

**TREASURER'S REPORT - Mike Esch - November-December 2021**

**NOVEMBER**

<b>Balance Sheet as of November 30, 2021</b>		
<b>ASSETS</b>		
<b>Cash and Bank Accounts</b>		
	Checking	\$71,271.03
	Columbia money market	\$14,663.84
	Membership Checking	\$38,759.57
	National Conformation account	\$97.03
	National Performance Account	\$12,118.84
	Savings (merged accounts)	\$2,620.91
	<b>TOTAL Cash and Bank Accounts</b>	<b>\$139,531.22</b>
<b>Other Assets</b>		
	Mergard Trust	\$124,311.16
	Inventory of trophies	\$3,934.92
	<b>TOTAL Other Assets</b>	<b>\$128,246.08</b>
<b>Investments</b>		
	Various Securities	\$228,426.90
	<b>TOTAL Investments</b>	<b>\$228,426.90</b>
	<b>TOTAL ASSETS</b>	<b>\$496,204.20</b>
<b>LIABILITIES &amp; EQUITY</b>		
	<b>LIABILITIES</b>	<b>\$0.00</b>
	<b>EQUITY</b>	<b>\$496,204.20</b>
	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$496,204.20</b>

<b>CC of A Income Statement November 2021 YTD</b>		
		01/01/2021 - 11/30/2021
<b>INCOME</b>		
	Inc 2020 National	\$176.92
	Inc Advertising	\$17,778.59
	Inc Bank Perferred Rewards program	\$3.00
	Inc CCA Loving Cup	\$2,400.00
	Inc Donation - General	\$575.00
	Inc Herding Entries - 2021 National	\$3,805.00
	Inc Entries	\$318.00
	Inc Membership - Renew	\$69,632.00
	Inc Purina Parent Club Partnership	\$1,387.88
	Inc Sales	\$7,071.76
	Inc Trophies	\$960.00
	Interest - Bonds	\$0.31
	Interest - Mergard Trust	\$54.54
	<b>TOTAL INCOME</b>	<b>\$104,163.00</b>
<b>EXPENSES</b>		
	2022 National Specialty Advance	\$5,000.00
	Agility Site Rental - 2021 Agility Fundraiser for 2022 National	\$1,300.00
	AKC Dues	\$25.00
	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

Donation - 501 © 3 qualified	\$4,916.00
DVD Creation	\$278.00
Election Services	\$8,000.00
Email services	\$770.00
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	\$1,064.99
On-line Storage	\$99.50
Postage	\$11,254.23
Printing	\$33,537.17
Registration Insert	\$91.14
Remote deposit monthly fee	\$165.00
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	\$4,921.45
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
<b>TOTAL EXPENSES</b>	<b>\$118,193.34</b>
<b>NET CHANGE</b>	<b>-\$14,030.34</b>

## CHECKING JOURNAL & CASH RECORD November 2021

Date	Num	Description	Category	Tag	Amount
11/9/2021	4582 S	Johnson Press Of America	Mail Prep	2021 Bulletin	-\$262.67
			Supplies	2021 Bulletin	-\$1,394.65
			Printing	2021 Bulletin	-\$3,612.15
11/10/2021	4583	AKC	AKC Dues	Treasurer Budget	-\$25.00
11/12/2021	DEP		Inc Sales	2022 Calendar	\$108.00
11/12/2021	DEP		Inc Sales	2022 Calendar	\$321.03
11/12/2021	4584	Collie Expressions	Postage	2022 Calendar	-\$255.58
11/17/2021	4585	Johnson Press Of America	Postage	2021 Bulletin	-\$1,800.00
11/18/2021	DEP		Inc Sales	2022 Calendar	\$311.92
11/19/2021	DebitCard	USPS	Postage	Secretary Budget	-\$144.31
11/22/2021	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
11/24/2021	4586 S	Johnson Press Of America	Printing	2021 Bulletin	-\$1,464.05
			Mail Prep	2021 Bulletin	-\$261.52
			Supplies	2021 Bulletin	-\$654.32
			Postage	2021 Bulletin	\$222.51
11/30/2021	DEP		Inc Advertising	2021 Bulletin	\$553.95
11/30/2021	DEP		Inc Sales	2022 Calendar	\$109.64
11/30/2021	DebitCard	USPS	Postage	Secretary Budget	-\$8.70
			<b>TOTAL INFLOWS</b>		<b>\$1,627.05</b>
			<b>TOTAL OUTFLOWS</b>		<b>-\$9,952.95</b>
			<b>NET TOTAL</b>		<b>-\$8,325.90</b>

## DECEMBER

<b>Balance Sheet as of December 31, 2021</b>	
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
Checking	\$69,305.47
Columbia money market	\$14,664.27
Membership Checking	\$43,597.57
National Conformation account	\$97.03
National Performance Account	\$12,118.84
Savings (merged accounts)	\$2,620.91
<b>TOTAL Cash and Bank Accounts</b>	<b>\$142,404.09</b>
<b>Other Assets</b>	
Mergard Trust	\$124,315.38
Inventory of trophies	\$3,934.92
<b>TOTAL Other Assets</b>	<b>\$128,250.30</b>
<b>Investments</b>	
Various Securities	\$228,807.01
<b>TOTAL Investments</b>	<b>\$228,807.01</b>
<b>TOTAL ASSETS</b>	<b>\$499,461.40</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>LIABILITIES</b>	<b>\$0.00</b>
<b>EQUITY</b>	<b>\$499,461.40</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$499,461.40</b>

<b>CC of A Income Statement December 2021 YTD</b>	
	01/01/2021 - 12/31/2021

<b>INCOME</b>		
	Inc 2020 National	\$176.92
	Inc Advertising	\$17,872.53
	Inc Bank Perferred Rewards program	\$3.00
	Inc CCA Loving Cup	\$3,000.00
	Inc Donation - General	\$575.00
	Inc Herding Entries - 2021 National	\$3,805.00
	Inc Entries	\$318.00
	Inc Membership - Renew	\$74,497.00
	Inc Purina Parent Club Partnership	\$1,387.88
	Inc Sales	\$7,262.54
	Inc Trophies	\$960.00
	Interest - Bonds	\$0.74
	Interest - Mergard Trust	\$58.76
	<b>TOTAL INCOME</b>	<b>\$109,917.37</b>
<b>EXPENSES</b>		
	2022 National Specialty Advance	\$5,000.00
	Agility Site Rental - 2021 Agility Fundraiser for 2022 National	\$1,300.00
	AKC Dues	\$25.00
	AKC recording fees - 2021 Agility Fundraiser & Western Regional Herding	\$2,525.00
	Annual fees	\$300.00
	Bank charges	\$49.00
	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
	Donation - 501 © 3 qualified	\$4,916.00
	DVD Creation	\$278.00
	Election Services	\$8,000.00
	Email services	\$840.00
	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	\$1,064.99
	On-line Storage	\$99.50
	Postage	\$11,497.51
	Printing	\$33,537.17
	Registration Insert	\$91.14
	Remote deposit monthly fee	\$180.00
	Ribbons - Western Regional Herding	\$210.91
	Rosettes - 2021 National	\$6,022.32
	Secretary expenses	\$349.52
	Shipping fees	\$33.96
	Show Application Fees	\$200.00
	Show Reports	\$320.00
	Site Rental - 2022 National	\$5,000.00
	Site Rental - 2024 National	\$2,500.00
	Software - Secretary	\$106.61
	Supplies	\$4,921.45
	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
	<b>TOTAL EXPENSES</b>	<b>\$121,070.62</b>
	<b>NET CHANGE</b>	<b>-\$11,153.25</b>

