

TREASURER'S REPORT from Mike Esch includes May 2021

MAY 2021

Balance Sheet as of May 31, 2021

ASSETS	
Cash and Bank Accounts	
Checking	\$46,393.55
Columbia money market	\$14,662.90
Membership Checking	\$68,319.57
National Conformation account	\$97.03
National Performance Account	\$10,722.64
Savings (merged accounts)	\$2,620.91
TOTAL Cash and Bank Accounts	\$142,816.60
Other Assets	
Mergard Trust	\$124,282.34
Inventory of trophies	\$3,934.92
TOTAL Other Assets	\$128,217.26
Investments	
Various Securities	\$226,525.38
TOTAL Investments	\$226,525.38
TOTAL ASSETS	\$497,559.24

LIABILITIES & EQUITY	
LIABILITIES	\$0.00
EQUITY	\$497,559.24
TOTAL LIABILITIES & EQUITY	\$497,559.24

CC of A Income Statement May 2021 YTD

01/01/2021 - 5/31/2021

INCOME	
Inc Advertising	\$7,114.67
Inc Bank Perferred Rewards program	\$3.00
Inc CCA Loving Cup	\$1,300.00
Inc Donation - General	\$75.00
Inc Membership - Renew	\$31,102.00
Inc Purina Parent Club Partnership	\$1,387.88

Inc Sales	\$1,163.24
Interest - Bonds	\$0.25
Interest - Mergard Trust	\$24.84
TOTAL INCOME	\$42,170.88

EXPENSES

Annual fees	\$300.00
Bond Insurance	\$359.00
Committee meeting expense	\$280.80
Design Support - Bulletin	\$4,724.30
DVD Creation	\$128.00
Email services	\$350.00
Freight	\$100.81
Mail Prep	\$540.80
Postage	\$5,159.19
Printing	\$22,933.01
Registration Insert	\$91.14
Remote deposit monthly fee	\$75.00
Rosettes - 2021 National	\$5,897.15
Show Application Fees	\$200.00
Show Reports	\$200.00
Site Rental - 2022 National	\$5,000.00
Supplies	\$1,414.93
Trophies - 2022 National	\$5,000.00
Web Site Hosting Fee	\$190.53
TOTAL EXPENSES	\$52,944.66
NET CHANGE	-\$10,773.78

CHECKING JOURNAL & CASH RECORD May 2021

Date	Num	Description	Category	Tag	Amount
5/7/2021	DEP	Prefered Rewards	Inc Bank Preferred Rewards program	Treasurer Budget	\$3.00
5/7/2021	DebitCard	Staples	Supplies	Secretary Budget	-\$23.00
5/11/2021	4539 S	Modern Litho	Printing	2020 Yearbook	-\$12,652.56
			Freight	2020 Yearbook	-\$100.81
			Mail Prep	2020 Yearbook	-\$280.92
			Postage	2020 Yearbook	-\$3,135.74
5/13/2021	DebitCard	USPS	Postage	Secretary Budget	-\$7.95
5/24/2021	DebitCard	Constant Contact	Email Service	President Budget	-\$70.00
			TOTAL INFLOWS		\$3.00
			TOTAL OUTFLOWS		-\$16,270.98
			NET TOTAL		-\$16,267.98

NOTICE FROM AKC TODAY 6.24.2021
Early Bird Registration for ...
2021 National Parent Club Canine Health Conference
Hosted by AKC Canine Health Foundation

Early bird registration on **July 1**. This year's conference will be 100% virtual. Register now to take advantage of this discounted rate and get unprecedented access to this unique conference.

This biennial event is hosted by the AKC Canine Health Foundation and generously sponsored by Nestlé Purina PetCare Company.

When: Friday, August 13 - Sunday, August 15, 2021

Where: Online

Early Bird Registration Deadline: July 1, 2021 (price increase after this date)

Early Bird Registration Fee: \$60

Registration includes downloadable conference proceedings. Details about online access will be provided closer to the event. Please note that veterinary professionals must attend the sessions live to receive continuing education credit.

We look forward to connecting with you in August. If you have any questions, please call the AKC Canine Health Foundation toll-free at 1-888-682-9696.

