Treasurer’s Report from Mike Esch

Balance Sheet as of March 31, 2019

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Cash and Bank Accounts</strong></td>
<td></td>
</tr>
<tr>
<td>Checking</td>
<td>$101,021.76</td>
</tr>
<tr>
<td>Columbia money market</td>
<td>$14,414.84</td>
</tr>
<tr>
<td>Membership Checking</td>
<td>$4,510.98</td>
</tr>
<tr>
<td>National Conformation account</td>
<td>$97.03</td>
</tr>
<tr>
<td>National Performance Account</td>
<td>$4,113.52</td>
</tr>
<tr>
<td>Savings (merged accounts)</td>
<td>$44.95</td>
</tr>
<tr>
<td><strong>TOTAL Cash and Bank Accounts</strong></td>
<td><strong>$124,203.08</strong></td>
</tr>
<tr>
<td><strong>Other Assets</strong></td>
<td></td>
</tr>
<tr>
<td>Mergard Trust</td>
<td>$124,153.07</td>
</tr>
<tr>
<td>Inventory of trophies</td>
<td>$4,839.44</td>
</tr>
<tr>
<td><strong>TOTAL Other Assets</strong></td>
<td><strong>$128,992.51</strong></td>
</tr>
<tr>
<td><strong>Investments</strong></td>
<td></td>
</tr>
<tr>
<td>Various Securities</td>
<td>$218,399.41</td>
</tr>
<tr>
<td><strong>TOTAL Investments</strong></td>
<td><strong>$218,399.41</strong></td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$471,595.00</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES &amp; EQUITY</th>
<th></th>
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</thead>
<tbody>
<tr>
<td><strong>LIABILITIES</strong></td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>EQUITY</strong></td>
<td><strong>$471,595.00</strong></td>
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<tr>
<td><strong>TOTAL LIABILITIES &amp; EQUITY</strong></td>
<td><strong>$471,595.00</strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Income Statement March 2019 YTD</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
</tr>
<tr>
<td>Inc Advertising</td>
<td>$16,066.34</td>
</tr>
<tr>
<td>Inc Loving Cups</td>
<td>$1,400.00</td>
</tr>
<tr>
<td>Inc Donation - Shining Star</td>
<td>$100.00</td>
</tr>
<tr>
<td>Inc Herding Certificates</td>
<td>$40.00</td>
</tr>
<tr>
<td>Inc Membership - Renew</td>
<td>$26,887.00</td>
</tr>
<tr>
<td>Inc Sales</td>
<td>$1,344.63</td>
</tr>
<tr>
<td>Inc Seminars</td>
<td>$5,469.39</td>
</tr>
<tr>
<td>Interest - Bonds</td>
<td>$72.95</td>
</tr>
<tr>
<td>Interest - Merguard Trust</td>
<td>$12.25</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$51,392.56</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual fees</td>
<td>$300.00</td>
</tr>
</tbody>
</table>
AV expenses - 2019 Breed Education Seminar $670.00
Bank charges $12.00
Bond Insurance $359.00
Cash advance for National $860.00
Committee Meeting Expense $299.80
Computer Hardware $644.99
Email services $210.00
Food for Seminars $810.88
Postage $1,053.77
Printing $5,779.68
Remote deposit monthly fee $45.00
Shipping fees $1,479.89
Site Rental - 2020 National $5,000.00
Supplies $2,522.40
Travel expense $225.76
Year End Results $200.00

