

TREASURER'S REPORT FROM MIKE ESCH - INCLUDES AUGUST 2021

Balance Sheet as of August 31, 2021

ASSETS

Cash and Bank Accounts

Checking	\$16,025.73
Columbia money market	\$14,663.97
Membership Checking	\$68,994.57
National Conformation account	\$97.03
National Performance Account	\$10,722.64
Savings (merged accounts)	\$2,620.91

TOTAL Cash and Bank Accounts **\$113,124.85**

Other Assets

Mergard Trust	\$124,298.01
Inventory of trophies	\$3,934.92

TOTAL Other Assets **\$128,232.93**

Investments

Various Securities	\$227,479.41
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TOTAL Investments **\$227,479.41**

TOTAL ASSETS

\$468,837.19

LIABILITIES & EQUITY

LIABILITIES

\$0.00

EQUITY

\$468,837.19

TOTAL LIABILITIES & EQUITY

\$468,837.19

CC of A Income Statement August 2021 YTD

01/01/2021 - 8/31/2021

INCOME

Inc 2020 National	\$176.92
Inc Advertising	\$7,090.67
Inc Bank Perferred Rewards program	\$3.00
Inc CCA Loving Cup	\$1,300.00
Inc Donation - General	\$75.00
Inc Herding Entries - 2021 National	\$318.00
Inc Membership - Renew	\$31,822.00
Inc Purina Parent Club Partnership	\$1,387.88
Inc Sales	\$1,523.24
Interest - Bonds	\$0.44
Interest - Mergard Trust	\$41.39

TOTAL INCOME

\$43,738.54

EXPENSES

2022 National Specialty Advance	\$5,000.00
Agility Site Rental - 2021 Agility Fundraiser for 2022 National	\$1,300.00
AKC recording fees - 2021 Agility Fundraiser for 2022 National	\$2,220.50
Annual fees	\$300.00
Bond Insurance	\$359.00
Committee meeting expense	\$280.80
Computer repair - Secretary	\$81.91
Course Builder - 2021 Agility Fundraiser for 2022 National	\$390.00
Design Support - Bulletin	\$4,724.30
DVD Creation	\$278.00
Email services	\$560.00
Eukanuba Medallions	\$290.00
Food - 2021 Agility Fundraiser for 2022 National	\$37.19
Freight	\$100.81
Insurance - Liability 2022 National	\$625.00
Insurance - National Trophies	\$649.00
Judges expenses - 2021 Agility Fundraiser for 2022 National	\$2,330.01
Loving Cup Purchase	\$12,549.30
Mail Prep	\$540.80
Postage	\$6,684.20
Printing	\$23,708.01
Registration Insert	\$91.14
Remote deposit monthly fee	\$120.00
Rosettes - 2021 National	\$6,022.32
Shipping fees	\$33.96
Show Application Fees	\$200.00
Show Reports	\$320.00
Software - Secretary	\$106.61
Site Rental - 2022 National	\$5,000.00
Supplies	\$2,842.42
Trial secretary expenses - 2021 Agility Fundraiser for 2022 National	\$215.82
Trophy expense	\$147.75
Trophies - 2022 National	\$5,000.00
Web Site Hosting Fee	\$629.55
Workers - 2021 Agility Fundraiser for 2022 National	\$450.00
TOTAL EXPENSES	\$84,188.40
NET CHANGE	-\$40,449.86

CHECKING JOURNAL & CASH RECORD August 2021

Date	Num	Description	Category	Tag	Amount
8/2/2021	DEP S		Inc Sales	Librarian Act	\$280.00
			Inc Herding Entries	2021 National	\$318.00
			Inc Sales	Judges Education	\$80.00
8/2/2021	4555	CCA 2022 National	2022 National Specialty Advance	2022 National	-\$5,000.00