FILM LIBRARY NOTICE
From Kathy Peters, Chair

She has received the following of information from Irv Krukenkamp, our CCA Videographer on June 22, 2021 regarding changes to their production protocols. He stated that all his film presentations will be on line to members and therefore, no DVD's to store in our Library. He has started the process of sending us promo cards called Bissflix which she will be forwarded to the President. He said the recording of the National will now come on a Memory Stick for storing in the Club files as usual.

She will be storing the Memory Stick of the CCA 2021 National in Cheyenne WY, into our film archives as usual and kept for records. As you may know, we do not make copies of these recording for selling to anyone as per our contract and agreement with him as all of his work is always copyrighted.

ORDER PLACEMENT FOR ADDITIONAL LOVING CUPS
From Kathy Drabik, Show Permissions and Trophies Chair

Order was placed by Kathy Drabik, Show Permissions and CCA Loving Cups, on June 11, 2021, as directed by the Board for the 200 Pewter Loving Cups with a copy sent to the Mike Esch, Treasurer for ½ payment at a cost of \$12,549.30 to the Oldani Brothers Co. She received a notification invoice from them that the order was sent and the funds received.

Please note response below and invoice embedded within the confirmation.

From: Oldani Brothers <peterold@oldanibrothers.com>

Date: June 11, 2021 at 5:50:21 PM EDT

To: Collie Club of America <westwoodcollies@aol.com>

Subject: Oldani Brothers Order (Ref S00245)

Reply-To: Oldani Brothers S00245 <catchall@oldani-brothers-1.odoo.com>

Your Sales Order
S00245



Hello,

Your order **S00245** amounting in **\$ 25,098.60** has been confirmed.
Thank you for your trust!

Do not hesitate to contact us if you have any questions.

[View Sales Order](#)

Best regards,

Peter Oldani
Oldani Brothers, LLC
735 Hanover Rd
Meriden, CT 06451
Website: oldanibrothers.com
Phone: [\(203\) 630-6565](tel:(203)630-6565)
Fax: (203) 630-0128

Oldani Brothers

+1 203-630-6565 | sales@oldanibrothers.com | <https://oldanibrothers.com>

1. Sales Order S00245

\$ 25,098.60

• [Download](#)


[Print](#)

- [Sales Order S00245](#)
 - [Pricing](#)
 - [Terms & Conditions](#)
 - [Payment terms](#)
- [History](#)

• **Salesperson**

Oldani Brothers
+1 203-630-6565

[Send message](#)

Powered by 

Sales Order *S00245*

Order Date: 05/25/2021

Invoicing and Shipping Address:

Collie Club of America

Invoices

[INV/2021/0139](#)

Date: 05/25/2021

Paid

Delivery Orders

[WH/OUT/00669](#)

Date: 05/25/2021

Preparation

Pricing

Products	Quantity	Unit Price	Taxes	Amount
TR761 - Apollo Cup (Pewter, Satin)	200.000	118.00000	6.35%	\$ 23,600.00
Height				
Trophy Only 11"				
Pewter Base +2.25"				

Products	Quantity	Unit Price	Taxes	Amount
Down Payment: 05 2021	0.000	12,549.30000		\$ 0.00
Subtotal				\$ 23,600.00
Taxes				\$ 1,498.60
Total				\$ 25,098.60

Terms & Conditions

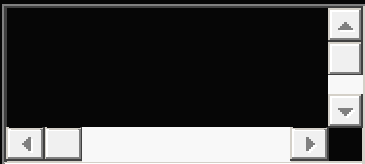
50% Down Payment

Payment terms

30 Days

History

2 comments



Send



Oldani Brothers

Published on June 11th 2021, 4:50:16 pm

Hello,

Your order **S00245** amounting in **\$ 25,098.60** has been confirmed.

Thank you for your trust!

Do not hesitate to contact us if you have any questions.

[S00245.pdf](#)



Oldani Brothers

Published on May 25th 2021, 6:18:16 pm

Hello,

Your order **S00245** amounting in **\$ 25,098.60** has been confirmed. I have also attached the invoice for a 50% down payment. This does not include shipping costs. Let me know if you need the shipping charge up front, and I will do my best to estimate it. Thank you for your trust!

Do not hesitate to contact us if you have any questions.

