

**Communique' – 2021 # 2**  
**(February 25, 2021)**

**Included:**

Dates – Board Meetings 2021  
President's Message  
Secretary's Message  
Treasurer's Report – December 2020  
Updates from the President – Covid-19 Protocols for CCA 2021  
Guidelines for AKC Good Sportsmanship Award,  
Notice to view on website for Shining Star  
New Members  
Minutes & Results – Board Meeting – January 21, 2021



**For Vote:**

Minutes for approval of previous meeting  
Treasurer's Report for December 2020  
New Members as of 2021

**Discussion:**

Updated changes for the National Show Rules from Joe Reno, chair of NSR  
Presenting for review to the membership regarding Covid-19 Guidelines and Rules...input to be sent to DD's before meeting on February 11 of member concerns

***2021 CCA National Specialty Show***

***"Welcome to Colliewood!"***

***April 16 – April 24, 2021 – includes performance dates***

***The Event Center at Archer – Laramie County Fairgrounds***

***Location: At intersection of I-25 & I-80***

***Cheyenne, Wyoming***

***Host Hotel is the beautiful Little America Resort Hotel & Golf Course.***

***<http://cheyenne.littleamerica.com/about-little-america-cheyenne>***

Link to additional information at [https://colliclubofamerica.org/national\\_2021/](https://colliclubofamerica.org/national_2021/)

Website is being presently updated as information is available

**DATES OF BOARD MEETINGS for 2021**

**February 25, 2021**

**April 1, 2021**

**ANNUAL Meeting April 23, 2021**

**May 6, 2021**

**June 10, 2021**

**July 15, 2021**

**August 19, 2021**

**September 23, 2021**

**October 28, 2021**

**December 2, 2021**

## **PRESIDENT'S MESSAGE – February 2021**

As you all know we are currently working on making sure the National is a safe event for everyone. The Board will be meeting with the Show Committee on February 11<sup>th</sup> to discuss different scenarios for the event. The current Covid 19 document pack is included in this communique. I would ask that you all contact your DDs after reviewing them and let them know if you plan on attending. Please try and contact your DD before the meeting on the 11<sup>th</sup>. Also ask your non CCA fellow fanciers if they plan on attending. Everyone can access the information at [colliclubofamericanational.org](http://colliclubofamericanational.org).

The By-Law Ballot packets should be on their way before our regular BOD meeting on the 25<sup>th</sup> of February. Best advice is to review and return your Ballot right away as the mail has been very slow.

Kristy McTaggart and the Year Book staff are putting the 2020 issue together. All Committee Chairs should submit their year-end reports to Janie and Kristy as soon as possible if you have not done so already.

Lenise Adams and the Bulletin staff should have the spring issue out to us in mid-March. The Winter Issue had beautiful covers front and back, several articles pertaining to a variety of topics, a ROM celebration, and a tribute to Wayside. Thank you to all who contributed.

Watch your mail and be in contact with your DDs.

Best Wishes,

Annette Rawlings  
CCA President

## **SECRETARY'S MESSAGE**

The process of mailing your packet to vote on the new proposed By-Laws is moving forward. I will send a reminder when you should be checking your mailboxes. Please take the time to fully read and mark your ballot and send off in the enclosed envelope to our Tellers Committee chair, Frank Trevino in Texas, as the committee will meet on April 10<sup>th</sup> to count the ballots. Only those received by that date will be accepted and only those who have paid their dues by February 1 will be receiving ballots.

**Please let us know if you haven't received your winter Bulletin issue.**

If you are not receiving the online newsletter, **Collie Club of America NEWS**, generated by our Communication Chair, Judy Guthrie, please contact her, She will help you to find or re-establish your email as many important items are being sent to you as members to keep you informed of changes and deadlines coming before you as members.

**Her email is: [ccofamembership@gmail.com](mailto:ccofamembership@gmail.com).**

**Submissions for Communique'**: Please note all submissions for the Communique' should be on the desk of the secretary by the date of our current Board Meeting starting with the next meeting.

