

January 12, 2020



Included: President & Secretary Messages
Treasurer's Report – Sept, Oct. and Nov. & Dec.
Herding Regional Report – Eastern & Western
New members and reinstates
Information – new DVD recommendation – from our Film Library on Sunnybank
Resignation and new Chair for CCA Material Sales Committee
Bios - Committee Chairs for 2021 & 2022
Chairs – Breed Standard Committee – nominations for members of committee
Hawkins System Reboot
Committee Reports for 2019
Bios on the CCA website – members only
Minutes & Results Board Meeting Ballot

Vote: Approval minutes of Board meeting
New Members & Reinstates
Treasurer's Reports – September, October, & November, & December 2019
New member Public Relations Committee – Julianna Falk
Approval of Treasurer's Report from 2019 Herding Regionals – Eastern & Western
Payment approval to Larry Parsons who moved all our Board emails and set up Groups i.o
Payment of EC meetings and inquiries with Ms. Patricia Sandison, our not for profit attorney
Chairs for the Breed Standard Review Committee

Discussion:
New members for CCA 2021 Committee Chair positions
Discussion with NSC on ideas and requirements for them in the report on showsite and the future of the CCA National Names for new members to serve on Breed Standard Review
Status of the Board discussion group...moving from Yahoo to Goups i.o....and discussion with CCA attorney
Motion to remove CCA stickers in renewal process, then removed as found we need to keep this part of the process legally
Motion to put bios up on CCA website, members only section then removed as found not available
Resignation from Larry Willeford as Chair of CCA Material Sales and then Lorna Willhelm nominated to fill position
Reboot of the Hawkins System
Annette Rawlings on tabling Breed Standard CommitteeSM issue for now
Proposal to have a Breed Standard Committee
Board to follow AKC Guidelines to set up Breed Standard Committee
Letter of Intent received for CCA - Zone 6, from Susan Kaelin & it was accepted by NSC awaiting approval of bid
Proxy Voting – researching a company, cost, and services they will provide

2020 CCA National Specialty

That's Amore

***March 28 – April 4, 2020 – includes performance dates
New York State Fairgrounds Expo Center, Syracuse NY***

<https://colliclubofamerica.org/national2020>

Link to additional information at Facebook 2020 National Specialty

FROM YOUR MEMBERSHIP COMMITTEE

Reminder that 2020 dues renewals are being taken by PayPal (located on the CCA web site) or you may submit by check. All directors continue to send out reminders to members we are offering the above service of PayPal/Credit card payments along with check. If they have concerns whether they have already paid, please contact the membership chair, Judy Guthrie at ccofamembership@gmail.com before making their PayPal payment.

NEW REMINDERS TO ALL MEMBERS

All election votes must arrive to the Tellers Committee by January 14, 2020 to be counted. The committee is gathering to count ballots on January 18th, so please don't expect voting results till after that date. They will make a complete report and we will be sending to the Board and vis Collie Club of America NEWS after the 18th, but not on the 18th.

PRESIDENT'S MESSAGE

The year 2019 is now a memory. During the year, we lost several breeders, judges and friends of our beloved collies. Precious memories come to mind as we remember the "good times" we had with friends and comrades which are now gone.

The millennium decade of 2020 is now before us. As winter approaches, we are reminded to be aware of slippery sidewalks, driveways and steps. One should caution against falls, be sure scatter rugs are removed and floor surfaces are clear. Please remember that our beloved collies are also exposed to the cold weather and will need extra warm bedding and buckets of fresh water... not ice.

The new year brings hope, peace and promises for new collie litters. Get excited about the National Show in Syracuse, New York in March. Although winter is upon us, have heart because Spring, warm rain and flowers are just around the corner. I would like to end my message with a conversation between Piglet and Winnie the Pooh:

Piglet: "What will 2020 bring us"?

Pooh: "366 opportunities to touch a heart, to wipe a tear, to say "I love you", to pray for someone and to make a difference".

Piglet: "May 2020 be our year of opportunities for the Collie Club of America and our members".

Gwendolyn M. Means
President
Collie Club of America

SECRETARY'S MESSAGE

Please welcome to the CCA Board, Diana Busse Seevers, Alabama, who will be completing the DD term of her aunt, Sue Kuechemeister, who passed away suddenly and also, welcome Ann Ferguson who will be completing the DD for Washington for Deb Gates, who is retiring for medical reasons. We certainly appreciate both of these new additions to the Board, but our hearts and prayers are with Sue's family and with Deb Gates as she begins this journey on her health.

Meet the Breeds – FL – We all wish to thank Kate Long and all the volunteers that worked so hard to represent the CCA at the Royal Canin/AKC event at the "Meet the Breeds: booth this year. You have made a wonderful presentation again to highlight and honor our beloved breed. Thanks to Kate Long and all the volunteers who helped make the booth a great success again this year.

Also, if you'd happen to be attending the show at the Javits Center in NY, please contact Gerrie Oliver or just stop by the "Meet the Breeds" booth this year. I'm sure they would love you to visit and even give sometime to do the "meet and

greet” with folks wanting to learn about the Collie. Thank you to Gerrie and volunteers for giving your time and energy to this event.

The Bulletin is still looking for new Editors for the magazine. Please see the ad in your new Winter Bulletin issue. Contact information me at ccasec@tctelco.net , if you are interested. Remember the Bulletin is a very important communication of the CCA and so very important to our members, please help with this search for new editors for this beloved magazine.

CCA 2021 sent a note via Robette Johns, co-chair, that their show will be dedicated to two special people from our CCA history, Martha Ramer and Bill Holbrook. Martha that put her heart and soul into projects for the CCA and Bill who was so loved by us all and who had judged our CCA 2010 in Pomona.

We are quickly moving towards CCA 2020 in Syracuse. Don’t forget to check the CCA website for updates! Now is the time to fill out your order form for reservations and check on raffles, book your banquet reservations, sign up for the seminars, and pack your suitcases for the surprises that only Syracuse will offer.

Don’t forget closing dates are soon for Good Sportsmanship Award nominations, Shining Star recommendations, and completing and submitting your paper work for Breeder of the Year Award. Please contact Laura LaBounty, specialcollies@msn.com or Candy Aridzzone, ardizzonefamily@verizon.net , to volunteer to help with the National Show. We would love to enrich your life by by accepting your volunteering to spread the Collie Love by helping where you can – whether handing out arm bands, or setting up chairs everyone should pitch in as CCA members to help.

See you soon in Syracuse. Come by the CCA table and spend a little time with a visit we’d love to say, “hello”!!

As ever, *Janie*

TREASURER’S REPORT from Mike Esch

Balance Sheet as of September 30, 2019

ASSETS	
Cash and Bank Accounts	
Checking	\$36,711.67
Columbia money market	\$14,553.66
Membership Checking	\$9,466.52
National Conformation account	\$97.03
National Performance Account	\$2,209.80
Savings (merged accounts)	\$1,684.54
TOTAL Cash and Bank Accounts	\$64,723.22
Other Assets	
Mergard Trust	\$124,177.97
Inventory of trophies	\$4,839.44
TOTAL Other Assets	\$129,017.41
Investments	
Various Securities	\$220,242.89

TOTAL Investments	\$220,242.89
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TOTAL ASSETS	\$413,983.52
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LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$413,983.52
TOTAL LIABILITIES & EQUITY	\$413,983.52

CC of A Income Statement September 2019 YTD

01/01/2019 - 9/30/2019

INCOME	
Inc Advertising	\$24,597.14
Inc Loving Cups	\$2,100.00
Inc Donation - Shining Star	\$300.00
Inc Herding Certificates	\$55.00
Inc Membership - Renew	\$31,932.54
Inc Purina Parent Club Partnership	\$5,225.27
Inc Sales	\$3,418.28
Inc Seminars	\$6,129.39
Interest - Bonds	\$211.77
Interest - Merguad Trust	\$37.15
TOTAL INCOME	\$74,006.54

EXPENSES	
Advance - 2020 National	\$8,000.00
AKC Recording Fees	\$504.00
Annual fees	\$300.00
AV expenses - 2019 Breed Education Seminar	\$670.00
Bank charges	\$187.00
Bond Insurance	\$359.00
Committee Meeting Expense	\$299.80
Computer Hardware	\$644.99
DVD Creation	\$798.00
Email services	\$630.00
Eukanuba Medallions	\$290.00
Farm & Stock rental	\$3,502.00
Food for Herding Trials	\$60.00
Food for Seminars	\$810.88
Freight	\$167.64
Insurance - Liability	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,915.23
Loving Cup Purchase	\$8,424.00
Mail Prep	\$3,754.00
On-Line Storage	\$99.50
Postage	\$9,305.22
Printing	\$39,226.88

Registration Insert	\$93.09
Remote deposit monthly fee	\$135.00
Ribbons - Herding Regionals	\$46.11
Rosettes - Herding Regionals	\$558.04
Secretary Expenses	\$440.00
Shipping Case Mfg.	\$289.50
Shipping fees	\$3,484.45
Site Rental - 2020 National	\$5,000.00
Site Rental	\$5,000.00
Stock Rental	\$150.00
Supplies	\$5,427.27
Travel expense	\$225.76
Web Site Hosting Fee	\$270.75
Year End Results	\$200.00
TOTAL EXPENSES	\$102,542.11
NET CHANGE	-\$28,535.57

CHECKING JOURNAL & CASH RECORD September 2019

Date	Num	Description	Category	Tag	Amount
9/1/2019	4418	Kathy Peters	Postage	Librarian Act	-\$119.76
9/2/2019	4419	S Judy Guthrie	Postage	Membership	-\$36.52
			Supplies	Membership	-\$43.70
9/3/2019	TXFR		[2020 National account]		-\$3,000.00
9/10/2019	DebitCard	IDrive	On-line Storage	Treasurer Budget	-\$99.50
9/11/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
9/11/2019	DebitCard	USPS	Postage	Secretary Budget	-\$1.00
9/12/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
9/15/2019	4420	Titan Partners	Loving Cup Purchase	Show Perm&Trph	-\$8,424.00
9/15/2019	4421	Mountain America Expo Center	Show Site Rental	2022 National	-\$5,000.00
9/16/2019	DEP		Inc Sales	Librarian Act	\$118.00
9/16/2019	DebitCard	Verizon Wireless	Telephone Charges	Secretary Budget	-\$127.41
9/16/2019	DebitCard	USPS	Postage	Secretary Budget	-\$2.45
9/19/2019	DebitCard	Verizon Wireless	Telephone Charges	Election Act	\$127.41
9/19/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
9/19/2019	DebitCard	USPS	Postage	Secretary Budget	-\$4.05
9/20/2019	TXFR		[National Performance Account]		-\$5,000.00
9/23/2019	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
9/23/2019	DebitCard	Copy Co	Postage	Election Act	-\$649.00
9/24/2019	DebitCard	Copy Co	Postage	Election Act	-\$950.59
9/25/2019	DebitCard	USPS	Postage	Secretary Budget	-\$2.30
9/26/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
9/27/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
9/30/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
TOTAL INFLOWS					\$245.41
TOTAL OUTFLOWS					-\$29,530.28
NET TOTAL					-\$29,284.87

Balance Sheet as of October 31, 2019

ASSETS**Cash and Bank Accounts**

Checking	\$60,780.75
Columbia money market	\$14,574.75
Membership Checking	\$9,451.52
National Conformation account	\$97.03
National Performance Account	\$9,791.56
Savings (merged accounts)	\$1,684.54

TOTAL Cash and Bank Accounts **\$96,380.15**

Other Assets

Mergard Trust	\$124,182.19
Inventory of trophies	\$4,839.44

TOTAL Other Assets **\$129,021.63**

Investments

Various Securities	\$220,527.88
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TOTAL Investments **\$220,527.88**

TOTAL ASSETS

\$445,929.66

LIABILITIES & EQUITY**LIABILITIES**

\$0.00

EQUITY

\$445,929.66

TOTAL LIABILITIES & EQUITY

\$445,929.66

CC of A Income Statement October 2019 YTD

01/01/2019 - 10/31/2019

INCOME

Inc 2019 National	\$30,000.00
Inc Advertising	\$28,385.48
Inc Loving Cups	\$2,470.00
Inc Donation - Shining Star	\$300.00
Inc Entries - Herding Regionals	\$6,665.00
Inc Herding Certificates	\$195.00
Inc Lunch Donation - Herding Regionals	\$50.00
Inc Membership - Renew	\$31,932.54
Inc Purina Parent Club Partnership	\$5,225.27
Inc Raffle - Herding Regionals	\$47.00
Inc Run Throughs - Herding Regionals	\$270.00
Inc Sales	\$4,806.03
Inc Seminars	\$6,129.39
Inc Trophies - Herding Regionals	\$1,275.00
Interest - Bonds	\$232.86

Interest - Merguad Trust	\$41.37
TOTAL INCOME	\$118,024.94

EXPENSES

Advance - 2020 National	\$8,000.00
AKC Recording Fees	\$504.00
Annual fees	\$300.00
AV expenses - 2019 Breed Education Seminar	\$670.00
Bank charges	\$199.00
Bond Insurance	\$359.00
Committee Meeting Expense	\$299.80
Computer Hardware	\$644.99
Donations - 501 © 3 qualified	\$4,390.00
DVD Creation	\$798.00
Email services	\$700.00
Eukanuba Medallions	\$290.00
Farm & Stock Rental - Herding Regionals	\$3,502.00
Food - Herding Regionals	\$243.13
Food for Seminars	\$810.88
Freight	\$167.64
Hotel - Ethics	\$619.77
Insurance - Liability	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,957.46
Loving Cup Purchase	\$8,424.00
Mail Prep	\$3,754.00
On-Line Storage	\$99.50
Postage	\$9,512.07
Printing	\$42,226.88
Registration Insert	\$93.09
Remote deposit monthly fee	\$150.00
Ribbons - Herding Regionals	\$46.11
Rosettes - Herding Regionals	\$558.04
Secretary Expenses - Herding Regionals	\$786.39
Shipping Case Mfg.	\$289.50
Shipping fees	\$3,484.45
Site Rental - 2020 National	\$5,000.00
Site Rental	\$5,500.00
Stenographer - Ethics	\$1,011.44
Stock Rental - Herding Regionals	\$150.00
Supplies	\$5,427.27
Travel expense - AKC Delegate and Ethics	\$2,032.71
Trophies - Herding Regionals	\$153.49
Web Site Hosting Fee	\$270.75
Year End Results	\$200.00
TOTAL EXPENSES	\$114,899.36

