



Official Newsletter of the
Bearded Collie Club of America

March 2015

PRESIDENT'S MESSAGE

Michele Ritter

2016 SPECIALTY JUDGES BALLOT

Included with this issue of the newsletter is the final ballot for 2016 BCCA National Specialty judges, to be returned to the treasurer no later than **March 30th**. Take advantage of your right to vote!

BCCA MEMBER OF THE YEAR

There is still time to nominate that special member who has gone above and beyond to make a significant contribution to the advancement of the Bearded Collie Club of America or the bearded collie. Nominations are due to Linda Taylor by **March 21st**.

2016 SPECIALTY HERDING JUDGE NOMINATIONS

Nominations are due to Elsa Sell by **March 15th!** More info in the Secretary's Notices on page three..

NEW RULES FOR SPECIALTY FUNDING

The National Specialty Advisory committee (Billy Carter, Jill Flobery and Joanne Williamson) proposed new standing rules for national specialty funding, and profit distribution. The full copy is in the minutes on the next page, but in short, clubs can receive up to \$10,000 advance funding from the BCCA, the profit split is 60% to the host club and 40% to the BCCA. Rescue will still receive 30% of the auction proceeds.

It's a lot of planning and organization to run a National, and the BCCA felt that more of the profit should go to the host club. Our hope is that this will encourage other clubs to step up to host future specialties. (2017 anyone?)

The board voted to make the profit distribution retroactive to the club hosting the 2014 National, National Capital Bearded Collie Club.

2015 NATIONAL SPECIALTY

I hope you're making plans to attend the National Specialty in Olympia, WA this September; this is the fifth National the Northwest Club members have hosted, and they certainly know how to put on a bang-up show!

I can't believe it's time to Spring Forward for Daylight Savings time this weekend. Spring can't come fast enough for me!

2015 NOMINATIONS COMMITTEE REPORT

The nominations committee candidates for the 2015 BCCA election of Officers, Directors Class of 2017, and AKC Delegate:

President - Michele Ritter

Vice President - Maryann Szalka

Recording Secretary - Linda Taylor

Corresponding Secretary - Robin Deily

Treasurer - Don Means

Board Members Class of 2017 - Kirsten Andreassend, Andrea Hobe, Brian Wistrom

AKC Delegate - Kathy Coxwell

Thank you very much for the opportunity to serve the BCCA in this role.

Rosemary Schroeder, Chair

Kay Sakowski & Amy Steltz

MARCH 2015 SECRETARY'S OFFICIAL NOTICES

Linda Taylor

2016 SPECIALTY HERDING JUDGE NOMINATIONS

After a bid to host the national has been accepted by the board, the specialty herding trial chair will request recommendations for judges for each trial, test and herding instinct test in the Bagpipes. Recommendations must be in writing or by email and include why that judge is recommended.

The person making the recommendations must include the highest herding titles he/she has earned; this recommendation must be received by the BCCA Herding Committee Chair within 60 days of publication of the request.

The BCCA Herding Committee will discuss and review each recommendation and the chair will forward a list of recommended judges, including commentary, to the National Specialty Herding Chair within 75 days of the publication of the recommendation request. The judge(s) for each herding event will be taken from this list. Should all recommended judges be unavailable, or in an emergency, the BCCA Herding Committee will assist the local chair in finding appropriate judge(s). Please send your recommendations to the Elsa Sell, 764 Liberty Road, Milner, GA 30257, Beaconbb@bellsouth.net by March 15th.

The mission of the Bearded Collie Club of America is to protect the long-term welfare of the breed by providing a variety of opportunities for Beardie owners, breeders, and the general public to learn, connect, and compete, while supporting research into breed-specific health issues and rescuing Beardies in need.