Please take the time to mark your calendar with all the meeting dates for 2021.

As always,

*Janie*

**TREASURER'S REPORT from Mike Esch****Balance Sheet as of December 31, 2020****ASSETS****Cash and Bank Accounts**

|                                     |                     |
|-------------------------------------|---------------------|
| Checking                            | \$89,031.79         |
| Columbia money market               | \$14,663.53         |
| Membership Checking                 | \$37,416.57         |
| National Conformation account       | \$97.03             |
| National Performance Account        | \$10,722.64         |
| Savings (merged accounts)           | \$1,684.54          |
| <b>TOTAL Cash and Bank Accounts</b> | <b>\$153,616.10</b> |

**Other Assets**

|                           |                     |
|---------------------------|---------------------|
| Mergard Trust             | \$124,256.62        |
| Inventory of trophies     | \$3,934.92          |
| <b>TOTAL Other Assets</b> | <b>\$128,191.54</b> |

**Investments**

|                          |                     |
|--------------------------|---------------------|
| Various Securities       | \$224,982.31        |
| <b>TOTAL Investments</b> | <b>\$224,982.31</b> |

**TOTAL ASSETS****\$506,789.95****LIABILITIES & EQUITY****LIABILITIES****\$0.00****EQUITY****\$506,789.95****TOTAL LIABILITIES & EQUITY****\$506,789.95****CC of A Income Statement December 2020 YTD**

01/01/2020 - 12/31/2020

**INCOME**

|  |             |
|--|-------------|
| Inc Advertising                        | \$30,687.67 |
| Inc CCA Loving Cup                     | \$1,950.00  |
| Inc Donation - General                 | \$560.00    |
| Inc Entries - Western Herding Regional | \$3,215.00  |
| Inc Herding Certificates               | \$45.00     |
| Inc Library                            | \$342.90    |
| Inc Material Sales                     | \$4,682.66  |
| Inc Membership - Renew                 | \$65,535.05 |
| Inc Purina Parent Club Partnership     | \$1,464.64  |
| Inc Sales                              | \$4,559.20  |
| Inc Seminars                           | \$133.34    |

|                          |                     |
|--------------------------|---------------------|
| Inc Trophies             | \$890.00            |
| Interest - Bonds         | \$56.82             |
| Interest - Mergard Trust | \$67.73             |
| <b>TOTAL INCOME</b>      | <b>\$114,190.01</b> |

### EXPENSES

|  |                    |
|--|--------------------|
| CCA 2021 National Advance                  | \$5,000.00         |
| AKC Dues                                   | \$25.00            |
| Annual fees                                | \$300.00           |
| Application Fees                           | \$320.00           |
| AV Expenses                                | \$75.00            |
| Bank Charges                               | \$13.00            |
| Bond Insurance                             | \$359.00           |
| Board Communication Expenses               | \$220.00           |
| Design Support - Bulletin                  | \$1,786.20         |
| Donation - 501 (c) 3 qualified             | \$5,008.00         |
| Email services                             | \$840.00           |
| Eukanuba Medallions                        | \$335.00           |
| Farm & Stock Rental                        | \$1,520.00         |
| Food                                       | \$117.76           |
| Freight                                    | \$192.41           |
| Insurance - National Trophies              | \$649.00           |
| Insurance - National Liability             | \$625.00           |
| Judges Expenses                            | \$411.00           |
| Legal expense                              | \$346.77           |
| Mail prep                                  | \$233.12           |
| Misc                                       | \$139.00           |
| On-line Storage                            | \$99.50            |
| Postage                                    | \$8,897.55         |
| Printing                                   | \$30,365.54        |
| Recording Fees                             | \$280.00           |
| Registration Insert                        | \$85.74            |
| Remote deposit monthly fee                 | \$165.00           |
| Ribbons                                    | \$2,009.45         |
| Secretary Expenses                         | \$328.17           |
| Shipping Fees                              | \$2,182.81         |
| Show Reports                               | \$200.00           |
| Site rental - Fundraiser for 2021 National | \$2,302.98         |
| Supplies                                   | \$5,627.55         |
| Travel Expenses                            | \$230.04           |
| Trophies                                   | \$168.34           |
| Web Site Hosting Fee                       | \$132.02           |
| <b>TOTAL EXPENSES</b>                      | <b>\$71,589.95</b> |
| <b>NET CHANGE</b>                          | <b>\$42,600.06</b> |