NET CHANGE

\$3,125.58

CHECKING JOURNAL & CASH RECORD October 2019

Date	Num	Description	Category	Tag	Amount
10/1/2019	4422	Jackie Caruso	Travel Exp	Ethics Committee	-\$753.15
10/2/2019	DEP		Inc Sales	Librarian Act	\$16.11
10/2/2019	DEP		Inc Sales	2019 Calendar	\$31.43
10/2/2019	DEP		Inc Sales	2020 Calendar	\$162.98
10/2/2019	DEP		Inc Advertising	2019 Bulletin	\$933.85
10/2/2019	DEP		Inc Sales	Librarian Act	\$229.08
10/2/2019	DebitCard	Hilton Garden Inn	Travel Exp	Ethics Committee	-\$725.83
10/2/2019	DebitCard	Hilton Garden Inn	Hotel	Ethics Committee	-\$619.77
10/2/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
10/2/2019	DebitCard	USPS	Postage	Secretary Budget	-\$3.95
10/2/2019	DEP S		Inc CCA Loving Cup	Show Perm&Trph	\$350.00
			Inc Herding Certificates	Versatility Program	\$140.00
10/2/2019	DEP	Bank Adjustment	Inc CCA Loving Cup	Show Perm&Trph	\$20.00
10/4/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
10/7/2019	BANK	Return Item Chargeback	Inc Sales	2019 Calendar	-\$15.00
10/7/2019	BANK	Returned Itemd Chargeback Fee	Bank Charges	Treasurer Budget	-\$12.00
10/11/2019	DEP		Inc 2019 National	2019 National	\$30,000.00
10/11/2019	4423	John Buddie	Travel Exp	AKC Delegate	-\$207.97
10/11/2019	4424	Beth Elliott	Postage	Versatility Program	-\$22.05
10/11/2019	4425	Kathy Drabik	Postage	Show Perm&Trph	-\$143.00
10/11/2019	4426	Larry Parsons	Postage	Public Relations Committee	-\$15.80
10/11/2019	4427	Lily Russell	Travel Exp	Ethics Committee	-\$120.00
10/12/2019	4428	Collie Health Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$1,445.00
10/12/2019	4429	Collie Health Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
10/12/2019	4430	Tuff Quest	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
10/12/2019	4431	Collie Rescue Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$1,445.00
10/12/2019	4432	Collie Rescue Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
10/15/2019	DebitCard	Copy Co	Printing	Election Act	-\$1,000.00
10/15/2019	DebitCard	USPS	Postage	Secretary Budget	-\$7.70
10/15/2019	DebitCard	USPS	Postage	Secretary Budget	-\$7.00
10/15/2019	DebitCard	USPS	Postage	Secretary Budget	-\$7.35
10/16/2019	DebitCard	Traver & Bishilany	Stenographer	Ethics Committee	-\$1,011.44
10/17/2019	DEP		Inc Sales	2020 Calendar	\$310.05
10/21/2019	DEP S		Inc Sales	Librarian Act	\$38.00
			Inc Advertising	2019 Bulletin	\$755.00
10/22/2019	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
10/24/2019	DEP		Inc Sales	Librarian Act	\$17.34
10/24/2019	DEP		Inc Advertising	2019 Bulletin	\$1,250.47
10/24/2019	DEP		Inc Sales	2020 Calendar	\$303.00
10/27/2019	4433	Salt Lake Equistrian Park	Site Rental	2022 National	-\$500.00
10/30/2019	DEP		Inc Sales	2020 Calendar	\$294.76
10/30/2019	DEP		Inc Advertising	2019 Bulletin	\$849.02
TOTAL INFLOWS					\$35,701.09
TOTAL OUTFLOWS					-\$11,632.01
NET TOTAL					\$24,069.08
CCA HERDING REGIONALS FOR 2019					

Date: November 25, 2019
To: Board of Directors
Collie Club of America
From: Mike Esch – Treasurer
Ref: 2019 Herding Regionals

The 2019 Regional Herding Trials, delivered a mixed financial performance in 2019.

In summary, the Eastern Regional, under the guidance of Michelle Shoemaker, lost \$57.53 in 2019, versus a gain of \$1,110.34 in 2018 and a gain of \$1,052.09 in 2017. The Western Regional, under the guidance of Linda Ward, gained \$441.57 in 2019, versus a gain of \$654.88 in 2018 and a gain of \$388.86 in 2017.

Regards,
Mike

2019 Final P&L - Eastern Regional Herding Trial

INCOME

Entries	\$3,850.00
Run Thru	\$270.00
Trophies	<u>\$655.00</u>
TOTAL INCOME	\$4,775.00

EXPENSES

Application Fees	\$70.00
Food/Hospitality	\$60.00
Judges Expenses	\$1,270.23
Recording Fees	\$273.00
Secretary Fees	\$507.30
Site and Stock Expenses	\$2,482.00
Trophy & Ribbon Expenses	<u>\$170.00</u>
TOTAL EXPENSES	<u>\$4,832.53</u>

OVERALL TOTAL	-\$57.53
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2019 Final P&L - Western Regional Herding Trial

INCOME

Entries	\$1,255.00
Instinct Test	\$1,560.00
Raffle and lunch donation	\$97.00
Trophies	\$620.00
TOTAL INCOME	\$3,532.00

EXPENSES

Application Fees	\$70.00
Food/Hospitality	\$183.13
Judges Expenses	\$687.23
Recording Fees	\$231.00
Ribbons	\$46.11
Secretary Fees	\$399.47
Site and Stock Expenses	\$1,320.00
Trophy Expenses	\$153.49
TOTAL EXPENSES	\$3,090.43

OVERALL TOTAL \$441.57

Balance Sheet as of November 30, 2019

ASSETS

Cash and Bank Accounts

Checking	\$48,523.26
Columbia money market	\$14,591.49
Membership Checking	\$31,121.52
National Conformation account	\$97.03
National Performance Account	\$9,791.56
Savings (merged accounts)	\$1,684.54

TOTAL Cash and Bank Accounts \$105,809.40

Other Assets

Mergard Trust	\$124,185.73
Inventory of trophies	\$4,839.44

TOTAL Other Assets \$129,025.17

Investments

Various Securities	\$220,874.44
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TOTAL Investments \$220,874.44

TOTAL ASSETS \$455,709.01

LIABILITIES & EQUITY

LIABILITIES	\$0.00
EQUITY	\$455,709.01
TOTAL LIABILITIES & EQUITY	\$455,709.01

CC of A Income Statement November 2019 YTD

01/01/2019 - 11/30/2019

INCOME

Inc 2019 National	\$30,000.00
Inc Advertising	\$28,385.48
Inc Loving Cups	\$3,320.00
Inc Donation - Shining Star	\$300.00
Inc Entries - Herding Regionals	\$6,665.00
Inc Herding Certificates	\$195.00
Inc Lunch Donation - Herding Regionals	\$50.00
Inc Membership - Renew	\$53,617.54
Inc Purina Parent Club Partnership	\$5,225.27
Inc Raffle - Herding Regionals	\$47.00
Inc Run Throughs - Herding Regionals	\$270.00
Inc Sales	\$7,009.40
Inc Seminars	\$6,129.39
Inc Trophies - Herding Regionals	\$1,275.00
Interest - Bonds	\$249.60
Interest - Merguad Trust	\$44.91
TOTAL INCOME	\$142,783.59

EXPENSES

Advance - 2020 National	\$8,000.00
AKC Dues	\$25.00
AKC Recording Fees	\$504.00
Annual fees	\$300.00
AV expenses - 2019 Breed Education Seminar	\$670.00
Bank charges	\$199.00
Bond Insurance	\$359.00
Committee Meeting Expense	\$299.80
Computer Hardware	\$644.99
Donations - 501 © 3 qualified	\$4,390.00
DVD Creation	\$858.00
Email services	\$770.00
Eukanuba Medallions	\$290.00
Farm & Stock Rental - Herding Regionals	\$3,502.00
Food - Herding Regionals	\$243.13
Food for Seminars	\$810.88

Freight	\$167.64
Hotel - Ethics	\$619.77
Insurance - Liability	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,957.46
Legal Expense	\$493.75
Loving Cup Purchase	\$8,424.00
Mail Prep	\$5,423.94
Mail services - Elections	\$500.30
Meet The Breeds - Advance	\$500.00
On-Line Storage	\$99.50
Postage	\$10,835.11
Printing	\$48,549.38
Registration Insert	\$93.09
Remote deposit monthly fee	\$165.00
Ribbons - Herding Regionals	\$46.11
Rosettes - Herding Regionals	\$558.04
Secretary Expenses - Herding Regionals	\$786.39
Shipping Case Mfg.	\$289.50
Shipping fees	\$3,484.45
Site Rental - 2020 National	\$5,000.00
Site Rental	\$5,500.00
Stenographer - Ethics	\$1,011.44
Stock Rental - Herding Regionals	\$150.00
Supplies	\$9,773.60
Travel expense - AKC Delegate and Ethics	\$2,032.71
Trophies - Herding Regionals	\$153.49
Web Site Hosting Fee	\$270.75
Year End Results	\$200.00
TOTAL EXPENSES	\$130,225.22
NET CHANGE	\$12,558.37

CHECKING JOURNAL & CASH RECORD November 2019

Date	Num	Description	Category	Tag	Amount
11/1/2019	DEP		Inc Sales	2020 Calendar	\$172.12
11/4/2019	4434	Collie Expressions	Printing	2020 Calendar	-\$2,825.00
	DebitCard				
11/5/2019	S	Copy Co	Mail Services	Election Act	-\$493.70
			Mail Prep	Election Act	-\$164.64
			Printing	Election Act	-\$341.66
11/5/2019	DebitCard	USPS	Postage	Secretary Budget	-\$1.00
11/5/2019	DEP		Inc Sales	2020 Calendar	\$199.08
11/5/2019	DEP		Inc Sales	2019 Breed Education	\$5.14
11/8/2019	DEP		Inc Sales	2020 Calendar	\$163.27
	DebitCard				
11/8/2019	S	Copy Co	Supplies	Election Act	-\$403.70
			Postage	Election Act	-\$322.19
11/8/2019	DEP		Inc Sales	2020 Calendar	\$343.04
11/8/2019	DEP		Inc Sales	2019 Breed Education	\$13.98

11/12/2019	DEP		Inc Sales	2020 Calendar	\$392.27
11/12/2019	DEP		Inc Sales	2020 Calendar	\$275.02
11/12/2019	DEP		Inc Sales	2020 Calendar	\$13.95
11/12/2019	DEP		Inc Sales	2020 Calendar	\$9.57
11/12/2019	DEP		Inc Sales	2020 Calendar	\$212.89
11/12/2019	DebitCard	Copy Co	Supplies	Election Act	-\$10.42
11/13/2019	4435	S DPI	Printing	2019 Bulletin	-\$6,833.00
			Supplies	2019 Bulletin	-\$353.00
			Postage	2019 Bulletin	-\$1,546.06
11/14/2019	DEP		Inc Sales	2020 Calendar	\$59.79
11/14/2019	DebitCard	USPS	Postage	Secretary Budget	-\$5.50
11/18/2019	4436	Kate Long	Meet The Breeds Advance	Meet The Breeds	-\$500.00
11/19/2019	DEP		Inc Sales	2020 Calendar	\$38.24
11/19/2019	DebitCard	USPS	Postage	Secretary Budget	-\$2.75
11/19/2019	4438	AKC	AKC Dues	Treasurer Budget	-\$25.00
11/19/2019	4437	Hodgson Russ Attorneys	Legal Expense	Ethics Committee	-\$493.75
11/21/2019	DebitCard	Copy Co	Postage	Election Act	-\$42.15
	S		Mail Services	Election Act	-\$6.60
			Mail Prep	Election Act	-\$17.82
			Supplies	Election Act	-\$138.55
11/22/2019	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
11/24/2019	4441	Kathy Drabik	Postage	Show Perm&Trph	-\$159.65
11/24/2019	4440	S Judy Guthrie	Supplies	Membership	-\$78.96
			Postage	Membership	-\$137.64
11/24/2019	4439	S Kathy Peters	Postage	Librarian Act	-\$54.49
			DVD Creation	Librarian Act	-\$60.00
11/25/2019	DEP		Inc Sales	Librarian Act	\$78.00
	S		Inc CCA Loving Cup	Show Perm&Trph	\$850.00
			Inc Sales	2020 Calendar	\$227.00
11/25/2019	DEP	Bank Adjustment	Inc Sales	Librarian Act	\$0.01
11/26/2019	DebitCard	USPS	Postage	Secretary Budget	-\$2.20
11/29/2019	DebitCard	Copy Co	Supplies	Election Act	-\$221.43
				TOTAL INFLOWS	\$3,053.37
				TOTAL OUTFLOWS	\$15,310.86
				NET TOTAL	\$12,257.49

Balance Sheet as of December 31, 2019

ASSETS

Cash and Bank Accounts

Checking	\$37,829.45
Columbia money market	\$14,606.71
Membership Checking	\$47,061.52
National Conformation account	\$97.03

National Performance Account	\$9,641.56
Savings (merged accounts)	\$1,684.54
TOTAL Cash and Bank Accounts	\$110,920.81
Other Assets	
Mergard Trust	\$124,188.89
Inventory of trophies	\$4,839.44
TOTAL Other Assets	\$129,028.33
Investments	
Various Securities	\$221,211.33
TOTAL Investments	\$221,211.33
TOTAL ASSETS	\$461,160.47

LIABILITIES & EQUITY

LIABILITIES	\$0.00
EQUITY	\$461,160.47
TOTAL LIABILITIES & EQUITY	\$461,160.47

CC of A Income Statement December 2019 YTD

01/01/2019 - 12/31/2019

INCOME

Inc 2019 National	\$30,000.00
Inc Advertising	\$28,915.48
Inc Loving Cups	\$3,320.00
Inc Donation - Shining Star	\$300.00
Inc Entries - Herding Regionals	\$6,665.00
Inc Herding Certificates	\$195.00
Inc Lunch Donation - Herding Regionals	\$50.00
Inc Membership - Renew	\$69,572.54
Inc Purina Parent Club Partnership	\$5,225.27
Inc Raffle - Herding Regionals	\$47.00
Inc Run Throughs - Herding Regionals	\$270.00
Inc Sales	\$8,713.34
Inc Seminars	\$6,129.39
Inc Trophies - Herding Regionals	\$1,275.00
Interest - Bonds	\$264.82
Interest - Merguad Trust	\$48.07
TOTAL INCOME	\$160,990.91

EXPENSES

Advance - 2020 National	\$8,000.00
AKC Dues	\$25.00
AKC Recording Fees	\$504.00
Annual fees	\$300.00
AV expenses - 2019 Breed Education Seminar	\$670.00

