



Official Newsletter of the
Bearded Collie Club of America

November 2017

PRESIDENT'S MESSAGE

Nicole Conner - j.nicoleconner@gmail.com

The beautiful colors of autumn have finally made their way into Texas, accompanied by cooler weather, and the quick paced parade of nonstop holidays. No sooner have we passed out the candy to a horde of cleverly dressed trick-or-treaters than our attention jumps to preparations for Thanksgiving.

While some of us are lucky enough to have extended family and friends living close, for many the Thanksgiving gathering requires planning and packing for long distance travel. Those hosting the event are charged with the daunting role of organizing, prepping, and timely execution of a multitude of tasks both before the guests arrive and during the event. All this hustle and bustle is flavored with the expectation of seeing those attending. For many the roll call at the yearly ritual will vary, conjuring up a bit of anticipation, excitement and for some, a layer of anxiety. Sound familiar? I find it amusing how these holiday rituals mirror our yearly pilgrimage to the National Specialty. The same dynamics exist in preparation, occasional panic, and harried travel which bring us to a much anticipated event filled with a unique group of family and friends. Admittedly one function involves quite a bit more dog hair. ;-)

I truly cannot say enough about our National Specialty at Purina Farms. The host committee along with numerous volunteers pulled out all the stops to provide a fun filled week of activities. While no National is hiccup free, the various committees took it all in-stride and made it a memorable event. The two days of agility trials were extremely well received and Beardie antics during the team agility relay had us all in stitches! My hearty congratulations to all the winners and I look forward to seeing everyone next year in California!

My takeaway message is to remember the JOY our Beardies bring to any occurrence in life and take our cues from them; all family gatherings should be this much fun!! Now go eat turkey, jump in that pile of leaves, and enjoy the fire with a slice of pie and your best two and four-legged companions.

P.S. Always remember to thank your host profusely, whether a family holiday or a Beardie National (hint hint). They work tirelessly behind the scenes to make these events a success and deserve all the praise and help we can offer.

Until next month,
Nicole

OCTOBER 2, 2017 BCCA ANNUAL BOARD MEETING

The annual board meeting was called to order by President Nicole Connor at 6:01 PM, CDT, at the Purina Event Center, Gray Summit, MO.

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

REPORT OF THE RECORDING SECRETARY (SCHROEDER)

The minutes of the August 22, 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. Meg reported that we have twenty-four listings on the Breeders' List on the BCCA Website.

REPORT OF THE TREASURER (BIHL)

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

REPORTS OF COMMITTEES

Don Means, Finance Committee Chair, expressed concern that our membership is declining. Don shared a graph showing a steady decline since 2013. (See the graph on page 3.)

Sharon Prassa reported that plans for the 2018 Specialty are going very well. She shared the logo with the board.

Cindy Alsbaugh presented a bid for the 2019 Specialty to be hosted by the Carolinas Bearded Collie Club in Asheville, NC

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

Nicole Conner
 Hico, TX 76457
 254.485.3653

j.nicoleconner@gmail.com

VICE PRESIDENT

Sharon Prassa
 Sacramento, CA 95819
 916.457.7012

sprassa@earthlink.net

RECORDING SECRETARY

Rosemary Schroeder
 Venice, FL 34293
 941.493.8138

rschroeder198@gmail.com

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**

Jill Floberg
 Littleton, CO 80128
 303-522-3776

brightybeardie@aol.com

Debby Furlow
 Dearborn, MI
 313.565.6580

df211@msn.com

CLASS OF 2019

Sonja Blanchard
 Woodstock, VT 05091
 802-291-6717

snuffynwally@gmail.com

Andrea Hobe
 Alpharetta, GA 30022
 678-778.9633

andrea@allaroundbeardies.com

Brian Wistrom
 Minneapolis, MN 55419
 612-866.9014

bwistrom@earthlink.net

AKC DELEGATE

Kathy Coxwell
 Monroeville, AL 36460
 251-743-4055

hattieboo@gmail.com

UNFINISHED BUSINESS

Election of New Members - The following applicants were approved for membership:

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

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

Motion to approve the Executive Committee decision to appoint Jill Floberg, Nancy Shock, and Janet Kittel to serve as the 2017 Annual Financial Review Committee passed without dissension. (Conner)

Motion to approve the Executive Committee decision to donate \$5000 to the AKC Reunite Program for Hurricane Harvey victims passed without dissension. (Schroeder)

Motion to accept the report of the Annual Financial Review Committee passed without dissension. (Schroeder)

Motion to approve the 2018 Committee Chairs passed without dissension. (Conner)

Motion to donate \$10,000 to the BCCA Charitable Trust passed without dissension. (Schroeder)

Motion to approve the Carolinas Bearded Collie Club's bid to host the 2019 National Specialty in Ashville, NC passed without dissension. (Floberg)

Motion to approve the additional \$2500 funding requested by the 2017 National Specialty Committee passed without dissension. (Conner)

Motion to provide scholarships for two junior handlers in 2017 passed without dissension. (Schroeder)

Motion to amend SR 9.1.2 Eligibility for Awards to read as follows: "In order to qualify for a BCCA award, at least one owner of the Bearded Collie must be a BCCA member in good standing. In the case of a junior handler at least one family member (including grandparents/aunts/uncles) of the junior handler must be a BCCA member in good standing passed without dissension. (Schroeder)

Membership Applicants for November vote:

Sandra Preston
 Full/Single
 Slingerlands, NY
 Sponsor: Lillian Esposito

Cathy Pollari
 Full/Single
 Belfast, MI
 Sponsor: Karen Norteman

PROPOSED MOTIONS FOR NOVEMBER 21, 2017

Motion to amend SR 4.3.1 as follows: Notices will be sent to current members via email by June 1st of each year. Annual membership dues are established as follows:

Single Membership \$30

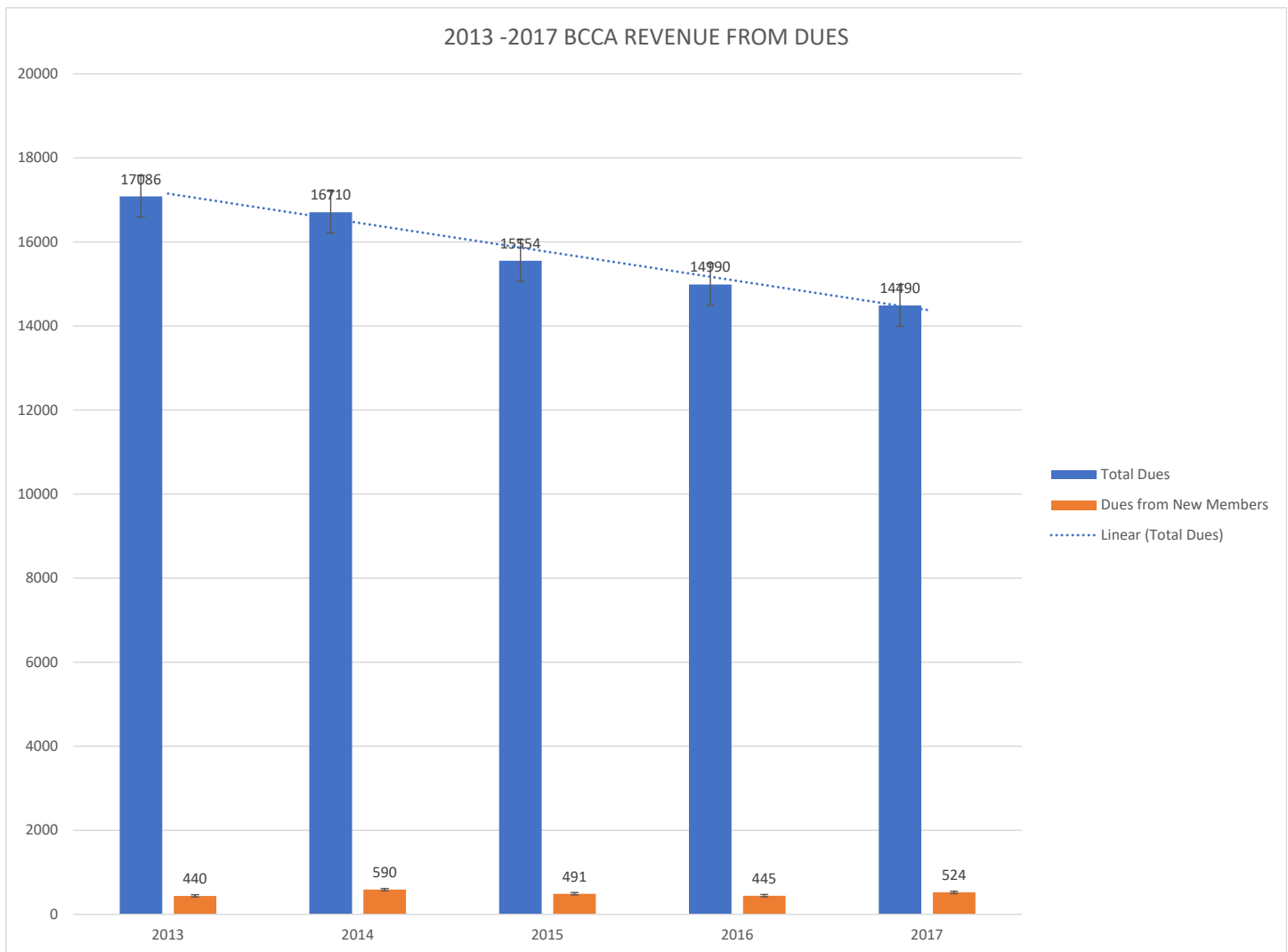
Joint Membership \$35

Associate Single Membership \$30

Associate Joint Membership \$35

There being no further business, the meeting was adjourned at 7:35 PM CDT

Next Meeting – 8:30 PM EST, Tuesday, November 28, 2017



OCTOBER 3, 2017 ANNUAL GENERAL MEETING

Gray Summit, MO

The meeting was called to order by President Nicole Conner at 8:05 P.M. CDT.

Brief reports were given by the Recording Secretary, Corresponding Secretary, and Treasurer.

COMMITTEE REPORTS

Sharon Prassa reported that the 2018 Specialty will be held on September 29th – October 6th, 2018 at the former McClellan AFB (near Sacramento), CA. It will be hosted by the Northern California Bearded Collie Fanciers. Plans are underway.

NOVEMBER 2017 RECORDING SECRETARY'S OFFICIAL NOTICES

2020 NATIONAL SPECIALTY HOST CLUB

Bids are now being accepted from local clubs to host the 2020 BCCA National Specialties. Please contact the National

NOMINATING COMMITTEE

The Board of Directors will be selecting a nominating committee at the January board meeting. Any suggestions for this committee should be sent to Rosie Schroeder, rschroeder198@gmail.com, by December 15, 2017.

The 2019 National Specialty will be held in Asheville, NC hosted by the Carolina's Bearded Collie Club.

Kay Sakowki reported on the Beardie Rescue Program.

All reports that were submitted by the Committee Chairs can be found on the BCCA website.

There being no quorum present, no business could be conducted and the meeting was adjourned at 8:15 P.M. CDT.

Specialty Advisory Committee Chairs for a bid packet:

Joanne Williamson <balgrae@ix.netcom.com>, Jill Floberg <brightybeardie@aol.com>, Billy Carter <billycarter1@me.com>

BCCA NOMINATING COMMITTEE RESPONSIBILITIES

Purpose: To nominate from among the eligible members of the Club, one candidate for each office, board position, and AKC

Delegate on a three year rotation and procure the acceptance of each nominee so chosen.

Duties of the Committee Chair:

1. Contact current Board members whose terms of service are ending and inquire whether they are interested in being considered for nomination. Those answering in the affirmative should be considered with all other suggested persons. There is no requirement that incumbents whose terms are ending must be asked to serve another term.

