



Official Newsletter of the
Bearded Collie Club of America

September 2017

PRESIDENT'S MESSAGE

Nicole Conner - j.nicoleconner@gmail.com

There are so many tumultuous events in the news of late, I struggle daily to calm my fears and focus on things positive and hopeful. As a native Texan, the damage wrought by hurricane Harvey, while far from my doorstep, felt especially close to home. Regardless of proximity, the call for assistance has summoned us to step up and respond.

In honor of our beloved Beardies, the Bearded Collie Club of America has made a \$5,000 charitable donation to the AKC Reunite Fund to help pets affected by the wrath of Hurricane Harvey. AKC Reunite finances projects and programs such as AKC Pet Disaster Relief, other pet-related disaster preparedness and relief efforts, and supports volunteer Canine Search and Rescue teams. The level of devastation wrecked by Hurricane Harvey is beyond comprehension and we are honored to assist in this work. We invite you, our Bearded family, to add your support to this or other worthy charitable organizations in this time of great need. In addition, if you are aware of any of our Bearded family in need, please let us know.

AUGUST 22, 2017 BCCA BOARD MEETING

The meeting was called to order by President Nicole Connor at 8:33 PM, EDT.

Present: Connor, Schroeder, Prassa, Bihl, Naylor, Blanchard, Hobe, Floberg, Furlow

Absent: Cox, Wistrom

REPORT OF THE RECORDING SECRETARY (SCHROEDER)

The minutes of the July 27, 2017 Board Meeting were approved as distributed.

REPORT OF THE CORRESPONDING SECRETARY (NAYLOR)

The Corresponding Secretary's report is attached hereto and is a part of these minutes.

From childhood I remember "Mr. Rodgers" sharing his mother's advice for when things looked bleak. "Look for the helpers" she would say, "You will always find people who are helping". Nothing better exemplifies that message, and the strength and resilience of humanity, than the countless individuals, neighbors and strangers alike, who went out of their way to help those impacted by the storm. Those visible actions of helpers serve to give us all HOPE!

I hope all of you had a wonderful Labor Day weekend, whether laboring for the benefit of others or taking a respite from your daily labors! I would again like to acknowledge the labors of our many volunteers who tirelessly work year-round for the good of the breed and our club! It is a labor of love done for our Beardies and Bearded family. Happy Labor Day to all!

Final preparations are underway for our 2017 National Specialty. A week of activities with our dogs and fellow Bearded lovers seems the perfect way to start a joy-filled fall season. I look forward to seeing all of you at Purina Farms!

REPORT OF THE TREASURER (BIHL)

The Treasurer's report is attached hereto and is a part of these minutes. In addition Rich reported that there were still 111 members who had not renewed. He expressed concern that the cost of using PayPal (3.75%) detracts from the amount we receive from dues.

REPORTS OF COMMITTEES

No committee reports.

UNFINISHED BUSINESS

Election of New Members - The following applicant was approved for membership - Nancy Klein, Dallas, TX, sponsored by Kay Sakowski

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 Bearded 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

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VICE PRESIDENT

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RECORDING SECRETARY

Rosemary Schroeder
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CORRESPONDING SECRETARY

Meg Naylor
Centennial, CO 80016
303-400-1993

meg@bccca.us

TREASURER

Richard Bihl
Richmond, KY 40475
859-623-8453

rbihl@icloud.com

BOARD OF DIRECTORS**CLASS OF 2018**

Brenda Cox
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541.895.8916

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Debby Furlow
Dearborn, MI
313.565.6580

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CLASS OF 2019

Sonja Blanchard
Woodstock, VT 05091
802-291-6717

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Andrea Hobe
Alpharetta, GA 30022
678-778.9633

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Brian Wistrom
Minneapolis, MN 55419
612-866.9014

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AKC DELEGATE

Kathy Coxwell
Monroeville, AL 36460
251-743-4055

hattieboo@gmaill.com

NEW BUSINESS

1. Motion to amend standing rule 9.4.3 replacing the words, "The winner shall be announced each year in the BCCA Newsletter and Beardie Bulletin that are published immediately following publication of the March AKC Awards.", with the words, "The winner shall be announced each year in the Bagpipes and Beardie Bulletin issue published after the results are submitted by the Herding Chair" passed without dissension. (Schroeder)

The first paragraph of SR 9.4.3. now reads as follows, "The Bishop Award for Herding Excellence shall be awarded to the bearded collie that earns the highest average points on sheep. The Bishop Award and the take home keepsake (2016-2025) is presented by Sydney Jones in memory of her Beardie rescue, Bishop. The award will be a lead crystal "Rising Star" with Bishop's face etched in the top. There shall be a wooden base for plaques listing the winners of this award. The winner shall be announced each year in the Bagpipes and Beardie Bulletin issue published after the results are submitted by the Herding Chair."