### CHECKING JOURNAL & CASH RECORD December 2020

| Date      | Num       | Description  | Category | Tag              | Amount    |
|-----------|-----------|--------------|----------|------------------|-----------|
| 12/1/2020 | DebitCard | UPS          | Postage  | Secretary Budget | -\$35.84  |
| 12/1/2020 | 4511      | Susan Hobbie | Misc     | 2020 National    | -\$139.00 |

|                       |           |                          |                 |                      |                    |
|-----------------------|-----------|--------------------------|-----------------|----------------------|--------------------|
| 12/8/2020             | DEP       |                          | Inc Sales       | 2021 Calendar        | \$280.73           |
| 12/8/2020             | DEP       |                          | Inc Sales       | 2020 Breed Education | \$9.41             |
| 12/8/2020             | 4512      | Minuteman Press          | Printing        | Membership           | -\$1,146.37        |
| 12/16/2020            | 4513      | American KP Country      | Site Rental     | 2022 National        | -\$1,300.00        |
| 12/22/2020            | DebitCard | Constant Contact         | Email Service   | President Budget     | -\$70.00           |
| 12/30/2020            | DEP       |                          | Inc Advertising | 2020 Bulletin        | \$7,407.29         |
|                       |           |                          | Inc Advertising | 2019 Bulletin        | \$17,592.71        |
| 12/30/2020            | 4514      | Johnson Press Of America | Postage         | 2020 Bulletin        | -\$1,400.00        |
| <b>TOTAL INFLOWS</b>  |           |                          |                 |                      | <b>\$7,697.43</b>  |
| <b>TOTAL OUTFLOWS</b> |           |                          |                 |                      | <b>-\$4,091.21</b> |
| <b>NET TOTAL</b>      |           |                          |                 |                      | <b>\$21,198.93</b> |

## COVID-19 RULES AND GUIDELINES FOR CCA 2021 NATIONAL SPECIALTY

The documents are on the National Website.

Go to this link to the CCA Website for CCA 2021 Information, there are four documents regarding the Rules and Guidelines.

Here is a link to put in your search engine. <https://colliclubofamericanational.org/covid-19/>

### COVID-19 RULES

The rules and guidelines in the documents below apply to all persons attending the CCA 2021 National.

The Self-Declaration and Waiver must be completed and presented prior to entering the premises at Laramie County Fairgrounds or Rancho Terra Norte.

[COVID-19 Practices and Guidelines for CCA 2021 National](#)

[Face Mask Policy](#)

[COVID-19 Self-Declaration](#)

[COVID-19 Waiver](#)

Information on this material is in attachment accompanying the Communique'. This was taken from the CCA Website, but copies of all pages are below as don't think the link listed works with the Communique'.

### SHOW RULES COMMITTEE CHANGES

The National Show Rules Committee chaired by Joe Reno presents the following changes to the present National Show Rules document.

## CHANGES MADE and SECTIONS

7. B. 17 If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the Host Show Committee, in conjunction with the National Show Committee, shall determine what, if any, refunds shall be given.

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8.L. Show cancellation: If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded.

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8.M. Judge cancellation: If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

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10.B.9. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the three scheduled conformation Judges will have the option of judging the next scheduled National, whose judges have not been determined.

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App. A. 7. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them.

App. A. 8. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. A. font sized down to fit all on one page

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App. C. 7. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded.

App. C. 8. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. C. font sized down to fit all on one page

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App. D. 6. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded. The club will not pay the fee for judging.

App. D. 7. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. D. font sized down to fit all on one page

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App. E. 6. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded. The club will not pay the fee for judging.