### CHECKING JOURNAL & CASH RECORD December 2021

Date	Num	Description	Category	Tag	Amount
12/6/2021	DebitCard	USPS	Postage	Secretary Budget	-\$27.10
12/6/2021	DebitCard	Box N Ship		Secretary Budget	-\$79.99
12/6/2021	DEP	From Paypal	Inc Sales	2022 Calendar	\$123.78
12/6/2021	4587	Peoria Civic Center	Site Rental	2024 National	- \$2,500.00
12/8/2021	DebitCard	USPS	Postage	Secretary Budget	-\$6.11
12/22/2021	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
12/22/2021	4588	Kathy Drabik	Postage	Show Perm&Trph	-\$90.04
12/22/2021	4589	Roxann Heit	Postage	2021 Judges Education	-\$40.04
12/27/2021	DEP S		Inc Sales	2022 Calendar	\$42.00
			Inc Sales	Material Sales	\$25.00
			Inc CCA Loving Cup	Show Perm&Trph	\$600.00
12/29/2021	BANK	Return Item Chargeback	Bank Charges	Material Sales	-\$25.00
12/29/2021	BANK	Returned Item Chargeback Fee	Bank Charges	Treasurer Budget	-\$12.00
12/31/2021	DEP	From Paypal	Inc Advertising	2021 Bulletin	\$93.94
			<b>TOTAL INFLOWS</b>		<b>\$884.72</b>
			<b>TOTAL OUTFLOWS</b>		<b>-\$2,850.28</b>
			<b>NET TOTAL</b>		<b>-\$1,965.56</b>

### REGARDING D&O INSURANCE POLICY FOR CCA

Date: December 23, 2021

To: Board of Directors  
Collie Club of America

From: Mike Esch, Treasurer

Ref: Directors & officers (D&O) insurance coverage

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On November 15, 2021 I received notice from Willis of New York, our D&O insurance broker, that they will be leaving the nonprofit D&O insurance business effective January 1, 2022 and will no longer offer D&O coverage. Our

D&O coverage was for \$2MM with a \$2,500 deductible. We purchased the insurance through Willis. The annual premium was \$1,760.

On December 7, 2021 I was able to obtain D&O coverage from Great American Insurance Group with help from Sportsmen Insurance Agency (who we use for our show liability and trophy coverage). The coverage is for \$3MM with \$0 deductible. The effective start date is December 7, 2021. The 2 year premium is \$2,245. We purchase the insurance directly from Great American. You will see the first year payment of \$1,122.50 in the January 2022 Club financial reports.

If you have any questions, please let me know.

Regards,

Mike

### **BOARD HEARING COMMITTEE STATEMENT FOR THE COMMUNIQUE**

In accordance with the Collie Club of America Constitution and Bylaws Article VI, Section 2, on December 2, 2021 the Collie Club of America Board of Directors voted to take jurisdiction in an ethics case filed against Ms. Robin Reed by another CCA member. Jurisdiction is taken by the Board of Directors only when it is believed that "...the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the breed."

After jurisdiction was taken the Board of Directors appointed a five-member Board Hearing Committee to hold a hearing on the matter.

The Board hearing was held on January 3, 2022.

It was the unanimous opinion of the members of the Board Hearing Committee that three of the four charges against Ms. Robin Reed were sustained. Therefore, in accordance with the Collie Club of America Constitution and Bylaws Article VI, Section 3 the members of the Board Hearing Committee voted on a punishment for Ms. Reed.

By unanimous vote the Committee determined that Ms. Reed should be suspended "from all privileges of the Club" for six (6) months, the maximum suspension allowed. The suspension went into effect at the conclusion of the Board Hearing Committee meeting.

In addition, the Board Hearing Committee, in accordance with the Collie Club of America Constitution and Bylaws Article VI, Section 3, voted unanimously to consider the six-month suspension "insufficient" punishment. Therefore, the Committee is recommending that the punishment for Ms. Reed also should include expulsion from the Club.

In accordance with the Collie Club of America Constitution and Bylaws Article VI, Section 4 the expulsion of a member is determined by a vote of the entire membership of the Club. At an annual or special meeting "The President shall present the charges and the findings and recommendations and shall invite the defendant to submit a statement on his/her own behalf... The Members shall then vote by secret ballot on the proposed expulsion."

The annual meeting ballot for the 2022 elections of officers and directors will, therefore, contain the additional ballot item on the question of expulsion of Ms. Reed. There will be a statement containing the details of the charges, the findings of the Board Hearing Committee and the Committee's recommendation. If Ms. Reed chooses to submit a statement in her own behalf for the membership, that will be on the ballot as well.

## **FROM NATIONAL TROPHY COMMITTEE**

### **Note of clarification on description**

CCA National To: Collie Club of America  
Attn: Board of Directors  
From: CCA National Trophy Committee

Recently we requested that the BOD approve a new Challenge trophy for obedience. This trophy is to be called The Ed Bechtel Memorial Trophy and is planned for debut at our 2022 national specialty show in Salt Lake City.

The original proposal for this trophy included wording not allowed by AKC. The wording stated that only CCA members were eligible for it. This wording has been removed from the description of the trophy and we respectfully request the board re-approve the trophy so that it may grace our national trophy table in Salt Lake City.

Judy Pitt, Chair  
CCA National Trophy Comm.

**IMPORTANT DEADLINE**

**DEADLINE NOTICE FROM THE YEARBOOK EDITOR**

**“Calling all yearbook advertisers!**

**Deadline to guarantee publication for ads, parade of stars and payments is Jan. 31!**

**Submit page ads (print ready) to Kristy [ccayearbookeditor@gmail.com](mailto:ccayearbookeditor@gmail.com)**

**Parade of Stars ads should be entered in the drop-down form on the CCA website Yearbook page.**

**And all Parade of Stars questions to Hailey**

**[Ccparadeofstars@gmail.com](mailto:Ccparadeofstars@gmail.com)”**

**FROM KRISTY MCTAGGART, YEARBOOK EDITOR**

I have been conversing by email with my rep at Modern Litho concerning the schedule for printing the yearbook. Due to a nationwide paper shortage all jobs (everywhere) have to be slotted in earlier and with precise page counts. This, and also the fact that I can't get the data for our Titles sections until late February, makes it impossible for me to get the Yearbook printed and a batch shipped to Salt Lake City in time for CCA (which I cannot attend this year). So they would need to all be mailed, as we did last year. I will work hard to get it put together as quickly as I can so I can get the page count to Modern Litho and get a press appointment

**ADDITIONAL INFORMATION FROM KRISTY MCTAGGART  
REGARDING CONSIDERATION OF THEM TO PRINT OUR BULLETIN**

On Wed, Nov 17, 2021 at 9:00 AM Kristy McTee <[ccayearbookeditor@gmail.com](mailto:ccayearbookeditor@gmail.com)> wrote: to Mike Esch.

I received this from our new csr, Jay McClellan at Modern Litho.

I expect our 2021 book will be significantly longer (pagewise) since we will have a National section this year.

After a long conversation with Jay the other day, he is going to look into a cheaper packaging solution for the mailing of our books that protects the book from damage but hopefully does not necessitate a custom sized cardboard box.

Modern Litho has a "livestock and canine" division and prints a lot of other breed clubs' magazines and yearbooks I learned. They are interested in bidding on our Bulletin.

Kristy McTaggart  
CCA Yearbook Editor, [ccayearbookeditor@gmail.com](mailto:ccayearbookeditor@gmail.com)



**REQUEST FROM AMY GAU, CHAIR TO THE PRESIDENT TO CHANGE ARTIST FOR THE BREEDER OF THE YEAR MEDALLIONS**

**NOTIFICATION TO THE BOARD SENT ON TUE, JAN 6, 2022 AFTER THE EC VOTE**

January 4, 2022  
Hi Annette,

I have attached the bid we have for new CCA BOY medallions to cover 15 years to be the most cost effective.