2. Motion to amend the third paragraph of standing rule 9.4.3 by striking the words, "be taken only from the official AKC Awards and shall" passed without dissension. (Schroeder)

The third paragraph of SR 9.4.3. now reads as follows, "The BCCA herding chair shall be responsible for tabulating all qualifying scores and numbers of dogs outsourced. The points shall be calculated as follows....."

3. Motion to amend the third paragraph of standing rule 9.7.4 by striking the words, "be taken only from the official AKC Awards and shall" passed without dissension. (Schroeder)

The third paragraph of SR 9.7.4 now reads as follows, "Records of sires and dams shall be obtained by the Herding Committee from applicants for the BCCA HIC title and from the AKC Awards publication. Credits are given for the BCCA HIC, whether it is achieved by an actual BCCA instinct test or by alternate qualifications (one qualifying leg of the AKC or AHBA instinct test certificate, or one qualifying leg in any test or trial level, in any herding venue that issues titles.) To receive the BCCA HIC for alternate qualifying legs, the owner must supply a copy of the title certificate or score sheet, and a copy of the dog's registration certificate to the HIC secretary. The BCCA herding chair shall be responsible for tabulating all qualifying scores and numbers of dogs outsourced. The points shall be calculated as follows:"

4. Motion to sponsor trophies for BOB, BOS, Select Dog, Select Bitch, Winners Dog and Winners Bitch for Bearded Collies at the Sunshine State Herding Group Association show in Orlando, Florida on Friday, December 15, 2017 passed without dissension. (Schroeder)

5. Motion to direct the BCCA's AKC Delegate to vote against the proposed changes to the Rules Applying to Dog Shows (Chapter 11, Section 8-A) which would change the disqualification and reinstatement process for dogs that have been disqualified for aggression passed without dissension. (Conner)

MEMBERSHIP APPLICATION FOR OCTOBER BOARD APPROVAL

Pamela & Joseph Marino
Full/Joint
La Mesa, CA
Sponsor: Pat Colombo

Pat & Duane Yarno
Full/Joint
Centralia, WA
Sponsor: Suzi Beddoe

There being no further business, the meeting was adjourned at 9:20 PM EDT

Next Meeting – ABM 6:00 PM CDT, Monday, October 2, 2017, Gray Summit, MO

AGM 6:00 PM CDT, Wednesday, October 4, 2017, Gray Summit, MO

SEPTEMBER 2017 RECORDING SECRETARY'S OFFICIAL NOTICES

ANNUAL BOARD MEETING

The Board of Directors of the BCCA will meet on Monday, October 2, 2017 at 6:00 PM CDT at Purina Farm, Gray Summit, MO.

ANNUAL GENERAL MEMBERSHIP MEETING

The Annual General Meeting of the BCCA will be held Wednesday, October 4, 2017 at 6:00 PM CDT at Purina Farm, Gray Summit, MO.

2020 NATIONAL SPECIALTY HOST CLUB

Bids are now being accepted from local clubs to host the 2020 BCCA National Specialties. Please contact the National Specialty Advisory Committee Chairs for a bid packet: Joanne Williamson <balgrae@ix.netcom.com>, Jill Floberg <brightybeardie@aol.com>, Billy Carter <billycarter1@me.com>

CORRESPONDING SECRETARY'S REPORT

Meg Naylor • meg@bccca.us

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

WELCOME NEW MEMBER

Nancy Klein of Dallas, TX

ABM NEW MEMBERSHIP VOTE

Pamela & Joseph Marino

Full/Joint

La Mesa, CA 91941

Sponsor: Patricia Colombo

Pat & Duane Yarno

Full/Joint

Centralia, WA 98531

Sponsor: Suzi Beddoe

MEMBERSHIP RECORD CHANGES

Janet Atkins/Charles Namey
cnamey@aol.com – new
email for Charles
407-383-4558, 407-383-4566

Carol Carlsen
248-600-2024

Joe Diaz
815-568-7008

Margaret Enking
bayglaam@gmail.com

Robert Felkel
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Jan Leverenz
Janleverenz1@gmail.com

Mary A. Lott
503-580-0343

Julie Patzius
Foristell, MO 63348

Sandra Remell
707-290-8770

Susan Williams of MD,
formerly Susan Taylor (name
change)