PRESIDENT

Michele Ritter
196 Brick Church Road
Saylorsburg, PA 18353
570.992.6926 • topdogs@ptd.net

VICE PRESIDENT

Maryann Szalka
6302 Hickory Drive
Goodrich, MI 48437-8719
810.636.2350 • afterdarkbeardie@aol.com

RECORDING SECRETARY

Linda Taylor
801 S. Park,
San Angelo, TX 76901
325.658.5595 • doggieangels@msn.com

CORRESPONDING SECRETARY

Elizabeth Hayes
450 Welsh Road
Huntingdon Valley, PA 19006
215.947.0969 • elizhayes@verizon.net

TREASURER

Don Means
35859 Elkridge Run
Elizabeth, CO 80107
303.646.9368 • demean@msn.com

BOARD OF DIRECTORS

CLASS OF 2015

Kirsten Andreassend
6415 Cherry Blossom Court
Bakersfield, CA 93313
661-342-0421 • sebringbeardies@live.com

Pat Colombo
8684 Pheasant Lane
Kirtland, OH 44094
216.970.7022 • beardies@ix.netcom.com

Robert Lamm
24 Wiltshire Drive
East Windsor, NJ 08520
609.448.1417
bob@raintreebeardedcollies.com

CLASS OF 2016

Billy Carter
37816 160th Place SE
Auburn, WA 98092
253.351.6488 • billycarter1@me.com

Nicole Conner
398 CR 539
Hico, TX 76457
254.485.3653 • j.nicoleconner@gmail.com

Debby Furlow
1545 Kingsburg
Dearborn, MI
313.565.6580 • df211@msn.com

PAST PRESIDENT

Rosemary Schroeder
1405 Everest Road
Venice, FL 34293
941.493.8138 • rschroeder198@gmail.com

AKC DELEGATE

Kathy Coxwell
110 S. Mt. Pleasant Avenue
Monroeville, AL 36460
251.743.4055 • hattieboo@gmail.com

FEBRUARY 24, 2015 BCCA BOARD MEETING MINUTES

Linda Taylor, Recording Secretary

Present: Ritter, Means, Taylor, Addressend, Carter, Connor, Furlow, Lamm, Schroeder, Szalka

Absent: Colombo, Hayes

The monthly meeting of the BCCA Board of Directors was called to order by President Michele Ritter at 8:33 p.m. EST, Linda Taylor recording.

The board minutes of January 27, 2015 board meeting were approved as distributed.

Corresponding Secretary – Michele Ritter read the applications from the new members to be voted on. The following members were admitted without dissention: Lisa Wahoff, sponsored by Kathy Coxwell, and Steven Winkler, sponsored by Lillian Esposito.

Treasurer’s Report is attached hereto and a part of these minutes and can be found on the BCCA website.

Unfinished Business and General Orders:

Motion to Suspend the Rules to take up SR 8.5.1 & 8.5.2 as they were before the last meeting (Taylor) passed without dissention.

Motion to Rescind SR 8.5.1 Advance to Host Club (Taylor) passed without dissention.

Motion to Adopt new SR 8.5.1 Advance to Host Club. The board shall advance the national specialty host club \$7,500; with an additional \$2,500 available, provided the host club raises an equivalent amount on their own (Taylor) passed without dissention.

Motion to Rescind SR 8.5.2 (Taylor) passed without dissention.

Motion to Adopt new SR 8.5.2 Specialty Profit Distribution. The overall specialty profit (income less expenses) shall be divided with sixty percent to the host club and forty percent to the BCCA, calculated as follows:

The proceeds of the auction held in conjunction with the national specialty shall be divided; thirty percent shall be sent to the BCCA treasurer, designated for beardie rescue unless otherwise directed by the board; the remaining seventy percent shall be included in the overall specialty income. Donations to the auction cannot be designated for a specific recipient.

Specialty Income shall include a) all income provided by the BCCA to the host club, b) all income related to the specialty and c) seventy percent of the specialty auction proceeds (Taylor) passed without dissention.

Motion to apply new SR 8.5.2 to the 2014 National Specialty (Schroeder) passed without dissention.