Bank charges	\$199.00
Bond Insurance	\$359.00
Committee Meeting Expense	\$580.60
Computer Hardware	\$644.99
Donations - 501 © 3 qualified	\$4,390.00
DVD Creation	\$858.00
Email services	\$840.00
Eukanuba Medallions	\$290.00
Farm & Stock Rental - Herding Regionals	\$3,502.00
Food - Herding Regionals	\$243.13
Food for Seminars	\$810.88
Freight	\$167.64
Hotel - Ethics	\$619.77
Insurance - Liability	\$625.00
Insurance - National Trophies	\$649.00
Judges Expenses - Herding Regionals	\$1,957.46
Legal Expense	\$493.75
Loving Cup Purchase	\$8,424.00
Mail Prep	\$5,423.94
Mail services - Elections	\$500.30
Meet The Breeds - Advance	\$500.00
On-Line Storage	\$99.50
Postage	\$10,985.61
Printing	\$56,611.38
Registration Insert	\$93.09
Remote deposit monthly fee	\$180.00
Ribbons - Herding Regionals	\$46.11
Rosettes - Herding Regionals	\$558.04
Secretary Expenses - Herding Regionals	\$786.39
Shipping Case Mfg.	\$289.50
Shipping fees	\$5,601.13
Site Rental - 2020 National	\$5,000.00
Site Rental	\$5,650.00
Stenographer - Ethics	\$1,011.44
Stock Rental - Herding Regionals	\$300.00
Supplies	\$11,694.37
Travel expense - AKC Delegate and Ethics	\$2,209.71
Trophies - Herding Regionals	\$153.49
Web Site Hosting Fee	\$270.75
Year End Results	\$200.00
TOTAL EXPENSES	\$143,317.97
NET CHANGE	\$17,672.94

CHECKING JOURNAL & CASH RECORD December 2019

Date	Num	Description	Category	Tag	Amount
12/1/2019	4442	Collie Expressions	Shipping Fees	2020 Calendar	-\$226.85
12/1/2019	4444	S DPI	Supplies	2019 Bulletin	-\$353.00
			Shipping Fees	2019 Bulletin	-\$1,889.83

			Printing	2019 Bulletin	-\$8,062.00
12/2/2019	DEP	Paypal	Inc Sales	2020 Calendar	\$340.00
12/2/2019	DEP	Paypal	Inc Sales	2020 Calendar	\$824.76
12/9/2019	DebitCard	USPS	Postage	Secretary Budget	-\$16.50
12/9/2019	DebitCard	USPS	Postage	Secretary Budget	-\$7.35
12/9/2019	DEP	Paypal	Inc Sales	2020 Calendar	\$370.18
12/9/2019	4443	Larry Willeford	Postage	Material Sales	-\$94.50
12/10/2019	DebitCard	Minuteman Press	Supplies	Membership	-\$1,567.77
12/11/2019	DEP		Inc Sales	2020 Calendar	\$157.00
12/12/2019	DebitCard	USPS	Postage	Secretary Budget	-\$1.15
12/18/2019	DebitCard	USPS	Postage	Secretary Budget	-\$31.00
12/20/2019	4445	Annette Rawlings	Travel Exp	Ethics Committee	-\$177.00
12/20/2019	4446	Collie Expressions	Committee Meeting expense	Breeders Education	-\$280.80
12/23/2019	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
12/30/2019	DEP	S	Inc Sales	Material Sales	\$12.00
			Inc Advertising	2019 Bulletin	\$530.00
			TOTAL INFLOWS		\$2,233.94
			TOTAL OUTFLOWS		\$12,777.75
			NET TOTAL		\$10,543.81

RESIGNATION AS CHAIR OF CCA MATERIAL SALES

January 3, 2020

Hi Janie

I would like to resign from the Material Sales committee effective as soon as a new chair has been appointed.

I recommend Lorna Willhelm from Waco, TX as the new chair. She is willing and able to do the job efficiently.

It has been my pleasure to serve the club and will be available to assist the new chair during the transition.

Thank you,
Larry Willeford

NEW CHAIR FOR CCA MATERIAL SALES COMMITTEE

Ms. Jane Clymer Secretary
of CCA

Dear Jane,

I have been involved with our wonderful breed for 6 ½ years and joined the Collie Club of America in 2016.

I served as a Director of the Collie Club of Austin in 2018 and remain a member of that Club.

I am currently Assistant Vice President of Community Bank & Trust, Waco, Texas having been employed there 43 (+) years. For 27 of those years, I have served at Secretary to the Board of Directors. I have extensive knowledge of Microsoft Word and Excel, which I utilize daily. I also serve as a Notary Public.

Singing with a local band is something that I really enjoy doing in my spare time.

I would be honored to serve as Assistant Secretary over Show Materials of the Collie Club of America. Thank you for your consideration!

Yours very truly,

Lorna Willhelm

5413 Valley View Drive Waco, TX
76710
(254) 723-4109
lornasblues@hotmail.com

cc: Mr. Larry Willeford

NEW FILM AVAILABLE – ABOUT SUNNYBANK

Kathy Peters wanted us to know about a new film by **Silk City films in New Jersey** who have just produced a nice DVD on Sunnybank. He gave me a copy for the Archives of our Film Library.

It is quite good so I thought you might put “bug” out there for others to see and may like to order a DVD. The cost is \$15. Here is his contact email paul@silkcityfilms.com.

COMMITTEE CHAIRS FOR 2021

Laurie Jeff Greer - RV Reservations & Parking

How do you reduce over 55 years in collies to a short bio? I started with dogs from Mrs. Louis P. Cummings (Arrowhill), Mrs. Ada Shirley (Shirhaven), and the original trouble maker and third of this infamous trio, my grandmother, Nina Campbell. I have bred and finished over 50 of my own Collies and German Shepherd Dogs under the ARROWHILL Reg. and KAIMACHA Reg. kennel names, and literally hundreds of dogs as a handler. Until recently, my personal dogs held the records for “youngest GSD champion” and “#1 breeder/owner/handler GSD”, as well as many ROMs, Champions, Specialty and All Breed BIS winners.

I have been a CCA member since the early 70’s and recently attended my 48th consecutive CCA National Specialty. I have been involved in all aspects of breeding, handling, and club events involving conformation, obedience and herding.

I have been a professional handler of all breeds since 1977, and handled many #1 and Best In Show winning Rough and Smooth Collies, GSD and Australian Shepherd. I have also exhibited in shows in six foreign countries and lectured at seminars in China as well.

My charges are known for retaining their happy temperaments and spreading their good will across the country. It has been my honor to serve these past several years on the CCA National Show Rules Committee.

Heather Newcomb – Keepsake - Invitational Co-Chair 2021

I have been a member of the Collie Club of America, Inc. for over 28 years. I finished my first champion at age 13 and have bred and/or owned over 40 champions under the “Keepsake” prefix including multiple national winners.

I was the 2010 CCA Co-Host Show Chair in Pomona, CA. I have also been the CCA Top Twenty Chairperson in 2002, 2011, 2015 & 2017. I have been a member of South Bay Collie Fanciers, Inc. for over 27 years. I served as the CCA National Trophy Co-chair for 5 years. Since 2015, I have served as the Treasurer for the Quarter Century Collie Group, Inc. I look forward to co-chairing my 5th Invitational in 2021 in Pomona, Ca.

Kelly Neeley – Cyndella - Invitational Co-Chair 2021

I bought my first Collie in early 1996, Cynder, and owner-handled she completed her championship in February of 1999. My first litter arrived in December of 2000 and when Indy, CH. Cyndella’s Forbidden Treasure, finished in June of 2002 this made him the first Cyndella champion. To date I’ve bred/co-bred a total of 43 champions, including multiple Best in Specialty winners, Group-Winners as well as the Breeder/Owner/Handled Best in Show winner GCHS. Cyndella’s Yes, I’m Charmed ~ Sabrina.

CLUB COMMITTEES:

CCA National Trophy Committee Co-Chair 2014 – 2018.
CCA 2010 Host Trophy Chair (Pomona, CA)
CCA Yearbook Editor 2003 & 2002
CCA Invitational Chair or Co-Chair 2019, 2017 & 2015
CCA Director-At-Large: Current
CC of Colorado - Various board positions.

CLUB AFFILIATIONS:

Collie Club of America – Since 1999
Collie Club of Colorado - Since 2002
Collie Health Foundation - Since 2008 & Corporator class of 2020
Arapahoe Kennel Club - Since 2015
Portuguese Podengo Pequeno Club of America - Since 2017
Attended Nationals: 2000, 2002-2006, 2008-2011, 2013, 2015-2019.

I’m looking forward to co-chairing my 4th Invitational in 2021 in Pomona, California.

Suzy Royds - State Basket Committee Chair

Thank you for allowing me the opportunity to serve the Collie Club of America. I volunteered for this assignment because of my passion for the Collie Club of America and our National Specialty. Currently I am serving the Collie Club of America as District Director for the Southern California District. I am also the Reserved Seating Chair for the 2022 Utah CCA National Specialty. As a member of the Quarter Century Group for quite some time now, I joined the CCA in 1974 as a Junior Member and have maintained my membership in good standing ever since. I am also a member of South Bay Collie Fanciers and have been since 1974. Over the years I have had the pleasure of serving SBCF as President, Vice President, Corresponding Secretary and Education Coordinator.

This is my History and Bio as a Collie Breeder:

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California Collie Club puppy match. An old-timer, Mayo Murphy immediately took us under her wing, introduced us to local collie breeders and sent my pet bitch home with her ears in tape.

The first time I laid eyes on Ch. Kanebriar Keynote in the ring with Terrie Parker presenting him, I got “My Vision.” He had the look of Eagles, from every perspective, at least in my mind. It’s in the Standard, and I believe the great ones have it! This dog later went on to Win an All-Breed Best-In-Show.

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I’ve bred Collies since then under the Skyview prefix. Personal accomplishments include: 1st Place Brood Bitch Class at 1985 CCA with CH Skyview Whims of Destiny. Representing her, sired by CH Sunkist Midnight Flyer, was a blue puppy dog, CH Skyview Silver Fortune (Hawkins #9 1988, Collie Cues Best In The West 1988) and a blue puppy bitch CH Skyview Believe In Dreams, who later produced CH Cinderella’s Skview Sky Blew, sired by CH Cinderella’s Hot Wheels. Owned by Terrie Parker, this bitch went on to be the 2nd All Breed Best-In-Show Winning Collie in CA with Terri Parker at the end of the lead!

Another top winning bitch I am proud to have bred was CH Skyview Sweet Success, owned by Chris Bucholz, handled by Cindy Weiner Robinson. Sired by CH Kanebriar Keepsake Pioneer ex CH Skyview Enchantment. Having already produced Champions, this bitch needed to be back in the ring. This was a winning team and the Record was incredible! Top 10, All-Breed Best-In-Show, 8 Groups Wins, and a CCA Award of Merit. Most recently, GCHB CH Skyview Advantage was RWD Rough at the 2018 CCA under Joe Reno. In Gratitude for my success and continued involvement in the breed, I offer my service to the Collie Club of America.

COMMITTEE CHAIRS FOR 2022

Laurie Jeff Greer – RV Reservations & Parking

How do you reduce over 55 years in collies to a short bio? I started with dogs from Mrs. Louis P. Cummings (Arrowhill), Mrs. Ada Shirley (Shirhaven), and the original trouble maker and third of this infamous trio, my grandmother, Nina Campbell. I have bred and finished over 50 of my own Collies and German Shepherd Dogs under the ARROWHILL Reg. and KAIMACHA Reg. kennel names, and literally hundreds of dogs as a handler. Until recently, my personal dogs held the records for “youngest GSD champion” and “#1 breeder/owner/handler GSD”, as well as many ROMs, Champions, Specialty and All Breed BIS winners.

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Lily Russell – Pre-Order Catalog Sales

Like many of you, we had a Collie as a companion dog when I was young. I joined the Collie Club of America in April of 1989 and purchased what would become our foundation bitch in 1989 from Betty Stewart, Debonair Collies in January of 1990, she was Ch. Debonair Tango at Midnight. I have been active in the sport of pure-bred dogs since then, breeding 16 champions with the prefix Tango and completing championship titles of 5 other dogs. At this time, I also judge several herding breeds.

I am a charter member of the Central Iowa Collie Club, a member of the Collie Health Foundation and a member and assistant show chair for the Burlington Kennel club. In 2018, I also served as Assistant Chief Ring Steward for Mary Murphy for the 2018 Collie Club of America National Specialty.

Presently I serve as Director at Large for the Collie Club of America.

I feel that I have the attention to detail that this position will require and I am willing to work with local members to ensure that things go smoothly. Thank you for your consideration.

Kathleen George – Deorsa Collies – State Baskets Co-chair & X-Pen Rentals

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 Sunnland 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 8 ½ months from the Bred By class with all specialty majors. Along with my daughter Shauna, we had another litter to be proud of, co-bred with Aurealis collies, which produced 5 champions.

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.

Joined Pacific Northwest Collie Club in 2009
Owner handled first champion in 2010
VP of PNWCC from 2010 – 2013, 2016-2018
President of PNWCC from 2013 – 2016
Treasurer of PNWCC from 2018 - present
Joined CCA in 2013
Attended CCA 2010-2018

Butch Schulman - Facilities/Grounds Chair

When Mike Van Tassell called to brainstorm with me about his bid for the 2022 CCA National in Salt Lake City, I thought it was a superb idea. Then, when he unexpectedly asked me to serve as his Facilities/Grounds Chair, I was a bit reluctant, but I agreed to do so for the love of our friendship and the love of our breed. Here are my qualifications, as requested:

- Longtime member of CCA, active in the breed for over 50 years.
- Served as Chairman of the 2016 CCA *Take the Lead* event.
- Served as Facilities/Grounds Chair for 2016 CCA National in Louisville, Kentucky.
- Served as the de facto Show Chair for the week of the 2016 CCA National in Louisville, Kentucky due to the illness and absence of the official Show Chair.
- Served as Treasurer for the 2001 CCA National in Louisville, Kentucky.
- Served as CCA Ethics Chair for two terms.

- Served as CCA District Director (Kentucky) for one term.
- Bred Collies under the Strathmoor prefix for over 30 years, including many champions of record and National Specialty winners/placements.
- AKC Judge for Best in Show, the Herding Group, the Working Group, the Sporting Group, 15 Terrier breeds, Miscellaneous, and Junior Showmanship.
- Judged the Salt Lake City Dog Show Cluster at least a half dozen times, familiar with Salt Lake City via multiple visits over the years with Mike & Debbie Van Tassell.
- Have tentatively planned several preliminary trips to Salt Lake City in preparation for the 2022 CCA National, i.e. show layout, move-in schedule, ancillary contracts, set-up.