8/3/2021	4568	Fed Ex	Shipping Fees	Membership	-\$33.96
8/3/2021	DebitCard	USPS	Postage	Secretary Budget	-\$7.95
8/5/2021	DebitCard	USPS	Postage	Secretary Budget	-\$16.75
8/10/2021	4569	AKC	Eukanuba Medallions	Meet The Breeds	-\$290.00
8/10/2021	4570	Kathy Peters	Postage	Librarian Act	-\$54.59
8/10/2021	4571	Sportsmen Insurancy Agency Plan	Insurance - National	2022 National	-\$625.00
8/16/2021	4556	Carol Lariviere	Workers	2021 Agility Fundraiser	-\$450.00
8/16/2021	4557	Kim Hatton	Judges Expense	2021 Agility Fundraiser	-\$95.00
8/16/2021	4558	Jen Young	Judges Expense	2021 Agility Fundraiser	-\$1,885.00
8/16/2021	4559	Nicholas Carleton	Course Builder	2021 Agility Fundraiser	-\$390.00
8/16/2021	4560	ABC Designs	Trophy Expense	2021 Agility Fundraiser	-\$147.75
8/16/2021	4561	AKC	AKC Recording Fees	2021 Agility Fundraiser	-\$2,220.50
8/16/2021	4562	Treats & Titles	Food	2021 Agility Fundraiser	-\$37.19
8/16/2021	4563			2021 Agility Fundraiser	-\$26.28
8/16/2021	S	Carol Lariviere	Judges Expense	2021 Agility Fundraiser	-\$323.73
			Judges Expense	2021 Agility Fundraiser	-\$215.82
			Trial Secretary Expenses	2021 Agility Fundraiser	-\$31.78
			Postage	2021 Agility Fundraiser	-\$19.05
			Supplies	2021 Agility Fundraiser	-\$81.91
8/18/2021	DebitCard	TCT Business Office	Computer Repair	Secretary Budget	-\$70.00
8/23/2021	DebitCard	Constant Contact	Email Service	President Budget	-\$11.00
8/26/2021	DebitCard	USPS	Postage	Secretary Budget	-\$106.61
8/30/2021	DebitCard	Microsoft	Software	Secretary Budget	
			TOTAL INFLOWS		\$678.00
			TOTAL OUTFLOWS		\$12,139.87
			NET TOTAL		\$11,461.87

SEPTEMBER 2021

Balance Sheet as of September 30, 2021

ASSETS

Cash and Bank Accounts

Checking	\$84,741.44
Columbia money market	\$14,664.41
Membership Checking	\$1,679.57
National Conformation account	\$97.03
National Performance Account	\$7,353.84

Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$111,157.20
Other Assets	
Mergard Trust	\$124,302.85
Inventory of trophies	\$3,934.92
TOTAL Other Assets	\$128,237.77
Investments	
Various Securities	\$227,773.76
TOTAL Investments	\$227,773.76
TOTAL ASSETS	\$467,168.73

LIABILITIES & EQUITY

LIABILITIES	\$0.00
EQUITY	\$467,168.73
TOTAL LIABILITIES & EQUITY	\$467,168.73

CC of A Income Statement September 2021 YTD

01/01/2021 - 9/30/2021

INCOME

Inc 2020 National	\$176.92
Inc Advertising	\$16,392.96
Inc Bank Preferred Rewards program	\$3.00
Inc CCA Loving Cup	\$2,050.00
Inc Donation - General	\$575.00
Inc Herding Entries - 2021 National	\$318.00
Inc Membership - Renew	\$32,522.00
Inc Purina Parent Club Partnership	\$1,387.88
Inc Sales	\$2,599.51
Interest - Bonds	\$0.88
Interest - Mergard Trust	\$46.23
TOTAL INCOME	\$56,072.38

EXPENSES

2022 National Specialty Advance	\$5,000.00
Agility Site Rental - 2021 Agility Fundraiser for 2022 National	\$1,300.00
AKC recording fees - 2021 Agility Fundraiser & Western Regional Herding	\$2,525.00
Annual fees	\$300.00
Bond Insurance	\$359.00
Committee meeting expense	\$280.80
Computer Hardware (Secretary printer)	\$376.24