New Business:

Membership Applications for March Vote

Martha Fruehwald & Michael Johnson
23582 Newell Circle East
Farmington Hills, MI 48335
(248) 207-5357
marmafreue@yahoo.com; mjdesignusa@att.net
Sponsor: Jennifer Scheytt

Motion to go into Executive Session (Schroeder) passed without dissention.

Motions to be Considered in March

Consideration of the February 24th, 2015 board meeting minutes, as distributed.

For the Good of the Order

There being no further business, the meeting was adjourned at 9:52 p.m. EST.

Next Meeting – 8:30 P.M. EST, Tuesday, March 24, 2015

CORRESPONDING SECRETARY'S REPORT

Elizabeth Hayes

Please send all changes in your email and snail mail addresses and telephone numbers to the BCCA Corresponding Secretary.

Welcome New Members Lisa Wahoff and Steven Winkler.

ADDRESS CHANGES

Tom Davies
Dunwich@charter.net

Gail Hicks
doggonegoodbeardies@gmail.com

Wendy Purcell
Wendypurcell1979@gmail.com

MEMBERSHIP APPLICATIONS FOR APRIL VOTE

Martha Fruehwald & Michael Johnson
23582 Newell Circle East
Farmington Hills, MI 48335
248-207-5357
Marmafrue@yahoo.com
Sponsor: Jennifer Scheyt

LITTER LISTINGS

The BCCA does not endorse, recommend, or warrant any breeders or dogs who are included in the Litter Listing. Send updates to Elizabeth Hayes

November 12, 2014

Diane and Walter Lenowicz
106 Ashley Drive
Westhampton, NY 11977
631-849-4949
Dmorgan91@hotmail.com
CH Highland's Little Drummer Boy ex Blackwatch Way Back Into Love
Hips: BC-4290F32M-NOPI; Eyes: BC-EYE88/32M-NOPI;
Thyroid: BC-TH531/32M-NOPI
Dam: Hips: BC-4095G25F-VPI; Eyes: BC-EYE29/51F-VPI;
Thyroid: BC-TH428/25F-VPI; Elbows: BC-EL562F25-VPI,
CHIC# 81699
2 Black M, 2 Black F

January 13, 2015

Kirsten Andreassend, Mary Parker, Christopher Parker and Michele Ritter
6415 Cherry Blossom Ct.
Bakersfield, CA 93313
661-342-0421
Sebringbeardies@bak.rr.com • www.sebringbeardies.com
CH Sebring's Four On the Floor ex CH Britannia Sebring Nip Nip Hooray
Sire: Hips: BC-3487G27M-PI; Eyes: BC-1166; Thyroid:
10/14/09 report; Elbow: BC-EL280M27PI
Dam: Hips: BC-4166E31F-VPI; Eyes: BC-EYE6/31F; Thyroid:
BC-TH466/32F-VPI
4 Black M, 4 Black F

January 13, 2015

Pat Sherwood & Ray Harrington
1495 Larry Joe Drive
Cincinnati, OH 45230
513-313-0587
Bramptonbeardies@msn.com
CH Merewood NY State of Mind ex CH Dunhill Innovation
Sire: Hips: BC3163G24M-PI; Eyes, BC1047
Dam: Hips: BC4134G26F-VPI; Eyes: BC381399, Thyroid:
Normal Level HML40084
3 Black M, 3 Brown M, 1 Black F, 3 Brown F

Use these links to find out more about health tests and results.

- www.offa.org • The Mission of the OFA is to promote the health and welfare of companion animals through a reduction in the incidence of genetic disease.

- www.caninehealthinfo.org • The Canine Health Information Center, also known as CHIC, is a centralized canine health database jointly sponsored by the AKC/Canine Health Foundation (AKC/CHF) and the Orthopedic Foundation for Animals (OFA).

2014 MEMBER OF THE YEAR NOMINATIONS

(continued from p1)

Standing Rule 4.7.1 MEMBER OF THE YEAR. This award will recognize the BCCA member or group of members who, as a result of their activity, has made the most significant contribution to the advancement of the Bearded Collie Club of America or the bearded collie. The award will be publicly announced and presented at the National Specialty banquet in the year following the calendar year for which the honor is awarded.