Isabel Ososki – Vendor Chair & Reserved Grooming Co-chair

I am a 40+ year member of CCA. I currently serve as a CCA district director for Illinois and have had one article published in the Bulletin (March 2000). I am also chair of the Operations Manual Committee. I have volunteered at several of the past CCA national shows most frequently as a steward. I also serve as a Corporator for the Collie Health Foundation and have volunteered for the CHF, typically at the auction table at the last several shows I have served my local all-breed club and the St. Louis Collie Club in many capacities over the years including president, treasurer, vice president, cluster committee member, and board member. Most currently I serve as the show chairperson, board member, and AKC Delegate for the St. Louis Collie Club. I have been the chief ring steward for the Sandemac Kennel club all breed show for the last 4 years. I bring a strong sense of process to the table of any committee on which I serve and have experience serving in various roles on several specialty and all-breed show committees.

Nancy Anstruther - Advertising/Communication Chair

My first CCA was in 1981 and it contained many firsts. First plane trip by myself, first national, and the first time going to a dog in the states. I remember not being able to sleep for the butterflies, and they still hit me to this day. There is always that sense of awe when you walk into the building, the electricity in the air, the dreams floating about every exhibitors head, the realization that you are here to see the best, to compete with the best, and to walk among the giants in our breed.

So, as a National junkie, I'm thrilled to have the opportunity to help make the Utah National the best ever. Thank you to all the members who have supported this bid.

Linda Tefelski – Chief Ring Steward

I began my journey in collies in December of 1976 and joined the CCA in 1977, attended my first CCA in 1978 and finished my first CH in 1988 (after a few start overs). Over the years, I have finished a couple dozen champions for myself and others.

I started stewarding in 2003 as part of the process of becoming an AKC judge and discovered that I loved it so much, that it has become an ongoing and big part of my life. I have stewarded for hundreds of shows since 2003 (mostly all breeds), including more than a handful of Chief Steward assignments for the CCA, first being Idaho in 2006 and currently on a roll with both 2019 and 2020 on my calendar. The pinnacle of my judging career has been judging Bitches at the CCA in 2015, which also adds to my experience at the CCA.

I look forward to working on the 2022 CCA in Utah!!

Suzy Royds - State Basket Co -chair

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Marian Darrow - Merchandise Chairman

I grew up in a household that included only cats....no dogs. I came to know the collie from Lassie and a family around the corner who had an 85 pound sable rough collie named Heather. In 1974 my husband and I bought our very Girst pet.....a collie (he wanted a lab...LOL). In 1985, soon after she and a second collie we had purchased had passed, we bought two collies from Adria Weiner of Edenrock Collies. I knew very little about the collie and nothing about dog shows, but both our families became fast friends from that Girst meeting so with Adria's help, I decided to educate myself more about the collie, dog showing, obedience, etc. During this time one of those two collies we bought from Edenrock, became my Girst champion! In 1989, with Adria's mentoring, I bred my Girst litter and since then have shown and bred numerous champions under the preGix of Heatherlyn Collies. In 1986 I joined the Sacramento Valley Collie Club, Inc. and the CCA. In 1987, I became the Show Chairman of SVCC and in 1989 I became their Treasurer....both jobs, I continue to hold. Recently, I was the co-chairman of the 2017 National held in Sacramento, CA. Over the years I have judged numerous matches and I am also a member of the Collie Health Foundation.

I graduated with a B.A. from Sacramento State College in 1971 and I am a retired Special Education Assistant (27 years) mostly working with children with Autism. I am married, have a married son and two grandchildren, with whom we are very involved with.

I look forward to being the Merchandise Chairman for the 2022 CCA National in Utah!

Linda Holloway – Herding Chair

I have been involved in herding with collies since 1983. My farm has hosted the National Herding 3 times, and I have chaired numerous herding events. I am an AKC herding judge approved for all the courses, A,B,C and the new D course. Still training and showing dogs in herding so active in the program. In general, lots of experience in all

capacities of a trial, and looking forward to Utah.

AKC Herding Breeder of the Year 2014
Breeder of Merit

Hildy Morgan - CCA Herding Trials Secretary

My experience with CCA herding trials goes back all the way to the very beginning of the AKC herding program in 1990. Lois Russell, who was instrumental in developing the herding program with AKC, asked me to serve as herding trial secretary for the herding events held in conjunction with the 1990 Collie Club of America held in Louisville, KY. This was trial by fire one might say. We had no idea how much interest there would be and thus we did not include a limit on the entries. Extra stock had to be found and the classes went on all day in an indoor dirt arena where the dust made it hard to breath by the end of the day.

In the ensuing years I have served as trial secretary and/or trial chair for many local herding events, for two CCA regionals, and trial chair for the Boise CCA and (most recently) trial secretary for the Sacramento CCA.

Larry and Nancy Parsons - Co-Chairs Reserved Seating

Larry Parsons, Cheviot Collies

Occupation Retired 2012--Director Development and Analytics

Member of CCA 36 years--SD DD, Breed Education Committee--video, QCCG--BOD, CHF, Sioux Empire Kennel—past president, annual show reserved grooming and conformation class coordinator.

Nancy Parsons, Cheviot Collies

Occupation Retired 2017--Accounting/Payroll

Member of CCA 36 years, QCCG, CHF, Sioux Empire Kennel—past show chairperson, annual show reserved grooming, ring steward and conformation class coordinator.

CCA COMMITTEE REPORTS OF 2019 (so far)

NATIONAL SHOW RULES COMMITTEE

The National Show Rules Committee has had a very busy and productive year. We would like to thank our longtime committee members Helga Kane and Nancy McCue who have retired from their positions. They have given countless hours of work and advice on this committee! We welcome our new member Michelle Esch Brooks!

The committee has done two revisions on show rules which were approved by the board. We have also put in place a method to post all CCA member judges bios on our website. A questionnaire will go out with the next dues renewal asking if that judge is willing and able to judge our national, along with standardized questions for their bio. Watch for this in late 2020 to appear. Once the Constitution is approved, we will be working on a way for the entire membership to vote on out national judges.

Along with the National Show Committee, we will work on a CCA Show Manual, a step by step book on putting on our national.

Our committee works so well together and I thank each and every one of them for their cooperation and time !

Joe Reno, National Show Rules Chair

Members:

Roxann Heit

Sue Larson

Laurie Jeff Greer

Michelle Esch Brooks

ANNUAL REPORT – BUDGET AND FINANCE COMMITTEE

After studying the Treasurer's reports from the last several years, the committee has reached some conclusions about the financial habits of the CCA and its committees and has some suggestions.

1. The committee suggests that each committee chairman submit a budget at the start of each year, the figures submitted being based on the committee's spending pattern for the previous two years. The budget would NOT be an absolute but, rather, an estimate of the money needed to fulfill the mission of the committee for the upcoming year. If at any point in the year it becomes obvious that the amount will not cover expenses, the chairman could write up a budget addendum and submit it to the BOD for approval for extra finances. The Budget and Finance committee has created a form which can be used for this purpose by committee chairs.
2. The committee suggests that the editors of the publications (Yearbook and Bulletin) should do the same as each of the committee chairs. Again, the amounts asked for would not be written in stone, but would be a baseline to give the Treasurer, the BOD and the members an idea of the expected funds needed for a year's worth of work. The Budget and Finance committee has created a form which can be used for this purpose by the editors.
3. The committee suggests that each officer submit a budget at the start of each year, the figures submitted being based on the expenditures attributed to that office for the prior two years. This would include such items as postage (Secretary) and payment for annual expenses such as Constant Contact and Go To Meeting fees (Treasurer or President). Obviously the Secretary's budget would not include the amount of money needed for elections unless it was an election year. The Budget and Finance committee has created a form which can be used for this purpose by the officers.
4. Finally, the committee suggests that the Treasurer create a file for the other officers which gives all the financial information for the club necessary to keep the club running in case the Treasurer is incapacitated. For example, a list of all CCA account locations, the contact person at each financial institution, account passwords (if necessary), location of paperwork on file which allows for an officer who is not the Treasurer to access CCA accounts to pay bills, location of checkbook(s), location of files with information about CCA credit card(s), etc. The file could be submitted to the other officers electronically and a copy stored on a flash drive.

Respectfully,

Emily D. Berkley, DD/KS, Chairman
Nancy Hehre, DD/MS

2019 PUBLIC RELATIONS COMMITTEE ANNUAL REPORT

Mission Statement:

The Public Relations Committee will provide ideas and resources for the active promotion of the collie as a desirable family companion and working canine partner. The committee will explore avenues to help local groups put on events for the public in association with members and groups already experienced with public events.

Important possible avenues for featuring our breed would be a link on our CCA website page where the public can view articles, photos, and videos of collies in family settings and activities. Additionally, some media would show collies and their owners doing agility, carting flyball, freestyle, herding, obedience, service dog, therapy, tracking, and other performance and service activities.

The Public Relations Committee launched a presence on social media—Facebook, Twitter, and Instagram. At year's end, there are 790 followers for Facebook, 73 followers for Twitter, and 711 for Instagram. Participation has been increasing with Collie Trivia, topics, ie., Collie Tongues, etc., features from upcoming national, and other highlights in the collie

world. Many visited the Public Relations table display of outreach materials at the national. These outreach materials are available as downloadables on the Collie Club of America (CCA) website. Several Collie Clubs used the CCA banners for outreach activities (application for the banners is on the CCA website). The *Bulletin* published the article on Pee Wee Special Attraction: Outreach to our own! We continue to seek out ideas for the promotion of our beautiful and wonderful breed, the collie, and the Collie Club of America.

Respectively,

Nancy Anstruther
Juliann Falk
Sylvia Gorup
Rose Hutches
Leah Warner
Linda Mabus, Chair

NATIONAL TROPHY COMMITTEE

Judith Pitt, Chair

Members: Maret Halinen & Trish Blakely

It was a distinct honor for the members of this committee to present to the membership at our National Specialty in Peoria, the new Collie Club Of America, Inc.'s beautiful banner created by Susan Abraham using the lovely double headed collie image originally designed by Mary Kummer. Also, we had the pleasure of presenting for the first time this year on behalf of the Collie Club Of America, Inc. the

Cheryl Thompson Memorial Challenge Trophy given for Best of Variety Smooth.

This committee administers three (3) Perpetual trophies and twenty-two (22) Challenge trophies with a combined value of approximately 40,000.00. The AKC abolished all new Perpetual trophies in 1954. For permanent possession Challenge trophies must be won three (3) times by the same owner, not necessarily with the same dog or at consecutive shows.

The Tess Esch Memorial Challenge Trophy was won this year for the 3rd time by the same owner and has been graciously re-dedicated back to the CCA by that owner. All new Challenge trophies must adhere to the Collie Club Of America Inc.'s and American Kennel Club, Inc.'s show rules and be approved by the National Trophy Committee and the Board Of Directors.

TELLER'S COMMITTEE YEAR END REPORT

Lisa Finken, Chair

Members:

Tandy Struble

Theresa Brown

Roger & Kellie Barry

Steve Finken

The Teller's Committee consisting of Tandy Struble, Theresa Brown, Roger & Kellie Barry, Steve & Lisa Finken met 4 times over the course of the year to count ballots for 2021 Judges, District Director and National Officer nominations for the 2020-2022 term.

A total of 845 ballots were counted in 2019 with the highest individual count being for the new District Director nominations at 721!

As I write this "Year End Report" we are in the process of counting ballots for National Officers and District Directors for the 2020-2022 term as well as reviewing new District Director nominations for the State of Alabama with the passing of Sue Kuechenmeister.

.At this time 40% of the membership have returned ballots for the District Director and National Officer Elections.

We look forward to serving the CCA in 2020.

Respectfully submitted

Lisa Finken, CCA Teller's Committee Chair

CCA AUDIO/VISUAL FILM LIBRARY REPORT

This year two new films were added to our Film Library. The Breed Education Committee Seminar in Peoria, Illinois - PRODIGY PUPPIES - NATURE AND NURTURE and MOMENTS IN TIME, which was THE LONG AWAITED RESTORATION and conversion to DVD discs from old 16mm movie films of CCA SPECIALTIES from 1959 thru 1964. The two disc sets were a sellout at the Peoria CCA National Specialty; therefore, new re-prints were made then to fill the many orders.

Every DVD original film is kept in our historic film library until perpetuity so you can be assured these films will be there for the future. I thank you all for your support in making it possible and to have one of the largest breed specialty film libraries which is second only to AKC itself.

KATHY PETERS, AUDIO/VISUAL FILM LIBRARIAN

2019 YEAR END REPORT LIBRARY OF CHAMPIONS

There are 8 volumes of the Library of Champions covering the years of 1884-2006, Volume 9 covering 2007-2009. is edited for publishing. Information for dogs registered name, date of birth, variety, color and all titles is based on AKC data obtained November 2019. Sire, dams, owners and breeders is verified by CCA yearbook. Every effort has been made to make sure that information is accurate.

Volume 9	2007	2008	2009
Rough	212	188	199
Smooth	168	161	106
Totals	380	349	335
Pics Rec'd	349	318	306
Pics Miss	33	31	29

Books won't be ordered until the minimum number to fill the order is reached.

LOOKING FOR 2010 through 2019 pictures of dogs who earned their Champion titles. Include with photo Dogs AKC Reg Name and Number, Date of Birth, Sire, Dam, Breeder/s, Owner/s, titled date. Photos should not be cropped or edited. Background should be clear of clutter. Information can be emailed to Diane at Wyndeswept@gmail.com

While researching the Library of Champions I discovered that the club purchased 2 fire proof file cabinets (per CCA YE report 1977). What happened to the files and their contents?

Right now, we are 3 books behind. Volume 10 (2010-2012) Volume11 (2013-2015) and Volume 12 (2016-2018)

The Library of Champions is the members participation in preserving our club history. Please take the time to submit your champions.

Respectfully Submitted
Diane Kwiatkowski, Co-Editor
Wyndeswept@gmail.com

2019 BREED EDUCATION END OF YEAR REPORT:

Barbara Cleek, Tim Garrison, Debbie Holland, Nancy McDonald, Larry Parsons, Mary Robischon, Kathleen George & Deb Smith – Mentor Liaisons, Frank Trevino & Courtney Dowling - Interns, Lindsey Dowling – Junior Intern,

Patt Caldwell; Chairperson

The job of the Breed Education Committee is to provide for the continuing education of each member. Our belief remains, "Education costs but the dividends returned are priceless." This Committee can again be credited with providing quality educational opportunities for the membership through the annual National seminar, ringside mentoring, *Bulletin* articles, DVDS, on-line interviews, telephone contacts, social media, and emails.