[INV_2021_0139.pdf](#)

[S00245.pdf](#)

Additional Committee Chairs for CCA 2022

Roxann Heit - Top Ten Invitational - Co-Chair

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

In chairing many committees I realize the importance of staying within a budget through planning and implementation along with the responsibility and dedication required. For several years I have served on the National Show Committee and for the past few I have been serving on the National Show Rules Committee. I am dedicated to assisting future show chairs in responsible planning and organization with an understanding of the show rules are implemented to guide the Host Show Chair and the many committees required. I take these responsibilities seriously, in every aspect in relation to the committee(s) I serve. To always work towards common goals in the best interest of the Collie Club of America and the Collie in general.

I am involved in each of our local clubs and within the prior Central Kansas Collie Club I served in every office and aspect of the club. I had been the Show Chair for over 20 years organizing and coordinating the annual specialty shows. I have served as committee chair or assisted on about every committee for the CCA National Specialty show. I served as National Trophy Chair, Grooming and the Invitational in 2000 (Wichita) while assisting my sister as co-Host Show Chair. I also chaired Grooming in 2005, 2011, 2015 while assisting the years following. I have chaired and organized the Invitational a number of years. I unofficially co-Chaired the National Anniversary Specialty in 2011 (Tulsa) along with Chairing Grooming and the Invitational. With the loss of Sylvie Lingenfelter, I took on the role of Co-Chair for CCA 2015 with Rick Lingenfelter (Oklahoma City). My many years of experience allow me to serve on the NSC and NSR committees as both these committees require continuity, respect and an understanding of every aspect involved from Show Rules to implementing a successful National Specialty Show.

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

I would be honored to serve as the CCA 2022 Top Ten Invitational Co-Chair

Erin Gorney - Agility Chair

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

Debbie Van Tassell - Welcome Party - Co-chair & asst. to Treas. Mike Esch

Mike & I started in Collies in the early 1970's. I have volunteered to help with the welcome party at the 2022 CCA National to be held in Salt Lake City, Ut.

I have served the Utah Collie Club as President, Secretary and treasurer. I have served the Intermountain Kennel Club as treasure and board member for over 20 years.

Nancy Mathes - State Baskets - Chair

I have been involved in collies for 11 years, and a CCA member for 7 of those years. I'm

Also a Collie Heath Foundation member and also an Overlake Collie club member of WA state, where I served on the board for the last year. I have bred and Shown and finished rough and Smooth collies. I look forward to helping the CCA committee with the State Baskets. Thank you for the Opportunity.

4 Blue Slough Rd, Montesano, WA 98563.

Cynclaircollies14@gmail.com

(360) 602-9513

Kelly Neeley - Top Ten Invitational - Cyndella

I bought my first Collie in early 1996, Cynder, and owner-handled she completed her championship in February of 1999. My first litter arrived in December of 2000 and when Indy, CH. Cyndella's Forbidden Treasure, finished in June of 2002, this made him the first Cyndella champion.

To date I've bred/co-bred a total of 44 champions (many finishing out of the bred-by class), including multiple Best in Specialty winners, Group-Winners as well as the Breeder/Owner/Handled Best in Show winner GCHS. Cyndella's Yes, I'm Charmed ~ Sabrina.

I'm looking forward to co-chairing my 5th Invitational in 2022 in Salt Lake City, Utah.

CLUB COMMITTEES:

CCA National Trophy Committee Co-Chair 2014 – 2018.

CCA 2010 Host Trophy Chair Pomona California.

CCA Yearbook Editor 2003 & 2002.

CCA Invitational Chair/Co-Chair 2021, 2019, 2017 and 2015.

CCA Director-At-Large: 2019 to current
Collie Club of Colorado – Various Board Positions.

CLUB AFFILIATIONS:

Collie Club of America – Since 1999
Collie Club of Colorado – Since 2002
Collie Health Foundation – Since 2008 & Corporator Class of 2020
Arapahoe Kennel Club – Since 2015

Attended Nationals: 2000, 2002-2006, 2008-2011, 2013, 2015-2021.

Ann Ferguson -Agility Chair

Hello all! I am the District Director for the CCofA from the State of Washington, and am the former President of the Collie Club of Washington. I'm also a member of the Collie Health Foundation, and did Rescue for many years. I've owned Collies for almost thirty years, but have loved them my entire life. I compete with my dogs in Conformation, Obedience, Rally, and when we can, Herding. I'm so looking forward to the wonderful time we are all going to have in Utah!

