



Official Newsletter of the
Bearded Collie Club of America
October 2020

PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

2020 BCCA VIRTUAL SPECIALTY

The virtual specialty was a great success, Carol Serrine and the show committee presented seven nights of interesting and relevant information for what would have been the 2020 BCCA National schedule, starting with an interview with the herding judge September 25th. There was a photo presentation of rescue and therapy beardies, photo contests winners were announced, some of the unique items available at the auction were previewed. A raffle was held each night, there was video of foundation beardies, It all wrapped up October 1st. There's more on this in Carol Serrine's report in the Extra Edition.

ANNUAL GENERAL MEETING

I am pleased to report that 65 BCCA members attended the 2020 Virtual Specialty Zoom meeting, enough for a quorum for the AGM, September 30, 2020. This was a huge milestone, the last time enough members attended an AGM to form a quorum was 1999!

SEPTEMBER 22, 2020 BCCA BOARD MEETING

Merilyn Bergstresser • mmberg50@gmail.com

The meeting was called to order by President Michele Ritter at 8:34 PM EDT.

Present: Bergstresser, Bihl, Blanchard, Corn, Furlow, McNamara, Ritter, Remell, Taylor, Williamson, Woods

Report of the Recording Secretary (Bergstresser) The minutes of the August 25, 2020 meeting were approved as distributed with the following correction/addition:

Reports of Committees – The 2021 June BCCA specialty committee's report is attached hereto and is part of these minutes.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. There is one application to be voted on at the October meeting.

I can't thank Carol Serrine and David Williamson enough, who promoted the meeting through social media and the BCCA Yahoo group.

While no motions were made at the meeting, there were suggestions for what members would like to see the board work on. The minutes aren't available yet, they will be published in next month's newsletter.

BCCA FACEBOOK GROUP

The board has approved creating a Facebook BCCA group. Open for discussion is whether the group should be closed to BCCA members only, or open to all. This would be a way to publicize club news, and that the latest newsletter is available, ballots and rosters have been sent to members via Mail Chimp, etc. If any members have opinions for how this group should be set up, contact Sonja Blanchard.

Johnna Dieleman
Single / Full
The Villages, Florida
Sponsor: Patricia Halverson

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees – There were no Committee Reports.

Unfinished Business – There was no Unfinished Business

New Business

Motion to approve establishing a BCCA Club Facebook Group passed without dissension. (Ritter)

Motion to approve Christine Alletto, Courtnie & Robert Eastman, and Shelley & Ray Freeman for BCCA membership passed without dissension. (Williamson)

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

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VICE PRESIDENT

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CORRESPONDING SECRETARY

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281-851-3048
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TREASURER

Richard Bihl
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BOARD OF DIRECTORS

CLASS OF 2021

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AKC DELEGATE 2019 - 2021

KATHY COXWELL

Monroeville, AL 36460
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Motion to approve the Great Lakes Bearded Collie Club’s request to use the BCCA license to hold

1. an independent Specialty with Sweepstakes, July 9, 2021, at the Monroe County Fairgrounds , 3775 S Custer Rd, Monroe, MI. Judges will be same as for the canceled 2020 event: Mr. Christopher T. Moore, Australia, conformation and Cathryn Hoare, Australia, sweepstakes,
2. a supported entry for bearded collies with Ann Arbor Kennel Club, Saturday, July 10, 2021, same location, judges to be determined and
3. a supported entry with sweepstakes at the Ann Arbor Kennel Club, Sunday July 11, 2021, same location, judges to be determined, passed without dissension. (Bergstresser)

Proposed Motions for October Board Meeting

There were no proposed Motions for the October board meeting.

For the Good of the Order –The Annual General Meeting of the BCCA will be held Wednesday, 7 pm CDT, September 30, 2020 during the “Virtual Specialty” Zoom meeting.

There being no further business, the meeting was adjourned at 8:59 PM EDT.

Next Meeting October 25, 2020 at 8:30 PM EDT

SEPTEMBER 2020 CORRESPONDING SECRETARY’S REPORT

David Williamson • beardieboys@comcast.net

Please send all changes to your contact information to the BCCA Corresponding Secretary.