TOTAL EXPENSES $20,473.17

NET CHANGE $30,919.39

### CHECKING JOURNAL & CASH RECORD March 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>Num</th>
<th>Description</th>
<th>Category</th>
<th>Tag</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/1/2019</td>
<td>DebitCard</td>
<td>USPS</td>
<td>Postage</td>
<td>Secretary Budget</td>
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<tr>
<td>3/5/2019</td>
<td>DEP</td>
<td>PayPal Transfer</td>
<td>Inc Seminars</td>
<td>2019 Breed Education</td>
<td>$1,604.76</td>
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<tr>
<td>3/5/2019</td>
<td>DEP</td>
<td>PayPal Transfer</td>
<td>Inc Sales</td>
<td>Librarian Act</td>
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<tr>
<td>3/7/2019</td>
<td>DebitCard</td>
<td>HSN</td>
<td>Computer Hardware</td>
<td>Secretary Budget</td>
<td>-$644.99</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Supplies</td>
<td>2019 Bulletin</td>
<td>-$353.00</td>
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<tr>
<td></td>
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<td></td>
<td>Shipping Fees</td>
<td>2019 Bulletin</td>
<td>-$1,316.93</td>
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<td>3/12/2019</td>
<td>4376</td>
<td>S Collie Expressions</td>
<td>Printing</td>
<td>2019 Breed Education</td>
<td>-$828.34</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Printing</td>
<td>2019 Breed Education</td>
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<td>3/12/2019</td>
<td>4375</td>
<td>Patt Caldwell</td>
<td>Cash Advance</td>
<td>2019 Breed Education</td>
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<tr>
<td>3/12/2019</td>
<td>DEP</td>
<td>S</td>
<td>Inc Seminars</td>
<td>2019 Judges Education</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Inc Herding Certificates</td>
<td>Versatility Program</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Inc Donation - General</td>
<td>Shining Star</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Inc Sales</td>
<td>2019 Calendar</td>
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</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Inc Sales</td>
<td>Material Sales</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Supplies</td>
<td>Meet The Breeds</td>
<td>$294.85</td>
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<tr>
<td></td>
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<td>Inc Membership - Renew</td>
<td>Membership</td>
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<td>USPS</td>
<td>Postage</td>
<td>Secretary Budget</td>
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</tr>
<tr>
<td>3/14/2019</td>
<td>DebitCard</td>
<td>Peoria Civic Center</td>
<td>Food</td>
<td>2019 Judges Education</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Food</td>
<td>2019 Breed Education</td>
<td>-$710.88</td>
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<tr>
<td>3/14/2019</td>
<td>DebitCard</td>
<td>USPS</td>
<td>Postage</td>
<td>Secretary Budget</td>
<td>-$7.35</td>
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<tr>
<td>3/15/2019</td>
<td>DEP</td>
<td>Supplies</td>
<td></td>
<td>Meet The Breeds</td>
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<tr>
<td>3/17/2019</td>
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<td>Kathy Peters</td>
<td>Postage</td>
<td>Librarian Act</td>
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<tr>
<td>3/17/2019</td>
<td>4378</td>
<td>Jim Smotrel</td>
<td>Supplies</td>
<td>Versatility Program</td>
<td>-$728.17</td>
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<tr>
<td>3/17/2019</td>
<td>4379</td>
<td>Kathleen George</td>
<td>Supplies</td>
<td>2019 Breed Education</td>
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<tr>
<td>3/17/2019</td>
<td>4380</td>
<td>Collie Expressions</td>
<td>Supplies</td>
<td>2019 Breed Education</td>
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<tr>
<td>3/17/2019</td>
<td>4382</td>
<td>John Buddle</td>
<td>Travel Exp</td>
<td>AKC Delegate</td>
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<tr>
<td>3/17/2019</td>
<td>4383</td>
<td>Kathy Peters</td>
<td>Shipping Fees</td>
<td>Archives</td>
<td>-$162.96</td>
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<tr>
<td>3/19/2019</td>
<td>4385</td>
<td>Evan Cardoza</td>
<td>Supplies</td>
<td>Judges Education</td>
<td>-$750.00</td>
</tr>
</tbody>
</table>
3/20/2019  DEP S  
CCA National Cash Boxes - CASH

3/20/2019  4386  CASH Advance  Treasurer Budget  -$760.00
3/22/2019  DebitCard DEP  Constant Contact

3/23/2019  S  
Inc Seminars  2018 Judges Education  $250.00
Inc Sales  Librarian Act  $106.50
Postage  Membership  -$38.85
Supplies  Membership  -$37.88
Supplies  Versatility Program  -$238.98
Supplies  Secretary Budget  -$146.09

TOTAL INFLOWS  $3,504.84

3/28/2019  4387  Judy Guthrie

3/28/2019  4388  Caryn Thacker
3/28/2019  4389  Sue Abraham

TOTAL OUTFLOW S  $12,461.61

NET TOTAL  -$8,956.77

ACCEPTING NOMINATIONS FOR THE DIRECTOR AT LARGE POSITION
Vacated by Dan Cardoza (2014-2020)

A vacancy has occurred on the Board, as Dan Cardoza was elected to fill the position of District Director for MA (which was announced at the Board meeting at the National in Peoria); therefore, the vacancy. On March 29, 2019, the following nomination was received from Cookie Jones and seconded by Michelle Struble. They nominated Kelly Neeley, Cyndella Collies, CO. Below is her personal information concerning qualifications and background information.

KELLY NEELEY, CO
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 43 champions, 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.

Collie Club of Colorado – Various Positions Throughout the Years.
CCA National Trophy Committee Co-Chair 2014 – 2018.
2010 CCA Host Trophy Chair Pomona California
CCA Yearbook Editor 2002 & 2003
CCA Invitational Chair/Co-Chair 2019, 2017 and 2015

Club Affiliations:
Collie Club of America – Since 1999
Collie Club of Colorado – Since 2002
Arapahoe Kennel Club – Since 2015
Portuguese Podengo Pequeno Club of America – Since 2017
Collie Health Foundation Member


If you wish to have your name in nomination here is the following guidelines: Please submit your name via a Board member along with a short bio of yourself explaining why you should be considered and your qualifications. Ask your Board member to make a motion to put your name into nomination.
The Midwest Collie Connection (zone 3) regrets that we will not be able to pull together a bid for the 2022 National at this time. With so much time devoted to hosting the 2019 National, we just did not have the time to reorganize for 2022 this quickly. We would very much like to have everyone back to Peoria again, and the Peoria Civic Center, the Marriott Pere Marquette and the City of Peoria are looking forward to having us back! So, when the bid comes around to us again……we will be ready!

Jean Framke

Collie Club of America, Inc.
Wednesday, March 27, 2019 Peoria IL
Board Meeting

The secretary passed out sign-up sheets for those in attendance.

Total Members on Board: 53, voting at meeting 37, Absent 15, one vacancy for DAL, and the President

Board Attending: Gwen Means, Sue Wyglendowski, Annette Rawlings, Mike Esch, Jane Clymer, Pam Duranzzo, Lily Russell, Sue Kuechenmeister, Joan Armitage, Peggy Darington, Mary Wells, Pat Wentworth, Jackie Caruso, Kate Long, Michelle Stuble, Linda Mabus, Isabel Ososki, Donna Walle, Emily Berkely, Susan Kaelin, Dan Cardoza, Kathie Bangs, Pat Jung, Nancy Hehre, Peggy Howard, Barbara Corriveau, Cookie Jones, Greg Ungano, Marcy Fine, Pam Eddy, Kathleen George, Paula Ford, Larry Parsons, Erin Gorney, Kathy Drabik, Deborah Gates, Jerry Sulewski, Nancy Anstruther.

