May 23, 2012

Included: Treasurer Reports
Tax Set Aside letter
Committee members & chairs
Update report WCC – Blaner
Meet the Breed – report Caruso & Brown
New Members
Motion – Tax Set Aside
Results – April Communique’

Vote: New Members & Reinstates
Ratification: Treasurer’s Report
Committee members and chairs
Motion made by Les Canavan and seconded by John Buddie…changing counting of AOM ribbons at Nationals
New Committee - Good Sportsmanship Award Committee, Chair - Joan Kirkland & members

Discussion: Standard Committee
Tax Set Aside Motion
Discussion items for review – Loving Cups, Tax Set Aside Committee, Logo ownership, Meet the Breeds NYC

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**Collie Club of America, Inc.**

**2013 National Specialty**

**“A River of Dreams”**

**March 31 -April 6, 2013**

The Family Dog Center, Lacrosse WI

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**Bid letters for Zone 6 (MI, IN, OH, and KY) go out next week.**

**President’s Message….**
Thanks to everyone for approving the committees.
If at all possible we would like to have a communiqué every month.
A suggestion during the national was to have the Breeder of the Year continue but require 1-3 of the health tests as a
criteria for counting how many champions. Any discussion on this?
The regional herding events start soon and if you can help please do.
The new AKC 'Rule' about 50% free grooming spots at the shows is a real sock in the belly for us - we have appealed to the
AKC. We have lost money for the last 3 years at our national and if we had to give back 50% of the grooming space money it
would mean a loss of approximately $7,000, $6,000 and $8,500. YEAH - that would be a whooping $21,500 loss.
I have included the Standard committee plan and added the committee into discussion.
I would like for the 3 committees involved to begin education - this would include anything about the collie and can be put
on the DDlist, on the CCA website, in the Newsletter, in the Bulletin and all other places that would be used by CCA
members. *****

**Secretary’s Message….**
Bids for 2016 CCA National Specialty will be put in the mail this month to Zone 6 (MI, IN, OH, and KY). Directors we are
asking your help with contacting the Collie Clubs in your area. I copy of the club names & secretaries will be provided to
you to help with contact. Please make yourselves available to help anyone wishing to place a bid and especially to making
sure the letters are received by the clubs in your districts. The National Show chair will be enclosing a letter of assistance
when the bids letters are mailed.

Shining Star report will be available for your enjoyment in the Bulletin. Please join us as we celebrate the stories of how our
collies are again, sharing their wonderful lives among the young and the old, bringing the warmth of the collie heart to others.
Please note a special thanks, this year to dogIDS for the Shining Star tags and the Collie Club of Northern New Jersey for the
2012 Ambassador’s cup.

News has come of the losses in our CCA family. Hazel Ayers, NC; June Bohland, NY; Kris Provenzano on the loss of her
brother, Cheryl Matlock’s father, Beverly Schwab’s husband, Will, Andrea Tilden’s son, Sean, and Ruth McCary’s father.
Health concerns have been received for Maureen Bonham and for Cindi Dorsten. Please keep these families in your prayers.

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On my wish list for 2012-2014 term….I’d love to see the Board with a 100% voting record of every director on every Communique’ ballot return and every director commenting on the issues. If you would, please everyone send your comments via email and not hand written on your mail in ballots.

Summer and the heat is fast approaching so be watchful of the weather and the bugs, protect your doggie family friends.

As always,

Janie

News from Michelle Esch-Brooks…..you should be seeing the Yearbooks arriving in your mailboxes any day now….they are in the mail!!!!!

Bios

Yearbook 2012 Staff

Laura DeLaurentis – Parade of Stars
I joined CCA in 2008 and was eager to get started on yearbook 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 and 2011 yearbooks, processing incoming ads and payments, image preparation, page assembly for the 2011 book, and proofreading. I am also working on a special assignment for the Bulletin. 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 for instructor-led courses and e-learning.

Performance Rankings – Chair

Suzanne Schwab
I’ve been competing in AKC conformation, obedience, agility, tracking, and herding with collies since 1987. I am an AKC tracking judge and AHBA herding judge, and teach obedience, tracking and herding classes through my local dog training club. I’ve been involved in every aspect of putting on AKC performance events from being in charge of clean up to chairing or judging events. I maintain a data base of sires, dams, breeders and owners of performance titled collies dating back to 1990, and a data base of all qualifying scores earned by collies in AKC herding events dating back to 2002.

