

PRESIDENT'S MESSAGE

Pat Colombo • beardies@ix.netcom.com

It seems that mother nature has had us all in her sights the last few weeks! We've had a huge swing in temperatures the last two weeks, from below zero to the '50s. I hope you are all safe and warm and your power stays on!

Last month I was able to attend the AKC National Dog Show in Orlando and reconnect with beardie friends from around the US and Canada, as well as see some amazing dogs competing in dock diving, FastCAT and conformation. FastCAT seems to be a sport that is attracting more and more beardies of late, and I'm looking forward to seeing it included in the 2023 National Specialty next October. Our breed has so much versatility and athletic ability that they really do seem able to excel at whatever is presented to them.

If you haven't submitted your ballot to select judges for our 2024 National Specialty,there is a link in this month's MailChimp

newsletter announcement. Each year the number of members who actually vote is incredibly low. Let's change that.

The ad hoc Membership Committee which was charged with looking into the causes of declining membership and suggesting ways to encourage new members as well as retain current members has been meeting regularly. I'm looking forward to their report in a month or so.

The Nominating Committee for Board positions will be forming this month. If you're interested in being on the committee or joining the Board, please watch for the announcement and contact the Committee.

As always, if there is anything you would like your board to address, please let me know. And finally, Happy New Year! May it be a good one for all.

DECEMBER 20, 2022 BCCA BOARD MEETING

Merilynn Bergstresser • mmberg50@gmail.com

The meeting was called to order by President Pat Colombo at 8:35 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 November 15, 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 was were four new membership applications.

Dorothy Johnson Jennifer Johnson Dawn Robitaille Kathy & Phil Ward

Single/Full Single/Full Single/Foreign Joint/Full Iowa City, IA Lewisville, TX Kars, Ontario, CN Lincoln, NE

Sponsor: Patricia Halverson Sponsor: Patricia Halverson Sponsor: Deb Quadland Sponsor: Patricia Halverson

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

Committee Reports – BCCA Scent Committee Chair Carol Bond reviewed the proposed BCCA Scentwork and Barn Hunt awards. Proposed awards will be publicized for membership comments before board approval.

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 **New Business**

Motion to approve the following new members. The motion passed.

Karen Ritzenthaler

Mountainview, NY

Sponsor: Patricia Halvorson

Single/Full

Gus & Maryann Carre

Joint/Full

Rotonda West, FL

Sponsor: Elizabeth Hayes

Davis & Anna Marie Smith

Joint/Full Scottsdale, AZ

Sponsor: Tracy Takara Corey

For the Good of the Order

There being no further business, the meeting was adjourned at 9:02 PM EST.

Next Meeting January 17, 2023 at 8:30 PM EST

DECEMBER 2022 RECORDING SECRETARY'S NOTICES

Merilynn Bergstresser • mmberg50@gmail.com

2022 MEMBER OF THE YEAR NOMINATIONS

BCCA Member of the Year. This award (SR 4.7.1) will recognize a BCCA member or group of members who, as a result of their activity, has made the most significant contribution to the advancement of the Bearded Collie Club of America or the bearded collie. The award will be publicly announced and presented at the National Specialty in the year following the calendar year for which the honor is awarded. Nominations for the award will be accepted from any BCCA member in good standing. Nominations must be received by the recording secretary on or before March 21st of the year following the calendar year for which the award is made. Each nomination shall be accompanied by a 250 word (maximum) statement justifying the award for the particular nominee. Seated officers and board members are not eligible for the award. Please send nominations to the BCCA Recording Secretary, Merilynn Bergstresser, mmberg50@gmail.com

BID FOR BEARDIE BULLETIN EDITOR

Bids are now being solicited and accepted for editing the Beardie Bulletin for 2023-2024. If you are interested, please contact the Recording Secretary for bid specifications. Send your completed bid, on or before March 15, 2023 to Merilynn Bergstresser, mmberg50@gmail.com.

2024 NATIONAL SPECIALTY HOST CLUB

Bids are now being accepted to host the 2024 BCCA National Specialty. The Specialty could be held in conjunction with a "cluster" of conformation shows already scheduled for September/October 2024 time frame. Please contact 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.

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.

- 2. 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.
- 3. Determine if a nomination is needed for the AKC Delegate (in three-year rotation).
- 4. Contact all members of the committee to plan your approach.