Not attending from Board: John Buddie, Laura Rinard, Suzy Royds, Hailey Stoner, Mary Lee Oliphant, Bob Kelly, Helen Gill, Carolyn Foreman, Laura Langham-Sottage, Joan Kirkland, Erin Blaisure, Betty Abbott, Jane Armatys, Yutaka Hyodo, Val Geddes.

Guests: Judy Guthrie, Candace Hunter, Sue Webber, Susan Houser, Diane Kwiatkowski, Karen Soeder, Kelly Montgomery, Jean Framke, Sarah Holme, Natasha Wright, Ann Ferguson, Cornne Boon, Anne Cross, Janine Keith, Cheryl Clark.

The President called the meeting to order at 5:33 PM. She welcomed all directors and guests and asked all to introduce themselves to the group. She welcomed all the Officers and District Directors in attendance.

The President asked the secretary for a roll call and if there was a quorum present and the answer was, yes. The Secretary announced that an election had been held to fill the vacancy of MA Director Annette Rawlings as she is now the new 2nd VP. The new director for MA is Dan Cardoza and his position for DAL will now be up for announcement and vote to complete the term.

The President asked if there were members asking to speak and the secretary said “yes”. Mike Esch had asked to speak on concerns to be addressed prior to vote on sending the Constitution to the AKC. Also, Judy Guthrie, Communications Chair has asked to speak on a new honor for the Collie Club of America NEWS program from our provider, Constant Contact.

Mike Esch addressed the Board on the reasoning of voting to send the Constitution Revisions to the AKC for their input, but reiterated that this is not our final issue of the Constitution as feel they would like the input from the AKC and then will be brought back to committee for review and changes as long as those are compliant with NY Not for profit law.
Judy Guthrie spoke to the Board about the rewarding program and honoring of our success for this past year with the Collie Club of America NEWS issues from Constant Contact advertising program. With the honor it was made clear we would also be enjoying some new “perks” with the program.

Voting:

The President then proceeded to call for a vote of those items on our present ballot. She began with the reading of the first item up for vote which was the approval of the minutes from our last meeting on February 21, 2019. She then asked the secretary to read the first item up for vote.

**BALLOT** *(presented with March Communique’)*

This ballot will be tallied in person and via phone call set up by the President on Wednesday, March 27, 2019 and will count as our meeting, if a quorum is reached.

1. The President presents for approval the minutes of the previous meeting held on February 21, 2019.
   - 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) from Membership.

<table>
<thead>
<tr>
<th>USA</th>
<th>District</th>
<th>First name</th>
<th>Last name</th>
<th>A. Approve</th>
<th>B. Disapprove</th>
<th>C. Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CA-N</td>
<td>Anna</td>
<td>Diaz</td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
</tr>
<tr>
<td>2</td>
<td>CA-N</td>
<td>Jodi</td>
<td>Steyding</td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
</tr>
<tr>
<td>3</td>
<td>GA</td>
<td>Lois</td>
<td>Hall</td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
</tr>
<tr>
<td>4</td>
<td>GA</td>
<td>William</td>
<td>Hall</td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
</tr>
<tr>
<td>5</td>
<td>OR</td>
<td>Jaclyn</td>
<td>Rudebeck</td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
</tr>
<tr>
<td>6</td>
<td>VA</td>
<td>Sandra</td>
<td>Schuck</td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
</tr>
<tr>
<td></td>
<td>INT'L</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
   | 7   | Japan    | Masumi     | Tsuji     | ___X____   | ____0____    | ____0____  

3. The President presents for approval the Treasurer’s Reports from January Financials as presented by Mike Esch.
   - A. Approve ___X____ B. Disapprove ____0____ C. Abstain ____0____

4. The President presents for approval the Herding Regionals for 2019 –Western & Eastern.

<table>
<thead>
<tr>
<th></th>
<th>Western</th>
<th>A. Approve</th>
<th>B. Disapprove</th>
<th>C. Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Eastern</th>
<th>A. Approve</th>
<th>B. Disapprove</th>
<th>C. Abstain</th>
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</thead>
<tbody>
<tr>
<td></td>
<td><em><strong>X</strong></em>_</td>
<td><strong><strong>0</strong></strong></td>
<td><strong><strong>0</strong></strong></td>
<td></td>
</tr>
</tbody>
</table>

5. The President presents for vote, to the BOD, the Budget presented by the Membership Committee. This Budget contains expenses for: printing of materials and mailing of the "New Member" packet, printing and mailing of the 2020 Dues renewal forms, and expenses of the Remote Deposit devise. This Budget (see: February 1, 2019 Communique) is based on approximately 2 year period.
   - A. Approve ___X____ B. Disapprove ____0____ C. Abstain ____0____

6. The President presents for vote, to the BOD, a new Junior Membership Application.
A. Approve __X____ B. Disapprove ___0____ C. Abstain ____0___

7. The President presents for vote, to the BOD, the items as requested by the Archive Chair, Diane Kwiatkowski - See February 1, 2019 Communique for listing and pricing of items. *She has removing the quote on the production of the Library of Champions as when LOC is prepared a new bid will be presented. Since this vote was to cover so many items, felt that we didn’t need to do a blanket vote, but rather vote on each request; therefore, there is proof of voting on each item.*

**Motions:** On January 13, 2019, the motions were made by Erin Blaisure and the second Nancy Anstruther on all motions presented to the Board from Diane Kwiatkowski, Co-Chair, Archives Chair, the following motions.

