

# PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

## DAYLIGHT SAVINGS TIMES IS OVER

We're back to dark at 5 PM, it feels like we're in the Dark Ages, with the sudden loss of an hour of daylight at the end of the day, along with the already shrinking daylight hours as we head towards winter. Time to bring on the hot mulled cider!

## **GENETIC HEALTH VIDEO**

Dr. Bell's presentation on the "Genetic Health of the Bearded Collie" was well received at the 2021 National. The video is now available on the BCCA's Youtube channel - https://www.youtube.com/watch?v=n2F7mhMlO E

Dr. Bell provided a handout for seminar attendees - https://tinyurl.com/yvuamx6p and also made available the slides from the seminar- https://tinyurl.com/d448msku

Links to the the handout and slides are also in the description of the video.

## 2023 NATIONAL JUDGES BALLOTS

This is the link to the biographies and ballot for regular conformation and sweepstakes judges; there are six nominees for regular conformation and five nominees for sweepstakes. The BCCA's standing rule states "For categories with five to seven nominees, members will vote for [up to] two candidates to move forward to the final ballot."

## 2022 BCCA NATIONAL

BCCA2022Chairs@gmail

The website for the 2022 National is up - www.bcca2022.com First and probably most important, the Booking Link

https://www.hilton.com/en/book/reservation/deeplink/?ctyhocn=ORFFIUP&groupCode=BCCA22&arrivaldate=2022-10-09&departuredate=2022-10-16&cid=OM,WW,HILTONLINK,EN,DirectLink&fromId=HILTONLINKDIRECT

Please note, the entire URL must be copied and pasted for it to work properly. Feel free to reach out with question on our Facebook event page or email at BCCA2022Chairs@gmail.com

The National Capital Bearded Collie Club is excited to host a fabulous event from October 7-15, 2022. This is the year of the twofer: two days of herding, two days of agility, rally, obedience,

and local and national specialty sweeps and conformation events. It's more than worth the trip!

We kick off the festivities with

- Friday and Saturday, 10/7-8, two days of herding at fabulous Maple Grove Farm in Denton, North Carolina (host: Sonja Blanchard).
- Sunday and Monday, 10/9-10, two days of Agility at Level Up Dog Sports in Mechanicsville, VA (host: Linda Porter). This is a premier indoor location with wonderful sprint turf for fast, clean runs! They've hosted many all-breed and national specialty events.
- Tuesday, 10/11, NCBCC starts out our time at Founders Inn with a full day specialty event with breeder judges, Claire Bowden (Subessen, UK) for puppy and veteran sweepstakes, and Glenda O'Connell (Atherleigh, UK) for regular classes. Expect the normal fabulosity from NCBCC's traditional April Specialty shows.
- On Wednesday, 10/12, we resume our national festivities with a day of both Obedience and Rally (host: Lynne Corn) held at our wonderful host hotel, the Founders Inn. The event will be indoors and promises all the usual fun of obedience and rally.
- Thursday, 10/13, the National Sweepstakes will be judged by breeder judge, Amy Steltz.
- And finally on Friday and Saturday, 10/14-15, regular and non-regular national specialty class judging by breeder judge Johan Andersson (Alistair's, Sweden).

Our host hotel, the Founders Inn, is well-versed in hosting national specialty dog events and has luscious grounds covered in grass for excellent dog walking (please be sure to pick up after your dogs). They also have two fenced-in dog areas where dogs can be let loose for some off-lead fun. Please supervise — the fences are well below normal Beardie jumping potential (about 36"). Temperatures should be great for outside fun and there are lots of local attractions, too. Be sure to see the real-life Neptune statue which inspired our event logo created by Diane Wynen.