When looking at the fiscal duties of the Breed Ed Committee, one must look to its complete role in the vitality of educating its membership whether it be at the Breed Education seminar, which occurs once a year at the National, and other ventures with which the Committee is involved. Below are venues to be considered when one speaks of the Committee's role in educating our membership:

Articles written by the Committee for the Bulletin this past 2019 include:

- “Prodigy Puppies: Nature *and* Nurture – Pre-Birth to 6 months~ Cultivating the Bond.”
- Conditions Related Breeding Ethics Article
- Counting Your Losses, Honoring your Gains: Remembrances of Les Canavan – Royal Rock
- You asked: Part 2 of a Series
- Lasting Impression
- Veteran Lady

Genetic Articles written by committee member, Tim Garrison:

- “Breeding Ethics – The Genetic Aspect”
- “Mendel – Friend or Foe?”
- “The ‘Merle’ Coat of Many Colors”

Seminar:

This year’s topic for our annual national seminar, “Prodigy Puppies: Nature *and* Nurture – Pre-Birth to 6 months ~ Cultivating the Bond,” focused on the National and its potential to advance our breed on various levels. Committee members noted how certain breeders consistently produced beautiful, biddable Collies, willing to work, please, and enjoy themselves all at the same time. Breeders of some of these puppy virtuosos were invited to share their experiences and knowledge paying it forward for the breed. Asked to share their experiences with our 117 attendees were: Lotta Hedman; *Milas Collies, Nancy Anstruther; Tallywood Collies, Marianne Sullivan; Millknock Collies, Diana Hiesalu; Entais Collies with a special videoed segment featuring Leslie Rappaport of Kings Valley Collies. While not an actual panelist, we didn’t want to overestimate the collaborative energy behind Lynn Butler, the original architect of Milas, and Lotta and their amazing Prodigy Puppies. Breed Education would like to note that while Lotta Hedman represented the “in the ring presence” of Milas Collies at our presentation, Lynn was asked to be part of the audience and shared her thoughts and perspectives on our topic. At the seminar’s close, attendees were asked to submit a question to the panel in general or an individual in specific with the intent of fueling these for future *Bulletin* articles.

This was the third year that the Committee provided a bound handout. The handout, a standalone educational artifact, was again offered for sale to those unable to attend. Additionally, the presentation was recorded and is offered for sale through the Audio-visual librarian, Kathy Peters.

Social Media engagement

The Committee’s Facebook page continues to provide a vehicle for real-time engagement with the membership and public. It has been an effective no-cost resource to invite seminar participants, announce publication of videos, and sell and distribute educational materials.

<https://www.facebook.com/colliebreededucation/>

Our dedicated YouTube channel is used to preserve history through interviews and other educational materials. Search “Collie Breed Education,” on YouTube or use the following link; more interviews are planned.

https://www.youtube.com/channel/UC-7Wf-ojT3KL8T_xin8BVw

Over the 2019 summer, three new interviews were conducted: Edenrock - Adria Weiner, Cindy Weiner Robinson and Jen Weiner; Kings Valley – Leslie Rappaport, and Lochlaren - Barbara Cleek. We are in the process of turning the raw video into finished products. These will then be placed onto the YouTube channel. Completion will be announced via Constant Contact.

AKC Website – Collie Page:

Looking at the current AKC information page on our breed, it was noted that the Collies representing our breed were not in keeping with the elements of our Standard. We are working with the AKC to freshen up and change out the current

photos with those we feel better represent our breed Standard. As of this date new photos have been sent to the AKC for their approval. Once photos have gone through the AKC's approval process, we are anticipating seeing changes in 2020.

Continuing our work with the AKC per their request, we have freshened the Collie Parent Club Breed Flier that is sent along with all Collie registrations. These will be circulated once the AKC has approved and formatted the update the Committee has submitted.

Budget:

Because of the nature of this Committee, it is not possible to project exact costs of projects just as it is difficult to project anticipated attendance at its seminars. It is evident that the Breed Education Committee is involved in more than just an annual seminar. Educational tools are available throughout the year via many different avenues. Each venue and its regional costs are unknowns until we become embedded within them. Annual costs we do know is the GoToMeeting, \$280.80 for the coming year, which we use collaboratively during meetings, while writing up *Bulletin* articles, and as we work on other projects. Below are our finances for this year's National seminar. Note, because of the unusual generous grant offered to the club by the Peoria Chamber of Commerce, our seminar expenses were drastically reduced, giving us a profit for the year. The additional funds rendered from material sales further boosted this amount.

BREED STANDARD COMMITTEE – PROPOSED CHAIRS

Tim Garrison, FL

In 1954, at the age of 3, my parents made the unfortunate mistake of buying a collie puppy of Lodestone lineage to help me get over my fear of dogs. They grew to regret that decision in later years! Growing up, we always had collies as family pets and in 1963 I began showing "my collie" of Tri-Sab and Mar-Ha lineage in obedience. The first litter arrived a year later under the Eaglehill prefix. I worked for Frank and Nola Medenwald as a kennel boy at Eaglehill during high school and in 1969 I officially took over the Eaglehill prefix (registered in 1953) when Frank passed away. I have been a member of the Collie Club of America since 1967. Over my tenure with the CCA I have been fortunate to serve the club in various functions, from chairing/serving on committees to writing articles for "The Bulletin." In 1978, I proposed the first "health survey" to the CCA along with Mary Jo Franco. The questions were summarily dismissed as not relevant at the time! Subsequently, I would be involved in the "Health Committee" for many years until the advent of the CHF. I served as a corporator for the Collie Health Foundation for many years and represented the CCA as the breed health representative to the AKC Health Foundation from its inception until 2003.

After completing my BS in Animal Science from Purdue University in 1973 and post graduate work in Medical Genetics from Ind. University School of Medicine, I received my professional "handler's card" for collies and Shetland sheepdogs (back then you were approved to handle on a breed by breed basis). Along with my former wife, Bertha((Frank) Garrison, we specialized in showing collies and Shetland sheepdogs during the 70s and 80s including many of both breed's top winning specials. We also continued an active collie breeding program, primarily under the Bandor prefix. During my handling career, I finished breeds in the Herding, Working, Non-Sporting, Terrier and Toy groups, including all three varieties of Poodle, my "other" breed. I am proud to have bred and owned Award of Merit winners at both the Collie Club of America and the Poodle Club of America over the years. In 1981 I was granted my judges license for collies but became inactive a few years later to return to my handling career, requesting reinstatement in 1991.

I presented at many seminars and workshops during the 70's and 80's including United Collie Clubs of the Midwest (UCCOM), Tri-State Symposium, Collie Club of Western Pennsylvania Symposium, Collie Club of America Symposium, Collie College and numerous breed and all-breed clubs on genetics, coat color inheritance, grooming and handling. I also conducted weekly handling classes for Central Indiana Kennel Club, Trap Falls Kennel Club, Elm City Kennel Club and Paws'N'Effect training center. In addition, I was a featured columnist for Collie Cues and Collie Expressions and a contributing author for Collie Concept.

My other club affiliations have been Indiana Collie Club (President and board member), Central Indiana Shetland Sheepdog Club (board member), Central Indiana Kennel Club (founding member, President and board member), Poodle Club of Central Indiana (President and board member), Elm City Kennel Club (board member) and Quinniapiac Poodle Club (board member).

In the “real career” world I have been a research scientist in the field of medical research since 1975 with positions in government and the private sector. I retired from Bayer Pharmaceutical in 2006 as a Senior Research Scientist, directing a laboratory devoted to developing animal models of human disease, reducing/refining/replacing animals in research and in vitro pre-toxicology screening.

Adria Weiner, CA N – Edenrock Collies

My name is Adria Weiner and I have been asked by our President, Gwen Means, to serve on The Breed Standard Committee. I am a long time member of the CCA, an AKC Judge, and breeder/owner of Edenrock Collies. I have devoted almost 60 years to collies. Our family moved frequently due to my husband’s military service, and our collies moved right along with us. This gave me the opportunity to become friends with many collie breeders across the country, appreciate the differences in type and learn from great mentors over the years.

I have been active in local collie clubs throughout the country and had the pleasure of judging intersex at our National Specialty in 2005.

It would be my honor to serve on this important Committee and I ask that you approve my nomination.

NOMINATIONS SUBMITTED BY DISTRICT DIRECTORS - COMMITTEE MEMBERS

Leigh Cohen – Atelier Collies

Collies are the only dog I have ever owned, with the exception of one sheltie, since my early childhood. I grew up voraciously reading *Collie Cues* and treasure my late father’s copy of *Evolution of The Collie*.

1998 – Attended my 1st The Gathering at Sunnybank.

1999 - Attended 1st National.

- Collie Health Foundation: Became member & volunteer. Hosted fundraisers at NJ home. 2013 Recipient of 1st CHF NOAH Award for Outstanding Service & Dedication to the Collie.
- Collie Club of Northern New Jersey, Inc. Became member. Show secretary - 2003, 2004 & 2014, 2018, 2019 & 2020. In 2005, organized and co-chaired Breeding Seminar with speaker Mary Wells. Am on the trophy committee, Clamor newsletter editor and have designed the ads for the specialty catalog. Stewarded at specialties and matches. Current board member. Recently worked with Gerrie Oliver to write proposal to make The Collie - the State Dog of New Jersey.

2003 - Collie Club of America: Became member. 2009 AKC CCA Meet the Breeds, NY, hosted by CCNNJ - designed banner/space & volunteered. 2013 – 2018: CCA Breed Education Committee member and the Mentor Liaison at National’s. Honored to have worked with an amazing group of people on such notable seminars as 2015 Canine Reproduction and Virtual Lab, 2016 Illusion vs Reality: The Collie Head, 2017 CCA Interviews In A Box series, featuring Janet Hitt, Helga Kane, and 2018 It’s All Greek To Me, The Collie Standard. 2016 – CCA Fundraiser for the Take The Lead Foundation, Churchill Downs – Event Designer and Coordinator.

2004 – Collie Rescue Foundation: Organized the 1st “Rescue Me” Ball Evening Gala & Auction.

2006 - Tuff Quest: Board Member. CCNNJ Co-Chair - Organized & Raised over \$5,000.00 for Tuff Quest with Handling Seminar by John Buddie and Evening Gala.

2008 – Finished 1st Champion. Wrote 1st article for *Collie Expressions* Feb/March 2008 issue.

2010 - CCA #1 Smooth: Co-owner, dog.

2011 – CCA Smooth Bitch AOM CCA & Winner Stud Dog Class: Co-Owner.

2012 - CCA AOM/Smooth Bitch, Winner - Smooth Stud Dog Class: Co-Owner.

2013 – CCA #1 Smooth, Co-owner, bitch. CCA Smooth RWD/ Best Smooth Puppy Dog & Smooth 2nd Place/Bred-By-Exhibitor: Co-Breeder/Owner. CCA BOS/BV Rough, Bitch: Co-Owner.

2013 - Solicited Stories and published “Candy, Her Life in Collies” – A Collection of Stories and Reflections in Memory of Candy Wisnieski. Proceeds benefited various collie charities in her memory. AKC Meet The Breeds, NYC – Volunteered with Ramapo Kennel Club.

Mary Wells, CA N – Blossom Hill Collies

Biography of Mary H. Wells, Blossom Hill Collies submitted 8/26/2019

- Collie Club of America Member since 1973
- Collie Club of Northern CA member for over 30 yrs. President of CCNC for about 16 yrs.
- Approved to judge Collies 1993. Also judge 8 other breeds in the Herding Group.
- Judged BOB and BOVs at the CCA National 2016. Also have judged the Canadian Nation and Specialties in Australia and Denmark.
- Presented seminars on Collies in the USA, Australia, and Canada.
- Trophy Chair for CCA National twice.
- Bred over 80 Champions both rough and smooth, including Ch. Blossom Hill Full Circle ROM (smooth) who holds the record in Collies for All Breed Best in Shows at 28. Other wins include: 37 Specialty Bests of Variety, 3 National Specialty Awards of Merit, 3 Westminster Kennel Club Bests of Variety with Herding Group 4th in 2001 & 2002. In 2003 at the CCA National, Best of Variety Smooth and Best Opposite Sex to Best of Breed. In 2007, as a Veteran, she placed First in 8-11yr olds and earned another Award of Merit.
- Other National wins include Ch. Blossom Hill Barely Bronze (Smooth), Best Opposite Sex to the Variety at the 2001 and 2002 CCA National with Awards of Merit in 2000, 2004, 2005, 2006, and in 2007. He is also a multiple Best of Variety and Best of Breed Specialty Show winner.
- In 1985 & 1986 Bred and exhibited rough collie Ch. Blossom Hill Blew By You to numerous BOVs and Group wins, with 3 All Breed Best in Shows.

Connie DuBois, FL – Sylvan Collies

I have been Blessed to be a part of this breed for 37 years competitively. Before that, I grew up on our farm with our collies as my companions. I have bred and raised over 100 collie champions including BOB, AOM CCA winners, multiple BISS winners and record holding all breed Best In Show collies. I have been actively involved with the CCA since 1986 and the Greater Tampa Bay Collie Club since 1983. I have my judging license for collies. In addition, I am on the CCA Judges Education committee and have conducted and participated in multiple judges education events and mentored upcoming judges in our breed.

My professional career consists of being a vertebrate zoologist/food scientist and working for a Fortune 500 company for the past 25 years. In this company I have extensive experience with Project Management and diverse team application which make million dollar decisions for the company with which I work. I am well versed in animal welfare practices and have travelled around the US as well as the world and viewed animal handling/harvesting practices. In addition to 15 years management experience of over 30 associates, I have excellent presentation skills and highly effective communication skills, both verbal and written. I am looking forward to bringing my skill set to this Collie Standard subcommittee to help future judges understand our breed and clarify sable merles.

Roxann Heit, KS – Timeless Collies

Tim Garrison contacted me and asked if I would serve on the Standard Review Committee, I gladly accepted and my bio is attached.

I have been involved in the Collie breed 30 years and through this time I and my husband, Dale Heit have created a successful breeding program while producing several National winners and ROM producers with the Timeless Name. We are members of the Collie Club of America, the Central Kansas Collie Club, the Central Oklahoma Collie Club and the Wichita Kennel Club. I began judging in 2011 to further commit to the benefit of the Collie breed as a judge, breeder and mentor.