A. MOTION: A STANDING REQUIREMENT THAT ALL THINGS RELATED TO THE CCA BE SUBMITTED FOR INCLUSION AS PART OF THE ARCHIVES.

A. Approve ___X____ B. Disapprove _______ C. Abstain _______

**B. MOTION:** THE ARCHIVES BE ALLOWED $500.00 TO MAKE PURCHASES. SEE ATTACHMENTS.

**Comment:** There was discussion on this vote from Emily Berkley, if these amounts didn’t cover all expenses needed for the committee. Diane Kwiatkowski, spoke to the Board regarding the questions. The Board decided to do a “blanket” vote regarding all these expenses. *A point was brought up by board member, Emily Berkley, asking if this was going to be enough funding for our archives and Diane, said yes. She reminded again to the Board that there is no vote on production of the LOC books as presently the prior bid presented has passed the allowed time limit and a new one will be presented to the Board upon readiness of the books in our future.*

A. Approve ___X____ B. Disapprove _______ C. Abstain _______

**Below were not voted upon individually.**

1. Temp Stick  Temperature and Humidity Sensor with 24/7 monitoring via Wi-Fi: $150.00

A. Approve ___X____ B. Disapprove _______ C. Abstain _______

2. Clear Preservation Box for CCA Banner being Retired: $20.00

A. Approve ___X____ B. Disapprove _______ C. Abstain _______

3. Slide Preservation box (see attached): $7.99/ea x 5 = $40.00

A. Approve ___X____ B. Disapprove _______ C. Abstain _______

4. Absorene Book Cleaner w/Eraser (see attached): $22.16

A. Approve ___X____ B. Disapprove _______ C. Abstain _______

**C. MOTION - ONE COPY OF ALL MATERIAL LISTED FOR SALE THROUGH MR. WILLEFORD BE SENT TO THE ARCHIVES AND ONE COPY OF FUTURE VOLUMES THE LIBRARY OF CHAMPION BOOKS BE ENTERED IN TO ARCHIVES.**

A. Approve ___X____ B. Disapprove ___0____ C. Abstain ___0___

8. The Constitution Revision Committee is asking for approval to send the document as presently presented to the Board for review by the AKC for their input and changes. This is in no way giving approval for this document as
the finished product which will come back to committee and then to the board and back to AKC for their final approval to send to the CCA members.

A. Approve ___X____ B. Disapprove ___0____ C. Abstain ___0____

Motion to adjourn from: The President called for adjournment by President Gwen Means and seconded by Annette Rawlings. Or Conscience of the room. Close meeting....Time _6:28____ PM_ X_____

COLLIE CLUB OF AMERICA, INC.
Friday, March 29, 2019 Peoria IL
ANNUAL MEETING

Attendance sheets were passed out by the secretary to determine if a quorum is established.

The Annual Meeting for the Collie Club of America was convened on Friday, March 29, 2019 in Virginia Beach, VA at 11:12 A.M.

The Secretary collected the sign-in sheets to the members and guest in attendance.

During this time, the President congratulated Jean Framke and Kelly Montgomery, CCA 2019 Host Committee Chairs, and their committees on all the their hard work on behalf of the CCA. She asked if they would like to say a few words. They told the members about working on the National and some of the points for us to keep in mind. We thanked them for their hard work with a round of applause.

Then the President asked the officers and district directors to introduce themselves to the membership in attendance. She asked if there was a quorum and the secretary stated, “No”.

The President asked the secretary if anyone had asked for time to speak and then turned it over to Mike Esch to make his 2018 “State of the Club” report. He had a letter and expense file presented to all present with a few minutes of explanation, as printed hand-outs. You will find a copy of the letter and all of the report details in your 2018 Yearbook.

The President announced that all officer and committee reports will be published in the 2019 Yearbook and asked the members to support the efforts of editor, Kristy McTaggart. Congratulations were extended to Kristy McTaggart on again having our Yearbook available to be picked up at the National.

The President called for a moment of silence and the secretary reading of the names of those deceased in 2018.