WELCOME NEW MEMBERS

Courtnie and Robert Eastman, Christine Aletto, Shelley and Ray Freeman

MEMBERSHIP APPLICATION

Johnna Dieleman
Single / Full
The Villages, Florida
Sponsor: Patricia Halverson

If you would like to add your kennel to the Breeder listings, email the corresponding secretary at beardieboys@comcast.net

OCTOBER 2020 RECORDING SECRETARY’S NOTICES

Merilynn Bergstresser • mmberg50@gmail.com

NOMINATIONS COMMITTEE

The Board of Directors will select a nominating committee at the January board meeting. Any suggestions for this committee should be sent to Merilynn Bergstresser mmberg50@gmail.com by December 15, 2019.

2023 NATIONAL SPECIALTY HOST CLUB

Bids are now being accepted from local clubs to host the 2023 BCCA National Specialty. Please contact National Specialty Advisor Joanne Williamson - balgrae@ix.netcom.com - for a bid packet.

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 nominees by March 1.

Committee Yearly Work Plan

Activities	Date to Be Accomplished	Person(s) 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

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is
NOVEMBER 1ST, 2020

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

BULLETIN DEADLINE

Ad reservations for the next issue
of the BEARDIE BULLETIN
are due **DECEMBER 1, 2020.**

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

BALANCE SHEET SEPTEMBER 2020

Date Prepared 10/4/2020

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	128,568	103,785
Restricted - Rescue	<u>63,082</u>	<u>62,639</u>
Total Checking	191,650	166,424
Accounts Receivable	1,020	0
Investments (CDs)	165,442	191,116
Total Assets	<u>358,112</u>	<u>357,540</u>
Liabilities & Equity		
Retained Earnings	330,313	324,223
YTD Profit/(Loss)	27,799	33,317
Total Liabilities & Equity	<u>358,112</u>	<u>357,540</u>

PROFIT/LOSS YTD COMPARISON AUGUST 2020

Date Prepared 10/4/2020

General	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Income				
Membership				
Individual	30	140	15,565	16,140
Affiliate Club			325	300
Membership Total	<u>30</u>	<u>140</u>	<u>15,890</u>	<u>16,440</u>
Other				
Interest (net of amortization)	-24	487	292	973
Donations (non-Rescue)		3,000		5,574
Publications (non-Bulletin)	40	406	1,141	1,492
Agility Trials (net of expenses)				
Miscellaneous				
Other Total	<u>16</u>	<u>3,893</u>	<u>1,433</u>	<u>8,039</u>
Income Total	<u>46</u>	<u>4,033</u>	<u>17,323</u>	<u>24,479</u>
Expense				
Administrative				
Office Supplies & Services		115		115
Insurance				
Professional Services				
Information Technology				
Bank & Payment Services	22	17	820	713
AKC Dues & Education				
Travel				
Miscellaneous				
Administrative Total	<u>22</u>	<u>132</u>	<u>820</u>	<u>828</u>
Mission-related				
Breed Ed & Promotion				468
Charitable Donations		250		550
Publications (non-Bulletin)				180
Health		1,500		1,500
Trophies & Awards		315		315
Herding				100
Companion				
Agility				
Mission-related Total	<u>0</u>	<u>2,065</u>	<u>0</u>	<u>3,113</u>
Expense Total	<u>22</u>	<u>2,197</u>	<u>820</u>	<u>3,941</u>
General Gain/(Loss)	24	1,836	16,503	20,538

PROFIT/LOSS YTD COMPARISON AUGUST 2020

	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Bulletin				
Income				
Subscriptions & Copies		128	11,664	12,074
Advertising	182	3,704	5,844	7,665
Income Total	182	3,832	17,508	19,739
Expense				
Pre-production		2,420	3,238	5,010
Production & Mailing	4,380	3,712	5,676	8,244
Expense Total	4,380	6,132	8,913	13,254
Bulletin Gain/(Loss)	(4,198)	(2,300)	8,595	6,485
Rescue				
Income				
Donations	4	25	511	10,330
Adoption		150	150	600
Fund Raising (net of expenses)	699	86	2,791	900
Auction				
Income Total	703	261	3,452	11,830
Expense				
Veterinary	317	492	751	2,781
Boarding & Grooming				
Other				255
Expense Total	317	492	751	3,036
Rescue Gain/(Loss)	385	(231)	2,701	8,794
National Specialties				
Income				
2018 - Sacramento				
2019 - Asheville				
Income Total	0	0	0	0
Expenses				
2018 - Sacramento				
2019 - Asheville				2,500
2020 - St Louis				
Expense Total	0	0	0	2,500
National Specialties Gain/(Loss)	0	0	0	(2,500)
Club Gain/(Loss)	(3,788)	(695)	27,799	33,317