

PRESIDENT'S MESSAGE

Pat Colombo • beardies@ix.netcom.com

I'm not sure about all of you, but December really crept up on me! I hope you had things in your life to be thankful for last month, family, friends, beardies, we can all find something it would seem. And now the holiday seasons are really upon us – happy days of family and traditions for some, but also difficult times for many. Stop and take a moment to reconnect with someone who might really appreciate your time. Remember to be present with your friends who might need you.

Elsewhere in the newsletter you'll see a notice from our Rescue Group. There are large areas of the country where we have no rescue coordinators or volunteers. We're very lucky because we don't find beardies needing rescue very often, but when we do get a call, the results can be heartwarming for both the dog and those who adopt. So think about how you could help. It might be going to a shelter near your home to determine if a dog is a beardie or not. It might be pulling the dog and helping to find foster. It could be speaking with an adoptive family to determine their suitability. Recently we have had a couple of cases of elderly owners who could no longer care for their

beloved dogs and asked for help rehoming. In every case, if the breeder is known, they are asked to take the dog back and make arrangements, but often it's difficult or impossible to determine who bred the dog.

Our Ad Hoc Membership Committee has been hard at work under the guidance of Carol Sirrine. They are looking for ways to encourage new members, keep our current members and provide more value to membership for all. I'm hoping to have more news from them to share in the coming year.

Room reservations for the 2023 Specialty in Frankenmuth, Michigan will be available for booking soon. Information will be on the Specialty website as well as announcements in the members list and on FaceBook.

Finally, we have had some folks looking into the possibility of hosting a Specialty in 2024, but nothing solid yet. And then there's always 2025!

See you all in 2023!

NOVEMBER 15, 2022 BCCA BOARD MEETING

Merilynn Bergstresser • mmberg50@gmail.com

The meeting was called to order by President Pat Colombo at 8:30 PM EST via Google Meet.

Present: Beddoe, Bergstresser, Colombo, Corn, Edwards, McNamara, Means, Poliak, Ritter, Taylor, Williamson

Absent: Furlow

Report of the Recording Secretary (Bergstresser) - The minutes of the October 18, 2022 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. There were three new membership applications.

Gus & Maryann Carre Karen Ritzenthaler Davis & Anna Marie Smith

Joint/FullSingle/FullJoint/FullRotonda West, FLMountainview, NYScottsdale, AZ

Sponsor: Elizabeth Hayes Sponsor: Patricia Halvorson Sponsor: Tracy Takara Corey

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes. Don Means provided a brief summary of the 2021 tax return which has been completed by an outside tax firm.

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.

BCCA OFFICERS

PRESIDENT

Pat Colombo Kirtland, OH 44094 216-970-7022 • beardies@ix.netcom.com

PAST 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 703-581-7133 • mmberg50@gmail.com

CORRESPONDING SECRETARY

Joanne Williamson Charlton, MA 01507 978-339-3373 • balgrae@ix.netcom.com

TREASURER

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

BOARD OF DIRECTORS 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

CLASS OF 2024

SUZI BEDDOE

Klamath Falls, OR 97603 541-880-6571 • beddoe.suzi@gmail.com

LYNNE CORN

Falls Church, VA 22043 571-765-0522 • brynacap@aol.com

CHERYL POLIAK

Ripon, WI 54971

920-229-8193 • nonesuch44@hotmail.com

AKC DELEGATE JULY 2021 - JUNE 2024

KATHY COXWELL

Monroeville, AL 36460 251-743-4055 • hattieboo@gmail.com Committee Reports – Pat Columbo read the report from the 2022 National Specialty chairs, Laura Colombo and Casey Minner. Overall, the Specialty was extremely successful and they are wrapping things up. Both are willing to provide assistance to future Specialty committees reference lessons learned regarding contracts, hotels, international judges, etc.

