July 12, 2012

Included: New Members & Reinstates

Treasurer Reports Final Report CCA 2012 Software Request for YB 2012

Committee members & chairs - YB, Bulletin

AKC Lifetime Achievement vote Results – June Communique'

Vote: New Members & Reinstates

Ratification purchase new computer - Secretary

Treasurer's Report Final Report – CCA 2012

Approval set up 2012 Tax Set Aside, approx.. \$5,000

Approve Meet The Breeds booth, NYC, chairs, Jackie Caruso & Darci Brown

Approval for Standard Committee

Letter on behalf of membership concerning proposal by APHIS

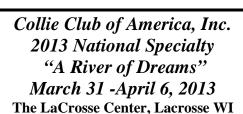
Discussion: New members YB staff, Committee chairs CCA 2015, New member Bulletin Staff

Software for CCA YB 2012 staff

Motion to discontinue Breeder of the Year Award

Pres. Presents for discussion: Loving Cups, Tax Set Aside Committee, Logo ownership

Changes presented by Constitution Committee – review AKC report



President's Message

Fellow board members,

This month you will be asked to approve the Standard Committee. We all think our way is right or the best way but we have to follow the AKC way. To those of you who believe the petition was cause for a revision committee – the petition happened; it just did not mean anything in terms of the Standard –as there was a Standard Committee in action that had been approved by the board to ask the same questions. It is all history as the petition was the summer of 2009. The AKC sees the report of the Standard Committee as the official report.

Three years later, we can either do what will be approved by the AKC or do nothing – your choice.

We have written a letter to the AKC. RE: AKC new rule that ½ the grooming must be free. The 2013 committee knows about the problem and will hold off as long as possible before taking reservations.

When something comes up that involves the CCA (like free grooming at national) – usually I think the CCA should send out a letter- a response or an inquiry. Other things about dog laws etc. – I have not automatically sent a CCA letter of agreement or disagreement. If the board would like it done – please get together on it.

AKC asked clubs to consider giving money to fight legislation – sounds worthy to me – any comments or am I riding this horse alone?

FOR discussion and/or vote – Sending \$'s to AKC for legislative work, supporting the Eukanuba show with a Meet the Breeds booth, medallions for the Eukanuba show, Standard committee, other committee members, motions

Merle to merle - as expected we are being talked about (so are shelties -other breeds too, I am sure)

DD's could ask what the membership thinks about merle to merle as if we have good reason to keep it; we would have ammunition for the debate if the subject is raised against us. If we don't have good reason we can get ahead of the bullet by saying we don't agree with it. Not agreeing with the practice is something we are allowed – in fact, - we can just say WE DON'T think it is a good idea. It is a step toward STANDING UP for the collie – whether we chose to not approve, ban or leave it as is, considering the issue is better than ignoring it.

Remember the Bulletin August 1st deadline.





Secretary's Message

Congratulations!!!! Bulletin staff and all supporters of our magazine. You have done a wonderful job and I'm sure everyone will thoroughly enjoy.

With the special heat circumstances in the USA these days, I would remind to take some time and check in with your members regarding disaster such as hurricanes, flooding, fires, and loss of electricity; especially your senior members. Remember our seniors would love to hear from you! District directors please take the time to check the ones in your area. If there are special conditions or help needed, please let us know.

It is hot, hot here in Kansas without relief coming soon. Know there are others struggling in their own areas. Check with the rescue groups to see if they need assistance or make it a club activity to help them groom the animals. We have the expertise and some may not have funds, but we all can give of our time to help each other and the Collie.

Sizzling Summer,

Janie

From:

Final Report – CCA 2012 National Specialty

Date: July 3, 2012

To: Board of Directors

Collie Club of America Mike Esch, Treasurer

Ref: 2012 National Financial Report

The 2012 National was a wonderful and enjoyable show at a new site on the East Coast. The building and overall site was spacious with adequate grooming and parking. The addition of on-site large meeting rooms helped many of the groups who normally meet at a National. The show committee did a stunning job in providing everyone with a very nice National experience. The dogs looked great, weather was good and seeing old friends and meeting new friends was fun. The judges worked long days at their request so that the exhibitors and spectators could enjoy a single ring of judging for all four days.