NEW MEMBERS AND REINSTATES June 2021 to be voted upon at July 15, 2021 Board Meeting

New Members USA

CA-N Dr. John Strassner and Kimberly Strassner, 6361 Greenfield Dr., Gilroy, CA, 95020, 510.449.9852,
strazpdj@gmail.com

Sponsor: Jessica Baldwin (CA) Has known applicant for how long & under what circumstances? Both John & Kim became my sheltie clients about 2 years ago. They are amazing owners & are very active with their dogs. They fell in love with my collie Special-every since, they have wanted a collie & to support the club. They will be great advocates for the breed and CCA!

Sponsor: Michelle Struble (IA) Has known applicant for how long & under what circumstances? I met John & Kim through Jessica Baldwin about 6 months ago. I have spoke with them regarding their goals & intentions. They have very high standards & solid goals for their collie. Excellent references in the dog community.

Occupation CTO and VP, Network Strategy, Futurewei Technologies

Why do you want to be a member of the CCA? I am an AKC Scent Work Field Rep (1 of 3 Contractors), expert judge and instructor. I rarely see Collies (Rough or Smooth) competing in Scent Work, and would like to help introduce Collies to this wonderful sport. I believe in well-rounded dogs that excel in conformations and performance, and want to enjoy these sports with like-minded people and dogs.

Explain what and/or who got you started in Collies: My wife Kim always wanted a Collie. Our handler, Jessica Baldwin, does a wonderful job handling our Shelties. I am into performance (herding, agility, scent work, etc) and would love to see our beautiful bitch from Michelle Struble not only get her conformation championship, but prove that Collies are truly versatile working dogs.

Number of Collies owned. Dogs? Bitches? 1 Altered? Do you own any other breeds? Yes, Shetland Sheepdogs (two)

Number of litters bred (all breeds) in past 5 years: None Collie litters? None

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. Member of Shetland Sheepdog Club of Northern California, President of Santa Clara Dog Training Club. Vice-President of Monterey Bay Area Scent Work Club, AKC Contractor and Field Rep for Scent Work

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? Lots of computer skills. I am a tenured Professor in computer science and AI. I have taught AKC Scent Work, taking dogs from beginner through Masters. Also taught NACSW nose work.

CA-N Anita Quiroz, 14055 Oak Point Dr., Lockeford, CA, 95237, 209.329.3838, aquiroz209@gmail.com

Sponsor: Jan Shields (CA) Has known applicant for how long & under what circumstances? 11 years, showing

Sponsor: Jessica Wittman (CA) Has known applicant for how long & under what circumstances? I am Jessica Wittman and I am a member of CCA in northern California. I am sponsoring Anita Quiroz for CCA membership. Honestly, I don't know why she isn't a member already! I met Anita over 8 years ago. She did thorough research on the breed and had a young girl she acquired from Shelley Bergstraser. She wanted to do performance, but was also interested in conformation. Since Anita was new to the breed and dog shows, she requested my assistance. We were able to easily finish her girl's championship. Her dogs are always very well taken care of, and she continuously wants to learn more about the breed. She actively works with breeders in Northern California, and every account I hear is a very positive one towards Anita. I think she will be a fantastic member of the CCA. Her love and passion for the breed can only be an asset to the future of the breed.

Occupation Pediatric Nurse Practitioner

Why do you want to be a member of the CCA? I love my collies. I have had collies for years and thought it was time to join.

Explain what and/or who got you started in Collies: I had a collie as a child and loved him dearly. His name was Lucky. I got my second collie in college. Her name was Kitty. I have had collies ever since and I am in my 60's.

Number of Collies owned. Dogs? 0 Bitches? 5 Altered? 0 (Not sure if you mean now or in the past) Do you own any other breeds? My son has an old mixed lab.

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

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. 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? Not sure, but have helped as a scorekeeper in herding, and train my girls in obedience, rally, agility, tracking, tricks and scent work.

REINSTATEMENT - Board voted to reinstate with a vote presented at the June 10, 2021 meeting with both of these past members approved. It was noted that Liza would be managing CCA with the webpage for CCA 2022, Utah, and that begins first of July 2021. Secretary's note.