New Business

1. Motion to approve the following new members. The motion passed. Linda and Mark Glaman

Joint/Full

Kennewick, WA

Sponsor: Karen Norteman

- 2. Motion to approve the Bearded Collie Club of Maine use of the BCCA's license to host the following events in 2023. (Bergstresser) The motion passed.
 - May 20-21, 2023: Supported entries at the Southern Maine Coastal Classic Cluster, Cumberland, ME. Event chair: Val Maloney. Superintendent is MB-F.
 - June 3, 2023: Specialty in conjunction with Ladies' Dog Club, Wrentham, MA. Event Chair: Karen Norteman. Superintendent is MB-F.
 - June 4, 2023: Supported entry at Ladies' Dog Club, Wrentham, MA. Event Chair: Karen Norteman. Superintendent is MB-F.
 - June 24-25, 2023: Supported entries at the Chickadee Classic Cluster, Cumberland, ME. Event chair: Karen Norteman. Superintendent is MB-F.
- c. Motion to approve the Great Lakes Bearded Collie Club use of the BCCA's license to hold a BCCA regional specialty July 7, 2023 at Monroe County Fairgrounds, 3775 S Custer Rd, Monroe, MI. Superintendent will be MB-F. (Bergstresser) The motion passed.

For the Good of the Order

- 1. Lynne Corn reported that contributions for the new Owd Bob award were significantly more than needed and a little more than \$700 has been donated to the BCCA Charitable Trust for health. Also, the Scent Committee is working hard to draft scent and barn hunt award rules for BCCA Standing Rules, Section 9.
- 2. Joanne Williamson mentioned that she has no bids to host the 2024 National Specialty has suggested that the Specialty could easily be held in conjunction with a "cluster" of conformation shows already scheduled for September/October 2024.
- 3. Pat Colombo led a discussion regarding the timing and format of the Annual General Meeting. The two virtual Annual Meetings held in 2021 and 2022 were well attended (quorum was reached) and members have suggested having the Annual Meeting virtually every year. AKC has ruled that virtual Annual Meetings are allowed as long as they are in compliance with the state the club is incorporated in. BCCA was incorporated in New York which allows virtual Annual Meetings. However, BCCA By-laws Article IV, section 1a states that "the annual meeting of the membership shall be held in September or October, in conjunction with the National specialty, at a time and place designated by the Board of Directors." Changing the By-Laws would require a membership vote. Discussion was tabled pending a discussion with our parliamentarian.

There being no further business, the meeting was adjourned at 9:15 PM EST.

Next Meeting December 20, 2022 at 8:30 PM EST

DECEMBER 2022 RECORDING SECRETARY'S NOTICES

Merilynn Bergstresser • mmberg50@gmail.com

2024 NATIONAL SPECIALTY HOST CLUB

Bids are now being accepted from local clubs to host the 2024 BCCA National Specialty. Please contact the National Specialty Advisor, Joanne Williamson - balgrae@ix.netcom.com for a bid packet.

NOMINATIONS COMMITTEE

The Board of Directors selects 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, 2022.

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.

Committee Yearly Work Plan

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 three-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.

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

DECEMBER 2022 CORRESPONDING SECRETARY'S REPORT

Joanne Williamson • balgrae@ix.netcom.com

Welcome new members Max & Jeannette Ann Smothers

COMMUNICATIONS

- Mailed checks to Don for new memberships.
- New member information and an address change for existing members sent to Michele for the roster/members' database.
- Received a number of e-mails from AKC.
- Numerous closure notices for events at Nationals and reminders about procedures for applying to hold the 2023 Nationals.
- Links to the AKC Gazette and AKC Communicates which were posted to the members' list.
- Memo on newly approved breed/group/BIS judges posted to the members' list.
- Welcome letters and invitations to join the Members' and Mail Chimp lists were sent to Tammy & Mark Dijoseph, Linda Emerson and Al & Glee Ann Seymour.
- Received an inquiry about applying for BCCA membership from Dawn Robitaille. Replied to her with an application and my contact information. Have not yet heard anything back.

- Contacted by Donnata Perry of MI who wanted information about attending events at the 2023 Nationals in Frakenmuth.
 Sent her the link to the 2023 Nationals website along with a brief description of Nationals week.
- Sent an invitation to join the members' list to a current member upon request.