The financial results demonstrate that it was a tightly run show with total profits of +\$2,958.36. The operating income and expenses were generally in line with expectations. The Conformation/Obedience/Rally events showed a profit of +\$4,133.54. The Agility and Herding events had losses of -\$1,114.39 and -\$60.79, respectively.

It was obvious the show committee put in a lot of time and effort to organize the show & support the many events during the show event. The Show Committee did a great job in welcoming everyone. The members of the host club, Keystone Collie Club, really pitched in and worked those long hours that make everything work behind the scenes and yet is most unappreciated by many. In particular, I wanted to call out Lori Montero and thank her for fighting the building PA system which was the largest distraction for the show.

Upon acceptance of the show financials by the Board, I will be sending the Keystone Collie Club their 25% share of the profits per Show Rules.

Regards,

Mike

2012 National Show - Conformation/Obedience & Rally

\$4,815.00 \$10,519.00 \$1,000.00 \$29,430.00 \$400.00 \$5,735.00 \$5,600.00 \$720.00 \$13,781.14 \$1,397.00 \$13,488.04 \$3,683.00
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\$14,560.00
\$1,125.30
\$4,952.0
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\$350.00
\$250.00
\$7,434.7
\$1,823.74
\$698.50
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\$835.0
\$767.3
\$375.00
\$476.4
\$537.50
\$547.0
\$1,566.99
\$3,117.2
\$500.0
\$8,478.5
\$239.8
\$318.0
\$786.2
\$750.24 \$750.00
\$ / 50.00

Recording Fees	\$3,798.00
Rosettes	\$2,867.50
Savings bonds - juniors	\$400.00
Security	\$770.00
Shavings	\$1,868.25
Show Application Fees	\$230.00
Show Permit	\$150.00
Site Expenses - EMT	\$2,106.00
Site Expenses - Housekeeping & dumpster	\$3,530.00
Site Expenses - RV hookup	\$1,210.00
Site Expenses - Other	\$2,751.60
Site Rental	\$26,250.00
Superintendent fee	\$8,821.75
Supplies	\$1,963.84
Top 20 Expenses	\$3,945.50
Trophies	\$10,155.10
Welcome Party	\$8,030.32
TOTAL EXPENSES	\$112,591.44

OVERALL TOTAL

\$4,133.54

2012 National Show - Agility

INCOME

Inc Entries	\$6,321.00
Inc Trophies	\$2,360.00
TOTAL INCOME	\$8,681.00

EXPENSES

Agility Equipment	\$1,290.00
Judges Expense	\$1,160.19
Misc	\$234.00
Recording Fees	\$1,001.50
Rosettes	\$1,669.80
Show Application Fees	\$200.00
Site Rental	\$2,200.00
Trophies	\$2,039.90
TOTAL EXPENSES	\$9,795.39

OVERALL TOTAL -\$1,114.39

2012 National Show - Herding

INCOME	Ì
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Inc Catalog Sales	\$20.00
Inc Entries	\$9,235.00
Inc Herding Practice Runs	\$720.00
Inc Trophies	\$1,780.00
TOTAL INCOME	\$11,755.00

EXPENSES

Farm And Stock Rental	\$3,894.00
Food	\$512.75
Judges Expense	\$1,125.53
Judges Travel Exp.	1,576.63
Misc	\$84.74
Show Application Fees	\$70.00
Site Rental	\$200.00
Stock Handling	\$600.00
Stock Rental	\$852.00
Trial Secretary Expenses	\$1,657.24
Trophies	\$1,242.90
TOTAL EXPENSES	\$11,815.79
OVERALL TOTAL	-\$60.79

Request for Software for the Yearbook Staff

"The Yearbook would like to purchase two Adobe products for use by multiple users that will make putting the yearbook together much easier. The Yearbook runs into many problems with products: we need two versions (one for Mac and one for PC), must be able to be downloaded by multiple users, and must aid us for many years.