Computer repair - Secretary	\$81.91
Course Builder - 2021 Agility Fundraiser for 2022 National	\$390.00
Design Support - Bulletin	\$4,724.30
DVD Creation	\$278.00
Election Services	\$8,000.00
Email services	\$630.00
Eukanuba Medallions	\$290.00
Facility expenses (Western regional herding)	\$1,740.00
Food - 2021 Agility Fundraiser & Western Regional Herding	\$151.39
Freight	\$100.81
Insurance - Liability 2022 National	\$625.00
Insurance - National Trophies	\$649.00
Judges expenses - 2021 Agility Fundraiser & Western Regional Herding	\$2,830.01
Loving Cup Purchase	\$12,549.30
Mail Prep	\$540.80
Postage	\$9,158.76
Printing	\$23,708.01
Registration Insert	\$91.14
Remote deposit monthly fee	\$135.00
Ribbons - Western Regional Herding	\$210.91
Rosettes - 2021 National	\$6,022.32
Shipping fees	\$33.96
Show Application Fees	\$200.00
Show Reports	\$320.00
Software - Secretary	\$106.61
Site Rental - 2022 National	\$5,000.00
Supplies	\$2,872.48
Trial Secretary expenses - Western Regional Herding	\$349.52
Trial secretary expenses - 2021 Agility Fundraiser for 2022 National	\$215.82
Trophy expense - Western Regional Herding	\$111.66
Trophy expense	\$147.75
Trophies - 2022 National	\$5,000.00
Web Site Hosting Fee	\$629.55
Workers - 2021 Agility Fundraiser for 2022 National	\$450.00
TOTAL EXPENSES	\$98,485.05
NET CHANGE	-\$42,412.67

CHECKING JOURNAL & CASH RECORD September 2021

Date	Num	Description	Category	Tag	Amount
9/1/2021	DEP S	From Paypal	Inc Sales	2021 Calendar Donation non 501 (c) (3)	\$55.77
			Inc Donation - General	Qualify	\$500.00
			Inc Advertising	2021 Bulletin	\$8,952.29
9/3/2021	DebitCard	USPS	Postage	Secretary Budget	-\$7.95
9/9/2021	TXFR		[Membership Checking]		\$68,000.00

9/9/2021	4564 DEP	Elect-US	Election Services	Election Act	-\$8,000.00
9/16/2021	S		Inc Sales	Judges Education	\$625.00
			Inc Advertising	2021 Bulletin	\$350.00
			Inc Sales	Judges Education	\$350.00
9/16/2021	4565	Johnson Press Of America	Postage	2021 Bulletin	-\$1,800.00
9/22/2021	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
9/22/2021	4566	Jane Clymer	Computer Hardware	Secretary Budget	-\$376.24
9/22/2021	4567	Kathy Drabik	Postage	Show Perm&Trph	-\$122.99
9/23/2021	4572 DEP	Johnson Press Of America	Postage	2021 Bulletin	-\$535.67
9/24/2021	S		Inc Sales	Librarian Act	\$45.50
			Inc CCA Loving Cup	Show Perm&Trph	\$750.00
TOTAL INFLOWS					\$79,628.56
TOTAL OUTFLOWS					\$10,912.85
NET TOTAL					\$68,715.71

COLOBOMA STUDY
Patt Caldwell, Chairperson - CCA Breed Education

Subject: Important Information - Coloboma Study

Hello Collie Enthusiast:

How many beautiful puppies have you placed due to Colobomas? The current **research for a genetic marker for colobomas** is in full swing BUT additional blood samples from two groups of Collies are still needed.

Group 1: Requirements for the first group are Collies that have had a clinical diagnosis by a registered canine Ophthalmologist of choroidal hypoplasia **CEA only** (no coloboma) and are affected as shown by the genetic CEA DNA test.

Group 2 are Collies that have had a clinical diagnosis by a registered canine Ophthalmologist of choroidal hypoplasia (CEA) **WITH** Coloboma and/or detached retina and are affected as shown by the genetic CEA DNA test.

Each sample must include the Collie's pedigree, the certificate of the physical CEA examination by the registered canine ophthalmologist, and results from the genetic CEA DNA test from either OptiGen or Wisdom Health.

Your participation in this research will positively impact the quality of life for our Collies not only now but for generations to come. Please ship overnight or next day Monday-Wednesday is preferable. Avoid shipping on Friday or Saturday due to shipping issues.

This link takes you to the actual submission form which includes what is needed and how to ship your samples: https://www.colliehealth.org/wp-content/uploads/2021/07/Eye_Form-Submission-UofPA.pdf

Think of the positive impact this genetic marker will have on our breed:

- Fewer Collies will have colobomas.
- You will have more puppies in each litter from which to make your ultimate show quality selection.

- With a larger number of puppies now able to remain in the gene pool, our breed diversity will increase with greater selection of puppies carrying those coveted virtues we strive to perpetuate.