In chairing many committees we realize the importance of staying within a budget through planning and implementation. As a Co-Chair and Committee Chair I am dedicated to responsibly plan and organize every aspect in relation to the committee I serve on. To always work towards common goals in the best interest of the Collie Club of America and the Collie in general.

The preservation of the Collie breed is very important to me whereas expression, temperament, balance and type take precedence during selection for breeding as well as judging.

I am involved in each of our local clubs participating in planning the annual specialty shows. Within the local Central Kansas Collie Club I have served in every office and aspect of the club. I have been the Show Chair since 1999 organizing and coordinating the annual specialty shows. I have served as Committee Chair and on Committees for the National Specialty show chairing the Grooming in 2005 and 2010 in Oklahoma while serving as Trophy Chair and assisting my sister as Show Chair at CCA 2000 in Wichita, Kansas. I have chaired and organized the Top Twenty Invitational a number of years. I am currently serving as a liaison on the National Specialty Committee. With the loss of Sylvie Lingenfelter, I have taken on the role of Co-Chair for CCA 2015 with Rick Lingenfelter to be held In Oklahoma City.

I am employed at a small airplane manufacturing company as the HR and Payroll Manager while also overseeing the accounts receivable and payables for the company. I feel every day and every opportunity is a learning experience and the choices we make dictate our lives. We all have the choice to better ourselves and to move forward by having an open mind to learn. To benefit from those that came before us while we leave a path to follow for those that choose to have the same outlook.

Erin Gorney – TX – Aiden Collies

My husband and I acquired our first rough collie in 2001 and our first smooth in 2002 and we have been hooked on the breed since! I have finished the conformation championships on 7 dogs to date, 4 of those bred by us under the Aidan Collie kennel name, handled another of our dogs to group placements, wins, and a best in show, and continue to show at both specialty and all breed shows. I have also trained and shown collies in performance events such as rally, obedience, herding, agility, and flyball. I have served as both the secretary and president for the South Texas Collie Club. At the national level, I have served on numerous committees, including acting as the performance liaison on the CCA's National Show committee, and currently serve on the Working Collie Committee and the Breeder of the Year Committee. I also served as Director at Large on the CCA Board and am currently the District Director for Texas. I look forward to continuing to serve the CCA on this committee if approved.

Marianne Sullivan – VA - Millknock Collies

I showed my first Collie as a teenager, many moons ago! I'm a 50 year member of the Collie Club of America. I've served in the past as District Director for 10 years, I was on the Ethics Committee for revision of the code of ethics, I've been on the editorial staff of the CCA Bulletin for a number of years. I'm also a Quarter Century Group member and a member/board member of the Charlottesville Albemarle Kennel Club for nearly 20 years and am proud to say one of the founders/past board/past president of the Collie Rescue Foundation.

Millknock is a small kennel, averaging just a litter a year, producing 38 plus champions, almost exclusively owner

handled. I've also bred about 70 performance titled Collies at the highest levels of obedience, herding, agility, rally and more with nearly half of those being breed champions. In the past I've been a writer and photographer for Collie Expressions Magazine and I've written the AKC Gazette breed column since 2007. In 2013 I was the recipient of the Dog Writer Assoc. Maxwell Award for best online column.

I'm also an AKC licensed judge of Collies and Junior Showmanship for the last five years and have had the honor to judge all over the country.

Candace Hunter – WA – Tercan Collies

Collies took over my life in Jr High when I saw a Collie in the crowd at a parade in Anaconda MT. I didn't even get within 30 feet of that dog but I was hooked. When I graduated High School getting a Collie was paramount. That was over 30 years ago and I have not been without a Collie since.

Since then I have had a lot of ups and downs in breeding and showing dogs and never gave them up even in the 'off brand' ramen days. I have re-started multiple times, learned more than I can remember at this point, but still get that buzz of excitement about thinking about the next litter. I especially appreciate the progress in the breed both in type and health as the years go by.

I have been a CC of A member for over 25 years. I count my blessings in success with 27 Champions bred and/or owned during the past 3 decades along with being named the CCA Smooth Breeder of the Year in 2015 and Smooth co-Breeder of the year in 2018. I have also been blessed with friends and partners in breeding that have all helped in my journey with Collies. I was the Advertising Editor for the CCA Yearbook for several years and also took on the role of Yearbook Editor for a couple of years. Collies permeate my hobbies as well through my photography and fine art work.

My goal as a breeder and fancier have always been to do no harm and to preserve and protect the Collie. I look forward to serving the breed in whatever way possible.

BIOGRAPHIES ON THE CCA WEBSITE

Idea presented by Nancy Anstruther, Canada

Motion: Presented on December 4, 2019 by Deborah Gates, Washington

Seconded by: Nancy Anstruther, Canada & Lily Russell, then Emily Berkley, KS questioned Deb's roll as she is resigning, then another motion made by Jackie Caruso, NJ, who was seconded by Cookie Jones, NJ

Idea: by Nancy Anstruther - Every time someone volunteers for a position within the CCA a biography is requested, then published in our mail meetings, and then voted upon. I'm not sure we've ever NOT voted in a willing volunteer.

I'm currently helping with the 2022 Utah bid and have been chasing down bios for including in the mail meeting, and while talking to Joe Reno (ok I was whining about it) he threw out an idea that has lots of merit. We have a Members Only section of our web page, much like many many other breed clubs, and in there people can publish their bios, and can update them at any time. You want to know more about the people helping out with committees and Nationals, all you need to do is refer to their bio on the website.

From Deb Gates: As always, the delegate from the Great Nation of Canada comes up with fabulous ideas! I think that Joe Reno and you have developed a proposal that is first rate. Let's follow the lead of other breed clubs and have people publish their bios on the club website. Even better, the individuals can update their bios as more information comes in.

On behalf of the Great State of Washington, the Evergreen State, I move that the CCA authorize the publication of bios of Committee members in the Members Only Section of the CCA website.

I am cc'ing Board Secretary Janie Clymer on this Motion. I am cc'ing Gwen Means on her personal e-mail to more easily facilitate Gwen's accessing the e-mail from a computer or smart phone.

From Lily Russell: Hello to all! Thank you Nancy and Deborah! I would like to second the motion for bios to be available on the CCA website. I will check for the correct wording and send my second into Janie.

From Emily Berkley: Below is a copy of the email sent to this list on November 22, 2019. The email states that the DD from Washington is tendering her resignation and the email is dated. There is no indication that the resignation is not valid until a future date and reads as if it is effective at that time. I think, therefore, that there is a question as to whether or not the state of Washington actually has a sitting DD right now.

Given that, I think that the motion to add bios to the "Members Only" section of the CCA website made by Deb Gates (which is a good idea and should be the subject of a motion) needs to be made by another DD who is, for sure, a member of the BOD at this time. It would be a shame to have a good idea challenged later as invalid so the idea could not move forward.

As I am the person questioning the validity of the motion as presented yesterday, I don't think I should be the person to make another motion on the subject. Therefore I encourage another DD to step up ASAP (and say thanks to him/her for doing so).

From Jackie Caruso: I move that the CCA authorize the publication of bios of Committee members in the Members Only Section of the CCA website.

From Cookie Jones: I second the motion for bios on the members page.

From Lily Russell: I second the motion for Bios on the members page.

From Deb Gates: The interim Director for Washington State will be selected on December 18, 2019. Under the CCA Bylaws, a DAL is prohibited from picking up Washington State. The reason I issued that letter was to authorize Janie to undertake an election for an interim District Director per the CCA Bylaws and Constitution. Janie sent out the letters immediately and the Washington members must ensure that Janie is in receipt of their ballots by December 17.

HAWKINS SYSTEM REBOOT

Motion: Presented on December 16, 2019 by Bree Ardizzone, NY.

Seconded by Jerry Sulewski, WI, & Nancy Anstruther

The Hawkins system is well established as the Collie Club of America's annual determinant of our top winning dogs. A lot has changed since it was designed.

The intent of the Hawkins system was to recognize dogs who won in larger entries taking place under the most respected judges. During the 70's, a 3-point major required approximately 20 rough dogs. Therefore, it makes sense that a major entry would be required to earn points in roughs at the time, and thus became the best entry size to consider a show as having a higher caliber of quality and competitors. With smooths, who were a rarity in those days, the level was set at

8. There were less shows in those days, and our breed popularity was at its peak. Mr. Hawkins chose to award a point for each defeated dog for BOV and BOS to BOV winners. At specialties, bonus points were awarded to BOB and BOS to BOB based on the size of the specialty. When adding bonus points for all breed show group placements and Best in Show awards, again show sizes were the focal determinant for awarded bonus points. This left the majority of points awarded towards the best collie coming from the variety competition, meaning that respected collie specialists and those very respected all breed judges would be the serious contributors to the determination of the CCA's top dogs.

There have been many changes in dog shows since the Hawkins program was designed. Foremost, our breed's popularity has declined so that a single digit entry in Rough dogs now makes a major all divisions in the US. Even smooth requirements that were higher in some divisions have become minimal. In addition, there have been changes in the dog show progression and the dynamics of the awards:

- 1- Working Group broken into working and herding groups
- 2- The addition of the Grand Championship title and it's various degrees of the title.
- 3- The awarding of Select.
- 4- The awarding of Reserve Best in Show.

Other changes have been discussed for the future:

- 1- Additional splitting of the groups
- 2- Awarding additional placements in the Group competition
- 3- The awarding of a runner up to Reserve Best in Show.

The Hawkins system is not owned by the CCA. The owners of the Hawkins system are not interested in bringing any changes to the system to make it current, nor to plan for potential future changes. Many CCA members have stepped up to me to talk about what should be done to fix the problems we see.

Therefore, I make a motion to form a committee to evaluate establishing a new system to determine our top winning dogs.

NEW MEMBERS AND REINSTATES – NOVEMBER 2019 & FOR 2020 MEMBERSHIP YEAR

New Members USA

AZ Ellen Franklin, 19803 N 71st Ave., Glendale, AZ, 85308, 623.523.3138, franklin.midwife@yahoo.com

Sponsor: Karen Thomas (AZ) Has known applicant for how long & under what circumstances? 2 years-mentoring and dog shows

Sponsor: Jenny Satyavlu (AZ) Has known applicant for how long & under what circumstances? 2 years-mentoring and dog shows.

Occupation

Why do you want to be a member of the CCA? Because I want to be an active participant in bettering the collie breed and because I love the breed.

Explain what and/or who got you started in Collies: I bought a collie puppy and showed up at a show and met all the other collie people and they showed me what I needed to do.

Number of Collies owned. Dogs? 1 Bitches? 3 Altered? Do you own any other breeds?

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Norther Arizona Collie Fanciers

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

What special skills (including computer) do you have that might be helpful to the CCA? I am willing to help with anything if I can

CA-S Steven Tamae, 2937 Winlock Rd., Torrance, CA, 90505, 310.720.8594, triumphsteven@gmail.com

Sponsor: Cindy Weiner-Robinson (CA) Has known applicant for how long & under what circumstances? Have known Stevie since birth. Have watched him over the years at shows with his mom & grandma. Watched him in juniors as well as breed ring. Great with dogs & always willing to help.

Sponsor: Heather Newcomb (CA) Has known applicant for how long & under what circumstances? I have known Steve since he was born. We have been showing together with my daughter for years. He is a lovely young man and loves his collies.

Occupation Student

Why do you want to be a member of the CCA? I was a junior member of the CCA doing junior showmanship. I am interested in becoming a member now that I have aged out.

Explain what and/or who got you started in Collies: My mother and grandmother showed collies and took me to shows often.

Number of Collies owned. Dogs? 1 Bitches? 2 Altered? 0 Do you own any other breeds? No

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. N/a

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? Carrying stuff, help set up.

FL Patti Ann Swanson, 275 Flamingo Rd., Venice, FL, 34293, 941.893.8901, pattiswanson29@gmail.com

Sponsor: Gail Currie (FL) Has known applicant for how long & under what circumstances? 1 year. Interviewed with me as possible puppy purchaser (parent) & about joining local collie club which she is in process of.

Sponsor: Connie DuBois (FL) Has known applicant for how long & under what circumstances? Member of Greater Tampa Bay Collie Club in good standing 1 year

Occupation: Semi-retired

Why do you want to be a member of the CCA? My entire adult life I have dedicated to collies as being important members of my family. I strive to learn, educate, promote and assist anything I can to help the breed that holds my heart.

Explain what and/or who got you started in Collies: My mother, long since passed was a breeder of collies. She did obedience and conformation, which is where I learned juniors, and my early love of animals and this beautiful, intelligent breed.

Number of Collies owned. Dogs? 3 Bitches? 1 Altered? 0 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. Just applied to Greater Tampa Bay 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? Some computer skills, artistic, helpful.

IL Elisa Ellis, 668 S. Cannon Ave., Kankakee, IL 60901, 815.933.2726, 815.263.7726, elliselisa162@yahoo.com

Sponsor: Carol Steiner (IL) Has known applicant for how long & under what circumstances? I met Elisa at a dog show and have been friends now for five years. Very loving dog owner.

Sponsor: Misti Labs (IN) Has known applicant for how long & under what circumstances? I have known Elise since 2013 when purchasing a collie from me. She continues to provide a loving home for her collie while doing obedience & therapy work.

Occupation: Teacher

Why do you want to be a member of the CCA? I want to be a member of CCA because I have fallen in love with this wonderful breed. It is my hope to show as much unconditional love to others as these dogs give every day.

Explain what and/or who got you started in Collies: I grew up with Kay a beautiful sable and white collie who was my canine "babysitter". I now have Andrew who is a Ch. sired collie that is an exceptional T.D.I. dog. He is the love of my life.

Number of Collies owned. Dogs? 1 Bitches? Altered? 1 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? No Performance events? Obedience

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. I'm not a member of any other clubs

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

What special skills (including computer) do you have that might be helpful to the CCA? I enjoy writing and am comfortable with public speaking. I also sing and play flute.

MI Joe and Cindy Fraga, 1270 Kempster, Lake Orion, MI, 48362, 248.693.7105, camf@comcast.net

Sponsor: Michael Garner (MI) Has known applicant for how long & under what circumstances? For 2 year as a member of Greater Brighton Collie Club and have been at many shows at the same time.