After extensive research about what would be the best buy for our money, I came across Adobe's new small business products: instead of paying close to \$1300 for one version of Photoshop, and \$699 for one version of InDesign (we would need two versions for both of these), we can now purchase for a total of \$1398 Photoshop and InDesign available on both platforms (PC & Mac) for use on up to 99 machines. This is available through Adobe's Transactional Licensing Program (TLP):

http://www.adobe.com/aboutadobe/volumelicensing/pdfs/tlp_5_program_overview.pdf.

Yearbook members or members of other committees could log on to Adobe, select their platform, plug in our information and simply select "download." 20 minutes later they have Photoshop and InDesign for use by their committees.

These products *could* be used by any CCA committee that has anything in print from pamplets to books to calendars. InDesign is one of the easiest products to learn and use, and has not changed much over the last 10 years."

Michelle Brooks

Yearbook Staff - 2012

Judy Cummings - Obedience Stats

I have been a CCA member since 1980, when I began competing with my collies. I have shown them in conformation, obedience, agility, tracking, and herding; participated with two of them in major competitions: 1998 Puperoni Western Regional Obedience Tournament & the 2006 AKC National Obedience Invitational. I served on the CCA Obedience Committee when Carol Knock was Chairperson, and wrote the obedience chapter for the CCA publication, The Many Faces of the Versatile Collie. I wrote obedience articles for Collie Expressions from 1992 through 2008, and have supplied the monthly obedience statistics for that magazine since 1993 and continue to do so today; I have occasionally contributed articles to the CCA Bulletin. I have produced the annual obedience statistics for the CCA Yearbook, beginning with the 1994 publication; as far as I know, no one else compiles these figures for the collie. I am currently Secretary for the American Working Collie Association and have been newsletter editor for its publication, Collie Connection, since 1998. Lastly, I have taught advanced obedience classes for all breeds for the last 15 years.

Jim and Judy Smotrel - Titles & Certificates

Chairs of Versatility and HIC Committee
Send out the congratulatory CCA certificates for all collie titles earned
Members of CCA since 1984 (Quarter Century Group)
Have provided title listing for CCA yearbook since 1996

Les Hutchins -Stats

When Bob Hawkins decided to retire from calculating the Hawkins System Bob granted me sole proprietorship in order that I could continue the Hawkins System starting in 2004. For representative sample of what I have been doing simply open the 2010 yearbook pp. 162-179 and pp. 231-354. This format is being used in the results for the 2011, 2009 and 2008 yearbooks and probably by the time anyone sees this Michelle will have already distributed the 2011 Yearbook.

<u>Katie Skilton – Theme</u> Hello everyone, This will be my second year working on your yearbook. This is a fun and exciting opportunity for me. Not only do I get to use my creativity, but I get to learn so much about our breed and breeders.

I am twenty four and live in mentor Ohio. I have had collies in my life for over twenty years. Throughout this time I have been involved with conformation, obedience, junior handling as well as being involved with my local club and the CCA. I have gained knowledge through local mentors and being involved with my mom and building our kennel Alexy.

Hope everyone enjoys this yearbook as much as I did!

Committee Chairs – CCA 2015

Secretary - Elaine Ashby, Jones, OK Member COCC, CCA Member

Treasurer - Clara Psikal, Del City, OK Member COCC, CCA Member

Obedience & Rally Chair - Carol Minden, Tulsa, OK, CCA Member

Agility Co-Chairs - Ericka Wojak, Eads, TN, CCA Member

Sheryl McDonald, Leander, TX, CCA Member

Top 10 Invitational - Roxann and Dale Heit, Augusta, KS, CKCC, COCC, CCA Members

Facilities - Jay Lee, Claremore, OK Member COCC, CCA member

<u>Elaine Ashby</u> has been involved in Collies for over 35 years. She is a member of the COCC and CCA. She has held various offices in the COCC including, President, Vice-President and Secretary. She is the current Vice President. She is the owner of a Horse Boarding Facility and competes in horse activities.