2. Determine if a nomination is needed for the AKC Delegate (in 3 year rotation).
3. Contact all members of the committee to plan your approach.
4. Notify all members in the Bagpipes that the committee is accepting ideas for nominees.
5. Follow recommendations in the Guidelines for the Nominating Committee.
6. Notify the Recording Secretary of the slate by March 1.

COMMITTEE YEARLY WORK PLAN

ACTIVITIES	DATE TO BE ACCOMPLISHED	PERSON RESPONSIBLE
Notify members that they can submit names for nomination	February Bagpipes	Chair
Contact current Board	Early in February	Chair
Send the nominations to the Recording Secretary	On or before March 1	Chair

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 MEMBERS

Pamela & Joseph Marino	Pat & Duane Yarno
Full/Joint	Full/Joint
La Mesa, CA 91941	Centralia, WA 98531
Sponsor: Patricia Colombo	Sponsor: Suzi Beddoe

NEW MEMBERSHIPS FOR NOVEMBER VOTE

Mary Bansen	Marsha Burger	Sandra Preston	Michel Rannou & Louise Guay
Full/Single	Full/Single	Full/Single	Joint/Foreign
Troy, MI 48098	Setauket, NY 11733	Slingerlands, NY 12159	Sainte-Luce, Quebec G0K 1P0
Sponsor: Carol Carlsen	Sponsor: Lillian Esposito	Sponsor: Lillian Esposito	Canada
David & Beth Barnett	Kathy Fries	Cathy Pollari	Sponsor: Jennifer Scheytt
Full/Joint	Full/Single	Full/Single	
Armonk, NY 10504	Champaign, IL 61821	Belfast, ME 04915	
Sponsor: Lillian Esposito	Sponsor: Cheri Omnus	Sponsor: Karen Norteman	

MEMBERSHIP RECORD CHANGES

Mazie Blanks	Heather Gahres & Jeremy	Judith LeRoy	Barry & Jamie Stevens
501-301-6134	Haag	New Smyrna Beach, FL	Mora, MN 55051
Liz Cox	Charlottesville, VA 22906	32168	320-364-1151
Emerald Isle, NC 28594	Terri Hoover		Cell 360-981-4382
	Marceline, MO 64658		calnasti@gmail.com
	913-530-7744		

If you missed adding your kennel to **The Breeder Listings** when you renewed your membership, it's not too late, email me at the address above.

BULLETIN DEADLINE

Ad reservations for the next BEARDIE BULLETIN are due

FEBRUARY 1ST, 2018.

Contact the editor to reserve ad space Lillian Esposito,
lillianespo@verizon.net.