An announcement calling for nominations will appear in the January issue of the newsletter. Nominations for the award will be accepted from any BCCA member in good standing. Nominations must be received by the recording secretary on or before March 21st of the year following the calendar year for which the award is made. Each nomination shall be accompanied by a 250 word (maximum) statement justifying the award for the particular nominee. Seated officers and board members are not eligible for the award.

Nominations and accompanying justifications will be considered at the April meeting of the board. The entire board, by majority vote, will select the award recipient. In an effort to preserve the "surprise" aspect of the award, the selection of the recipient will be conducted in Executive Session and will not appear in the published minutes of the board meeting.

If the board determines that no qualified nominations are received, the honor will not be awarded in that particular year.

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **Mar 1ST, 2015**
Email reports and articles to Michele Ritter, topdogs@ptd.net

	<u>Feb 15</u>	<u>Jul '14 - Feb 15</u>		<u>Feb 15</u>	<u>Jul '14 - Feb 15</u>
Income			Expense		
Agility Trials			2015 National Seed Money		7,500.00
Bearded Collie Club of America		11,507.95	Agility Trial Expenses		
Wild Weavers		2,250.00	Great Plains BCC		4,031.48
Total Agility Trials		<u>13,757.95</u>	K9 Country		7,188.90
Bagpipes			Total Agility Trial Expenses		<u>11,220.38</u>
Litter Listings & Ads	40.00	240.00	AKC Club Dues & Subscriptions	8.67	593.67
Total Bagpipes	<u>40.00</u>	<u>240.00</u>	AKC/Eukanuba Medallions		120.00
Beardie Bulletin			Bank Charges		15.00
Additional Copies	15.00	50.00	Beardie Rescue		
Advertising		15,602.00	Adoption		150.00
Subscriptions	30.00	15,430.00	Misc Expenses		2,209.28
Total Beardie Bulletin	<u>45.00</u>	<u>31,082.00</u>	Returned Checks &/or Charges		1,005.00
Breeder Listings		1,150.00	Vet Expenses		9,078.75
Donations from Members			Total Beardie Rescue		<u>12,443.03</u>
BCCA Designated Rescue Funds		701.30	Bulletin		
Rescue Checking Account		3,245.00	Art Direction, Editing		6,585.00
General Fund		386.00	Postage	1,788.65	4,987.16
Total Donations from Members		<u>4,332.30</u>	Printing		13,460.00
Herding Trials			Total Bulletin	<u>1,788.65</u>	<u>25,032.16</u>
GPBCC		4,515.00	Charitable Donation		25,000.00
Total Herding Trials		<u>4,515.00</u>	Contract Services		
Illustrated Standard Sales		652.00	CPA - Tax Prep		500.00
Investments			Total Contract Services		<u>500.00</u>
Interest-Savings, Short-term CD	874.11	2,448.88	Herding Instinct		25.11
Total Investments	<u>874.11</u>	<u>2,448.88</u>	IS Postage		158.98
Member Dues			Judges Education		157.56
Affiliate Clubs		400.00	Juniors Scholarships		250.00
New Members	50.00	315.00	Meet the Breeds Booth		325.00
Renewal Dues			Office Supplies		148.10
Late Fee		590.00	Parliamentarian Expenses		8,600.00
Renewal Dues - Other		15,554.00	PayPal		302.81
Total Renewal Dues		<u>16,144.00</u>	Postage		245.19
Total Member Dues	<u>50.00</u>	<u>16,859.00</u>	Trophies		241.23
Total Income	<u>1,009.11</u>	<u>75,037.13</u>	Web Expenses	158.87	158.87
			Total Expense	<u>1,956.19</u>	<u>93,037.09</u>
			Net Income	<u><u>-947.08</u></u>	<u><u>-17,999.96</u></u>