- 5. Notify all members in the Bagpipes that the committee is accepting ideas for nominees.
- 6. Follow recommendations in the Guidelines for the Nominating Committee.
- 7. 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

DECEMBER 2022 CORRESPONDING SECRETARY'S REPORT

Joanne Williamson • balgrae@ix.netcom.com

Welcome new members Mark and Linda Glaman

COMMUNICATIONS

From AKC

- information about adding a membership category for juniors by a bylaw amendment received https://link.akc.org/view/5b58b95324c17c17c657ae6fhrhuh.3kr/22784ff5
- links to various notices, newsletters including AKC Communicates, AKC PAC, AKC Canine Health Foundation, AKC Championship show in Orlando and the AKC Gazette posted to the members' list
- New member information and an address change for existing members sent to Michele for the roster/member's database.
- Welcome letters and invitations to join the Members' and Mail Chimp lists were sent to Linda & Mark Glaman
- Sent an invitation to join the members' list to a current member upon request

New Membership Application for December Vote

Gus & Maryann Carre Karen Ritzenthaler Davis & Anna Marie Smith

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

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

Membership Applications for January Vote

Dorothy Johnson Jennifer Johnson Jennifer Johnson Kathy & Phil Ward

Single/Full Single/Full Single/Full Joint/Full Iowa City, IA Lewisville, TX Lewisville, TX Lincoln, NE

Sponsor: Patricia Halverson Sponsor: Patricia Halverson Sponsor: Patricia Halverson Sponsor: Patricia Halverson

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

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

PROFIT/LOSS YTD COMPARISON AS OF JANUARY 3, 2023

Don Means • demeans@msn.com

	TOTAL	
	DEC 2022	JUL - DEC, 2022 (YTD)
INCOME		
01000 MEMBERSHIP	0.00	0.00
010 INDIVIDUALS	0.00	0.00
1 RENEWALS	0.00	14,615.00
2 LATE FEES	0.00	245.00
3 NEW MEMBERS	0.00	305.00
TOTAL 010 INDIVIDUALS	\$0.00	\$15,165.00
020 AFFILIATE CLUBS	0.00	310.00
TOTAL 01000 MEMBERSHIP	\$0.00	\$15,475.00
02000 OTHER	0.00	0.00
010 INTEREST	761.13	4,061.82
030 PUBLICATIONS (NON-B'TIN)	0.00	0.00
2 ILLUSTRATED STANDARD	60.00	243.00
3 BREEDER LISTING	0.00	1,125.00
TOTAL 030 PUBLICATIONS (NON-B'TIN)	\$60.00	\$1,368.00
090 MISCELLANEOUS	0.00	70.00
TOTAL 02000 OTHER	\$821.13	\$5,499.82
10000 BULLETIN	0.00	0.00
010 SUBSCIPTION & COPIES	0.00	0.00
1 SUBSCRIPTIONS	28.00	9,541.00
2 COPIES	15.00	28.00
TOTAL 010 SUBSCIPTION & COPIES	\$43.00	\$9,569.00
020 ADVERTISING	5,313.50	13,260.93
TOTAL 10000 BULLETIN	\$5,356.50	\$22,829.93
18000 RESCUE	0.00	0.00
010 ADOPTION	450.00	450.00
020 DONATIONS	100.00	315.00
040 FUND RAISING	767.00	2,817.00
TOTAL 18000 RESCUE	\$1,317.00	\$3,582.00
TOTAL INCOME	\$7,494.63	\$47,386.75
GROSS PROFIT	\$7,494.63	\$47,386.75

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **FEBRUARY 1, 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