As we discussed on the phone, we also would propose that we change how we receive and store these medallions within CCA. In the past, these were stored with the artist/foundry. To avoid the issues we have had in the past, we are including with this proposal that the medallions be received by our committee directly once they are created. We can store them but I would also propose/prefer that these be added to the CCA trophy inventory so that the inventory is stored, bonded and inventoried consistent with other CCA assets.

**Urgency:** Diana (Hiesalu-Bain) has indicated if she can start work tomorrow, January, that she can have the new medallions complete and in time for the 2022 CCA National. A huge bonus since we are also trying to recover from not being able to provide these medallions for two years. We still have a couple breeders who are upset at not having received their likely once in a lifetime awards. Understandably, it is something they want to keep and treasure.

Thank you for all of your help in trying to get this through the executive committee as quickly as possible,

Amy Gau

**Executive Committee supported the project. But we will still need a Board vote to their ratification.**

To the BOY Committee,

I have presented the bid to the EC and it was a unanimous decision to move forward. I contacted Amy by phone yesterday and let her know that it was approved and to contact Diana. This will be ratified at the upcoming board meeting on January 27th.

Thank you all,  
Annette Rawlings  
CCA President

Please review the invoice below, as the President is asking for a motion and second. Then we can vote to ratify how we receive and store the medallions for the Breeder of the Year Award.

# Frostad Atelier Foundry

855 National Drive  
Suite 105  
CA 95834-1195



## Estimate

Date	Estimate No.
1/3/2022	CCAmedalCFP

### Name/Address

Diana Hiiesalu  
6101 Bella Vita p  
Auburn, CA 95602

Description of Work	Rate
CCA Breeder of the Year Medallions (2 1/2" x 1/4")	
#1: SMOOTH CAST / FINISH / PATINA (15 @ 75.00 EACH) #2: ROUGH CAST / FINISH / PATINA (15 @ 75.00 EACH)	1,125.00 1,125.00

All estimates are subject to change due to fluctuating market prices, and are good for 90-days from the above listed date.

<b>Total</b>	<b>\$2,250.00</b>
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## APPLYING FOR BREEDER OF THE YEAR TROPHY

From Amy Gau, Chair

Dear Breeders/Fanciers:

You are invited to apply for CCA Breeder of the Year 2020! Deadline for submission is February 1 to our committee. Please email to [rosepoint@sleepyeyetel.net](mailto:rosepoint@sleepyeyetel.net).

It's a new year, exciting year! Back at shows. Back sharing your best with the fancy – your friends and friends of the breed. Back with new goals, new outlook and still lots of health screening!

[If you haven't already taken advantage of the various CHF programs, there is still time!]

Once again, we are asking for your help in recognizing your achievements as breeders of healthy, beautiful collies by providing information about the champions, titles and health testing you achieved over the year.

Can we make it even easier to submit information? Yes we can!!

First, thanks to our CCA Yearbook staff, we will have access to a list of new titles. With the help of Nancy McDonald, we have initial statistics on top producers of champions in each variety.

So, everyone who bred three or more champions will automatically be included in our submissions.

We still need information from you on health testing for any dog with new titles. This has been a deciding factor in every year of this award

To help in submitting this information and for information on the full criteria for the award, we have provided a spreadsheet and information online on the CCA website. Look for updates on the latest health testing recognized to be added in coming weeks

<https://www.colliclubofamerica.org/breeder-of-the-year.html>

Our CCA Breeders of the Year Rough and Smooth will be selected from those who submit information with the most “points” accumulated reflecting a combination of champions produced, performance, service work and health testing over 2020. The names of the breeders are added to a permanent CCA trophy and the Breeder of the Year receives their own medallion designed by Rick Lingenfelter.

We are also excited to welcome a new member to our committee! Chelsea Bloomberg.

Along with Robette Johns, Erin Gorney and Amy Gau, we are all happy to help and answer questions on this award.

We appreciate your participation in our program to help make these awards as meaningful as possible.

As always, your committee members will be happy to answer any questions you may have

Thank you,

Amy Gau, chair - [rosepoint@sleepyeyetel.net](mailto:rosepoint@sleepyeyetel.net)

Robette Johns - [robette1991@gmail.com](mailto:robette1991@gmail.com)

Erin Gorney - [erin.gorney@gmail.com](mailto:erin.gorney@gmail.com)

Chelsea Bloomberg - [cbloomberg@live.com](mailto:cbloomberg@live.com)

**For Balance of the information – See the Health Update below**

## CCA Breeder of the Year Award Point Scale Information

The Breeder of the Year awards will be given in both rough and smooth varieties. The award will be based on the following percentages and criteria for each variety.

Conformation = 75%

Health = 10%

Performance/Service = 15%

### NOTES:

- The conformation category will reflect a formula that calculates a percentage of champions from the previous three (3) year number of puppies produced (see application for how to report this)
- The weighted score used will mean that the breeder with the most champions will not automatically have the highest “score”

Below are Point scales for Health and Performance/Service scoring to use in your application.

### Health Criteria Point Grid:

Health screening comprises 10% of the total BOY award criteria BUT minimum criteria must be present for consideration. Health Criteria will be reviewed and updated by the CCA Health Policy Committee at least every two years.

Assumptions:

- Health screening as noted in CCA COE #3 will be **required** for BOY award consideration.
- Documentation needs to be easily obtained or quantifiable, for example, payment receipts.
- Criteria need to be met on the dogs finishing conformation championships or performance titles in the calendar year. Proof of health testing is required - NOT results
- Research participation can be kennel-based and points accumulated over the past 3-year period (points only awarded once within the 3-year period).

Required Minimum Health Criteria		
Proof of CEA eye exams by a licensed veterinarian trained in ophthalmology or by a certified Veterinary ophthalmologist will be required for consideration of Breeder of the Year awards in all categories.	The results of eye checks are not required - just documented proof that appropriate testing has been completed on a consistent basis and for the specific dogs utilized for award consideration.	Prodigy of parents CEA cleared by Optigen will also be considered. (COE #3)

Point accumulation for proof of additional health screening/testing on dogs submitted		
Documented health testing providing clearance by parentage would be accepted when appropriate		
Other Quantifiable Health Testing	Examples:	Bonus points awarded
Wisdom Health	Rcd2 PRA	20
Optimal Selection WSU	MDR1	20
Wisdom Health	Dermatomyositis (DMS)	20
	CHIC DNA Banking	15
Optimal Selection	CEA	5
	OFA Hip and/or Elbow Grading	20
	Canine Cyclic Neutropenia - Grey Collie	5
Optimal Selection	Degenerative Myelopathy (DM)	5
	Other (specify)	5
	Updating dog"s information with CHIC	10
Participation in ongoing research (specify organization i.e. CHF sponsored research or AKC-CHF)	Examples: -Identifying a Modifying Gene for Dermatomyositis Clemson Univ - Identifying a Modifying Gene in CEA that causes the occurrence of Colobomas and possible detachments, Univ of PA --Vesicular Cutaneous Lupus Erythematosus VCLE to Identify Region in Collies linked to VCLE, <u>Univ of GA</u> -Identify Genetic Risk Factors for Epilepsy in Collies, Clemson Univ -Clinical Treatment Trial DMS, Univ of GA	Points depend on type of participation: See Below
	DNA testing (specify)	10
	DNA banking / Sample Given– Other (specify)	10
	Long term participation in ongoing research (specify)	5
	Providing history and other survey type information	5
	Other (specify)	5

**Performance Criteria Point Grid (criteria and values established by the CCA Working Collie Committee)**

Performance criteria comprise 15% of the Breeder of the Year Award and are accrued on dogs bred by, but not necessarily owned by the Breeder of the Year Award candidate during the calendar year being considered. Only the highest performance title for a given dog will be utilized for points. Performance criteria will be reviewed and updated by the CCA Working Collie Committee at least every two years.