<u>Clara Psikal</u> I have been working for American Fidelity Assurance since October 11, 2010 as an Imaging Technician. I worked for Computerized Data Systems/Wolfe Mailing for 9 years as Database/ Data Processor Specialist before going to work at American Fidelity Assurance. I have been showing collies in conformation since 1991 and my kennel name is

Varsity Collies. I have been a member of the Central Oklahoma Collie Club since 1994. I am currently the secretary for the Central Oklahoma Collie Club.

<u>Carol Minden</u> - I have titled at least 8 dogs towards their Companion Dog titles and started one in Companion Dog excellent competition in the past 20 years or so. I have titled dogs up through their Rally Excellent titles as well. I continue to train in obedience and rally at our local dog training club. I was the obedience chairperson for the Collie Club of America National in Tulsa, Oklahoma in 2011. I have been the obedience and rally chairperson for the Mid Continent Kennel Club for the past 3 years which is held every day over 4 days with the all breed show and agility trials.

Ericka Wojack has been exhibiting collies for over a decade. Ericka has served on the Board of Directors of an all breed kennel club and was Treasurer of "Showcase of Dogs", a large AKC conformation, obedience and agility cluster benefiting St. Jude's Children's Research Hospital. She has been an Agility Trial Chairman for over a dozen specialty and all-breed trials, including CCofA 2005, 2007 and 2011. Ericka has an MBA in Management Accounting. She is the Chief Financial Officer for a privately held intellectual property development company working in the field of cellular communications.

Sheryl McDonald I have been asked to be Agility Co-Chairperson for the Collie Club of America 2015 National Specialty. I have been the Agility Chairperson for the CCA 2000 National Specialty in Wichita, Kansas. In 2005, I was the Agility Trial Secretary for the CCA National Specialty in Oklahoma City. I also provided agility equipment. I have also been the Agility Trial Secretary for the CCA National Specialty in 2007 in North Carolina. And recently, I was Herding Chairperson for the 2011 National Specialty and co-helper for the Agility Trials for the 2011 National Specialty and was the principal worker for the Obedience and Rally Trials both days. I was also Trophy chairperson for Herding and Agility for the 2011 Nationals and we raised the most money in trophies for both venues than ever before. I continue to train Collies in agility, obedience and herding. I also own and manage a dog and cat boarding kennel business since 1993 that continues to teach me more and more about dogs every day.

Roxann and Dale Heit We have been involved in the Collie breed twenty plus years. We are members of the Collie Club of America, the Central Kansas Collie Club, the Wichita Kennel Club and the Central Oklahoma Collie Club. We are involved in each of our local clubs participating in planning the annual specialty shows. Within the local Kansas Collie Club we have served in every office and aspect of the club. I have been the Show Chair since 1999 organizing and coordinating the annual specialty shows. We have both served as and on Committees for the National Specialty show chairing the Grooming in 2005 and 2011 in Oklahoma while assisting in 2000 in Kansas. Together we have chaired and organized the Top Twenty Invitational a number of years. We look forward to chairing the committees for the 2015 National Specialty in Oklahoma City.