App. E. 7. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. E. font sized down to fit all on one page

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App. F. 6. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded. The club will not pay the fee for judging.

App. F. 7. If the Judge must cancel or is unable

### From CCA Legislative Liaison – Vicki Loucks

Directors were directed to pass this information to our members as if things happen in one State, they may be coming to yours state, if you're not aware; therefore, please forward to members to keep them to be on the alert. So please read and be watchful.



**AMERICAN KENNEL CLUB**  
GOVERNMENT RELATIONS DEPARTMENT

*February 2, 2021*  
<https://www.akc.org/legislative-alerts/wyoming-update-bills-regarding-animal-seizures/>

*Please forward to those who reside or participate in dog events in Wyoming:*

The Wyoming Senate continues to consider how to address the issue of animals being seized, and the payment of their care during impoundment.

Both Senate Bills 24 and 25 would require those whose animals are seized on suspicion of cruelty to pay a bond to cover the costs of care while the animals are impounded.

AKC [expressed significant concerns](#) with Senate Bill 24, which could have caused someone

to permanently lose ownership of their animals if they fail to pay for care – even if they are found not guilty. The Senate Agriculture, State, Public Lands, & Water Committee tabled this bill and it will not advance.

Senate Bill 25 is a better alternative in some respects, but AKC is asking for specific clarifications that affirmatively protect the rights of innocent animal owners. This bill has been reassigned to the Senate Judiciary Committee.

The Wyoming Legislature is wrapping up an 8-day virtual session this week, and with few exceptions will not be scheduling hearings again until the end of February. AKC will continue to monitor this issue and provide more information when it is available. For questions, contact AKC GR at [doglaw@akc.org](mailto:doglaw@akc.org).

### **REMINDERS**

**And Reminder to submitted your nomination for **Shining Star** to Corinne Boon, [encorecollies@msn.com](mailto:encorecollies@msn.com) and Deborah Gates, [debgates@earthlink.net](mailto:debgates@earthlink.net), if you have any questions. Deadline February 10, 2021.**

### **Notice of Extension of CCA Shining Star Application Deadline to February 10, 2021**

Every year, the CCA honors our "Shining Star" collies, collies that work as service dogs, therapy dogs, library/school dogs, search and rescue dogs or otherwise do good deeds for their family or the community. The program is open to all collies and their humans, applicants do not have to be CCA members.

We are presently accepting applications for the Shining Star program; **the closing date has been extended to February 10th, 2021.**

We do realize that the pandemic has affected all of us. Many hospitals, nursing homes, and other medical facilities, as well as libraries have halted therapy dog visits. **Accordingly we are opening the program up to collies that have done their community work over the past two years, not just 2020.**

The guidelines and application may be found on the CCA website, <https://collielclubofamerica.org/shining-star-award.html>

The CCA Shining Star Committee will make the determination of the Shining Star Ambassador collie/human team for 2021. The award will be presented in the show ring at the CCA National in Cheyenne, WY.

Only one collie/human team will be selected as the Shining Star Ambassador, but all qualifying collie/human teams will be recognized as CCA Shining Stars. The CCA will issue a "shining star" certificate to all qualifying collie/human teams. This certificate is worthy of framing.

Please do not hesitate to contact Shining Star Committee Co-Chairs, Deborah Gates or Corinne Boon if you have any questions or need additional information. Deborah can be reached at [debgates@earthlink.net](mailto:debgates@earthlink.net) and Corinne at [encorecollies@msn.com](mailto:encorecollies@msn.com).

With Gratitude from **CCA Shining Star Committee**

## New Members and Reinstates – February 2021

### New Members

#### USA

NV Jennifer Carr, 2500 Faretto Ln., Reno, NV, 89511-7602, 661.965.6366, [colliesmom@icloud.com](mailto:colliesmom@icloud.com)

Sponsor: Denise Greskoviak (CA) Has known applicant for how long & under what circumstances? I met Jenny in 1993. She adopted her first collie then, a blue merle and over the years Jenn & Bob have adopted 8 of my dogs -retired champions & show prospects. Best people ever.