<table>
<thead>
<tr>
<th>Passing Date</th>
<th>Name</th>
<th>State of Residence</th>
<th>Kennel name</th>
<th>50 yr Member</th>
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<tr>
<td>11/16/2017</td>
<td>Richard Manges</td>
<td>AZ</td>
<td>no kennel name</td>
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<tr>
<td>12/9/2017</td>
<td>Isabel C. Chamberlin</td>
<td>CA-N</td>
<td>Coronation</td>
<td>Yes</td>
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<td>1/5/2018</td>
<td>Linda Jo LaForce Guzman</td>
<td>TX</td>
<td>no kennel name</td>
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<tr>
<td>1/8/2018</td>
<td>Antonio (Tony) Sanchez-Corea</td>
<td>CA-N</td>
<td>no kennel name</td>
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<tr>
<td>2/26/2018</td>
<td>Lenora Alexander</td>
<td>VA</td>
<td>Creators</td>
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<tr>
<td>3/4/2018</td>
<td>Larry Foreman</td>
<td>NE</td>
<td>Victory Hill</td>
<td></td>
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<tr>
<td>Date</td>
<td>Name</td>
<td>District</td>
<td>Name</td>
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<td>4/5/2018</td>
<td>Don Schultz</td>
<td>IL</td>
<td>no kennel name</td>
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<td>4/7/2018</td>
<td>LeRoy (Lee) J. Pickles</td>
<td>IA</td>
<td>Crossfell</td>
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<td>4/14/2018</td>
<td>Connie Metz</td>
<td>PA</td>
<td>Scarboroughs</td>
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<td>4/25/2018</td>
<td>Robert Myers, MD</td>
<td>WI</td>
<td>Kenmur</td>
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<td>5/13/2018</td>
<td>Roz Durham</td>
<td>CA-N</td>
<td>Rosslane</td>
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<td>5/26/2018</td>
<td>Denise Czar</td>
<td>MI</td>
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<td>5/30/2018</td>
<td>Laurence J. Jung</td>
<td>MN</td>
<td>Palary</td>
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<td>7/15/2018</td>
<td>Joyce Houser</td>
<td>MO</td>
<td>Twin Creeks</td>
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<td>8/3/2018</td>
<td>Leila Wachtel</td>
<td>LA</td>
<td>Tel</td>
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<td>9/29/2018</td>
<td>Candice Sapp-Sabata</td>
<td>AZ</td>
<td>Candyapple</td>
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<td>10/15/2018</td>
<td>Richard G. Bohland</td>
<td>NY</td>
<td>Moorland</td>
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<td>10/25/2018</td>
<td>Mary Hutchison</td>
<td>SC</td>
<td>Hi Vu</td>
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<td>11/7/2018</td>
<td>Van Winter Hall</td>
<td>TX</td>
<td>Mystery</td>
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<td>11/26/2018</td>
<td>Patricia Breuer</td>
<td>DE</td>
<td>Winover</td>
<td></td>
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<td>11/29/2018</td>
<td>Les Canavan</td>
<td>NY</td>
<td>Royal Rock</td>
<td></td>
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<td>11/30/2018</td>
<td>Janet Hill</td>
<td>MI</td>
<td>Ramblehill</td>
<td></td>
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<td>12/7/2018</td>
<td>Sandra Haney</td>
<td>AZ</td>
<td>no kennel name</td>
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<tr>
<td>12/25/2018</td>
<td>Cathy Squire</td>
<td>NJ</td>
<td>Littlefield</td>
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The President asked that all 50 year members in attendance, please stand/come forward as the secretary reads the names. Those in attendance are highlighted in blue. *All those not attending will be mailed their letters of congratulations after the National.*

Congratulations to all.

- **District**
  - **CA-N**
    - Joan F. Etheridge
    - Susan Larson
    - Royana L. Palmer
    - Jan Shields
    - Jane Dixon
    - Gayle Kaye
  - **MD**
    - Joyce Beddow
  - **MN**
    - Leslie Jeszewski
  - **NH**
    - Helga B. Hoffman
The President asked for all new judges, please stand. She then asked if all CCA judges in attendance to please stand? The President said a “thank you” to everyone especially to all those working for the CCA to include officers, CCA committee chairs and their members, asking them to stand. She then asked those who have worked hard for to produce the 2019 CCA National from our Host Chairs and their CCA volunteer to committees. A huge “thank you” and applause from everyone.

The President then asked Judy Pitt, National Trophy Chair, for the presentation of the Elisabeth Browning Memorial Bowl offered by the estate of the late Mr. and Mrs. Rick Rickenburgh (formerly known as the Tokalan’s Blue Banner, CD Bowl) through the Collie Club of America, Inc. and awarded to the top winning blue merle Collie during the previous year (Hawkins System) either variety.

Congratulations were to GCHG Jereco’s Simple Irresistible, presented with the Challenge Trophy, for permanent possession to be won three (3) times by the same owner not necessarily with the same dog nor at consecutive shows.

The President turned the floor over to the Good Sportsmanship Committee for the presentation of the Good Sportsmanship Award. Presenter was Carrie Lenhart who surprised our very own Mike Esch with the award.

The President introduces, Amy Gau, chairman of the Breeder of the Year Committee to present the award for BOY for Roughs and BOY for Smooths. Rough – Winner, Mike and Marcy Fine, Overland Collies; Runner Up Rough – Lynn Butler, Milas Collies Smooth – Winners – Candace Hunter, Tercan Collies, and Alexandra Erb, Zandria Collies; Runner Up Smooth – Corinne Boon, Encore Collies.

The President introduced Corinne Boon and Deborah Gates, co-chairs of the Shining Star Committee to introduce the 2019 Shining Star Ambassador. This year’s awarded member was CCA member Rose Marie Hutches and her therapy collie, Fibber McGee from Illinois.

Finally, the President calls for Host Show Chairs for CCA 2020, Laura LaBounty and Candance Ardizzone, to extend an invitation to the 2020 show. Candy presented a warm and welcoming picture for our next National in Syracuse NY. She stated there was not a host hotel, but many a very short distance to the fairgrounds and many places to eat. The grounds have been recently reworked. We will be submitting pictures soon on the FB page for our event. Please note all events including herding to be on the fairgrounds except the agility trials only a short distance away. Show superintendent will be MBF.