Welcome new members Tammy & Mark Dijoseph, Linda Emerson, and Al & Glee Ann Seymour

New Membership Application for November Vote

Linda & Mark Glaman

Joint/Full

Kennewick, WA

Sponsor: Karen Norteman

Membership Applications for December Vote

Gus & Maryann Carre

Joint/Full

Rotonda West, FL

Sponsor: Elizabeth Hayes

Karen Ritzenthaler

Single/Full

Mountainville, NY

Sponsor: Patricia Halverson

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **January 2, 2023**

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 MARCH 15, 2023

Contact the editor to reserve ad space, Lillian Esposito, lillianespo@verizon.net Davis & Anna Marie Smith Joint/Full Scottsdale, AZ

Sponsor: Tracy Takara Corey

BCCA WEBSITE LITTER LISTINGS

Litter Birth Date: 10/10/2022

Kirsten Andreassend & Joyce Emerson

6562 Rollin Brown Ct Bakersfield, CA 93313 sebringbeardies@bak.rr.com 661-342-0421

GCH Sebring's Rollin in the Dough ex Ch Sebring Summer

Sire: CHIC #119886, Hips BC-4465E24M-VPI, Eyes BC-EYE187/81M-VPI, Thyroid BC-TH601/16M-VPI, Elbows

BC-EL757M24-VPI

Dam: CHIC #149913, Hips BC-4676G25F-VPI, Eyes BC-EYE352/47F-VPI, Thyroid BC-TH788/25F-VPI, Elbows BC-EL882F25-VPI

Litter Birth Date: 12/4/2022

Rhonda Hardy
635 S 14th St
San Jose, CA 95112
74092 College View Cir W
Palm Desert, CA 92211 (winter address)

SeafarerBeardedCollies@gmail.com 408- 221-0902

400- 221-0902

CH Willowisp Ramsay PT Ex GCH McCrystal Everblaze HSAs RI THDN FDC CGCA CGCU TKN

Sire: CHIC #99825, Hips BC-4227G24M-VPI, Eyes BC-EYE 85/76M VPI, Thyroid BC-TH503/24M-VPI, Elbows BC-EL625M24-VPI

Dam: CHIC #165120, Hips BC-4755G26F-VPI, Eyes BC-EYE410/30 F-VPI, Thyroid BC-TH831/26F-VPI, Elbows

BC-EL939F26-VPI

2 Black M, 1 Brown M, 1 Black F

BALANCE SHEET AS OF NOVEMBER 30, 2022

Don Means • demeans@msn.com

	TOTAL
ASSETS	
CURRENT ASSETS	
BANK ACCOUNTS	
01000 CHECKING (EDWARD	
JONES)	
010 BCCA CHECKING	172,071.51
020 BCCA RESCUE	17,080.06
TOTAL 01000 CHECKING (EDWARD	\$189,151.57
JONES)	
TOTAL BANK ACCOUNTS	\$189,151.57
ACCOUNTS RECEIVABLE	
04000 ACCOUNTS RECEIVABLE	
ACCOUNTS RECEIVABLE	
TOTAL ACCOUNTS RECEIVABLE	
OTHER CURRENT ASSETS	
03000 PREPAID EXPENSE	
TOTAL OTHER CURRENT ASSETS	
TOTAL CURRENT ASSETS	\$189,151.57
OTHER ASSETS	
10000 SAVINGS	
010 CDS (EDWARD JONES)	144,969.13
020 BCCA RESCUE CD'S	42,000.00
TOTAL 10000 SAVINGS	\$186,969.13
TOTAL OTHER ASSETS	\$186,969.13
TOTAL ASSETS	\$376,120.70
LIABILITIES AND EQUITY	
LIABILITIES	
CURRENT LIABILITIES	
OTHER CURRENT LIABILITIES	
40000 DEFERRED INCOME	
TOTAL OTHER CURRENT	
LIABILITIES	
TOTAL CURRENT LIABILITIES	
TOTAL LIABILITIES	
EQUITY	
50000 RETAINED EARNINGS	294,160.29
RETAINED EARNINGS	69,234.83
NET INCOME	12,725.58
TOTAL EQUITY	\$376,120.70
TOTAL LIABILITIES AND EQUITY	\$376,120.70