Sponsor: Melinda Barber (WA) Has known applicant for how long & under what circumstances? 4 years Jennifer contacted me for a pet several years ago. She's very involved in the collie breed and her local collie club. Ditto, Best People Ever

Occupation retired

Why do you want to be a member of the CCA? I've had collies all my life and now I'm retired, I have the opportunity to become more involved in AKC events (I worked weekends for 30 years). I have been a member and officer in my local club.

Explain what and/or who got you started in Collies: My family got our first collie when I was 9 years old. As soon as I was able to provide a good environment, I got my first collie as an adult and am now on numbers 12-15. Denise Greskivak took me to shows.

Number of Collies owned. Dogs? 8 Bitches? 7 Altered? 13 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? Yes obedience

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Member of Sierra Nevada Collie Club (3 years) and treasurer for 1 year

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 have time to conduct internet searches for information/history. I am a decent writer.

**Number of dogs owned is cumulative, not what she currently has.**

TX Robert and Judeth Corry, 8508 Lovers Ln. Manuel TX, 77578, 281.489.8180, [corryrj@gmail.com](mailto:corryrj@gmail.com)

Sponsor: Vickie Vonseggern (WI) Has known applicant for how long & under what circumstances? Collie rescue and now Board member in CRF for 1 year.

Sponsor: Mary Seubert (WI) Has known applicant for how long & under what circumstances? One year as a member of Collie Rescue Foundation, fellow board member

Occupation Retired chemical engineers

Why do you want to be a member of the CCA? WE have had companion collies for many years and wish to learn more about them.

Explain what and/or who got you started in Collies: We do rescue and became involved with Colle Rescue ten years ago.

Number of Collies owned. Dogs? Bitches? Altered? 11 Do you own any other breeds? Yes, lab mixes (3) all altered

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. Board member Collie Rescue Foundation

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

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

# RESULTS BALLOT

**This ballot will be tallied in person and via phone call set up by the President on Thursday, January 21, 2021, and will count as our meeting, if a quorum is reached.**

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654  
Phone (785) 983-4894 For E-mail: [ccasec@tctelco.net](mailto:ccasec@tctelco.net)

All discussion comments are to be returned via email to be printed in the next Communique'. Do not send in your comments written by hand. Send discussion comments to E-mail to [ccasec@tctelco.net](mailto:ccasec@tctelco.net).

**Meeting called to order on January 21, 2021: 9:06 PM EST**

**Total Members on Board: 52 Call for attendance: 46 Absentee 6 Quorum 26**  
One Guest: Laura LaBounty, Communications Chair to discuss CCA 2021 Guidelines and Rules so that Directors would be able to address concerns from their members.

## FOR VOTE: New Business

**1. The President presents for approval the Board minutes of the previous meeting held on November 12, 2020.**

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

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

### USA

District First name Last name

ME Cheryl Martel A. Approve X B. Disapprove 0 C. Abstain 0

**3. The President presents for approval the Treasurer's Report for October and November 2020 as presented by Mike Esch, CCA Treasurer.**

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

**4. The President presents for approval the following committee for the Hawkins System Review Committee.**

A. Lauren Falk, Chair A. Approve X B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

B. Cheryl Sulewski A. Approve X B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

C. Bree Ardizzone A. Approve X B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

D. Kathy Drabik A. Approve X B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

E. Theresa Ballantyne A. Approve X B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

F. Susan Bertrand A. Approve X B. Disapprove 1 C. Abstain \_\_\_\_\_

**5. The President presents for nomination of Nancy McDonald for the position of ROM Chair (conformation) for the Collie Club of America. We wish to thank Mary Jo Hearn for her years and time of service to this committee.**

A. Approve X B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

## DISCUSSION:

### 1. Motion: A motion was made on December 30, 2020, by Nancy Anstruther, DD Canada and seconded by Ann Ferguson, DD Washington state

I move that we have Mr. Beck copy the 1998, 99, 2000, 01, 02, 03 ,04, & 05 CCA National Videos from VHS to DVD for a price of less than 200 dollars.