Sponsor: Kyle Musselman (MI) Has known applicant for how long & under what circumstances? 2 years. She/they bought a dog from me. Showed and finished his championship

Occupation: Banker/claims

Why do you want to be a member of the CCA? For the knowledge, experience & mentorship of the collie breed

Explain what and/or who got you started in Collies: Helen Gill mentor but owned collies over 30+ years

Number of Collies owned. Dogs? 2 Bitches? Altered? Do you own any other breeds? Currently 2 dogs, but they are #6 & 7

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Greater Brighton 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

MI Barbara Jean and Terry Hanson, 2651 Pinch Hwy, Charlotte, MI, 48813, 517.444.1443, 517.543.5484, bananafight@att.net

Sponsor: Kyle Musselman (MI) Has known applicant for how long & under what circumstances? I've known Jeannie & Terry for several years. They have three of my collies. Great people. Co-own one of my bitches w/me.

Sponsor: Theresa Ballantine (Sutter) (MI) Has known applicant for how long & under what circumstances? A couple years through Kyle Musselman and dog shows.

Occupation: Teacher/chef

Why do you want to be a member of the CCA? To promote and support the Collie. Special interest in therapy dog work.

Explain what and/or who got you started in Collies: I owned and showed 2 collies as a young teen. Fell in love with the breed as a kid

Number of Collies owned. Dogs? 0 Bitches? 3 Altered? 2 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? No Performance events? Want to start obedience work

Have you ever sold dogs to a commercial outlet? No

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

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

What special skills (including computer) do you have that might be helpful to the CCA? I am an established artist (Art Teacher)

MI Sarah Koster, 9984 E. Jones Rd., Bellevue, MI, 49021, 317.376.9809, koster4christ@gmail.com

Sponsor: Karen Weber (IN) Has known applicant for how long & under what circumstances? 1 ½ years-I have been their mentor (mom & Junior)

Sponsor: Cindi Turner (MI) Has known applicant for how long & under what circumstances? 5 months. We met at a dog show

Occupation Stay at home mom

Why do you want to be a member of the CCA? To learn more about the breed standard and health, to be able to better the breed not only through education, but also through breeding

Explain what and/or who got you started in Collies: We bought our first collie in 2014 after 2 years of research. Fell in love, went to Indiana Collie Club Show, met Karen Weber in 2017 and have been learning under her wisdom.

Number of Collies owned. Dogs? 3 Bitches? 1 Altered? 2 Do you own any other breeds? Yes (1) mini Schnauzer

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. Indiana Collie Club (2017-2018, in process of becoming mbr of Greater Brighton CC, CHF mbr 2018

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

What special skills (including computer) do you have that might be helpful to the CCA? I can do basic Word, Excel, email on the computer: not sure what else to say, to be honest

NE Gary Newsham, 1504 County Road 45, Fort Calhoun, NE, 68023, plainsman023@hotmail.com

Sponsor: Lily Russell (IA) Has known applicant for how long & under what circumstances? 14 years. I have known Gary through Collie Specialties & (National included) & all breed shows. He is a conscientious breeder exhibitor of multiple champions. He takes the health issues of the Collie seriously & is a member of the Collie Health Foundation. I think he will be an asset to the club.

Sponsor: Michelle Struble (IA) Has known applicant for how long & under what circumstances? 20 years. Met Gary at Nebraska CC show in 1999. He has owned very nice collies and has studied the breed for years. We currently co-own collies together and he is a very good “dog person” in all areas.

Occupation: Retired

Why do you want to be a member of the CCA? To further my knowledge of collies

Explain what and/or who got you started in Collies: Carolyn Foreman

Number of Collies owned. Dogs? 3 Bitches? 2 Altered? 0 Do you own any other breeds? Yes, Cavalier King Charles Spaniel

Number of litters bred (all breeds) in past 5 years: 1 Collie litters? 0

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Nebraska Kennel Club-President, Board Member, Chief Ring Steward, Honorary Lifetime member

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? Stewarding organization

OH Lisa Pyman, 7094 W. Camper Rd., Genoa, OH, 43430, 810.516.8597, pymancollies@yahoo.com

Sponsor: Lilah Williamson (OH) Has known applicant for how long & under what circumstances? 10 years. As a friend, exhibitor, club member & she shows my dogs.

Sponsor: Laura Barnes (MI) Has known applicant for how long & under what circumstances? 10 years or more. Dog shows in Michigan, now good friend.

Occupation Customer service

Why do you want to be a member of the CCA? To keep learning more about the breed and stay on tip of current topics.

Explain what and/or who got you started in Collies: My mom and to be around others who want to better the breed.

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? 1 Do you own any other breeds? Yes, pit bull and cocker spaniel

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? No
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held. Toledo 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? n/a

PA Marcell Spohn Wright, 121 Woodlawn Ave, Bedford, PA 15522, 814.285.8440, missyspohn@hotmail.com

Sponsor: Rayleen Hendrix (TN) Has known applicant for how long & under what circumstances? Met first she bought a dog from me then we became friends & over the years our friendship grew.

Sponsor: Jacque Bailey (TN) Has known applicant for how long & under what circumstances? Have known her for a while. Met her through a mutual friend. Think she would be an asset to the club.

Occupation: Behavioral Specialist Consultant, retired

Why do you want to be a member of the CCA? I'm interested in supporting the CCA because of my life long love for Collies. They've given me so much over the years and I'm in a position to give back to them.

Explain what and/or who got you started in Collies: 56 years ago when my parents brought me home from the hospital, they had 2 tri collies. My mother used to show in the obedience as well as the confirmation ring. Then almost 30 years ago I met Rayleen Hendrix and was blessed to own a few of her dogs over the years. Her enthusiasm of collies is inspiring which is why I have asked her to be my mentor.

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? 2 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? No Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. I am a member of the Collie Health Foundation. While working on my masters degree I became the president for our local chapter of International Sociology Honor Society

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 not sure what you need but I would be willing to help. I'm comfortable with using computers, doing research and public relations, to name a few. I was also a judicial board member at Indiana University of Pennsylvania

SC Cheryl Dunham, 1143 Walhalla Hwy, Pickens, SC, 29671-9601, 941.468.8024, cheridan@live.com

Sponsor: Kate Hodges (SC) Has known applicant for how long & under what circumstances? Have known Cheryl for over a year. Met at the Greenville Kennel Club which we are both members of.

Sponsor: Bobbie Fairbanks (SC) Has known applicant for how long & under what circumstances? Have met and known applicant a short time as she joined Greenville Kennel Club this past year and I am a long time member. She was a volunteer helper at the recent Greenville KC shows, so apparently does not mind working... She has a smooth Collie from Dru Deaton and is taking it to training classes. I discussed with her the importance of only breeding very carefully. She and her husband formerly had Gordons.

Occupation Retired

Why do you want to be a member of the CCA? To learn more about Collies and to meet other collie fans.

Explain what and/or who got you started in Collies: I have a 8 mo. Old smooth from Dew Deaton

Number of Collies owned. Dogs? Bitches? 1 Altered? Do you own any other breeds? Yes, Gordon Setters

Number of litters bred (all breeds) in past 5 years: 3 Collie litters? 0

Do you show your dogs in Conformation events? Yes Performance events? Yes, Obedience, barn hunt, lure coursing, hunt tests

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Gordon Setter Club of America, Grtr., Atlanta Gordon Setter Club, Clemson KC, Greenville KC

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? No special skills, but am willing behind the scenes.

SC Drew Deaton, 402 Mcgee Rd., Anderson, SC, 29625, 864.940.6891, calidadekennels@gmail.com

Sponsor: Linda Ayers Turner Knorr (SC) Has known applicant for how long & under what circumstances? 4 years-met Drew at the AKC National Championship where he was working in our Meet the Breeds booth. He is a member of the Greenville Kennel Club where he just chaired our AKC RDO Day. He is a worker & strives to learn and better our breed

Sponsor: Bobbie Fairbanks (SC) Has known applicant for how long & under what circumstances? 1 year. Have met at Greenville Kennel Club activities, also CCA Nationals and other shows. Always a good worker.

Occupation: Groomer

Why do you want to be a member of the CCA? Continuing Education

Explain what and/or who got you started in Collies: Saw them at a show and fell in love

Number of Collies owned. Dogs? 0 Bitches? 2 Altered? 0 Do you own any other breeds? No

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Clemson Kennel Club, Greenville 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? Any computer/marketing needs

TX Roxane Jourdain, 2500 Marketplace Dr. Apt 433, Waco, TX 76711, 318.507.4209, roxanejourdain@gmail.com

Sponsor: Tina Patterson (TX) Has known applicant for how long & under what circumstances? Known since Nov. 2018 when Roxane contacted about collies and membership. Breed mentor, breeder of Roxane's dog Matt. Members of the Fort Worth Collie Club and Collie Club of Austin.

Sponsor: Lea Bertsch (TX) Has known applicant for how long & under what circumstances? Known since Jan 2019. Members of the Collie Club of Austin. Co-breeder of Roxane's dog. Show mentor

Occupation PHD student/researcher in organic chemistry

Why do you want to be a member of the CCA? I have been involved in collies and am showing my boy. CCA has a lot of resources. My 1yo smooth is working on his GCH and has won a couple BOV's, Also Q's in RN.

Explain what and/or who got you started in Collies: Heard of them on internet (r/dogs subreddit) and met them in person at a show. Got in contact with my current mentor/breeder after that.

Number of Collies owned. Dogs? 1 Bitches? Altered? Do you own any other breeds? Yes, mixed breed (Mountain cur x Aussie x etc

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of Austin: Vice President (2019), Fort Worth Collie Club: Secretary (2019)

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? Photoshop, illustrator, literature research, science (mostly medical chemistry), education, outreach, photography

TX Kristin Brooke Parma, PO Box 626, Adkins, TX, 78101, 541.221.9372, kparma@texas-wildlife.org

Sponsor: Denise Williamson (LA) Has known applicant for how long & under what circumstances? 3 years, collie groups, agility, shows

Sponsor: Tina Patterson (TX) Has known applicant for how long & under what circumstances? 3 years, collie events & agility trials

Occupation Membership coordinator (Texas Wildlife Association)

Why do you want to be a member of the CCA? I support CCA and want to further represent collies in competitive AKC sports. I currently show my AKC collie in agility, obedience, and herding.

Explain what and/or who got you started in Collies: My family has had collies for decades & my aunt bred in the 70's. I grew up with the breed and can't imagine life without one. Jane is my first collie as an adult.

Number of Collies owned. Dogs? Bitches? Altered? 1 Do you own any other breeds? Yes, German Shorthair Pointer

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? Hobby photography.

WA Debra Bohn, 3732 SE Skyhawk Lane, Port Orchard, WA, 98367, 360.876.0327, tdbohn19@wavecable.com

Sponsor: Mary Griffith-Russell (WA) Has known applicant for how long & under what circumstances? I have known Debbie for 1+yr-going to matches & dog shows. We practice Rally obedience & obedience together.

Sponsor: Michele Inman (WA) Has known applicant for how long & under what circumstances? Have know Debbie for about 2 ½ years through the training center where we both train our dogs. We also are both members of Overlake Collie Club

Occupation: Office Administrator

Why do you want to be a member of the CCA? Would like to learn more about Collies and possibly participate in local activities.

Explain what and/or who got you started in Collies: My husband and I first owned a Sheltie and then when we moved & had more room, got a Collie. Have had 3 Collies over the past 28 years (one at a time). We love their personality & beauty.

Number of Collies owned. Dogs? 3 Bitches? Altered? Do you own any other breeds? Not currently, previously owned a Sheltie

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

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 Collie Club (Tacoma, WA) no 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, computer skills including Excel, Quickbooks, digital graphic design (hobby)

Junior

MI Summer Koster, 9984 E. Jones Rd., Bellevue, MI, 49021, 317.376.9809, koster4christ@gmail.com

DoB 29 January 2006 AKC# 1359126002

Parent or Guardian: Sarah Koster Is your parent or guardian a member of CCA? Membership application is presented in this communique

Why are you interested in joining the CCA as a junior member? I enjoy showing Collies and owning them. They are a great breed who I love showing and teaching others about as well. By joining the Collie Club of America, I hope to learn more about Collies and from other breeders who have been in the Collie world for longer than me.

Explain how you got started in Collies: My parents bought me my first Collie for 4H when I was 8 years old. His name is Koda and I fell in love with him and his breed, overall. After doing 4H for a couple of years, I asked my Mom if we could do real dog shows as well. After some research and reaching out to a mentor, this became a reality in 2017, thanks to Karen Weber

Who is your Mentor? Karen Weber, 5680 W. Beechwood Ln, New Palestine, IN 46163

Is your mentor a CCA member? Yes

Do you volunteer or belong to any club? I do 4H Dogs every year, volunteer under my Mom to help with dog sitting, grooming and care.

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

Sponsor: Karen Weber (IN) Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. She has a natural dog knowledge, and loves showing and doing performance. We need her!

Sponsor: Cindi Turner (MI) Explain why you are sponsoring this young person as an applicant to be a Junior Member of the Collie Club of America. Summer has a insatiable love for the knowledge of showing dogs & understanding everything about collies. She enjoys everything from conformation to performance with her collies.

District Director Helen Naum Gill (MI) Explain why you, as a DD or DAL, believe this young person will be a responsible Junior member of the Collie Club of America I have seen Summer groom and handle collies at local dog

shows. She is an intelligent and bright young woman who would be an asset to our breed. (Summer has also WON handling Collies in the ring)

**Reinstatement
USA**

OH Catherine Crawford, 744 Navajo Trail, Macedonia, OH, 44056, 216.408.8686 crawford_catherine@msn.com

Occupation Office manager

Why do you want to be reinstated as a member of the CCA? Club is a great organization. Would like to help upcoming events.

Explain what and/or who got you started in Collies: Albert Payson Terhune/Jim Jares-uncle showed German Shorthaired Pointers

Number of Collies owned. Dogs? 2 Bitches? 1 Altered? 1 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. -

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? Obedience/agility

Years of membership: 2017, 2007-1986

Results BALLOT and Meeting Minutes - NOVEMBER 7, 2019

This ballot will be tallied in person and via phone call set up by the President on **Thursday, November 7, 2019 and will count as our meeting, if a quorum is reached.**

Total Board Members: 54

Total Voting: 34 voting, 6 absent. (1 vacancies) President in attendance but doesn't vote.

Not Voting: Pam Duranazzo, Laura Rinard, Suzy Royds, Jackie Caruso, Bob Kelly, Pat Jung, Carolyn Foreman, Laura Langham, Greg Ungano, Erin Blaisure, Jane Armatys, Yutaka Hyodo, & Valerie Geddes

The meeting was called to order by President Gwen Means, who asked us all to take a moment of silence for the passing of Sue Kuechenmeister, AL District Director, and Bill Hollbrook, past AKC representative and CCA member who both passed away. We all took a moment to remember and bless their presence in our lives with many loving memories.