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 Saylorsburg, PA 18353 570-478-0306 topdogs@ptd.net

#### **VICE PRESIDENT**

Linda Taylor San Angelo, TX 76901 325-658-5595 doggieangels@msn.com

#### **RECORDING SECRETARY**

Merilynn Bergstresser Midlothian, VA 23113 703-455-9689 mmberg50@gmail.com

### **CORRESPONDING SECRETARY**

David Williamson Pearland, TX 77584 281-851-3048 beardieboys@att.net

### **TREASURER**

Don Means Elizabeth, CO 80107 303-646-9638 303-646-9638 demeans@msn.com

### **BOARD OF DIRECTORS**

**CLASS OF 2022** 

#### LYNNE CORN

Falls Church, VA 22043 571-765-0522 brynacap@verizon.net

#### **SANDRA REMELL**

Fairfield, CA 94534 707-290-8770 somonty1@gmail.com

## **AUDREY WOODS**

Irvington, NY 10533 914-591-7209 ajwx3@aol.com

#### **CLASS OF 2023**

## MEAGHAN EDWARDS Riverside, CA 92503

770-548-1798 meaghan@centennialbeardies.net

#### **DEBORAH FURLOW**

Dearborn, MI 48128-1135 313-565-6580 df211@msn.com

## **MOLLY MCNAMARA**

Lyons, CO 80540 408-667-0049 bouncebarkrun@gmail.com

#### **AKC DELEGATE 2022 - 2024**

#### **KATHY COXWELL**

Monroeville, AL 36460 251-743-4055 hattieboo@gmail.com More info will come as we continue with our planning. We hope that you'll all join and put your paws in the sand for what promises to be an amazing beach adventure at the 2022 BCCA National Week!

# **OCTOBER 28, 2021 BCCA BOARD MEETING**

Merilynn Bergstresser • mmberg50@gmail.com

The meeting was called to order by President Michele Ritter at 8:33 PM EDT via Google Meet.

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

Absent: Edwards

Report of the Recording Secretary (Bergstresser) The minutes of the September 28, 2021 meeting were approved as distributed.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes.

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

Reports of Committees

- 1. 2021 BCCA National Jackye Dunn reported on the 2021 National finances.
- 2. National Specialty Advisor Joanne Williamson reported on the status of site selection for the 2023 National. The Florida club is investigating using the Ocala World Equestrian Center. Great Lakes BCC is investigating Frankenmuth, MI. Since the 2022 National will be in Virginia Beach, VA, ideally the 2023 National would be in the eastern United States.

Unfinished Business – There was no Unfinished Business

**New Business** 

1. The following new member was approved (Williamson)

Joe Root

Clyde, North Carolina

Full/Single

Sponsor: John Youngblood

- 2. Motion to approve a \$1400 donation to the AKC Humane Fund supporting shelters that allow pets for victims of abuse. (Williamson).
- 3. Motion to approve \$1400 donation to the AKC Humane Fund was amended to \$2000. Amended motion passed.

There were no proposed Motions for the November board meeting.

For the Good of the Order – There was further discussion on the BCCA club trophies.

There being no further business, the meeting was adjourned at 9:47 PM EDT.

Next Meeting November 23, 2021 at 8:30 PM EST.

Next Meeting November 23, 2021 at 8:30 PM EDT.

# **OCTOBER RECORDING SECRETARY'S NOTICES**

Merilynn Bergstresser • mmberg50@gmail.com

#### 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.

## **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 Merilynn Bergstresser, mmberg50@gmail.com, by December 15, 2021.

**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(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                 |

## OCTOBER CORRESPONDING SECRETARY'S REPORT

David Williamson • beardieboys@att.net

Welcome to new member Joe Root.

## LITTER LISTINGS POSTED TO THE BCCA WEBSITE

Litter Birth Date: 08/08/2021

Janet Baldwin Fiske 7602 County Line Rd Collinsville, IL 62234

314-780-5964

beardiemomma@gmail.com

Nonesuch Lakewood Turn Back Time ex CH RiverCity's Muddy

Waters

Sire: CHIC # 145528 Dam: CHIC # 143407

2 black males, 3 blue males, 1 fawn male; 1 black female, 2 blue

females

Litter Birth Date: 09/08/2021

Charle L Carentz

2479 County Highway 11

Mount Vision, NY 13810

charcarentz@yahoo.com

607-293-7587

CH Dunhill Shamrock Lad By Lochcairn ex CH Cameron

Quickdraw Annie Oakley

Sire: BC-4442F30M-PI; BC-EL741M30-PI, OFA Eye #305180;