Susan Williams of NE,
(address change)
Denton, NE 68339

BEARDED COLLIE CLUB OF AMERICA AGENDA FOR THE ANNUAL GENERAL MEETING

WEDNESDAY, OCTOBER 04, 2017 • ROOM TBD @ AFTER EDUCATION SEMINAR, APPROXIMATELY 6 PM

1. Quorum Check
2. Call to Order
3. Consideration of the proposed Special Rules of Order for the Annual Meeting
4. Approve the agenda
5. Consideration of the minutes of the 2016 Annual General Meeting
6. Report of the President
7. Report of the Corresponding Secretary – Meg Naylor
8. Report of the Recording Secretary – Rosemary Schroeder
9. Report of the Treasurer – Rich Bihl
 - a. Annual Report
 - b. Annual Budget
10. Reports of Committees
 - a. National Specialty 2018
 - b. National Specialty Advisors - 2019
 - c. National Specialty Advisors - 2020
11. Unfinished Business and General Orders
12. New Business
13. For the Good of the Order
12. Adjournment

BULLETIN DEADLINE

Ad reservations for the next issue of the BEARDIE BULLETIN are due **NOV 1ST, 2017**. Contact the editor to reserve ad space, lillianespo@verizon.net

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **NOV 1ST, 2017**. Email your reports and articles to Michele Ritter, topdogs@ptd.net

BCCA Profit & Loss						
August 2017						
Date Prepared	9/2/2017					
			Current Month		Year-to-Date	
			This Year	Last Year	This Year	Last Year
General & Administrative (G&A)						
Income						
Membership						
individual			2,595	1,680	13,825	15,200
Affiliate Club			25	50	275	375
Membership Total			2,620	1,730	14,100	15,575
Other						
Interest			410	222	453	224
Donations (non-Rescue)				20	20	44
Publications (non-Bulletin)			114	102	807	262
Miscellaneous				316		391
Other Total			524	660	1,280	921
Income Total			3,144	2,390	15,380	16,496
Expense						
Non-Discretionary						
Postage & Mail Services						
Printing & Copying						
Office Supplies						
Communication						
Information Technology						
Travel						
Bank & Payment Services			92	99	601	497
Membership Fees						
Professional Services				1,000	500	1,000
Insurance						
Non-Discretionary Total			92	1,099	1,101	1,497
Discretionary						
Breed Ed & Promotion					110	
Charitable Donations			5,000	7,500	5,200	7,500
Herding			120		120	
Agility				100		100
Discretionary Total			5,120	7,600	5,430	7,600
Expense Total			5,212	8,699	6,531	9,097
General & Administrative (G&A) Net			(2,068)	(6,309)	8,849	7,398
Bulletin						
			Current Month		Year-to-Date	
			This Year	Last Year	This Year	Last Year
Income						
Subscriptions & Copies			1,808	1,101	11,968	13,239
Advertising				1,255	5,483	1,620
Income Total			1,808	2,356	17,451	14,859
Expense						
Pre-production				2,610		2,610
Production				5,200	4,060	5,200
Expense Total				7,810	4,060	7,810
Bulletin Net			1,808	(5,454)	13,391	7,049
Rescue						
Income						
Donations			42	205	639	360
Adoption			150			
Auction						
Income Total			192	205	639	360
Expense						
Veterinary			223		534	
Other					140	
Expense Total			223		673	
Rescue Net			(31)	205	(34)	360
National Specialties						
Income						
2017						
Income Total						
Expenses						
2018						
Expense Total						
National Specialties Net						
Club Profit/(Loss)			(291)	(11,558)	22,206	14,807

BCCA BALANCE SHEET, AUGUST 2017

Date Prepared **9/2/2017**

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	128,231	140,957
Restricted - Rescue	43,135	40,608
Total Checking	<u>171,366</u>	<u>181,565</u>
Funds in Transit (PayPal)	2,513	0
Investments (CDs)	142,488	138,263
Total Assets	<u>316,366</u>	<u>319,827</u>
Liabilities & Equity		
Retained Earnings	294,160	305,020
YTD Profit/(Loss)	22,206	14,807
Total Liabilities & Equity	<u>316,366</u>	<u>319,827</u>

BCCA Receipts & Disbursements, August 2017

Date Prepared **9/10/17**

Account	Name	Amount	Date	Description
Receipts (excluding Membership and Bulletin Related Transactions)				
Rescue - Adoption	Jane Idzi	150	8/14/17	Bentley
Rescue - Donations	Multiple members	42	various	Included with renewals
Disbursements				
G&A - Discretionary - Charitable Donation	AKC Reunite Canine Support	5,000	8/31/17	Harvey relief
G&A - Discretionary - Herding	Sunshine State Herding Group	120	8/29/17	Premium list trophies
Rescue - Veternarian	Larry Abramson	75	8/5/17	Reimbursement for Bentley
Rescue - Veternarian	Larry Abramson	148	8/14/17	Reimbursement for Bentley