Value	Obedience	Rally	Agility	Tracking	Herding	Therapy & Service	Versatility
1	CGC	RN			HIC, IT		
2	CGCA	RA	NAP, NJP, NFP		HT		
3	BN	RE	NA, NAJ, NF		PT	THDN	
4	CD	RAE	OAP, OJP, OFP				
5	GN		OA, OAJ, OF	TD	HS	THD	VCD1
6	CDX / GO		AXP, AJP, XFP, T2BP				VCD2
7	UD		AX, AXJ, XF, T2B	TDX	HI	Shining Star / THDA	VA
8	OM / OGM		MXP, MJP, MFP				VCD3
9	UDX		MX, MXJ, MF, PAX	VST	HX	THDX	VX
10	OTCH		PACH, MACH	CT	HC	Ambassador / THDD	VCD4
11							GV
12							VCCH

**AKC MEET THE BREEDS PROGRAM**

**AKC has written us that they are going to continue their Meet the Breeds Program for 2022.**

**Step 1: BY FEBRUARY 1, 2022 REGISTER YOUR PARENT CLUB to indicate if your club will join the AKC MTB Tour by hosting one or more informational breed booths.**

**Email/Postal Mail:**

- **Fill out registration form in it's in entirety**
- **Scan it and attach it to an email to [meetthebreeds@akc.org](mailto:meetthebreeds@akc.org)**
- **Postal mail it to: American Kennel Club, ATTN: Amy Hamernick, AKC Meet the Breeds, 101 Park Ave, New York, New York 10178**

**Step 2: REGISTER YOUR ONSITE BOOTH COORDINATOR(S) - Due Dates vary.**

For each city your Parent Club commits to, please assign an onsite booth coordinator. Providing their contact information will allow us to communicate directly to them about logistics specific to their city/event.

**Email/Postal Mail:** A registration form for each city on the tour is included the enclosed packet. **You must return the forms for each city via postal mail or email by the deadline printed on the form.**

*If we decide to participate in this AKC project I will mail the forms and additional information to them. But would suggest that immediate contact to AKC be made to them. JC*

ATTN: Amy Hamernick, AKC Meet the Breeds  
101 Park Ave  
New York, New York 10178

Graphic below of the sites they are planning to hold:

**2022 EVENT SCHEDULE**

**FAIRPLEX**  
Pomona, CA  
Sat. March 5-Sun. March 6

**TAMPA CONVENTION CENTER**  
Tampa, FL  
Sat. April 23-Sun. April 24

**KAY BAILEY HUTCHISON CONVENTION CENTER DALLAS**  
Dallas, TX  
Sat. June 25-Sun. June 26

**SAN DIEGO CONVENTION CENTER**  
San Diego, CA  
Sat. September 10-Sun. September 11

**ATLANTA CONVENTION CENTER**  
Atlanta, GA  
Sat. October 22-Sun. October 23

\*All cities and dates are subject to change

**Please members read carefully the below issues concerning the completion of membership applications. Membership Committee is asking for your help with these issues.**

### CCA MEMBERSHIP APPLICATIONS **Please read closely**

#### LETTER FROM SUSAN HOUSER ON HER PROBLEMS IN PROCESSING THE APPLICATIONS

Annette,

Judy Guthrie asked me to write to you about issues with membership applications I receive that slow down or halt the processing of them. As background, I have been processing new member and reinstate applications since 2007. Throughout these years, there have always been problems. I would say roughly 40% or more have problems that keep them from being presented in the communicate when I receive them. Most of these problems should be caught and fixed by the District Directors before sending them on to me. These are the problems the District Directors should be checking.

Basic issues:

- Is this the current application?
- Is the check for the correct amount?
- Is all the handwriting legible? (applicant and sponsors)

Part 1

- All questions answered

Part 2 (Code of Ethics)

- Code of Ethics initialed.
- If a joint membership, both applicants initialed

### Part 3

- Applicant(s) signature(s), if a joint membership, both applicants signatures
- Sponsors:
  1. Are sponsors CCA members? (They can contact Judy or me to find out)
  2. Are sponsors related? According to the application they are not allowed to be.
  3. Did the sponsors answer the two part question? If the answers are too brief, such as “1 yr-CCA shows”, please ask them for more information. Remind them they are sponsors and the DDs are voting on their recommendation.
  4. Did the sponsors sign?
  5. Did the sponsors write their answers themselves or did the applicant fill it out for them?
- Is the application from your district?
- As DD, don't forget to sign.

Other problems that come up are out of the DDs' hands, such as by-passing the DD altogether. With these applications, the DDs are contacted by email from me to see how they want to handle it. However, there are DDs who never get back with me. It is frustrating.

I appreciate your time in reading over my email. All these problems come up regularly and it is frustrating to spend so much time trying to get them corrected.

If you would like to contact me, I will be more than happy to answer your questions or explain things in more depth.

Thank you,

*Sue*

Susan Houser  
Collie Club of America Membership Committee  
12736 West Watson Rd  
St. Louis MO 63127  
[alfadg@charter.net](mailto:alfadg@charter.net)  
314.842.4832  
314.952.7337



## SUPPORT? - DOG JUDGES EDUCATIONAL FOUNDATION, INC.



*Dog Judges Educational Foundation, Inc.*

*Dr. Gerard C. Penta*

*President*

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200 Lakeside Way

Greensburg, Pennsylvania 15601

phone: 724-420-5473

e-mail: [acpenta@comcast.net](mailto:acpenta@comcast.net)

January 7, 2022

Dear Secretary,

Breed preservation and improvement are at the heart of every Parent Club's commitment to their chosen breed. To that end, there is no question that the dedicated work of serious breeders is the major avenue by which these goals are realized. However, after breeders, the greatest impact on the future of a breed is made in the dog show ring by knowledgeable breed judges. Surely then, the breed-specific education of dog show judges, must be a seminal concern of all Parent Clubs. It is for this reason that most Parent Clubs have developed educational seminar presentations and hands-on workshops. Many of these are held in conjunction with the Club's National Specialty and are often supplemented with ring-side mentoring.

The Dog Judges Educational Foundation Inc., a 501c3 corporation, is committed to the same goals of breed preservation and improvement as are the Parent Clubs. For over twenty years the DJEF has presented a program of breed-specific seminars and workshops which have been recognized as, to use the AKC's words, "the gold standard in judges education". These programs have provided an audience of twenty or more approved judges, all intending to apply for the breeds being presented. Whenever possible the DJEF has used Parent Club presenters and in most cases, provided a larger audience of judges than are able to be present at most Nationals. Working with Parent Clubs, we have been able to disseminate more breed-specific education to more judges than was ever possible in the past. The influence of the DJEF on judges education in America can hardly be over stated. Indeed, the AKC Standards for Educational Credit emanate from the DJEF. The Foundation's Advanced Institute, sponsored by the American Dog Show Judges, has been the model for other such programs since its inception.

This letter is an invitation to your Club to become one of our Parent Club Donors. Now, I understand that for some clubs these are very difficult times financially. However, if your Club can afford to donate at any level it would be greatly appreciated. Our need is greater than ever. The March 2020 Advanced Institute was closed down at the midpoint of the program due to covid, as was the entire 2021 program. Nearly all of the direct expenses for the 2020 Institute had to be prepaid including the lunches for the entire four-day program. Unfortunately, the caterer for the convention center refused to give us any credit for the two days worth of lunches we did not receive. An even greater loss was the lack of financial support from registration fees in 2021. Nonetheless, the DJEF has decided to offer the balance of the 2020 Institute program at no additional cost to the 2020 registrants that have already paid for the full program. This will require that we pay all of the expenses for the second half of the 2020 program over again.

Attached is a list of past Parent Club Donors. I hope this year we will be able to add your Club to this list. A Donation Form is also attached. If you have any questions please don't hesitate to ask. Finally, I would like to thank you for your help over the years in the form of presenters, breed educational material and dogs for the ADSJ Advanced Institute.

Sincerely yours,

A handwritten signature in blue ink that reads "Gerard C. Penta". The signature is written in a cursive, flowing style.