Clarence Lee better known as Jay

I was introduced to the sport and hobby of breeding and showing collies in 1990 by my good friend Karla Morgan of Tempest Collies. In the fall of 1990 Karla gifted me my first collie whom became champion Storms Tempest Call My Bluff (Gideon). Over the years I have continued to dewell in the hobby whelping and rear several bred-by- champions . However CCof A winners dog 2010 Muiltiple B.I.S.S. Multiple group winning GR.CH.Arrowhill Swords Held High (Egan)of which I co-bred with Ms. Laurie Jeff Greer is by far became my greatest achievement as a collie enthusiast. I say return the favor, someone worked hard as we THE EXHIBITORS unfolded crated and groomed our future champions! Thus have held many positions in a number of clubs both all-breed and specialty. As a member of The Saline County Kennel of Arkansas I was President and during my tenure of president the club became an AKC licensed club. As a member of The Greater Tulsa Collie Club, some may remember as The Great Western Collie Club of Oklahoma I held the positions of President, Vice President, Board Member treasure and trophy Chair . I'm also an active member of the North Eastern Shetland Sheep Dog Club of Oklahoma and at present I maintain the position of President and show chair of The Sooner State Pomeranian Club of Oklahoma City.

Bulletin Staff - Photo Editor

Bio - Laura DeLaurentis

I joined CCA in 2008 and was eager to get started on publishing projects. I have worked on several yearbooks: the 2007 as a production assistant doing page assembly for the Parade of Stars and Obedience Sections, and as a proofreader; the 2008 yearbook -prepared Advertising and Parade of Stars photos for printing; Parade of Stars Manager for the 2010-2012 yearbooks, processing incoming ads and payments, image preparation, page assembly for the 2011 book, and proofreading. I

recently completed my first assignment for the Bulletin as coordinator for conformation winner articles, photographer and photo compilation. My professional experience includes six years in commercial and retail photo labs, five years in prepress (scanning and page assembly) at the Chicago Tribune, and 12 years of prepress workflow consultation, training and troubleshooting printing and publishing customers across North America and Mexico . My formal graphic arts training includes a 2-year program at the Graphic Arts Institute, numerous vendor classes, and several classes at Triton College . My technical skills include Microsoft Office, Adobe Photoshop, InDesign, and Acrobat. For the past 15 years, I have been designing training programs which also utilize desktop publishing and web design skills. I have an M.A. in Training and Development.

New Members and Reinstates – June 2012

USA

GA Caryn Godin, 3893 Gloucester Dr., Tucker, GA, 30084, (678) 358-7577, csgodin@gmail.com, Sponsors: Hailey Stoner & Kim Bailey

NYE Linda Garrett and Kathyrn Hughes, 1907 Ellis Hollow Rd., Ithaca, NY, 14850, (607) 539-3337, <u>ligarrett@me.com</u>, Sponsors: Candancer Ardizzone & Jeanine Blaner

PAE Patricia Rinebold, 998 Sunset Rd., Milan RA 18831, (570) 596-2112, <u>patriciarinebold@yahoo.com</u>, Sponsors: Judie Evans & John Buddie

TXS Ronald Barnett and Ann Kutchka, 525 Trails End, Houston, TX, 77024, (713) 465-1078 ronnieb53@sbcglobal.net, Sponsors: Tori Landis & Louann Young

WA Janet Kerns, 191708 E. Game Farm, Kennewick WA 99337-6881, (509) 366-2651, kernsknn@aol.com, Sponsors: Brenda Knight & Jennifer Laik,

WA Maret, Lauren, Julianna Falk, 15910 75th Place W., Edmonds WA 98026, (425) 743-0937, maretfalk@yahoo.com, maretfalk@yahoo.com, maretfalk@yahoo.com, maretfalk@yahoo.com, Sponors: Jennifer Laik & Alene Evans. Julianna is listed as a junior member.

Foreign

Japan Noriko Kato, 3-50-1 Otowa-Cho, Kasugai-Shi, Aichi, Japan, 486-0832, 81-(0) 568-82-7550, morikobonjovi@mac.com, Sponsors: Barbara Lennie & Anne Lively

Reinstates

IL Carol Steiner, 222 E. Joliet Hwy, New Lenox, IL 60451

IL Debbie Ferguson, 23207 Stevens Lane, Wilmington, IL 60481-9377

TXN Randall Sheets, 1612 Devon Drive, Collevville, TX 76034

Motion

#1 06/06/12 – Made by Nadine Beckwith-Olson and seconded by Jackie Caruso.