President calls for a motion to adjourn at 11:56 PM.
Respectfully submitted,
Jane Clymer, Secretary

New Members and Reinstates – March – April 2019

New Members
USA

FL Julie and Robert Bair, 2265 Turnberry Dr., Oviedo, FL, 32765, 407.365.9502, Julie_Bair@yahoo.com
Sponsor: Lydia C. Filzen (FL) Has known applicant for how long & under what circumstances? We have competed in agility trials together for over a year. She has two lovely dogs that are doing beautifully and she & husband are very good folks.
**Sponsor:** Kathryn Ednie (FL)  *Has known applicant for how long & under what circumstances?*  We met at an agility trial last summer and since then I’ve enjoyed her company while watching her collies run. She’s a very nice person as well as a good handler

**Occupation**  Bookkeeper

**Why do you want to be a member of the CCA?**  My collies are performance dogs with multiple agility titles and rally titles

**Explain what and/or who got you started in Collies:**  Debbie Batchlor (Olympus Collies) sold us our 1st puppy in 1996. We decided on collies because we had young children. Best decision we ever made. We are now on our 4th collie.

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

**Number of litters bred (all breeds) in past 5 years:**  n/a  **Collie litters:** n/a

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

**Have you ever sold dogs to a commercial outlet?**  No

**Member of what local or national clubs & offices held.** Central Florida Agility Club

**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?**  None

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**FL**  Karen Shaw, 2529 28th Ave. E., Palmetto, FL, 34221, 941.773.4924,  rotncollie@att.net

**Sponsor:** Wanda Cable (FL)  *Has known applicant for how long & under what circumstances?*  7 years as members of the Greater Tampa Bay Collie Club & at matches & shows

**Sponsor:** Gail Currie (FL)  *Has known applicant for how long & under what circumstances?*  7 years member of our collie club Greater Tampa Bay Collie Club

**Occupation**  Office mgr

**Why do you want to be a member of the CCA?**  I have had collies my entire life. Was a CCA member years ago

**Explain what and/or who got you started in Collies:**  1 grew up with collies. The only breed we had in our family. In 1963 I had neighbors who showed collies & I would go with them.

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

**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?**  Not yet

**Have you ever sold dogs to a commercial outlet?**  No

**Member of what local or national clubs & offices held.** Member of Greater Tampa Bay C.C. & Toledo Collie Club, past member of C.C. of Alabama & Louisiana C.C.

**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?**

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**FL**  Patricia Watson, 4574 NW 100th St., Ocala, FL, 34482, 910.336.2752, plw8656@gmail.com

**Sponsor:** Sue Ellen Rosenstell (FL)  *Has known applicant for how long & under what circumstances?*  6 moths, through local breed clubs

**Sponsor:** Lydia Filzen (FL)  *Has known applicant for how long & under what circumstances?*  I just met her at the agility trial. Sue Rosensteel knows her, and suggested she enter her puppy in a local allbreed show. I saw she did show her there after I met her. (Saw her on a live feed, and she did a decent job for a new person!) Sue knows her and I went on her recommendation. She got her pup from a show breeder in N. C. and seems to be an enthusiastic person. I believe she also entered our specialties this coming weekend. She doesn't live very far from me and I expect Sue and I along with others will be able to mentor her.

**Occupation**  Retired

**Why do you want to be a member of the CCA?**  I have two collies / show and agility

**Explain what and/or who got you started in Collies:**  Always loved the breed from young age.

**Number of Collies owned. Dogs?** 2  **Bitches?** 1  **Altered?**  **Do you own any other breeds?**  Yes, 2 yorkies

**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.** Greater Ocala Dog Club, AKC

**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?**  Customer service, computer

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**MI**  Christie Powell, 23545 Valley View, Southfield, MI, 48033, tigerfan325@yahoo.com, 248-910-1409

**Sponsor:** Jayne Lynch (MI)  *Has known applicant for how long & under what circumstances?*  3-4 years at AKC RDO’s Collie Meet the breeds, member Midwest Collie Club
Sponsor: Thomas Quinn (MI)  Has known applicant for how long & under what circumstances?  3-4 years, Midwest Collie Club member & also financial secretary  
Occupation Retail  
Why do you want to be a member of the CCA?  I own a collie  
Explain what and/or who got you started in Collies:  A friend has collie’s fell in love with hers.  
Number of Collies owned. Dogs?  Bitches?  Altered?  1 Do you own any other breeds?  
Number of litters bred (all breeds) in past 5 years:  0  Collie litters?  0  
Do you show your dogs in Conformation events?  Performance events?  Yes  
Have you ever sold dogs to a commercial outlet?  No  
Member of what local or national clubs & offices held. Midwest Collie Club  
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?  