There is no ultimate cost for you to participate in this crucial research breakthrough. The Collie Health Foundation will reimburse your costs upon receipt of associated expenses related to a genetic CEA test, blood draw, and submission of sample which includes shipping. Please keep all associated receipts and submit them together to: Karen Anderson, P.O Box 1681, Atascadero, CA, 93423, treasurer@colliehealth.org

Participation is anonymous.

You have a great opportunity to be part of this worthy project. Each person can make a difference; I hope you choose to be part of making that difference. We have crushed PRA, let's do the same with Colobomas!

On behalf all Collies, thank you.

Pax,

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Patt Caldwell, Chairperson - CCA Breed Education Committee
Member - CHF Educational & Grant Sample Committee\

REQUEST TO SET A RECORD DATE FOR THOSE MEMBERS ELIGIBLE TO VOTE IN THE 2022 ELECTION

10/15/2021

From Mike Esch,

I would like to make a **motion:**

*I make a motion to have **February 11, 2021** as the record date to determine those members eligible to vote for the 2022 elections.*

Background: Our new Bylaws have the following language in Article II, Section 7:

"Members eligible to vote must be members as of a record date set by the Board which shall be not more than fifty (50) nor less than ten (10) days before the date of the membership meeting."

This motion is for the Board to set the record date for our next elections.

The Second: I second the motion to have **February 11, 2021** as the record date to determine those members eligible to vote for the 2022 elections. Jackie Caruso, CT

REQUEST FROM THE MEMBERSHIP CO-CHAIR TO CHANGE THE REQUIREMENTS ON THE REINSTATEMENT FORM

Judy Guthrie, Membership Co-Chair requests that the CCA Board considers the following based on the fact that the 2022 Dues Renewal is due and payable by December 15, 2021.

- Reinstatement is allowed if a CCA member pays applicable dues amount, pays Board approved \$15 reinstatement fee, and submits a reinstatement form.
- The reinstatement form must be completed in its entirety, initial the Code of Ethics, signed and dated by the reinstating member/s, and signed by the District Director.
- The form and appropriate amount of money in a check, made payable to the CCA, needs to be mailed to either Sue Houser or Judy Guthrie
- Reinstating member(s) name and state will appear in the Communiqué. Normally we furnish the Board with the complete information from the Reinstatement Form. The Membership Committee suspects that we will have quite a lot of these forms and in the interest of time this is now we propose to handle the Reinstating Members.
- New Member applications will continue to appear in the Communiqué as approved by the Board.

Motion: Judy Guthrie, Membership Co-Chair makes a motion that the Board approve listing only Name and State of a Reinstating Member(s). The complete New Member's Application information will continue to be furnished in the Communiqué.

May I have a Second?

Are there any questions or concerns?

New Members and Reinstates - voted to approve on October 28, 2021

New Members

USA

CO Diane Zimmerman, 791 W. Emma St., Lafayette, CO 80026, 720.585.7107

Sponsor: Janet Baynton (CO) Has known applicant for how long & under what circumstances? 10 years. Diane & I have been friends through collie activities. Diane is a frequent volunteer & loves her collie

Sponsor: C. Lynn F. Brown (CO) Has known applicant for how long & under what circumstances? At least 10 yrs. She has been a fellow volunteer for the CCC. Indispensable and she eventually got one of my collies. I trust her with my dog, I trust her for the CCA.

Occupation:

Why do you want to be a member of the CCA? I let my previous membership lapse and would like to rejoin.

Explain what and/or who got you started in Collies: My family-60 years ago.

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

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of Colorado

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

WI Stephanie Joy and Wesley Harold Smith, 5033 Stonehaven Dr., Madison WI, 53716, 608.770.2958

stephanie@hep.wisc.edu

Sponsor: Lynn Arneson (WI) Has known applicant for how long & under what circumstances? 8 ½ years Sold collie to her then. Remained friend since, she has 3 other collies from me

Sponsor: Vickie Vorseggern (WI) Has known applicant for how long & under what circumstances? Around 5 years She has helped a lot in Collie Rescue

Occupation Retired educators/professors (both)

Why do you want to be a member of the CCA? To network and share information with other collie owners & lovers; to continue to learn more about collies; to work for the welfare of the collie breed & the people that love them

Explain what and/or who got you started in Collies: Rescued my first collie almost 50 years ago; spent years fostering & helping MWCR in my area; then was able to obtain current collies from Lynn Arneson of WI; also networked with Vickie Vorseggern.