I would like to make a motion to discontinue the breeder of the year award based on the current criteria of number of champions produced in the calendar year.

I second the following motion made by Nadine Beckwith-Olson: I also agree that we will need a committee to come up with criteria for a breeder award / award of excellence that does not necessarily need to be an annual award.

This motion was not brought forward due to time restraints.

#2 06/23/12 – Made by Donna Walle and seconded by Emily Berkley.

I move that the Collie Club of America send a letter on behalf of its membership, commenting on the proposed APHIS regulation of dog breeders. Please note that the comment period ends July 16, so a letter should be sent prior to that date. I second this motion **EB**





June 27, 2012

Dear Member Club Secretary:

Based upon the final tally of votes by AKC Member Clubs from across the country, it is my pleasure to announce the nominees for this year's annual American Kennel Club's Lifetime Achievement Awards. They are:

ConformationCompanion EventsPerformancePeter GreenSusan (Suzi) B. BlufordJean Dieden, DVMEd SledzikSharon RedmerDana JensenPatricia Craige TrotterRobert SquiresLeida Jones

We ask you to vote for one of the three candidates in each event category. <u>Click here</u> to see the bios and photos for each of this year's nominees. Please advise us of your club's selection by sending an email to me at ram2@akc.org. Please respond with your club's vote for one candidate in each category, no later than Friday, September 14, 2012.

We look forward to receiving your final votes in the very near future.

Sincerely,

Rebecca Mercer ram2@akc.org

cc: Member Club Presidents

Reluca Moreer

BALLOT

This ballot must be received by the Secretary no later than **June 16, 2012.**

Vote: 56 + 1 = 57 total possible 62

Voting late: Mike Esch

Not voting: Liza Dunkle, Shirley Perry, Joan Kirkland, Debbie Price

For Vote: 1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership
Chair. A. Approve55 B. Disapprove1 C. (I) approve all except
2. The President presents for approval the Financial Report by the Treasurer, Mike Esch. A. Approve56 B. Disapprove C. Abstain
3. The President presents for approval the motion made by Les Canavan and seconded by John Buddie on April 3, 2012. The motion changes wording in Show Rules regarding the Award of Merit selection process for Best of Variety competition. The wording is presently "An Award of Merit may be awarded, at the judge's discretion, to up to 10% of the Specials shown" to be changed to read "An Award of Merit may be awarded, at the judge's discretion to up to 10% of the Specials ENTERED in the Best of Variety Classes." A. Approve52 B. Disapprove3 C. Abstain1
4. The President presents the following Committee chairs & Members for approval.
A. Performance Ranking Committee - Suzanne Schwab, Chair
A. Approve56 B. Disapprove C. Abstain
B. Host Show Chairman CCA 2015 – Sylvie Lingenfelter, Chair
A. Approve52 B. Disapprove3 C. Abstain1
C. CCA 2013 Calendar
1. Martha Ramer, Chair A. Approve _55_ B. Disapprove _ C. Abstain _ D. No vote _1_
2. Mikki Dorsey, Chair A. Approve53 B. Disapprove0 C. Abstain3
D. Member to Working Collie Committee
1. Charlotee Holzman A. Approve50 B. Disapprove3 C. Abstain3
2. Robert Olson A. Approve53 B. Disapprove0 C. Abstain3
3. Erin Gorney A. Approve53 B. Disapprove1 C. Abstain2
E. Member for the CCA 2012 Yearbook
1. Laura DeLaurentis A. Approve B. Disapprove C. Abstain
5. The President presents for approval the Good Sportsmanship Committee and as chair, Joan Kirkland.
1. Joan Kirkland, Chair A. Approve B. Disapprove C. Abstain
2. Susan Abraham, member A. Approve B. Disapprove C. Abstain

3. Carrie Lenhart, member A. Approve _____ B. Disapprove ____ C. Abstain _____