Find past Parent Club donations and donation form below...

# National Parent Club Donors

2011-2020

*(Many of these clubs have donated in multiple years)*

## Platinum

\$500.00 and Over

Alaskan Malamute Club of America, Inc.  
American Pomeranian Club, Inc.  
Chihuahua Club of America  
Labrador Retriever Club Inc.  
Siberian Husky Club of America, Inc.  
Pharaoh Hound Club of America, Inc.  
Puli Club of America, Inc.

## Gold

\$250.00 to \$499.00

American Bloodhound Club  
American Shih Tzu Club  
Bedlington Terrier Club of America  
Border Terrier Club of America  
Briard Club of America, Inc.  
Field Spaniel Society of America  
Keeshond Club of America  
National Beagle Club of America, Inc.  
Newfoundland Club of America, Inc.  
The Poodle Club of America, Inc.  
Puli Club of America  
Spinone Club of America, Inc.  
Standard Schnauzer Club of America  
United States Australian Shepherd Association

## Silver

\$100.00 to \$249.00

Airedale Terrier Club of America, Inc.  
American Cavalier King Charles Spaniel Club  
American Chesapeake Club  
American Chinese Crested Club  
American Manchester Terrier Club  
Anatolian Shepherd Dog Club of America  
Australian Cattle Dog Club of America, Inc.  
The Bulldog Club of America, Inc.  
Chow Chow Club, Inc.

Clumber Spaniel Club of America  
Doberman Pinscher Club of America  
English Cocker Spaniel Club of America  
German Shepherd Dog Club of America, Inc.  
German Shorthaired Pointer Club of America, Inc.  
Kuvasz Club of America  
Miniature American Shepherd Club of the USA, Inc.  
Norfolk Terrier Club  
Otterhound Club of America  
Papillon Club of America, Inc.  
Portuguese Water Dog Club of America  
Saint Bernard Club of America  
Scottish Terrier Club of America  
United States Neapolitan Mastiff Club

Bronze  
\$50.00 to \$99.00

American Beauceron Club  
American Belgian Malinois Club, Inc.  
American Bouvier des Flandres Club  
American Polish Lowland Sheepdog Club  
American Water Spaniel Club, Inc.  
Border Collie Society of America  
Boston Terrier Club of America  
Italian Greyhound Club of America  
Pekingese Club of America  
Pembroke Welsh Corgi Club of America

## **Dog Judges Educational Foundation, Inc.**

200 Lakeside Way, Greensburg, PA 15601

### **Parent Club Donation Form**

The \_\_\_\_\_ would like to  
(Parent Club name)

become a Parent Club Contributor to the ADSJ Advanced Institute at the following level:  
(check one)

\_\_\_\_\_ Bronze (\$50.00 to \$99.99)

\_\_\_\_\_ Gold (\$250.00 to \$499.99)

\_\_\_\_\_ Silver (\$100.00 to \$249.99)

\_\_\_\_\_ Platinum (\$500.00 and above)

**LOVING CUPS BILLING RECEIPT**  
submitted by Kathy Drabik, chair

**Board has voted to approve this purchase previously - Loving Cups have arrived and this is billing statement**

Oldani Brothers  
735 Hanover Rd  
Meriden 06451  
United States

## Invoice INV/2022/0003

Collie Club of America 19142 Jug Run Rd Frazeyburg OH 43822 United States

**Invoice Date:** 01/04/2022      **Due Date:** 01/04.2022      **Source:** S00245

Description	Quantity	Unit Price	Taxes	Amount
TR761-ApolloCup(Pewter, Satin) Height Trophy Only 11" Pewter Base +2.25"	200.00	118.00000	6.35%	\$23,600.00
Down Payment:05 2021	-1.000	12,549.30000		\$-12,549.30
Shipping	1.000	375.91000	6.35%	\$375.91
<b>Subtotal</b>				\$11,426.61
Taxes on \$ 23,975.91				\$1,522.47
<b>Total</b>				<b>\$12,949.08</b>

Please use the following communication for your payment : **INV/2022/0003**

50% Down Payment

Payment terms: Immediate Payment

Phone:+1203-630-6565 Email:sales@oldanibrothers.com Web:https://oldanibrothers.com

## BID TO HOST THE COLLIE CLUB OF AMERICA 2025 NATIONAL SPECIALTY

# *“The Re-Boot”*

*Expo Center, New York State Fairgrounds Syracuse, New York*  
*April 5-12, 2025*

Welcome to Syracuse, located in Central New York, with easy access off Interstates 81 and 90. Our Boot-Scootin’ country theme, complete with fun trophies and a venue that can hold Conformation, Obedience, Rally and Herding events at the same location, with Agility just 15 minutes away, will be sure to attract Collie fanciers far and wide.

Show site – Exposition Center, New York State Fairgrounds, Syracuse, NY:

Located on 375 acres, this is a great combination of grass and paved neighborhood for walking dogs. It is possible to have all events but Agility located at the Fairgrounds, with Agility just a 15 minute drive away at the Syracuse Obedience Training Club training center). Between the Fairground buildings is a grass “town square” to make it a very pleasant short walk to exercise dogs. The NYS Fairgrounds has updated their RV parking with 500 full hook-up spots. Depending on the weather and temperature, there is also a shower house that may be open.

We start National week on Saturday and Sunday with two indoor Herding Trials at the Toyota Coliseum, located a short walk from the Expo Center, NYS Fairgrounds. Due to the uncertainty of northeast weather in the spring, we prefer to hold the herding events inside. This is safer for dogs, people and livestock.

On Monday and Tuesday, we will offer two agility trials held at the Syracuse Obedience Training Club. This venue regularly hosts many AKC-sanctioned agility trials throughout the year, offers SOTC club members to work the trials, is affordable and is located about 15 minute drive from the conformation and obedience venue at the New York State Fairgrounds.

The conformation show will be held in the Exposition Center, which opened in 2019 and hosts all-breed shows annually. There is a place inside the hall for bath tubs and a meeting room upstairs. The Fairgrounds complex offers options for Breeders Education and Judges Education. We prefer the Martha Eddy Room, a 5 minute walk from the Expo Center.

The Expo Center is large enough to accommodate Conformation, Obedience and Rally rings in the same location as well as 500 grooming spaces, vendor spaces and pull out bleachers for free ring seating.

While there isn’t a local Collie Club to host this show, a dedicated group of CCA members and Collie lovers have volunteered to work on the national if Syracuse is selected. We had a list of over 40 volunteers to work on the 2020 show, which was cancelled at the last minute due to the Covid-19 virus.

A detailed budget has been prepared (see attached).

### Syracuse, NY Statistics

Syracuse is located at major crossroads, Interstate 90 running East and West, East to Boston, MA and West to Seattle, WA. Interstate 81 runs North/South, ending North at Alexandria Bay, NY on the Canadian Border, and South to Knoxville, TN.