Number of Collies owned. Dogs? 5 Bitches? 2 Altered? 5 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. Badger Kennel Club, Dane County WI member & board member (past); Alliance of Therapy Dogs – member & test evaluator.

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? Outreach, public education, computer/writing skills, knowledge & skills in Collie rehab, and in working with Collies as therapy dogs in clinical settings & in the community.

RESULTS OF PREVIOUS MEETING BALLOT

**This ballot will be tallied in person and via phone call set up by the President on
Thursday, September 9, 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

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.

Meeting called to order on September 9, 2021. 9:04 PM EST

Total Members on Board: 52 On Call for attendance: 36 Absentee 16 Quorum 26

Not attending: Roxann Heit, Pam Duranzo, Kelly Neeley, John Buddie, Hailey Stoner, Michelle Struble, Mary Oliphant, Dan Cardoza, Helen Gill, Jeanine Driscoll, Cheryl Lang, Judy Walburn, Kathleen George, Jane Armatys, Miyoko Onodera, Valerie Geddes

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on July 15, 2021.

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

2. The President notifies the Board that there are no new members for presentation. The membership committee has had several issues that need answers or completion before submitting to the Board for approval. The membership committee is asking all directors to thoroughly check the applications for details and completion. This would help make

sure all applications are completed correctly and fully by the applicant. Contact: Judy Guthrie, Membership Chair, ccofamembership@gmail.com for assistance.

3.. The President presents for approval the Treasurer's Report for June and July 2021 as presented by Mike Esch, CCA Treasurer. Mike commented that he'd already caught and made that change on the financials that the President mentioned.

A. Approve B. Disapprove C. Abstain

4. The President presents the following from our Treasurer, Mike Esch, concerning the Tax Set Aside (letter provided within Communique'.) While we will not have to vote this year on where the dollars are to be spent, we still need to have a Board discussion and vote on the following items. Here are the two required motions:

a. I, Mike Esch, make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$5,000 in income for 2021. Second: On August 2, 2021 - Jane Clymer, Secretary, do second both motions on our Tax Set Aside monies.

A. Approve B. Disapprove C. Abstain

b. I, Mike Esch, make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$5,000 if there is any unforeseen last minute non-member donation as required to meet our 2021 tax requirements. Second: On August 2, 2021 - Jane Clymer, Secretary, do second both motions on our Tax Set Aside monies.

A. Approve B. Disapprove C. Abstain

DISCUSSION ITEMS:

1. The National Show Rules Committee chaired by Joe Reno presents the following changes to the present National Show Rules document. See discussion of the Show Rules Manual, presented last meeting. Board members send your comments to the Secretary, ccasec@tctelco.net and to Joe Reno, Show Rules Committee Chair, Hicrest121@aol.com.

NEW INFORMATION - Received on 6/23/2021 a copy attached of the highlighted in yellow, copy of Show Rules to help with your reading and review of the changes. Please take the time to review closely.

Board Members were requested to send their comments ASAP to the Show Rules Committee, contact above.

Motion: Made by Linda Mabus and seconded by Cookie Jones that the Board approve the presented National Show Rules.

A. Approve B. Disapprove C. Abstain

Prior to the vote the Board noted that the front cover needs to be updated and in the future submitted with dates on each change submitted for Board approval, along with making sure they update the cover page, include a table of contents and an index to this document. Also, suggested that maybe we don't change parts and just make a new copy each time a change is made, but include notification of an amendment to the rules and list these amendments in the back...along with dates of the changes.

2. Please read closely the change of events regarding the participation in the AKC Meet the Breeds events in 2021. If more information becomes available, the information will be presented. All details to this date are within the Communique', if changes are made by AKC there will be notification reported as it is available.

Proposals below will be used, if motion is submitted and approved

3. Information regarding this event is laid out within the Communique'. This is a yearly request by which is AKC looking forward to welcoming our dog family back to Orlando, Florida for the AKC National Championship presented by Royal Canin, which will be held on December 18-19, 2021 at the Orange County Convention Center. They are also requesting our support of medallions. Therefore, the support the below described medallions. The Collie Club of America, Inc. is asking support of the authorized expenditure of \$290 to support the medallions for rough and smooth collies in the following categories. Conformation: Rough and Smooth (5 medallions each) - BOB, BOS, and BBOExhibitor, Select Dog and Select Bitch; Performance: Obedience and Agility. Total expense: Collie Varieties: \$100 each and Performance: \$45 each -- (Obedience (\$45) and Agility(45)) = \$90. Total expense is: \$290 for medallions.