USA

ID Judith R. Dunkle & Eliza Dunkle, 265 Last St., Blackfoot, ID, 83221, 208.252.1538 (Eliza) 208.240.3586 (Judie), dunkleeliza@gmail.com

Occupation: Judith-Retired; Eliza- self employed

Why do you want to be reinstated as a member of the CCA? Our membership lapse was unintentional & we want to remedy that.

Explain what and/or who got you started in Collies: Our first show dogs came from Apple Valley & Pride'N Joy, bred under the Pembroke name for over 25 years.

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

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

Do you show your dogs in Conformation events? Not currently, but will again when get puppy Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Not local clubs, Utah Collie Club Judith is VP/ Judith was a CCA DD & 2016 National Show Chair. Eliza was a CCA DD.

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? Web design, computer skills

FROM AKC GOVERNMENT RELATIONS DEPARTMENT

On June 21, 2021 the President received this information provided on the AKC Parent Club list. Write up below came from the AKC Government Relations Department with the heading in the email of this question. Did an Imported Rescue Dog Trigger CDC Action?



AMERICAN KENNEL CLUB

GOVERNMENT RELATIONS DEPARTMENT

Monday, June 21, 2021

Last week, the United States Centers for Disease Control and Prevention (CDC) announced the temporary suspension of the importation of dogs from countries classified as high risk for canine rabies, or of those arriving from countries not considered a high risk if the dogs have been in a high risk country during the previous six months. However, new reports indicate that another actual importation of an infected dog may have triggered CDC's action. The new report adds to three other cases of rabid dogs being imported into the U.S. in recent years.

Earlier this month, a dog imported by an animal rescue organization from Azerbaijan to the United States tested positive for rabies. The dog was one of 34 animals that was part of a shipment to O'Hare International Airport in Chicago on June 10. The dog had ultimately been placed with a family in Chester County, Pennsylvania, before symptoms had become apparent and the dog was tested and later euthanized.

The animals were not in the main cabin of the plane they traveled by or in the main terminal of the airport. While travelers through O'Hare are not considered to be at risk, at least 12 people are known to have been exposed to the dog. Health officials in Illinois, Indiana, New Jersey, New York, and Pennsylvania are collaborating with federal agencies to track down the new owners of the other imported pets to see if other animals in the shipment have been infected.

The CDC estimates that approximately 1 million dogs are imported into the U.S. annually, of which 100,000 dogs are from countries at high-risk of canine rabies variant virus (CRVV). In its formal announcement, CDC cited the temporary limitation as a step needed to protect the public health against the reintroduction of canine variant rabies into the United States, particularly while public health resources at the Federal, state, and local levels have become limited due to the global effort to eradicate COVID-19, including CDC's agency-wide effort.

The U.S. was declared rabies-free for canine variant rabies in 2007. CDC reports that the importation of just one dog infected with CRVV risks re-introduction of the virus into the U.S., and results in increased risks to public health, potential loss of human and animal life, and subsequent monetary costs. The CDC estimates the public health investigations and subsequent cost of care for people exposed to rabid dogs to cost between \$215,000 and \$509,000 per importation event. In one

2019 case, the importation of a single dog with rabies cost more than \$400,000 for the public health investigations and rabies post-exposure prophylaxis (PEP) of exposed persons.

[Click here to read CDC's announcement.](#)

Rabies virus is primarily transmitted through direct contact (such as through broken skin or mucous membranes in the eyes, nose, or mouth) with saliva or brain/nervous system tissue from an infected animal, and infects the central nervous system. In the U.S., rabies is mostly found in wild animals like bats, raccoons, skunks, and foxes. However, in many other countries dogs still carry rabies, and most rabies deaths in people around the world are caused by dog bites. If a person becomes infected and does not receive the appropriate medical care after a potential rabies exposure, the virus can cause disease in the brain, ultimately resulting in death.