#### City Distance Information:

##### Points North:

Watertown, NY	72 Miles	Alexandria Bay, NY	100 Miles
Kingston, Ontario CN	131 Miles	Quebec, Canada	409 Miles

##### Points East:

Utica, NY	59 miles
Albany, NY	147 Miles
Springfield, MA	233 Miles
Boston, MA	316 Miles
Portland, ME	316 Miles
Halifax, NS, Canada	1004 Miles

##### Points West:

Rochester, NY	82 Miles
Buffalo, NY	145 Miles
Toronto, ON Canada	237 Miles
Cleveland, OH	329 Miles
Chicago, IL	674 Miles
Seattle, WA	2,739 Miles

##### Points South:

Binghamton, NY	78 Miles	Philadelphia, PA	267 Miles
New York, NY	275 Miles	Baltimore, MD	337 Miles
Concord, NC	734 Miles	Orlando, FL	1,221 Miles

##### Distances from Past and Future CCAs:

Detroit, MI	397 Miles	Virginia Beach, VA	515 Miles
Louisville, KY	671 Miles	Peoria, IL	812 Miles
LaCrosse, WI	954 Miles	Tulsa, OK	1,275 Miles
Oklahoma City, OK	1,380 Miles	Sacramento, CA	2,709 Miles

#### Emergency Needs:

2 Emergency Animal Hospitals within 10 minutes to 15 minutes from Fairgrounds.

4 Syracuse area hospitals with Emergency Rooms

10 Urgent Care centers in the Syracuse/Greater Syracuse area.

#### Airports:

Syracuse International Airport 0:13 – 9.7 miles  
Air Canada, Allegiant, American, Delta, Jet Blue, United

Rochester International Airport 1:24 hour - 89.4 miles  
Air Tran, Continental, American Eagle, Delta/Conair, Express Jet, Jet Blue, US Airways, United

Buffalo International Airport 2:06 Hours- 137 miles

Southwest, Delta, Jet Blue, United, US Airway, American

Albany International Airport

2:19 hours - 146 miles

American, Cape Air, Delta, Jet Blue, Southwest, United

**Train Station/Bus Station:**

0:07 – 3.1 miles

Amtrak, Greyhound, Trailways

**Hotels:**

There are approximately 60 hotels with a total of 4,035 rooms in the greater Syracuse area.

Chains in the Syracuse area:

Knights Inn	:12	7 miles		
Microtel	:11	10 miles		
Motel 6	:14	10.2 miles		
Red Carpet Inn	:17	6.7 miles		
Red Roof Inn	:13	10 miles		
(3) Super 8	:10/:11	5.2 to 5.4 miles		
Best Western	:01	.8 miles	Hampton Inn	:10 5.2 miles
Comfort Inn	:06	5.3 miles	Double Tree	:10 5.5 miles
Clarion Inn	:05	4.5 miles	Homewood Suites	:11 5.7 miles
Holiday Inn Exp	:06	4.5 miles	Econolodge	:10 5.3 miles

**Shopping:**

Destiny Mall

Fairmount Shopping Center

Great Northern Mall

Erie Boulevard –multiple shopping centers

Armory Square

Waterloo Outlets: 45 minutes

And multiple WEGMANS

**Restaurants:**

Local cuisine features lots of Italian, Chinese, Japanese, Steakhouses, Thai, BBQ. The Food Network’s Diners, Drive-Ins and Dives have featured 6 different eateries in the Syracuse area over the years.

**Chain restaurants:**

Olive Garden (2); Texas Roadhouse; PF Changs, Paneras(mult); Cheesecake Factory; Melting Pot; Unos (2); Cracker Barrel; Smokey Bones; Dinosaur BBQ; Outback; Red Lobster; Brueggers Bagels; Dunkin Donuts and Starbucks within 5 miles; 5 Guys; Applebees (3); Tully’s (3); Texas De Brazil; Dave & Busters; Red Robin, Sonic (2), Wegmans.

**Field Trips:**

Syracuse Zoo, Museum of Science & Technology, Everson Museum, Erie Canal Museum, Onondaga Historical Museum, Museum of International Masks and Puppets, Onondaga Park/Salt Museum, French Fort, Boxing Hall of Fame, Finger

Lakes Vineyard tours, Women’s Rights Hall of Fame/museum, Turning Stone Casino; Cooperstown/ Baseball Hall of Fame; Corning Glass; Strong Museum; Eastman Museum; Susan B. Anthony Museum.

Links: <http://nysfair.ny.gov/wp-content/uploads/2015/06/2016-NYSF-Map-printable.pdf>

See above map of the Fairgrounds site

CCA 2025 Proposed Budget (Summary)

1/17/2022

	Revenue	Expenses	Variance
<b>Conformation</b>	97,000	96,513	488
<b>Obed/Rally</b>	13,095	3,418	9,678
<b>Herding</b>	6,960	6,815	145
<b>Agility</b>	7,830	7,689	141
<b>TOTALS</b>	124,885	114,434	10,451

CCA 2025 Proposed Budget (Conformation)

REVENUE	
Entries 625 at \$50/ea	31,250
Reserved Grooming 500@\$40	20,000
Fundraising-Agility Trial	3,500
Fundraising-Raffle	3,500
Res. Seat. (100@\$50, 100@\$30)	8,000
Trophy Revenue	10,000
Merchandise Sales	8,750
Catalog Sales 400*\$20	8,000
Vendors 10@\$150	1,500
State Baskets 10*\$250	<u>2,500</u>
Total Revenue	97,000

EXPENSES	Judges	Per Judge		3 Judges	Jrs Judge
	Transportation	1,700	500	1,500	200
	Hotels @\$150/night	1,950	600	1,800	150
	Meals	650	200	600	50
	Hospitality	200	50	150	50



	Gift	350	100	300	50
	Other	<u>150</u>	50	150	
	Sub-Total Judges	5,000			

Facility	
Rent 4 days@\$9000, 1@\$4500	40,500
Tables 115@\$10	1,150
Table covers 115@\$5	575
Chairs 300@\$5	1,500
Scaffolding	1,000
Misc Supplies	500
Catalog Pens 400*.5	200
Bait \$50 x 4 days	200
Show Set Up/Clean 5x\$100/day	500
JumboTron	300
Audio Visual	1,600
EMT, Electric, etc	4,000
Water 500@\$1	500
AKC Fees	2,188
Ring Décor	<u>300</u>
Sub-Total Facility	55,013

Other	
Trophies	6,000
Merchandise	5,500
Photographer hotel	400
Superintendent	24,000
Insurance	600
Sub-Total Other	36,500

Total Exp	96,513
Rev Exp	488

CCA 2025 Proposed Budget (Obed/Rally)

REVENUE	
Obed entries 70 at \$45/ea	3,150
Rally entries 135 at \$45/ea	6,075
Trophy Revenue	3,870

Total Revenue	13,095
---------------	--------

EXPENSES	Judges	Judge 1		Judge 2
	Transportation	800	400	400
	Hotels @\$125/night	750	375	375
	Meals	200	100	100
	Hospitality	100	50	50
	Fee \$200 per day ea. Judge	800	400	400
	Other	100	50	50
	Sub-Total Judges	2,750		

Trophies	2,500
Other	200
AKC Fees	718

Total Exp	3,418
Rev Exp	9,678

CCA 2025 Proposed Budget (Herding)

REVENUE	
Entries 45 at \$50/ea x2 Trial Days	4,500
Trophy Revenue	1,060
Fundraising-FarmDog	<u>1,400</u>
Total Revenue	6,960

EXPENSES	Judges	Judge 1		Judge 2
	Transportation	800	400	400
	Hotels @\$125/night	750	375	375

	Meals	200	100	100
	Hospitality	100	50	50
	Fee \$200 per day ea. Judge	800	400	400
	Other	<u>100</u>	50	50
	Sub-Total Judges	2,750		

Site Rental @\$250/day	750
Livestock	1,050
Trophies	600
Secretary (fee, hotels, supplies, transp etc)	1,000
Photographer hotel	250
AKC Recording Fees	315
Other	<u>100</u>
Sub-Total	4,065

Total Exp	6,815
Rev exp	145

CCA 2025 Proposed Budget (Agility)

REVENUE	
Entries 80@ \$30, 70@ \$25, 44@ \$20	5,030
Trophy Revenue	<u>2,800</u>
Total Revenue	7,830

EXPENSES	Judges	Judge 1
	Transportation	400
	Hotels @\$125/night	375
	Meals	100
	Hospitality	50
	Fee \$350 per day	700
	Other	<u>100</u>
	Sub-Total Judges	1,725

Site	1,000
Site/Equip Rental	1,000
Insurance	50
Lunch (2 days)	200
Trophies	1,500
Secretary (fees, hotel, supplies, postage etc)	1,135
Photographer hotel	200
AKC Recording Fees	679
Other	<u>200</u>
Sub-total	5,964

Total Exp	7,689
Rev Exp	141

## NEW MEMBERS AND REINSTATES –TO BE VOTED ON JANUARY 27, 2022

### New Members

#### USA

**MO** Suzanne Gough, 11207 N Brooklyn Ave, Kansas City, MO 64155, 816.222.4107 or 816.260.0467, [sgough1976@sbcglobal.net](mailto:sgough1976@sbcglobal.net)

Sponsor: Beth Bloom (MO) Has known applicant for how long & under what circumstances? Have known for 2 years. Sold her a collie CoCo

Sponsor: Susan Joslin (KS) Has known applicant for how long & under what circumstances? Have known Suzanne a short time. We met at dog shows where her collie was being shown. Suzanne is interested and wants to learn.