Member - Working Collie Committee

Robert Olson
Robert Olson has had Collies since 1991. Together with his wife Deanne he has focused on training and showing their Collies in agility and flyball. He is a licensed AKC agility trial secretary and was the president of Collie Rescue of Greater Illinois from 1999 – 2009, and is still an active board member, volunteer, and webmaster for the organization. Bob is a software engineer by training and currently works in that capacity at Argonne National Laboratory. His current agility dog is a young Collie from Collie Rescue who arrived at his house in 2009 to spend the night and ended up staying for good.

Members – Good Sportsmanship Committee

Susan Abraham
I started in showing Collies in the late 1980’s and have a small kennel with 8 collies. I have finished 5 –Home Bred Champions and finished another 2 champions that I purchased. I have shown and finished a few Champions for some friends in our Club. In 2008, I was approved to Judge Collies and in 2011, applied for my provisional for Shetland Sheepdog and Jr. Showmanship. Computer skills: Microsoft Word, Excel, PowerPoint and various other web bases programs.
Carrie Lenhart
I was born into Collies, as the daughter of Ron and Marcia Keller. My parents taught me how to exhibit and the meaning of good sportsmanship, in the ring and on the sidelines. I began exhibiting as a teenager, as needed, but really became involved after college and marriage. I have twice earned AOM at the national and recently BOS to BOB in 2012. Dad and I now are partners in the Marnus breeding program and looking forward to continuing the legacy.
Computer skills: Has some knowledge in Publisher.

New Members and Reinstates – May 2012

USA
CA N Rich and Kim Alvari, 3617 Dunsmuir Circle, Pleasanton, CA, 94588, (925) 485-0219 rbalvari@yahoo.com Sponsors: Dorothy Hull & Marilyn Mothersell
CA N Andrea Moss, 159 Alta Mesa Rd., Woodside, CA, 94062, (650) 851-1993, amsasher@aol.com Sponsors: Laura Sherr & Marianne Sullivan

FOREIGN
JAPAN Miyoka Onodera, 1-2-19 Misugidai, Hanno Saitama, Japan, 357-0041, 81-42-974-1422, miyok@poplar.ocn.ne.jp Sponsors: Mary Landes & Debbie Holland

Report from Working Collie Committee
From Jeanine Blaner, WCC Chair

The WCC has a yahoo group called CCA_Performance where interested parties can ask questions, raise concerns, and participate in discussions regarding CCA and collies in performance. Anyone interested in collies and performance events is encouraged to join.

After Nationals, the WCC responded to concerns (via CCA_Performance) from members who were dissatisfied with the speed and completeness of performance results’ postings to the CCA website. A significant portion of the performance community would like performance results posted as quickly and as completely as the conformation results. Per the Show Rules, the trial chairs of each performance event are responsible for results postings. However, the WCC, having access to a pool of volunteers, will continue to offer to coordinate the performance results postings and will contact the trial chairs prior to the Nationals and offer its assistance. Additional discussion details are available in the CCA_Performance archives.

WCC member Charlotte Holzman is coordinating performance coverage for the Nationals issue of the Bulletin. Charlotte has worked diligently to provide comprehensive coverage of the performance events and the performance community will be well-represented in the next Bulletin issue.

The Herding Subcommittee has several projects currently in progress. The subcommittee is currently revising the bid form and deadlines for the Regionals. The WCC was saddened to learn of the sudden passing of CCA member Joni Allen, who had volunteered to be the trial chair for the 2012 Western Regional herding trial. The WCC has been working with the facility and trial committee to move forward with the event planning with Jane Cooley, who has graciously agreed to accept the trial chair position.

Meet the Breeds – Request for Funding of NYC event
From Jackie Caruso and Darci Brown, Co-Chairs

Darci Brown and I have committed to do the Meet the Breeds again on behalf of the Collie Club of America. The event will be held on October 20th and 21st 2012. We have members from Tri County Collie Breeders, CC of CT and CC NH representing the collie and the Collie Club of America.

I am sending out the form. They ask for the name of the parent club office. I will put your name in as the CCA officer submitting and will put my name in as the local liaison.

I am going to request a budget of $500 again this year. Our printing costs come to almost $300 , and this year in addition to the posters we have from last year ( which wasn’t enough to fill up the space) I think I would like to have a banner made for CCA with some of the great pictures we have from the collie as a family pet with collies doing all the great things collies do.

I will put it all together once I send the form in. We have lots of time for this.
Motions

1. Motion submitted by Mike Esch and seconded by Jane Clymer 5/14/12
   A. I make a motion that the Board of Directors declare and approve the tax set aside treatment of $5,000 for 2012. The Board approves giving the Executive Committee (Officers) the authority to adjust this figure as required to meet our 2012 tax requirements.
   B. I make a motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the allocation of $5,000 before December 1, 2012.