NC Johna Phillips Bass, 1566 Pope Rd., Creedmoor, NC, 27522, 828.443.5700, johnapb27@gmail.com  
Sponsor: Vicki Olmsted (NC)  Has known applicant for how long & under what circumstances?  At dog shows -Great to have as members  
Sponsor: Marie Mullin (NC)  Has known applicant for how long & under what circumstances?  I have only known Johna through Facebook and speaking with her at shows, but she is very eager to learn and seems to take very good care of her Collie, Tucker, whom she got from Marie Markovich. I spent the day with her this past Saturday at a Match and she is a lovely person.  
Occupation Nurse educator  
Why do you want to be a member of the CCA?  To learn more about the breed & showing my collie as a professional. To protect the breed and further the integrity to the best of my abilities.  
Explain what and/or who got you started in Collies:  I love the breed because of Lassie. She was a most heroic figure. One of the greatest any child could want to emulate. For this reason and others, I became a nurse, and now I teach nurses. As a child I wanted to save the world--like Lassie. Unfortunately today, collies are not as popular as other breeds. Some of those breeds that have been overbred and are aggressive. To combat this, I would like to work to push the collie forward again. That is why I would like to belong to the Collie Club of America. It is my desire to work to better the breed in every way that I can.  
I purchased a beautiful collie, and now, I would like to join your club to benefit the breed. I have started taking him, "Tucker" to conformation classes and shows. Hopefully I can get him finished so that I can breed him. He is an exceptional dog and I would like to carry on his line. I will start exploring the agility and therapy avenues for collies when I have some puppies of my own to work with and train.  
Number of Collies owned. Dogs?  1  Bitches?  1  Altered?  F  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?  0  Performance events?  No  
Have you ever sold dogs to a commercial outlet?  No  
Member of what local or national clubs & offices held. none  
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?  Word, excel & I am learning adobe photoshop.  

NC Eric King and Ava Swayze, 4503 Wild Oak Ln., Greensboro, NC. 27406, 336.504.2792, eric.s.king@hotmail.com  
Sponsor: Leslie Jeszewski (MN)  Has known applicant for how long & under what circumstances?  My husband Don and I have known Ava and Eric for over three years. They have 2 collies from us and are a great home for dogs.  
Sponsor: Michael Pitt (SC)  Has known applicant for how long & under what circumstances?  1 yr. Piedmont Collie Club  
Occupation Consultant, physician  
Why do you want to be a member of the CCA?  My wife, Ava was raised by a tri-color collie, Foxx. We now have two collies and want learn and meet other collie people.  
Explain what and/or who got you started in Collies:  As explained above, my wife Ava was raised by a tri-color collie. When we bought a house she wanted a new collie. She spent several years to find the right breeder  
Number of Collies owned. Dogs?  1  Bitches?  1  Altered?  F  Do you own any other breeds?  yes, Rhodesian Ridgebacks, Lhasa Apso  
Number of litters bred (all breeds) in past 5 years:  0  Collie litters?  0
OK Jan M. Lewis, 11682 N. Hwy 99, Seminole, OK, 74868, 405.850.8250, catdogfarmsjml@aol.com
Sponsor:  Colette Livingston (TX)  Has known applicant for how long & under what circumstances?  Started showing her ACD since 2008. She has been getting into collies for a few years.
Sponsor:  Eileen Mason (KY)  Has known applicant for how long & under what circumstances?  Jan and I co-own a yearling bitch who is already earning performance titles. Jan plans to show in conformation when her coat comes in.
Occupation  Self employed.
Why do you want to be a member of the CCA?  To learn more and gain more knowledge of the collie breed.

PA  Barbara A. Guitas, 146 Pottsville St., Cressona, PA, 17929, 570.294.2312, guitasb@yahoo.com
Sponsor:  Suzanne Benchoff (PA)  Has known applicant for how long & under what circumstances?  5 years  Member of our local collie club. Show supporter  friend in collies
Occupation  Artist
Why do you want to be a member of the CCA?  My dogs are from CCA members, seems appropriate that I do the same.

SC  Paul and Heidi Westfall, 2758 W. Old Number Four Hwy, Olanta, SC, 29114, 843.992.3182, pwestfall.sc@gmail.com
Sponsor:  Susan Kaelin (KY)  Has known applicant for how long & under what circumstances?  Sold them a show puppy and am mentoring with Judy Pitt
Sponsor:  Judith A. Pitt (SC)  Has known applicant for how long & under what circumstances?  2 months. Did home visit and have visited with family several times during their journey to choose a foundation bitch.
Occupation  Director, mortgage operations
Why do you want to be a member of the CCA?  We love collies. WE would like to have a collie kennel. We want to do things “the right way”. We hope that by joining the CCA we are able to glean knowledge from other members and at some point be able to contribute back ourselves.
Explain what and/or who got you started in Collies: Heidi loved collies as a little girl and Lassie was her favorite TV show. We had a nursing home ministry because our oldest son trained our collie through 4H and got her certified through TDI.

Number of Collies owned. Dogs? 0  Bitches? 1  Altered? 0  Do you own any other breeds? Yes, Yorkiepoo, Shih Tzu

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

Do you show your dogs in Conformation events?  Intend to  Performance events?

Have you ever sold dogs to a commercial outlet?  No

Member of what local or national clubs & offices held. Applying to Piedmont Collie Club

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?

SD  Judy and Clarence Hanson, 2194 Custer Ave. SE, Huron, SD, 57350, 605.353.1550, clarenceandjudy@yahoo.com
Sponsor: Amy Ross (MN)  Has known applicant for how long & under what circumstances? Know & have shown w/daughter
Sponsor: Lily Russell (IA)  Has known applicant for how long & under what circumstances? I had the pleasure of placing a dog with them in 2002. This was a great home and they have been interested in the betterment of the breed since then. Their daughter is also in CCA

Occupation  Retired

Why do you want to be a member of the CCA? The collies mentioned below were all pets but wonderful dogs. Now that I am retired I would like to show a collie. The CCA is important to the standard & ability to show

Explain what and/or who got you started in Collies: I have always loved collies and when I became an adult I purchased my first collie, about 45 years ago. We have had 4 collies (40 years)

Number of Collies owned. Dogs? 1  Bitches? 1  Altered? 1  Do you own any other breeds? One house dog

Number of litters bred (all breeds) in past 5 years: 1  Collie litters?