Occupation Retired

Why do you want to be a member of the CCA? Collie owner. Want to learn more about the collie breed

Explain what and/or who got you started in Collies: Beth Bloom-friend & breeder of my collie

Number of Collies owned. Dogs? 1 Bitches? Altered? Do you own any other breeds? Yes, mixed breed (?sheltie/Rat terrier)

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. 0

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? Medical knowledge-retired RN

**NY** Laura LaCongo, 6485 Cole Rd., Orchard Park, NY, 14127, 716.984.3400, [laura@notorious.dog](mailto:laura@notorious.dog)

Sponsor: Krista Hansen (NY) Has known applicant for how long & under what circumstances? I sold her the first several smooths that she has finished and put performance titles on. 17 yrs.

Sponsor: Mary Benedict (NY) Has known applicant for how long & under what circumstances? . I've known Laura since about 2004 when she got a smooth puppy bitch and began showing her. That began her love affair with collies. Since that time, I've come to know her well. She's finished several other dogs including several from a litter she bred. She has also been active with her collies in herding. Laura is an excellent, responsible dog owner and would be a welcome addition to the CCA.

Occupation Self employed, owner of a pet retail shop.

Why do you want to be a member of the CCA? Improving any breed standards as well as love for collies

Explain what and/or who got you started in Collies: Krista Hansen of Camloch collies, 2004

Number of Collies owned. Dogs? 9 Bitches? 3 Altered? Do you own any other breeds? Yes, Shelties, **only have 1 intact male currently, all others are deceased**

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. Previous CCA member, my application lapsed and not renewed. Previous CCA member 2005-2015

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

What special skills (including computer) do you have that might be helpful to the CCA? Anything needed, donated a lot to CHF for many years too.

**VA** Kathleen Vasquez, P. O. Box 343, Floyd, VA 24091, 303-204-9108, kvasquez603@yahoo.com

**Sponsor:** Vickie VonSeggern (WI) Has known applicant less than 1 year through Collie Rescue Foundation.

**Sponsor:** Robert Corry (TX) I've known Kathy for seven years. She worked with RMCSR to help place TOMBALL Collies while I worked with HCR. We both are on the Collie Rescue Board.

**Occupation:** Retired Law Enforcement

I am interested in joining the CCA because I recently became a member of the Board of Directors of the collie Rescue Foundation.

2. I got started in Collies when I grew up with Shelties and graduated to Collies in 2010. My first was a rescue from Rocky Mountain Collie/Sheltie Rescue and I've owned three more since then.

3. I own 1 Altered Bitch and I also own a Tibetan Terrier.

4. I do not show in Conformation or Performance events.

5. I have not sold dogs to a commercial outlet.

6. I have not been suspended or expelled or refused membership in the CCA, AKC, or any other dog club.

7. **I am the Membership Chair of the Collie Rescue Foundation.**

## INTERNATIONAL

### [New International Membership \(per Article II Section 2E. – Constitution approved on 7/13/2021\)](#)

**Australia** Jordan Wilkinson, 15a William St., Bulli, NSW, Australia 2516, (+61)411 146 823,

[jordanwilkinson@iinet.net.au](mailto:jordanwilkinson@iinet.net.au)

**Sponsor:** Susan Kennedy has known Jordan for 12 years. they initially met after Jordan purchased her first Collie from Leah Ryan (Vedamea Collies) and started to show her. Our kennels and Collies are related through pedigrees and many conversations have been had over the years regarding showing and pedigrees.

**Sponsor:** Leah Ryan has known Jordan for 13 years since she came to me to buy her first pet Collie. Shortly thereafter she came back and asked if I would teach her how to groom, show, and breed collies, all of which she has achieved in a very professional and successful manner.

**Occupation:** Graphic Designer

1. Jordan is interested in joining the CCA as a young Collie breeder who has been mentored by an established breeder/judge who herself has imported many Collies from the USA. She is a member of the CHF and hopes to attend her first CCA National once COVID allows to meet with breeders. She wants to further her Collie education, see as many Collies as possible, and build relationships with the minded folk as I appreciate the virtue of the US Collie.

2. Starting in Collies in 2008, Jordan purchased her pet from a well-regarded breeder. I was intrigued in the shows and was invited to attend a specialty in my home state by this breeder (Leah Ryan – Vedamea

Collies)\_and I was taken. I spent nearly every weekend at Leah’s home learning everything from pedigrees to proper animal husbandry .. for the next decade + showing her dogs locally and in most states of Australia. In 2020, I bred my first homebred litter under my own prefix, under my mentor’s guidance.

3. Jordan has 1 Dog & 3 Bitches and non are altered at this time. No other breeds owned at this time.
4. In the last 5 years, Jordan has bred 2 litters and they were Rough Collies
5. Her shows her dogs in Conformation Events
6. She has never sold her dogs to a commercial outlet!
7. Jordan is a member of the ANKC (through her state body DogsNSW), current shows manager for the Collie Club of NSW
8. She has never been suspended, expelled from or refused membership in the CCA, AKC, or any other dog club
9. Her special skills include: I am a graphic designer with the canine world under the business name “Fetch Creative” (breeder/kennel and salon logos, advertisements & litter announcements). I am also a brooch maker having donated brooches for club prizes and fundraisers.

**Australia** Mim Bester, 413 Shrub End Rd., Wattle Hill, Tasmania, Australia 7172  
(+61) 0362652102, baqilodge@yahoo.com

**Occupation:** Administrative Officer

**Sponsor:** Susan Kennedy has known Mim for 20 years. We met initially through breeding of Collies and over the years developed a long friendship as well as partnership with our Collies in breeding and conformation showing.

**Sponsor:** Leah Clare has known Mim Bester for 35 years and formed a very successful and amicable friendship through our love of the Collie breed for well over 20 years. Since that time we have successfully infused both our USA and English imported Collies with our Australian stock and such the breed in Australia has never looked back.

1. Mim was a CCA member many years ago, but unfortunately let it lapse. She has imported Collies from Mary Wells of Blossom Hill Collies of CA for my breeding program and have bred with Twin Cities, Jereco, and Fantasy Collies in my breeding program.
2. My father bred Collies from early 1950 to the 80s. Mim has been breeding Collies since 1986.
3. At present Mim owns 4 Dogs & 7 Bitches and 1 is altered. She does not own any other breeds.
4. In the past 5 years, Mim has bred 5 Collie litters.
5. She only shows her dogs in Conformation Events.
6. Mim has not sold dogs to any commercial outlet.
7. She is the President of the Tasmanian Collie and Shetland Sheepdog Club, a member of the Victorian Collie Club, and a member of NSW Collie Club.
8. She has not ever been suspended, expelled from, or refused membership in the CCA, AKC, or any other dog club.
9. Her special skills include: Word, Excel and Visio

## Reinstatements

### USA

**Reinstatements that did not pay dues as of December 15, 2021. These are as of January 11, 2022 to be voted on at January 27, 2022 Board Meeting.**

<b>CA-S</b>	Cynthia Casby
<b>FL</b>	Julie Ivers
<b>IN</b>	Ramonette Dugan

**IN** Mary Landes  
**OH** Terry Donley  
**OK** Natasha Wright  
**PA** George Estock  
**PA** Irene & James Lackman  
**TX** Marysia A. Kleynen & Frederick "Mark" Kleynen  
**VA** Susan Gladstone  
**VA** Robin Leigh  
**VA** Sandra Schuck

**Listen to December 2<sup>nd</sup> 2021 BOD Meeting - Click [here](#).**

**BALLOT - Nov/Dec 2021 meeting on Dec. 2, 2021**

This ballot will be tallied in person and via phone call set up by the President on **Thursday, December 2, 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 send by email to be printed in the next Communique'. Send discussion comments to E-mail to [ccasec@tctelco.net](mailto:ccasec@tctelco.net) with a copy of the any motion and followed by the second to your motion.