She then asked the secretary to read the beginning item up for vote.

FOR VOTE:

1. The President presents for approval the Board minutes of the previous meeting held on August 22, 2019.

A. Approve __X__ B. Disapprove __0__ C. Abstain __0__

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

USA

District

CT	Jack	Markey	A. Approve <u>__X__</u>	B. Disapprove <u>__0__</u>	C. Abstain <u>__0__</u>
CT	Kimberly	Markey	A. Approve <u>__X__</u>	B. Disapprove <u>__0__</u>	C. Abstain <u>__0__</u>

IL	Sharon	Pflaumer	Withdrawn	Application		
KY	Dr. Mary Belle	Adelman	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>	
TX	Frederick	Kleynen III	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>	
TX	Marysia	Kleynen	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>	

Juniors

CO OK	Kylie	Hire	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>	
CT	Ryan	Markey	A. Approve <u> X </u>	B. Disapprove <u> 0 </u>	C. Abstain <u> 0 </u>	

3. The President presents for approval the Treasurer’s Report for July & August 2019 as presented by Mike Esch, Treasurer.

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

4. The President presents for approval the following nomination submitted by Linda Mabus, Public Relations Committee Chair, to add Suzanne Benchoff to the committee.

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

5. On 6/24/2019 Judy Pitt, National Trophy Chair...sent a proposal for a new National Trophy to honor George Horn from Gayle Kaye and Phyllis Horn. Judy is asking for you to read the proposal and view the drawing of the trophy. It is very near completion and then will have the carrying box made. The first time presentation of this trophy is planned for unveiling at the CCA 2020 National Specialty in Syracuse NY this coming spring. **We have received information that this trophy will not be ready for presentation at CCA 2020, but expect everything for CCA 2021 in California.**

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

COULD WE GO AHEAD AND MOVE FORWARD TO VOTE ON THE FOLLOWING ITEMS HIGHLIGHTED IN BLUE, AS THEY HAVE PRESSING TIME LIMITS?

THE FOLLOWING ITEMS ARE PRESENTED BY THE PRESIDENT FOR CONSIDERATION AND DISCUSSION

1. The following nomination has been submitted by Linda Mabus, Public Relations Committee Chair, to add Julianna Falk to the committee. Bio within Communique’.

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

Keep in Discussion 2. The Board is looking for those CCA Members who might wish to fill the position of Editor/Editors of the CCA Bulletin. The position will need a person with management skills and familiarity of programs, newspaper layout. Job requirements have been sent by the present Editors to help give an understanding of the Bulletin obligations. The names of those that have submitted bios included within the Communique’.

3. On August 15, 2019, a motion was made by Mike Esch regarding the annual proposal for Tax- Set Aside from the CCA for 2019 and seconded by Jane Clymer.

1. I make a MOTION for the Board of Directors to declare and approve the tax- set aside treatment of approximately \$5,100 in income for 2019.

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

2. I make a **MOTION** for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$5,100 if there is any unforeseen last minute non-member donation as required to meet our 2019 tax requirements.

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

4. Proposal from Noreen Bennett for the Agility clubs in Northeast to have permission to hold fundraising events for the support of the agility program at the National.

MOTION made October 30, 2019, by Annette Rawlings and seconded by Barbara Corriveau. Have worked with Noreen and the northeast group and feel that this would be beneficial for funding performance at the national. I would like to motion that we approve these clubs to hold fundraising events to fund, Agility, Herding, Obedience and Rally at our National Specialty. I would also ask that the President take this to vote as Noreen needs to make arrangements within the next couple of weeks.

Before we voted we had this clarification from Annette Rawlings who'd made the original motion. "I amend this motion to say, "to hold fundraising performance events to fund: Agility, Herding, Obedience, and Rally at our National Specialty. Second to motion came from Barbara Corriveau.

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

5. Robette Johns and Ed Degner have submitted the following names for consideration for the following Committee positions for the CCA 2021 National in Pomona CA. More positions to send in bios for vote.

MOTION made on 10/31/2019 by Annette Rawlings and seconded by Lily Russell and Deb Gates. I move to put the Committee Chairs and Co-chairs for 2021 to vote. Robette and Ed have work to do and waiting until January will be a loss of valuable time to the National Committee.

A. Laura Rinard, Daily Show Treasurer & Merchandise Chair;

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

B. Sally Mobraaten, DVM, Agility Chair,

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

C. Susan Larson, Agility Co-chair

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

D. Krista Hansen, Herding Chair

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

E. Steve Johns, Herding Co-chair

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

F. Pat Jung, Judges Hospitality Chair

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

G. Richella Veatch, Obedience/Rally Chair

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

H. Cynthia (Cindi) Casby, Obedience/Rally Co-chair

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

I. Robette Johns, Facilities and Hotel Liaison Chair

A. Approve B. Disapprove C. Abstain

J. Ed Degner, Facilities & Day of Show Facility Co-chair

A. Approve B. Disapprove C. Abstain

The Board agreed and we voted to add the additional members into voting as they'd come in after the Communique' had gone out. From Annette Rawlings: I would like to amend this motion to include Brenda Chavez as Chair of Vendors, Ed Chavez as Co-chair of Vendors, and Carol Brown Co-chair of Merchandise. From Cookie Jones: I will second it.

K. Brenda Chavez, Vendor Chair

A. Approve B. Disapprove C. Abstain

L. Edward Chavez, Vendor Chair

A. Approve B. Disapprove C. Abstain

M. Carol Brown, Merchandise Co-chair

A. Approve B. Disapprove C. Abstain

Being Reviewed by NSC 6. Letter of Intent submitted by Susan Kaelin, for Zone 6 CCA 2023 National Specialty. She is working on the bid presentation to the National Show Committee.

7. Patt Caldwell, Breed Education Chair, has submitted a proposal for a seminar for by Dr. Jerod Bell as the CCA 2021 National Specialty. The seminar would be three hours on the topic of breed specific analysis of our Collie gene pool. Please read the submitted material provided within the Communique' and Patt has asked to be on the call for the Board Meeting to answer your questions.

A. Approve B. Disapprove C. Abstain

8. The Shining Star Committee has asked for Board approval to have Candace Hunter join the committee. Her bio is within the Communique'.

MOTION made on 11/4/2019 by Linda Mabus and seconded by Deb Gates: I move that Candace Hunter be added as a member to the Shining Star Committee.

A. Approve B. Disapprove C. Abstain

9. The Membership Committee has sent information asking your help with the CCA Renewal process for 2020. Please read carefully and pass the word to your members.

10. The Communications Committee has presented a request for your assistance with the production of the Collie Club of America Newsletter for members. Please read carefully and pass the word to your members requesting their help. This type of communications for the CCA has worked better and more effectively each year, please help support their efforts.

11. Updated news for the Collie Health Foundation (CHF) is included for your information.

~~12. Item is Repeated in item 21. Susan Kaelin has sent to One Stop Shopping program proposal and cost of financing and developing. A motion was made by on October 7, 2019. The motion was made by Susan Kaelin and seconded by Nancy Anstruther and Suzy Royds.~~

~~I make the motion that the CCA agrees to let Joan Johnson of Blu Ridge Graphics create a National Specialty website with One Stop Shopping to be used each year for the National Specialties starting with the 2021 National. CCA agrees to reimburse Blue Ridge Graphics \$444.00 for expenses incurred when she creates the website, and to also reimburse her of ongoing yearly expenses of \$344.00. Every fifth year, this amount will be increased by \$100 to cover the domain name renewal.~~

13. Tellers Report of the Officer and DAL ballot for the 2020-2022 term of office is included. A note of some adjustments to the ballot before we go to print is included.

14. Note: the motion on postage expense for member mailings has been withdrawn but Donna Walle will be working with more figures to get this enacted for the 2021 dues renewal period. Details regarding within the Communique'.

15. The following motion was made on 7/2/2019 at 5:39 PM by Annette Rawlings, MA, Second VP, and seconded by Suzy Royds.

In the best interest of CCA at this point, I would like to offer a rational course of action. I have spoken with several resources. One being, Patty Proctor the AKC rep in my area and also to several judges. I would like to table all motions, discussions, and meetings on the subject of Sable Merles and let the Judges Education Committee have a chance to present the directive to judges at their scheduled events. AKC advises taking an educational approach vs opening the standard. We already have 3 documents open and under revision, the Constitution, National Show rules, and Operating Manual, have been not been finalized let's prioritize.

My **Motion** is to table further action to open the standard, and put the Judges Ed Committee in motion to take the reins on the topic with educational tools. May I have a second.

Annette Rawlings

CCA 2ND VP The Second: "I'll Second your Motion, Annette". Suzy Royds DDSocAl

16.. **The following motion** was made by Marcy Fine, OH, and seconded by Erin Blaisure on 5/20/2019. I wish to make a motion to bring our standard into compliance with AKC in regards to including all allowed colors and color patterns.

Removal of Second 7/23/2019

Hey, Janie

Looks like I am back to withdrawing my 2nd to Marcy's original motion, ie the sable merle, as she has changed it and my 2nd no longer applies. I guess I need to do this to move forward.

Thanks muchly,

Erin

PA DD

Therefore, the above motion does not stand and the new motion can be accepted.

New Motion: made by Marcy Fine 7/22/2019 and seconded by Sue Wyglendoski

I wish to amend my previous motion already made and seconded. Now that we have the correct information in the steps taken to resolve the current conflict outlined by Mr. Thomas reply to Mrs .Means letter to the director of judging operations. I would like President Means to nominate a committee to form the the simplest,least invasive wording to clarify the standard regarding adding the sable merle pattern and other language the committee deems necessary to that end. Marcy Fine, Ohio

I second the motion made by the Ohio DD... Sue Wyglendowski 1st VP

17. On July 22, 2019 the President announced to the Board that she was forming a Breed Standard Committee (changed by JHC, secretary, on 1/7/2020 for clarification of wording) Committee to study the issue of changing the Collie Standard regarding the Sable Merle. The committee would have the following members: Gwen Means, Chair; Adria Weiner and Tim Garrison members. Both members have submitted their bios for you to consider. You will find in the previous Communique'. The President has removed her name for consideration.

18. Show Rules Revisions will soon be sent to the Board for review. All changes and those sent to the Show Rules Committee are to be included. As soon as it is sent, will forward to the Board to begin review, as they hope the Board move the Revisions forward to vote. The New Show Rules were presented from Joe Reno on 10/22/2019.

MOTION made by Annette Rawlings and seconded by Cookie Jones on 10/31/2019.

With our current National coming up in 6 months, Pomona in progress, the bid for Utah underway, and a bid for Zone 6 coming in shortly we should put these changes in effect. I move to accept the NSR document presented by the Committee. These should be applicable for 2021, with maybe the exception of the Judges contracts that are already signed.

A. Approve ___X___ B. Disapprove ___0___ C. Abstain ___0___

PULLED 19. July 21, 2019....Motion made by Jackie Caruso and seconded by Lily Russell and Cookie Jones. Regardless of What happens with the formation of a breed standard review committee, part of that plan should be education for all members. Educational material we already have is the very thoroughly researched and well written document that was published by the Standard Review Committee in 2009. Whether for against change, every member should have the opportunity to read/re-read this report.

Motion: I therefore make a motion that the Standard Review Committee Report of 2009 be sent, in its entirety to all members via Constant Contact immediately.

This is the link: <https://collieclubofamerica.org/1/sable-merle-doc.pdf>

May I have a second, please. Seconded by Lily Russell, IA and Cookie Jones, NJ

20. The President would like to open a discussion on using a Proxy Company. This item is addressed in the new revision of the Constitution & By-Laws; therefore, should be discussed by the Board as we get closer to sending our revised document to AKC for their review. Assigned to present this information was Jackie Caruso - please gather & present your finding to the Board as for your questions to be answered they need to know what about this project as many are new DDs to the Board. Hopefully they can help move this project forward. Thanks for gathering and compiling the information.

21. October 7, 2019 the MOTION was made by Susan Kaelin and seconded by Nancy Anstruther, Suzy Royds, and Pam Eddy.

I make the motion that the CCA agrees to let Joan Johnson of Blu Ridge Graphics create a National Specialty website with One Stop Shopping to be used each year for the National Specialties starting with the 2021 National. CCA agrees to reimburse Blue Ridge Graphics \$444.00 for expenses incurred when she creates the website, and to also reimburse her of ongoing yearly expenses of \$344.00. Every fifth

year, This amount will be increased by \$100 to cover the domain name renewal. :

Charge Every 5 Years	
Domain Name purchase for a 5 year period, and needs to be renewed every 5 years	\$ 100.00
Yearly Expenses license fee for website functionality that CCA will need to reimburse	
Avada (Wordpress theme/framework)	\$ 62.00
Yearly Hosting by Blu Ridge Graphics	\$ 125.00
WooCommerce Product Add-Ons - will be used to enable the member to identify who they would like to share grooming space with	\$49.00
WooCommerce Advanced notifications - contacts committee chairs that a purchase (t-shirt, grooming space, etc.) has been made without having to go to the treasurer for confirmation.	\$ 29.00
WooCommerce customer/Order CSV Export - Enables you to export individual order or customer records. Can also bulk export records on demand so committee chairs can have a complete report of grooming, seats purchased, seminar attendees, etc.	\$ 79.00
Funds need for Blu Ridge Graphics to begin work:	\$ 444.00
Yearly payment to Blu Ridge Graphics - excludes domain name	\$ 344.00
Total payment to Blue Ridge Graphics on the fifth year that includes domain name renewal charge	\$ 444.00

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

22. **NEW but OLD:** Asking since this project has already been passed for the National Show Committee to work on this showsite discovery solution for our Nationals.

MOTION made on 10/29/2019 by Jackie Caruso and seconded by Nancy Hehre and Annette Rawlings. It has been almost a year since the National Show Committee was given approval to search for rotating show sites for the national. I asked a friend who is a member of that committee about the status. I was told Darci Brown, the chair had some concerns and I told them if they were sent to me I would present to the board.

I think the concerns should be discussed and I do think we do need to look at the national format.

They are asking for permission to their assignment by also addressing the future of the National format.

If we are in agreement I will make a motion to the board.

NOT BROUGHT TO VOTE Motion: NSC add for permission to their assignment by also addressing the future of the National format.

Revamping the original format of the National....sites, size, days, layout. Who's to pay for site reviews?? Get wording Nancy Hehre. Not expecting huge expenses. Jackie post second post....and paragraph underneath.

Tabled for more specific information motion from Jackie C. Member of their committee to attend our Board to help with discussion. Motion to adjourn: Linda Mabus and seconded by Annette Rawlings 9:04 PM CST