Informational Note: During the Board meeting at the 2016 National, the Board agreed to allow the Officers to go forward and authorize items any reoccurring yearly so that we will easily meet the time lines set for the event. With this stipulation: As long as the issue had been brought before the Board for consideration then followed by a final vote to approve by the Board.

Therefore, the President is requesting a motion to support the reoccurring payment for the CCA to participate in the Royal Canin event in Orlando, FL, December including to support the payment of \$290 for medallions.

MOTION: Made by Kate Long and seconded by Pam Cockrell to agree to support the payment to AKC for the CCA to support this event with the purchase of the medallions in Conformation, Obedience, and Agility.

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

4. The Officers of the Collie Club of America, Inc. authorized the printing in color of the 2021 Summer National issue of the Bulletin. The President presented to the BOD the information from the Bulletin Committee in regards to the cost of printing in color including invoice proposals. Printing in black and white was adding additional design hours. With that information the officers agreed to approve the color change suggestion. Then the BOD was notified of this action and to be followed by the BOD vote at our next scheduled meeting on September 9, 2021.

The President presents the following request for a motion to agree to allow Officers to go forward and authorize the printing of the 2021 Summer National issue of the Bulletin in color as they had been presented with billing statements and recommendations from our layout person which presented the justifications for the change to this issue in cost and savings for the club. This was done to help with the Boards consideration to make a clear decision.

The President is requesting a motion to be followed by a vote of the Board for final approval of the actions taken with notice to the BOD.

MOTION: Made by Linda Tefelski and seconded by Cookie Jones to approve publishing our 2021 Summer/National issue of the Bulletin in color.

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

5. The President is requesting a vote of the Board to accept the nomination of Noreen Bennett to join the committee as Sue Larson has given notice of resignation. She supports this nomination as does the committee. Bio within the Communique'.

MOTION: On 8/27.2021 - Made by Isabel Ososki and seconded by Linda Tefelski and then Judy Guthrie to approve the nomination of Noreen Bennett to join the Show Rules Committee to fill the position of long time member, Sue Larson.

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

BACK TO DISCUSSION ITEMS:

6. The President presents for discussion the Bulletin being produced in color for just the Summer National issue for coming years, therefore, making the National issue extra special.

Results: This discussion to be moved to next Communique'. No decision made.

7. The President would like to present to the Board the ROM-P Committee Chaired by Suzanne Schwab, who started the saving of the ROM-P program back in the 90's and will now be calculated by the Working Collie Committee. President Rawlings has spoken to Suzanne and with Nancy Hehre, Working Collie Committee chair. Suzanne has agreed to help the WCC get this program back up and running. They are working on the best way to do the calculations of the multiple performance titles. This is a big undertaking and will require some time to get caught up. The WCC has asked for some patience while they sort through it all.

Results: The action of talking with Suzanne Schawb, by Nancy Hehre, WCC, chair, has not for this project has not happened. The President has asked that she have something to report at the next meeting. The President explained where the project to be developed by the WCC with Suzanne's help but it will be a difficult project to layout and then implement, but the WCC will be working on the development of continuing the ROM-P program for Performance members and their collies.

SPECIAL NOTE: The President thanked the Election Committee on their work to inform the members of the changes coming with dues and the upcoming election process. It was also decided since we had time to vote in judges for 2024 that was recently approved and with the upcoming bid for 2025, then we would waiting on voting for judges for 2024 until next year to help with the concerns of issues that might be expected with members as they learn dues deadlines for membership renewals and the changes of voting for the judges in 2024 by the whole membership. Felt that this year might be confusing enough, though we are hoping each every members is taking advantage of the well-written and easy to follow instructions provided by the Election Committee. Thanks to them for their huge task and thoughtful presentation.

Before the meeting closes, has anyone come onto the meeting that wasn't prior for roll call? This question didn't get asked, but found emails to confirm when a couple of other Board members joined prior to the end of the meeting.

Motion to close meeting from: Linda Tefelski and second by Pat Wentworth

Decision: Approve

Time: 9:43 PM EST