BAGPIPES DEADLINE

The deadline for the next BAGPIPES

is **DECEMBER 1ST, 2017**

Email your reports and articles to
Michele Ritter, topdogs@ptd.net

BCCA Profit & Loss September 2017

Date Prepared	Current Month		Year-to-Date	
10/9/2017	This Year	Last Year	This Year	Last Year
General & Administrative (G&A)				
Income				
Membership				
individual	305	25	14,130	15,225
Affiliate Club			275	375
Membership Total	<u>305</u>	<u>25</u>	<u>14,405</u>	<u>15,600</u>
Other				
Interest	311	264	764	487
Donations (non-Rescue)			20	44
Publications (non-Bulletin)			807	262
Miscellaneous				391
Other Total	<u>311</u>	<u>264</u>	<u>1,591</u>	<u>1,184</u>
Income Total	<u>616</u>	<u>289</u>	<u>15,996</u>	<u>16,784</u>
Expense				
Non-Discretionary				
Postage & Mail Services	122		122	
Printing & Copying				
Miscellaneous		215		215
Communication				
Information Technology				
Travel				
Bank & Payment Services	27	24	629	522
Membership Fees				
Professional Services			500	1,000
Insurance				
Non-Discretionary Total	<u>149</u>	<u>239</u>	<u>1,251</u>	<u>1,737</u>
Discretionary				
Breed Ed & Promotion			110	
Charitable Donations	600		5,800	7,500
Health	-1,500		-1,500	
Herding			120	
Agility				100
Discretionary Total	<u>-900</u>	<u></u>	<u>4,530</u>	<u>7,600</u>
Expense Total	<u>-751</u>	<u>239</u>	<u>5,781</u>	<u>9,337</u>
General & Administrative (G&A) Net	1,367	50	10,215	7,447
Bulletin				
Income				
Subscriptions & Copies	64		12,032	13,239
Advertising	5,964	690	11,447	2,310
Income Total	<u>6,028</u>	<u>690</u>	<u>23,479</u>	<u>15,549</u>
Expense				
Pre-production	3,185		3,185	2,610
Production & Mailing			4,060	5,200
Expense Total	<u>3,185</u>	<u></u>	<u>7,245</u>	<u>7,810</u>
Bulletin Net	2,843	690	16,234	7,739
Rescue				
Income				
Donations	11,575	550	12,064	910
Adoption	150		300	
Auction				
Income Total	<u>11,725</u>	<u>550</u>	<u>12,364</u>	<u>910</u>
Expense				
Veterinary	1,621		2,155	
Other			140	
Expense Total	<u>1,621</u>	<u></u>	<u>2,295</u>	<u></u>
Rescue Net	10,104	550	10,070	910
National Specialties				
Income				
2017				
Income Total				
Expenses				
2018				
Expense Total				
National Specialties Net				
Club Profit/(Loss)	14,314	1,290	36,518	16,097

BCCA Profit & Loss October 2017

Date Prepared	Current Month		Year-to-Date	
11/1/2017	This Year	Last Year	This Year	Last Year
General & Administrative (G&A)				
Income				
Membership				
individual	55		14,185	15,225
Affiliate Club			275	375
Membership Total	<u>55</u>	<u></u>	<u>14,460</u>	<u>15,600</u>
Other				
Interest	413	356	1,176	843
Donations (non-Rescue)			20	44
Publications (non-Bulletin)	50	20	857	282
Miscellaneous				391
Other Total	<u>463</u>	<u>376</u>	<u>2,053</u>	<u>1,560</u>
Income Total	<u>518</u>	<u>376</u>	<u>16,513</u>	<u>17,160</u>
Expense				
Non-Discretionary				
Postage & Mail Services				122
Printing & Copying	18			18
Miscellaneous	111			111
Trophies		237		248
Information Technology		840		840
Travel				
Bank & Payment Services				629
Membership Fees				
Professional Services		2,052		500
Insurance				3,052
Non-Discretionary Total	<u>128</u>	<u>3,129</u>	<u>1,380</u>	<u>4,866</u>
Discretionary				
Breed Ed & Promotion				110
Charitable Donations	10,200	250	16,000	7,750
Health	-980		-2,480	
Herding				120
Agility				100
Discretionary Total	<u>9,220</u>	<u>250</u>	<u>13,750</u>	<u>7,850</u>
Expense Total	<u>9,348</u>	<u>3,379</u>	<u>15,130</u>	<u>12,716</u>
General & Administrative (G&A) Net	(8,830)	(3,003)	1,384	4,445
Bulletin				
Income				
Subscriptions & Copies	98	28	12,130	13,267
Advertising		5,008	11,447	7,318
Income Total	<u>98</u>	<u>5,036</u>	<u>23,577</u>	<u>20,585</u>
Expense				
Pre-production				3,185
Production & Mailing	4,990		9,050	5,200
Expense Total	<u>4,990</u>	<u></u>	<u>12,235</u>	<u>7,810</u>
Bulletin Net	(4,892)	5,036	11,342	12,775
Rescue				
Income				
Donations	101	64	12,165	974
Adoption			300	
Auction				
Income Total	<u>101</u>	<u>64</u>	<u>12,465</u>	<u>974</u>
Expense				
Veterinary	187		2,342	
Other			140	
Expense Total	<u>187</u>	<u></u>	<u>2,481</u>	<u></u>
Rescue Net	(86)	64	9,984	974
National Specialties				
Income				
2017				
Income Total				
Expenses				
2017		7,000		7,000
2018	2,500		2,500	
2019	7,500		7,500	
Expense Total	<u>10,000</u>	<u>7,000</u>	<u>10,000</u>	<u>7,000</u>
National Specialties Net	(10,000)	(7,000)	(10,000)	(7,000)
Club Profit/(Loss)	(23,808)	(4,903)	12,709	11,194