OFA Thyroid 125090; OFA Elbow BC-EL741M30-P1

Dam: Hip Clearance OFA Excellent; OFA Eye #391990; OFA

Thyroid 34938; OFA Elbow BC-EL854F27-VP1

8 black males; 3 black females

# PROFIT/LOSS YTD COMPARISON OCTOBER 2021 AS OF NOVEMBER 1, 2021

|                                    | Total          |          |                |  |
|------------------------------------|----------------|----------|----------------|--|
|                                    | Oct 2021       | Jul - Od | ct, 2021 (YTD) |  |
| Income                             |                |          |                |  |
| 01000 Membership                   |                |          |                |  |
| 010 Individuals                    |                |          |                |  |
| 1 Renewals                         |                |          | 15,154.00      |  |
| 2 Late Fees                        |                |          | 455.00         |  |
| 3 New Members                      |                |          | 100.00         |  |
| Total 010 Individuals              |                | \$       | 15,709.00      |  |
| 020 Affiliate Clubs                |                |          | 300.00         |  |
| Total 01000 Membership             |                | \$       | 16,009.00      |  |
| 02000 Other                        |                |          |                |  |
| 010 Interest                       | 573.61         |          | 962.19         |  |
| 030 Publications (non-B'tin)       |                |          |                |  |
| 2 Illustrated Standard             | 20.00          |          | 236.00         |  |
| 3 Breeder Listing                  |                |          | 1,100.00       |  |
| Total 030 Publications (non-B'tin) | \$<br>20.00    | \$       | 1,336.00       |  |
| 090 Miscellaneous                  |                |          | 985.88         |  |
| Total 02000 Other                  | \$<br>593.61   | \$       | 3,284.07       |  |
| 10000 Bulletin                     |                |          |                |  |
| 010 Subsciption & Copies           |                |          |                |  |
| 1 Subscriptions                    |                |          | 11,421.00      |  |
| Total 010 Subsciption & Copies     |                | \$       | 11,421.00      |  |
| 020 Advertising                    |                |          | 5,233.65       |  |
| Total 10000 Bulletin               |                | \$       | 16,654.65      |  |
| 18000 Rescue                       |                |          |                |  |
| 010 Adoption                       | 150.00         |          | 300.00         |  |
| 020 Donations                      |                |          | 243.00         |  |
| 030 Auction                        | 3,289.87       |          | 8,224.67       |  |
| 040 Fund Raising                   | 170.00         |          | 1,348.50       |  |
| Total 18000 Rescue                 | \$<br>3,609.87 | \$       | 10,116.17      |  |
| 50000 National Specialities        |                |          |                |  |
| 040 2020 - St Louis                |                |          | 8,680.49       |  |
| Total 50000 National Specialities  |                | \$       | 8,680.49       |  |
| Total Income                       | \$<br>4,203.48 | \$       | 54,744.38      |  |
| Gross Profit                       | \$<br>4,203.48 | \$       | 54,744.38      |  |