BALLOT - Results

This ballot must be received by the Secretary no later than May 5, 2012.

Total votes received: 53 = 52 + President

Not voting: Leah Warner, Liza Dunkle, Barbara Corriveau, Kris Provenzano, Lenell Nix, Brenda Knight, Joanne Huff, Jane Armatys, Shirley Perry

1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership Chair.
   A. Approve ___51____ B. Disapprove ___1____ C. (I) approve all except ______________________

2. The President presents for approval the Financial Report by the Treasurer, Mike Esch, for ratification by the Board.
   A. Approve ___52___ B. Disapprove ___1____ C. Abstain __________

3. The President presents for approval the motion made by Sally Futh and seconded by Lynn Myers, that effective March 28, 2012, the fee for juniors will be $10.00 as a single entry for a junior entry class or free if an additional entry at National. Presented for ratification to the Board.
   A. Approve ___51____ B. Disapprove ___1____ C. Abstain __________

4. The President presents for approval the following Committee Chairs and their selected members. Motion made by Mike Esch and seconded by Pam Eddy to accept the committees, their chairs, and members. The motion passed and is presented for ratification by the Board:
   A. AKC Gazette Columnist Marianne Sullivan A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   B. AKC Legislative Liaison Co-chairs
      Barbara Schwartz A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Vicki Loucks A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   C. Archives
      Gayle Kaye, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      D. Assistant to the Secretary
          (Show Materials) Louann Young, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
          (Show Permissions/Trophies) Judy Guthrie, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   E. Audio Visual Librarian
      Kathy Peters, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Cheryl Sulewski A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   F. Audit Committee Co-chairs: All previous members.
      Lynn Ames A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Cheryl Sulewski A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   G. Breed Education (all previously on committee)
      Patt Caldwell, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Barbara Cleek A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Debbie Holland A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Candy Wisnieski A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Jan Shields A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Nancy McDonald A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Nancy Anstruther A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   H. Bulletin (All members on previous committee)
      Donna Walle, Editor A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Karen Soeder, Co-Editor A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Marianne Sullivan A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Sue Kuechenmeister A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Theresa Uzelac A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Helga Kane A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Gayle Kaye A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Roz Durham A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   I. Collie Welfare/Rescue
      Vicki VonSeggren A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   J. Constitution Committee (all previously on committee)
      Helga Kane, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Lenell Nix A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Jennifer Weiner A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Nancy McCue A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Emily Berkley A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
   K. Election Committee
      Russ Dyke, Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
      Julie Hinrichsen, Co-Chair A. Approve ___52____ B. Disapprove ___1____ C. Abstain __________
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DD. Working Collie Committee

Jeanine Blaner, Chair  A. Approve _51___  B. Disapprove ______  C. Abstain __1____
Linda Holloway, Chair Sub-Committee  A. Approve _51_____  B. Disapprove __1____  C. Abstain_____
Shelley Bergstrasser  A. Approve __50___  B. Disapprove ______  C. Abstain ___2____
Tonya Sims  A. Approve __51____  B. Disapprove ______  C. Abstain ___1____
Nancy Hehre  A. Approve __51____  B. Disapprove ______  C. Abstain __1____
Janie Nafsinger  A. Approve __50____  B. Disapprove ______  C. Abstain ___2____
Christine Carilli  A. Approve __51____  B. Disapprove ______  C. Abstain __1____
Marilyn Clayton  A. Approve __51____  B. Disapprove ______  C. Abstain __1____
Deanna Leavenhagen  A. Approve __51____  B. Disapprove ______  C. Abstain ___1____

EE. Website Information & Technology (IT)

Gary Jordan  A. Approve __52____  B. Disapprove ______  C. Abstain ______
Karen Jordan  A. Approve __52____  B. Disapprove ______  C. Abstain ______
Melinda Sunnarborg  A. Approve __52____  B. Disapprove ______  C. Abstain ______
Deanna Leavenhagen  A. Approve __45____  B. Disapprove 0  C. Abstain 0  7 NO VOTE SUBMITTED

FF. Written Material Revisions

Vicki Von Seggren, Chair  A. Approve __51____  B. Disapprove ______  C. Abstain ___1____
Mary Hunter, member  A. Approve __52____  B. Disapprove ______  C. Abstain ______

GG. Yearbook

Michelle Esch, Editor 2012 YB  A. Approve __52____  B. Disapprove _____  C. Abstain ______

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