BCCA Receipts & Disbursements September 2017

Date Prepared		10/9/17			
Account	Name	Amount	Date	Description	
Receipts (excludes membership and Bulletin subscription Transactions)					
Rescue - Adoption	Stolze & Goldman	150.00	8/14/17	Arlo	
Rescue - Donations	Multiple members	446.00	various		
Rescue - Donations	Robert & Teresa Kay	10,000.00	8/23/17		
G&A - Discretionary - Health	Beacon for Health Research	1,000.00	8/31/17	CEA testing pledge	
G&A - Discretionary - Health	Beardies of the World Calendar	500.00	9/4/17	CEA testing pledge	
Bulletin - Advertising	Multiple members	5,963.50	various	Summer issue	
Disbursements					
G&A - Discretionary - Charitable Donation	CARMA	100.00	9/4/17	Sunshine Comm - Jim Boyd	
G&A - Non Discretionary - Postage & Mailing	Lori Wolbach	121.80	9/5/17	Illustrated Standard - Postage	
Bulletin - Pre-Production	Creative staff	3,185.00	9/20/17	Summer issue	
Rescue - Veterinarian	Jane Idzi	354.10	9/28/17	Reimbursement for Bentley	
G&A - Discretionary - Charitable Donation	MacKenzie Maurer	250.00	9/28/17	Junior Handler Award	
G&A - Discretionary - Charitable Donation	Madison Frankel	250.00	9/28/17	Junior Handler Award	

BCCA Receipts & Disbursements October 2017

Date Prepared		11/1/17			
Account	Name	Amount	Date	Description	
Receipts (excludes membership and Bulletin subscription Transactions)					
G&A - Discretionary - Health	Multiple members	980.00	10/12/17	CEA testing	
Disbursements					
G&A - Discretionary - Charitable Donation	BeaCon	100.00	1/30/17	Sunshine Comm - Debbie Barner	
G&A - Non Discretionary - Coping & Printing	Michele Ritter	17.71	10/30/17	Certificates	
Rescue - Veterinarian	Jane Idzi	186.93	10/30/17	Reimbursement for Bentley	
Bulletin - Production & Mailing	Premier Printing	4,990.00	10/9/17	Summer edition	
G&A - Discretionary - Charitable Donation	BCCA Charitable Trust	10,000.00	10/9/17	2017 Contribution	
National Specialties - 2017	2017 Speciality Committee	2,500.00	10/2/17	Supplemental seed money	
National Specialties - 2019	2019 Speciality Committee	7,500.00	10/5/17	Initial seed money	

BCCA Balance Sheet September 2017

Date Prepared 10/9/2017

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	134,164	141,697
Restricted - Rescue	<u>53,239</u>	<u>41,158</u>
Total Checking	187,403	182,854
Paypal	793	
Investments (CDs)	142,482	138,263
Total Assets	<u>330,678</u>	<u>321,117</u>
Liabilities & Equity		
Retained Earnings	294,160	305,020
YTD Profit/(Loss)	36,518	16,097
Total Liabilities & Equity	<u>330,678</u>	<u>321,117</u>

BCCA Balance Sheet October 2017

Date Prepared 11/1/2017

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	111,350	136,730
Restricted - Rescue	<u>53,153</u>	<u>41,222</u>
Total Checking	164,503	177,951
Paypal		
Investments (CDs)	142,367	138,263
Total Assets	<u>306,870</u>	<u>316,214</u>
Liabilities & Equity		
Retained Earnings	294,160	305,020
YTD Profit/(Loss)	12,710	11,194
Total Liabilities & Equity	<u>306,870</u>	<u>316,214</u>