Online Storage as reported to him by Laura DeLaurentis. All our materials and information from our committees to our financial records and contracts need to be uploaded to our Online Storage for safekeeping of our records.

He then called for adjournment. Martha Ramer made the motion to adjourn and it was seconded by Gayle Kaye at 7:58 PM MST.

Respectfully submitted,

Jane Clymer, Secretary

Please note: There was no recording of this meeting by phone.