PROFIT/LOSS YTD COMPARISON NOVEMBER 2022 AS OF NOVEMBER 30, 2022

Don Means • demeans@msn.com

	TOTAL	
	NOV 2022	JUL - NOV, 2022 (YTD)
INCOME		
01000 MEMBERSHIP		
010 INDIVIDUALS		
1 RENEWALS		14,615.00
2 LATE FEES		245.00
3 NEW MEMBERS	105.00	305.00
TOTAL 010 INDIVIDUALS	\$105.00	\$15,165.00
020 AFFILIATE CLUBS	25.00	310.00
TOTAL 01000 MEMBERSHIP	\$130.00	\$15,475.00
02000 OTHER		
010 INTEREST	1,536.94	2,859.83
030 PUBLICATIONS (NON-B'TIN)		
2 ILLUSTRATED STANDARD		183.00
3 BREEDER LISTING		1,125.00
TOTAL 030 PUBLICATIONS (NON-B'TIN)		\$1,308.00
090 MISCELLANEOUS		70.00
TOTAL 02000 OTHER	\$1,536.94	\$4,237.83
10000 BULLETIN		
010 SUBSCIPTION & COPIES		
1 SUBSCRIPTIONS	64.00	9,513.00
2 COPIES		13.00
TOTAL 010 SUBSCIPTION & COPIES	\$64.00	\$9,526.00
020 ADVERTISING		7,947.43
TOTAL 10000 BULLETIN	\$64.00	\$17,473.43
18000 RESCUE		
020 DONATIONS		215.00
040 FUND RAISING	60.00	2,050.00
TOTAL 18000 RESCUE	\$60.00	\$2,265.00
TOTAL INCOME	\$1,790.94	\$39,451.26
GROSS PROFIT	\$1,790.94	\$39,451.26

PROFIT/LOSS YTD COMPARISON NOVEMBER 2022 AS OF NOVEMBER 30, 2022

Don Means • demeans@msn.com

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EXPENSES		
05000 ADMINISTRATIVE		
010 GENERAL SUPPLIES & SVCS		
2 PRINTING & COPYING		157.90
TOTAL 010 GENERAL SUPPLIES & SVCS		\$157.90
020 INFORMATION TECHNOLOGY		
1 SOFTWARE	30.00	175.00
TOTAL 020 INFORMATION	\$30.00	\$175.00
TECHNOLOGY		
040 BANKING & PAYMENT SVCS		
1 BANK FEES		6.00
2 PAYPAL		973.23
TOTAL 040 BANKING & PAYMENT SVCS		\$979.23
060 PROFESSIONAL SERVICES		
1 ACCOUNTING	500.00	500.00
TOTAL 060 PROFESSIONAL SERVICES	\$500.00	\$500.00
080 AKC DUES & SUBSCRIPTIONS		
1 DUES	25.00	25.00
TOTAL 080 AKC DUES &	\$25.00	\$25.00
SUBSCRIPTIONS		
210 AMORTIZATION		-438.11
TOTAL 05000 ADMINISTRATIVE	\$555.00	\$1,399.02
06000 MISSION RELATED		
010 BREED ED & PROMOTION		
1 JUDGES EDUCATION		191.20
2 BREED PROMOTION		215.00
TOTAL 010 BREED ED & PROMOTION		\$406.20
020 CHARITABLE DONATIONS		10,000.00
080 TROPHIES & AWARDS		
3 SHIPPING		50.00
TOTAL 080 TROPHIES & AWARDS		\$50.00
TOTAL 06000 MISSION RELATED		\$10,456.20
11000 BULLETIN		
020 PRODUCTION	2,806.25	7,946.25
2 MAILING		202.91
TOTAL 020 PRODUCTION	\$2,806.25	\$8,149.16
TOTAL 11000 BULLETIN	\$2,806.25	\$8,149.16
19000 RESCUE		
010 VETERNARIAN		105.00
030 BOARDING		2,457.00
090 OTHER		364.28
TOTAL 19000 RESCUE		\$2,926.28
60000 NATIONAL SPECIALTIES		
070 2023 - FRANKENMUTH	3,785.02	3,785.02
TOTAL 60000 NATIONAL SPECIALTIES	\$3,785.02	\$3,785.02
UNCATEGORIZED EXPENSE		10.00
TOTAL EXPENSES	\$7,146.27	\$26,725.68
NET OPERATING INCOME	-\$5,355.33	\$12,725.58
NET INCOME	-\$5,355.33	\$12,725.58