A. Approve   X      B. Disapprove           C. Abstain       

2. Discussion regarding the front and back covers of the Yearbook. The Editor has indicated that she has plans to have the Top Winning Rough and Smooth on the front and back covers using the consideration of their rankings on the Hawkins point system as her guide.

Results: The President had sent to the Board to view the head studies of Collies that had been in the materials sent from the estate of Lorraine Still by her family. None of which included the rough and the smooth collie together. It was decided that the President would further discuss with the Yearbook Editor, Kristy McTaggart.

**Results 11/12/20: The President presented prints sent from the Lorraine Still Estate to the CCA. But all of them were of roughs, then among the extra art pieces but none were of rough and smooths together. The only additional pieces were from this collection of Collies that were in the Illustrated Standard booklet.**

**New Information presented to the Board on 12/28/20:** Recently, we received this information from Yearbook Editor, Kristy McTaggart, who told the Board that she has received a generous offer from Cindy Yeary Alvarado, so please read the details of the conversation between the President and our Yearbook Editor.

**RESULTS:** With updates from Kristy regarding the information provided on cover design from Cindy Yeary Alvarado the Board was happy to receive and accept this offer.

3. Update from CCA 2021 – regarding protocols for the event. The President said had just gotten an update from Robette. Herself, Jean Framke, Cindy Robinson, and Heather Newcomb along with a few others are still working on the Covid protocols. They are using models from the FL shows and Cheyenne shows. They are also working with Bradshaw who is the Superintendent.

They are going to add a Farm Dog test and a Herding instinct test for AKC titles to the program.

Once they have things finalized they will send them to the NSC to be vetted, then we will see it. We can review this and any suggestions the NSC may have. She will gladly meet with us in regards to any questions. I would say this may take place in about 3 weeks from now.

The goal is to have a safe environment for all involved and to still have our Specialty. It will not be the same but they do not foresee a reason to have to consider having a cancelation policy at this point.

**RESULTS:** The Board has agreed to a meeting for February 11, 2021, to make the decision on CCA 2021 after collecting data from members and applying our financial status of expenditures and income. Laura LaBounty representing CCA 2021 chair, Robette Johns, with an information presentation to the Board regarding 2021 and addressed concerns from the Board on finances. ~~A motion made by made to call for meeting of the Board to make a conclusive vote on February 11, 2021.~~ Correction: Discussion item #3. Results . Last sentence should read: This is a disuccion meeting of the BOD on the 11<sup>th</sup>. There will not be a vote taken until the regular BOARD of DIRETORS meeting on February 25, 2021.

4. The President presents the following information concerning the Pre-Election Committee which she has asked to look at bids from proxy companies. She said she is happy to report, the Chair Jackie Caruso, will be bringing this information to the committee which will be meeting on January 12. Then the Pre-Election Committee will be working with the Budget and Finance Committee to present the proposal to the Board.

**RESULTS:** Jackie Caruso presented information on the decisions made from the committee meeting where they were planning on layout and wording presentation along with a decision to select a proxy company for the Club. She has added Isabel Ososki, Chair of the Operating Manual Committee to join the group. Joe Reno and Judy Guthrie have

both said they would be happy to answer questions but after explanation of the job, felt they would not have the time to dedicate fully to this committee.

**Note regarding closing the meeting:** It seemed to the Board that our President was not on the phone meeting call, so Kathy Drabik, First Vice-President stepped forward to request a motion to close the meeting. The Board then voted to close the meeting later to find out that the President could hear us, but somehow her mute button was pushed and we couldn't hear her.

**Motion to close meeting from:** Lori Montero, NC and seconded by Carolyn Foreman, NE

**Decision:** YES      **Time:** 10:38 PM EST

Notice the December 2020 meeting was cancelled by the President as our list of meetings indicated might be done, but in addition she had concerns for weather coming into area that would most likely not allow her to have phone service. So all meeting information for that meeting and the additions since that time are within this January 2021 Communique' and Ballot for the Board.  
JC