EXPENSES		
05000 ADMINISTRATIVE	0.00	0.00
010 GENERAL SUPPLIES & SVCS	0.00	0.00
1 POSTAGE & MAIL SVCS	310.98	310.98
2 PRINTING & COPYING	0.00	157.90
TOTAL 010 GENERAL SUPPLIES & SVCS	\$310.98	\$468.88
020 INFORMATION TECHNOLOGY	0.00	0.00
1 SOFTWARE	30.00	205.00
TOTAL 020 INFORMATION	\$30.00	\$205.00
TECHNOLOGY	·	·
040 BANKING & PAYMENT SVCS	0.00	0.00
1 BANK FEES	0.00	6.00
2 PAYPAL	34.61	1,007.84
TOTAL 040 BANKING & PAYMENT SVCS	\$34.61	\$1,013.84
060 PROFESSIONAL SERVICES	0.00	0.00
1 ACCOUNTING	0.00	500.00
TOTAL 060 PROFESSIONAL SERVICES	\$0.00	\$500.00
080 AKC DUES & SUBSCRIPTIONS	0.00	0.00
1 DUES	0.00	25.00
TOTAL 080 AKC DUES &	\$0.00	\$25.00
SUBSCRIPTIONS		
210 AMORTIZATION	-8.26	-8.26
TOTAL 05000 ADMINISTRATIVE	\$367.33	\$2,204.46
06000 MISSION RELATED	0.00	0.00
010 BREED ED & PROMOTION	0.00	0.00
1 JUDGES EDUCATION	0.00	191.20
2 BREED PROMOTION	0.00	215.00
TOTAL 010 BREED ED & PROMOTION	\$0.00	\$406.20
020 CHARITABLE DONATIONS	0.00	10,000.00
080 TROPHIES & AWARDS	0.00	0.00
3 SHIPPING	0.00	50.00
TOTAL 080 TROPHIES & AWARDS	\$0.00	\$50.00
TOTAL 06000 MISSION RELATED	\$0.00	\$10,456.20
11000 BULLETIN	0.00	0.00
020 PRODUCTION	3,395.00	11,341.25
2 MAILING	923.70	1,126.61
TOTAL 020 PRODUCTION	\$4,318.70	\$12,467.86
TOTAL 11000 BULLETIN	\$4,318.70	\$12,467.86
19000 RESCUE	0.00	0.00
010 VETERNARIAN	2,212.35	2,317.35
020 GROOMING	16.35	16.35
030 BOARDING	0.00	2,457.00
090 OTHER	93.66	457.94
TOTAL 19000 RESCUE	\$2,322.36	\$5,248.64
60000 NATIONAL SPECIALTIES	0.00	0.00
070 2023 - FRANKENMUTH	0.00	3,785.02
TOTAL 60000 NATIONAL SPECIALTIES	\$0.00	\$3,785.02
PAYROLL EXPENSES	0.00	2.75
UNCATEGORIZED EXPENSE	0.00	10.00
TOTAL EXPENSES	\$7,008.39	\$34,174.93
NET OPERATING INCOME	\$486.24	\$13,211.82
NET INCOME	\$486.24	\$13,211.82

BALANCE SHEET AS OF JANUARY 3, 2023

Don Means • demeans@msn.com

	TOTAL
ASSETS	10111
CURRENT ASSETS	
BANK ACCOUNTS	
01000 CHECKING (EDWARD	0.00
JONES)	
010 BCCA CHECKING	128,837.54
020 BCCA RESCUE	15,800.27
TOTAL 01000 CHECKING (EDWARD JONES)	\$144,637.81
TOTAL BANK ACCOUNTS	\$144,637.81
ACCOUNTS RECEIVABLE	
04000 ACCOUNTS RECEIVABLE	0.00
ACCOUNTS RECEIVABLE	0.00
TOTAL ACCOUNTS RECEIVABLE	\$0.00
OTHER CURRENT ASSETS	
03000 PREPAID EXPENSE	0.00
TOTAL OTHER CURRENT ASSETS	\$0.00
TOTAL CURRENT ASSETS	\$144,637.81
OTHER ASSETS	
10000 SAVINGS	0.00
010 CDS (EDWARD JONES)	189,969.13
020 BCCA RESCUE CD'S	42,000.00
TOTAL 10000 SAVINGS	\$231,969.13
TOTAL OTHER ASSETS	\$231,969.13
TOTAL ASSETS	\$376,606.94
LIABILITIES AND EQUITY	
LIABILITIES	
CURRENT LIABILITIES	
OTHER CURRENT LIABILITIES	
40000 DEFERRED INCOME	0.00
TOTAL OTHER CURRENT LIABILITIES	\$0.00
TOTAL CURRENT LIABILITIES	\$0.00
TOTAL LIABILITIES	\$0.00
EQUITY	
50000 RETAINED EARNINGS	294,160.29
RETAINED EARNINGS	69,234.83
NET INCOME	13,211.82
TOTAL EQUITY	\$376,606.94
TOTAL LIABILITIES AND EQUITY	\$376,606.94