**Meeting called to order on December 2, 2021. 9:06 PM EST**

**Total Members on Board: 52 On Board Meeting vote: Call for attendance: 47 Absentee 5 Quorum 24**

Except for Membership approval vote which takes 66 2/3% of those in attendance for a quorum but all other items for vote will take a 50% of those in attendance for a quorum.

**FOR VOTE: New Business**

**1. The President presents for approval the Board minutes of the previous meeting held on October 28, 2021.**

**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.**

*From CCA Constitution & By-Laws Approved 7.13.2021* Upon receipt of each application by the Secretary, a vote shall be taken by the Board, whereby a **two-thirds (2/3) affirmative vote of those Voting Directors** present at a meeting where a quorum is present shall be required, to elect the applicant to membership.

**Directors voting in attendance - Call for attendance: 47 (2/3) Absentee 5 Quorum 31**

**USA**

<b>District</b>	<b>First name</b>	<b>Last name</b>			
CT	Alice M.	Quinn	A. Approve <u>  X  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
NY	Lisa	Cope	A. Approve <u>  X  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
NY	Mary	Cope	A. Approve <u>  X  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
NY	Jane M.	LaSure	A. Approve <u>  X  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>
ID	Jessica	Bischoff	A. Approve <u>  X  </u>	B. Disapprove <u>  0  </u>	C. Abstain <u>  0  </u>

NE	Margaret	Holsinger	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>
PA	Mary Ann	O'Neill	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>
WI	Lindsey	Willard	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>
TX	Karen	Heuer	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>
NJ	Nancy	Theis	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>
UT	Noemi	Sandoval	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>

**Reinstate**

MI	Christie	Re (formerly Christie Murphy)	A. Approve	<u>  X  </u>	B. Disapprove	<u>  0  </u>	C. Abstain	<u>  0  </u>
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3.. The President presents for approval the Treasurer’s Report for October & November 2021, as presented by Mike Esch, CCA Treasurer.

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

4. Presented: The President is presenting a new format of the Reinstate Form. Will be sending new Reinstate form for us to use with this coming election period. There were a few items that were needed for clarification before presentation, but we do need review and vote upon at the meeting. **Motion made by Lori Montero and seconded by Pam Cockrell to accept the new Reinstatement Form presented by the Membership Committee.** A. Approve   X  

B. Disapprove   0   C. Abstain   0  

5. The President presents the presentation of the Bid for CCA 2025 along with a letter from the National Show Committee as they have been working to help this group make clarifications and adjustments to meet the National Show Rules Guidelines. **Coming from NSC and present for in the next Communique’**

**No Vote Taken at this time:** A. Approve        B. Disapprove        C. Abstain       

**DISCUSSION:**

1. The National Show Committee has presented the proposal for the Bid for CCA 2025. (coming soon). **The NSC is still reviewing the bid and was going to submit to the Board for this voting session but found another question. So will finish with the review and presentation for the next Communique’ to be voted upon at the January 27, 2022 meeting. Conclusion: Noted during the meeting.**

2. The Membership Committee has presented the proposal of the new reinstate form and the layout of words to explain rules of qualification on the Reinstatement Form.

**Motion made on 12/2/2021 by Lori Montero and seconded by Pam Cockrell to accept the new reinstatement form for the membership committee so that it can be used for the reinstate period beginning after Dec. 15, 2021. Voted and approved during meeting, see above.**

3. The National Trophy Committee is asking for approval for the new trophy as a challenge trophy in Obedience.

Words submitted by National Trophy Committee: I would like to hereby submit a request for a new CCA Challenge Trophy for obedience, The Ed Bechtel Memorial Trophy to be awarded to the team earning the Highest Combined Score on the first day of Obedience competition at the National Specialty. For permanent possession, it must be won 3 times by the same owner, who must be a member of the Collie Club of America, not necessarily with the same dog or at consecutive shows, beginning at CCA 2022. The trophy will be valued at \$2,500.00. It is a bronze sculpture created by Diana Hiiesalu-Bain measuring 5”H x 5 1/4”L x 3 1/2”W, shown here in progress. It will be shipped directly from the foundry to the company creating the case.

**Motion made on 12/2/2021 by Nancy Hehre and seconded by Mary Lee Oliphant to accept the proposal for a challenge trophy for Highest Combined Score on first day of Obedience at the National.**

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



4. **Report** from Nancy Hehre regarding information of updating progress for the records towards ROM-P records. **Chair of the WCC, Nancy Hehre, has been in contact again with Suzanne Schwab and they are evaluating the changes of the records they had collected vs the changes in awards levels created by the AKC for performance events. Wondered where they could get a viewing of the records from the AKC for the past few years, so all this could be updated as we try to move forward with this project. Jane Clymer mentioned that the Smotrels always received from AKC as we do purchase these statistics and either they will still copies or maybe have passed the documents on to new chair, Beth Elliott, which Nancy said she would contact.**

5. The Breeder of the Year is requesting your approval on Chelsea Bloomberg as a new member of the committee. Request submitted by Amy Gau, Chair.

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

6. **Read and review letter** sent from Susan Houser, Membership Intake Applications member, sent a letter to the President at her request for this information to help move the Board and process through the applications of new members. **Discussion was requested by the President for Directors to review and please help with closer attention to the incoming membership applications to help Susan with a smoother processing and in order for applications to be presented for vote with less issues.**

7. Review from Linda Ward, Western Regional Herding Chair, sent her financial to our treasurer and he has included a follow up report on the finance conclusion of the event held this year.

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

8. Proposal from Yearbook change on Parade of Star submissions to add Owner/Handler Stats from Hailey Stoner with approval from editor, Kristy McTaggart.

**Motion** made on 12/1/2021 by Isabel Ososki and seconded by Nancy Anstruther that the CCA accept the proposal presented by Hailey Stoner, GA, to the Board to add a new category for the Parade of Star Ads for the upcoming Yearbook.

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

**DON'T FORGET** Flash Sale starts... Dec. 7 for the Yearbook All ads and End of the Year Reports...and everything else is due by January 31, 2022 to editor Kristy McTaggart. **The President reminded everyone to spread the word about the dates for the Flash Sale by the Yearbook editor and included the reminder to all about the deadlines soon upon us for the End of the Year Reports for the Yearbook. Don't forget End of the Year Reports**

**Before we closed Pat Wentworth, CO, mentioned the voting on new members didn't match with the list included in the Communique'. The Secretary explained she had sent the wrong ballot file from the Excel sheet as the intake member for membership had added those new applications. We took another vote to make sure they were included and the secretary said she would include them on this revised ballot for the meeting. All were approved.**

**Before the meeting closes, has anyone come onto the meeting after the roll call?**

The President then asked Larry Parson, DD SD, and manager for the recording of the meetings to turn off the recording as the Board was going into Executive Session. When this ES meeting was over and concluded, the below motion was made and accepted by the board.

**Motion to close meeting from: John Buddie and Jeanie Driscoll Decision: Passed Time: 10:36 PM EST**