# PROFIT/LOSS YTD COMPARISON OCTOBER 2021 AS OF NOVEMBER 1, 2021

|                                  | Total    |           |                       |           |
|----------------------------------|----------|-----------|-----------------------|-----------|
|                                  | Oct 2021 |           | Jul - Oct, 2021 (YTD) |           |
| Expenses                         |          |           |                       |           |
| 05000 Administrative             |          |           |                       |           |
| 020 Information Technology       |          |           |                       |           |
| 1 Software                       | <u> </u> | 100.00    |                       | 100.00    |
| Total 020 Information Technology | \$       | 100.00    | \$                    | 100.00    |
| 040 Banking & Payment Svcs       |          |           |                       | 3.00      |
| 2 PayPal                         |          | 7.47      |                       | 923.92    |
| Total 040 Banking & Payment Svcs | \$       | 7.47      | \$                    | 926.92    |
| Total 05000 Administrative       | \$       | 107.47    | \$                    | 1,026.92  |
| 06000 Mission Related            |          |           |                       |           |
| 010 Breed Ed & Promotion         |          |           |                       |           |
| 2 Breed Promotion                |          | 215.00    |                       | 215.00    |
| Total 010 Breed Ed & Promotion   | \$       | 215.00    | \$                    | 215.00    |
| 020 Charitable Donations         |          |           |                       |           |
| 2 BCCA Charitable Trust          |          | 10,000.00 |                       | 10,000.00 |
| 9 Other                          |          | 2,000.00  |                       | 2,000.00  |
| Total 020 Charitable Donations   | \$       | 12,000.00 | \$                    | 12,000.00 |
| 080 Trophies & Awards            |          |           |                       |           |
| 3 Shipping                       |          | 2,549.39  |                       | 2,549.39  |
| 5 Printing                       |          |           |                       | 115.49    |
| Total 080 Trophies & Awards      | \$       | 2,549.39  | \$                    | 2,664.88  |
| Total 06000 Mission Related      | \$       | 14,764.39 | \$                    | 14,879.88 |
| 11000 Bulletin                   |          |           |                       |           |
| 010 Pre-Production               |          | 3,132.56  |                       | 5,658.56  |
| 020 Production                   |          |           |                       |           |
| 1 Printing                       |          |           |                       | 3,540.00  |
| 2 Mailing                        |          | 1,339.34  |                       | 2,598.81  |
| Total 020 Production             | \$       | 1,339.34  | \$                    | 6,138.81  |
| Total 11000 Bulletin             | \$       | 4,471.90  | \$                    | 11,797.37 |
| 19000 Rescue                     |          |           |                       |           |
| 010 Veternarian                  |          |           |                       | 1,722.97  |
| 030 Boarding                     |          |           |                       | 300.00    |
| Total 19000 Rescue               |          |           | \$                    | 2,022.97  |
| 60000 National Specialties       |          |           |                       |           |
| 040 2020 - St. Louis             |          |           |                       | 16,449.34 |
| 050 2021 - Olympia               |          | 648.25    |                       |           |
| 060 2022 - Virginia Beach        |          |           |                       | 6,500.00  |
| Total 60000 National Specialties | \$       | 648.25    | \$                    | 22,949.34 |
| Total Expenses                   | \$       | 19,992.01 | \$                    | 52,676.48 |
| Net Operating Income             | -\$      | 15,788.53 | \$                    | 2,067.90  |
| Net Income                       | -\$      | 15,788.53 | \$                    | 2,067.90  |

# BALANCE SHEET OCTOBER 2021 AS OF NOVEMBER 1, 2021

|  | <br>Total        |
|--|------------------|
| ASSETS                                 | <br>             |
| Current Assets                         |                  |
| Bank Accounts                          |                  |
| 01000 Checking (Edward Jones)          |                  |
| 010 Unrestricted                       | 101,607.35       |
| 020 Restricted (Rescue)                | 35,123.64        |
| Total 01000 Checking (Edward Jones)    | \$<br>136,730.99 |
| Total Bank Accounts                    | \$<br>136,730.99 |
| Accounts Receivable                    |                  |
| 04000 Accounts Receivable              |                  |
| Accounts Receivable                    |                  |
| Total Accounts Receivable              |                  |
| Other Current Assets                   |                  |
| 03000 Prepaid Expense                  |                  |
| Total Other Current Assets             |                  |
| Total Current Assets                   | \$<br>136,730.99 |
| Other Assets                           |                  |
| 10000 Investement                      |                  |
| 010 CDs (Edward Jones)                 | 184,166.85       |
| 020 Restricted CDs (Edward Jones)      | 40,552.14        |
| Total 10000 Investement                | \$<br>224,718.99 |
| Total Other Assets                     | \$<br>224,718.99 |
| TOTAL ASSETS                           | \$<br>361,449.98 |
| LIABILITIES AND EQUITY                 |                  |
| Liabilities                            |                  |
| Current Liabilities                    |                  |
| Other Current Liabilities              |                  |
| 40000 Deferred Income                  |                  |
| <b>Total Other Current Liabilities</b> |                  |
| Total Current Liabilities              |                  |
| Total Liabilities                      | <br>_            |
| Equity                                 |                  |
| 50000 Retained Earnings                | 293,624.31       |
| Retained Earnings                      | 65,757.77        |
| Net Income                             | <br>2,067.90     |
| Total Equity                           | \$<br>361,449.98 |
| TOTAL LIABILITIES AND EQUITY           | \$<br>361,449.98 |