The American Kennel Club (AKC) supports the selective and responsible importation of adequately vaccinated dogs from overseas, but also recognizes the [grave health threat that the import of unhealthy dogs presents to US populations](#). In an earlier post, Sheila Goffe, Vice President, Government Relations for AKC, noted, “We realize this temporary ban may present some short-term inconveniences to responsible breeders and exhibitors; however we appreciate and strongly support the CDC’s leadership in taking a firm strong approach to protect the long term health of U.S. pet and public health. We hope the temporary ban can soon be replaced by a more nuanced approach that requires improved health reporting for all dogs imported into the US but allows for importing healthy dogs from a wide variety of countries. “

AKC, along with the American Veterinary Medical Association, National Animal Interest Alliance, and other animal organizations strongly support the Healthy Dog Importation Act, which would require that all imported canine be free of infection, adequately vaccinated and/or protected against contagious diseases, present a health certificate from a U.S. approved veterinary authority, and have permanent identification such as a microchip. AKC looks forward to reintroduction of the Healthy Dog Importation Act in the near future.

Individuals concerned with CDC’s temporary suspension of importation of dogs from countries classified as high risk for canine rabies are encouraged to contact:

Ashley C. Altenburger, J.D.
Division of Global Migration and Quarantine
Centers for Disease Control and Prevention
1600 Clifton Road N.E.
MS-H16-4
Atlanta, Georgia 30329

(404) 498-1600
CDCAnimalImports@cdc.gov

For more information regarding CDC regulations for the importation of dogs, contact:

Dr. Emily Pieracci, D.V.M.
Division of Global Migration and Quarantine
Centers for Disease Control and Prevention
1600 Clifton Road N.E.
MS-V-18-2
Atlanta, Georgia 30329
(404) 498-1600
CDCAnimalImports@cdc.org

AKC Government Relations (GR) will continue to provide updates. For more information, contact AKC GR at doglaw@akc.org.

RESULTS BALLOT PREVIOUS BOARD MEETING

This ballot will be tallied in person and via phone call set up by the President on Thursday, June 10, 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 June 10, 2021. 9:11 PM CST _____

Total Members on Board: 52 On Call for attendance: 36 Absentee 14 Quorum 26

Not attending: Pam Duranzzo, Randy Smith, Hailey Stoner, Kathie Bangs, Pat Jung, Jeannie Driscoll, Judy Walburn, Kathleen George, Erin Gorney, Ann Ferguson, Jane Armatys, Miyoko Onodera, Nancy Anstruther, & Valerie Geddes

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on May 6, 2021.

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

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

USA

District	First name	Last name	A. Approve	B. Disapprove	C. Abstain
TN	Melissa J.	Thomson	<u>X</u>	_____	_____

Junior

FL Breanna Nichole Smith A. Approve X B. Disapprove _____ C. Abstain _____

Reinstate

UT Judy Dunkle A. Approve X B. Disapprove _____ C. Abstain _____

UT Liza Dunkle A. Approve X B. Disapprove _____ C. Abstain _____

3. The President presents for approval the Treasurer’s Report for March & April 2021 as presented by Mike Esch, CCA Treasurer.

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

4. The motion for the purchase of additional CCA Loving Cups as per report from Kathy Drabik, Chair of the CCA Permissions & Trophy Committee. Motion made on 5/17/2021 by Mike Esch and followed by Ed Degner, CA N DD and several additional Board members. “I make a motion to accept Kathy’s recomendation and go ahead and purchase include in the communique, as requested by Mike Esch, Treasurer.”

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

DISCUSSION:

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.

Conclusion: Since thee Board has not received a Redline copy of the proposed changes to the Show Rules document, Annette and Roxann have volunteered to make sure the committee has this request.

2. The President presents for discussion the nomination of Chandra Flaim to join the Communications Committee as new Co-Chair as recommended by Judy Guthrie, Chair.

Conclusion: MOTION: 6/10/2021 Kathy Drabck, 1st VP, made the following motion. I will make a motion that Chandra join as Co-Chair of the Communications Committee as Annette has requested. Second from Erin Blaisure, DD PA.

A. Approve X B. Disapprove _____ C. Abstain 1

3. The President presents for discussion the nomination of Deanna Levenhagen to fill the vacancy of long time member, Sue Larson. She would join the National Show Committee as requested by Darci Brown. Chair.

Conclusion: MOTION: 5/10/2021 made by Jerry Sulewski and seconded from Nancy Hehre. To approve Deanna Levenhagen to join the NSC to eventually fill the position of Sue Larson who will be retiring.

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

Motion to close meeting received from: Lily Russell followed by everyone else on Board meeting

Decision: approved

Time: 9:27 PM EST