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

Have you ever sold dogs to a commercial outlet?  No

Member of what local or national clubs & offices held. Pony of the Americas, no dog clubs

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? I plan to own and show a collie and support the South Dakota Club

SD  Courtney Lundin, 1121 N Park St., Watertown, SD. 57201, 605.884.6106, courtneylundin@hotmail.com
Sponsor: Ruth Ann Hanson (SD)  Has known applicant for how long & under what circumstances? Courtney Lundin, myself, and many other students participated in a 6-week conformation class with the Sioux Empire Kennel Club where we worked with our dogs training conformation show concepts. In addition, I saw Courtney beginning an additional 6-week conformation class period and during this time I was unable to attend all classes. Courtney also came to the Sioux Empire Kennel Club All-Breed show to watch the collies, ask questions, and see different collie enthusiasts prepare their dogs. In addition, while Ross and I were visiting Cheviot Collies, Courtney was learning how to tape collie ears, which is something all of us have had to learn as we take the journey of learning more about collies. During all instances where I was around Courtney, I saw a young lady who was patient, respectful, and trying to learn more about the collie. This time period of knowing Courtney would be approximately 2-months.
Sponsor: Cassandra Benson (SD)  Has known applicant for how long & under what circumstances? 3 weeks, conformation class SEKC SD

Occupation  Student

Why do you want to be a member of the CCA? To improve my knowledge of the breed and put it towards improvement of my breeding program and showmanship

Explain what and/or who got you started in Collies: I grew up with them. Enjoyed having them around. Acquired my own when I was 19.

Number of Collies owned. Dogs? 1  Bitches? 1  Altered? 1  Do you own any other breeds? Yes, mini aussie (neutered)

Number of litters bred (all breeds) in past 5 years: 1  Collie litters?

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

Have you ever sold dogs to a commercial outlet?  No

Member of what local or national clubs & offices held. X

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? Tech savvy

WI Sara Nicole Koenig, 613 W. Hudson St., Mazomanie, WI, 53560, 920.321.8857, skoenig@uwalumni.com
Sponsor: Leslie Jeszewski (MN) Has known applicant for how long & under what circumstances? I have known Sara for over 5 years. She has backed me up in the dog show ring MANY times, and has become a most loyal and treasured friend.
Sponsor: Spenser Hardin (IA) Has known applicant for how long & under what circumstances? I’ve known Sara for 2 years. We travel & show together. We co-own a beautiful championed collie along w/ Leslie Jeszewski. I’m impressed w/ the dedication and Passion Sara has for her dogs. She has been showing since she was a child & is a fabulous handler. She cares about breeding sound & proper representations of the breed. She will make a wonder addition to the Collie Club of America.
Occupation  Practice Manager
Why do you want to be a member of the CCA? I recently purchased a rough coated collie and I belive it is important to belong to your parent breed club.
Explain what and/or who got you started in Collies: Lislie Viken Jeszewski & Spenser Hardin
Number of Collies owned. Dogs? Bitches? 2  Altered? 1 Do you own any other breeds? Yes, Australian Shepherds
Number of litters bred (all breeds) in past 5 years: 1 Collie litter? 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. United States Australian Shepherd Club of America, Australian Shepherd Club of America and Rock River Valley Australian Shepherd Club
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? I’m proficient in Microsoft Office.

Junior

KS Marley Young, 17850 Donahoo Rd., Tonganoxie, KS, 66086, 816.835.0260, marley.young709@gmail.com DoB: 14 July 2009, AKC#: 15844765001
Parent or Guardian: Eva Marie Taylor Is your parent or guardian a member of CCA? Yes
Why are you interested in joining the CCA as a junior member? Because I love collies and I like handling and grooming collies and I want to learn more about the breed.
Explain how you got started in Collies: My nana has collies I really like collies & I started showing them.
Who is your Mentor? Eva Marie Taylor Address: 17850 Donahoo Rd.
Is your mentor a CCA member? Yes
Besides handling in the ring, how do you bond with your dog: Grooming; feeding; training; social activities; showing in performance
Do you volunteer or belong to any club? Yes Heart of America

OH Carmen Hooblter, 90715 Jewett Germano Rd., Jewett, OH, 43986, 740.946.0466, camhoob@gmail.com DoB: 29 Nov 2004, AKC#: 21064237004
Parent or Guardian: Brenda Hooblter Is your parent or guardian a member of CCA? No
Sponsor: Tammie Jacobs (OH) Has known applicant for how long & under what circumstances? 1 yr. Dog showing and friend/mentoring
Sponsor: Judy Walburn (OH) Has known applicant for how long & under what circumstances? 1 year met her at a dog show and friend
Mentor: Laura Zipay (PA)
Why are you interested in joining the CCA as a junior member? Collie education, networking, showing
Explain how you got started in Collies: Sarah Fox
Number of Collies owned. Dogs? 1 Bitches? Altered? No Do you own any other breeds? Yes Husky
Number of litters bred (all breeds) in past 5 years: 0 Collie litters?
Do you show your dogs in Conformation events? Yes  Performance events?
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held. No want to join Columbus Collie Club
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?