



Official Newsletter of the
Bearded Collie Club of America
September 2023

PRESIDENT'S MESSAGE

Pat Colombo • beardies@ix.netcom.com

It's barely a month until our National Specialty and the deadlines are flying by. You still have until the 10th to make changes to your hotel reservation without penalty, and submit your Master Registration Form. The 16th is the last day to enter conformation and 18th is the last day for photo contest entries. The 20th is the last day for herding entries, the 25th the last day to enter the BAD agility relay and the 27th the last day for FastCAT entries. And finally, the 29th is the last day to pre-order logowear. I hope to see you all there in October in Frankenmuth!

A few months ago I asked a group of members to look into the possibility of voting electronically for judges at our specialties. What they learned was surprising to many of us. The majority of parent clubs already allow electronic ballots. As they went further into it we learned that BCCA already has the technological capability to do this. At the last meeting, the Board voted to move forward with a trial balloting and also to present the idea of changing over to the Club membership. You will find

AUGUST 15, 2023 BCCA BOARD MEETING

Karen Norteman • webmonkey@bccca.us

The meeting was called to order by President Pat Colombo at 8:38 PM.

Present: Barnes, Beddoe, Bond, Colombo, Corn, Edwards, Means, Norteman, Poliak, Taylor
Absent: Minner

Report of the Recording Secretary (Norteman) - The minutes of the July 18, 2023 meeting were approved as distributed.

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is a part of these minutes. The documents show normal profit/loss and balance. In addition, the club's taxes have been prepared. Don will file them after the board meeting in case we have questions.

Membership: 64 members haven't paid yet. 16 more days of renewals. Don will wait to see what comes in this week, and will divide the remainder of those who haven't renewed among the rest of the Board to call.

the details in the Board Minutes. Please review these carefully as the Board would like to vote on these changes this month. Please note: you will always be able to submit a paper ballot as you have done in the past. If that system is more comfortable for you, please continue to use it. We are hoping that electronic voting will increase the number of members who actually vote, as well as provide a more secure system. We always worry when using the mail, that the package containing all the ballots could be lost as it travels from the Treasurer to the Recording Secretary. Please also note that this new system would provide the same anonymity that the paper ballots do. My thanks to the members who took on the research and development of this improvement, Merilynn Bergstresser, Molly McNamara and Karen Norteman.

The Annual General Meeting will be held in late October and will once again be virtual. Further information will be shared very soon.

Have a great month!

Report of the Corresponding Secretary (Minner)
Casey was traveling, but attached her report.

We have until the end of August to nominate someone for an AKC Lifetime Achievement Award as a Board – people can also nominate people individually. The Board discussed a possible nominee. Lynne would help polishing any text before it was submitted. Contact Pat with any other nominations by the end of this week.

OLD BUSINESS

Database: Karen reported on her conversation with Rosie. The easiest option is to have Casey install FM11 and see if it runs. We could buy a license and hand it down to the CS each time we get a new one, and the license would belong to the BCCA.

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 Bearded Collie owners, breeders, and the general public to learn, connect, and compete, while supporting research into breed-specific health issues and rescuing Bearded Collies in need.

BCCA OFFICERS

PRESIDENT

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

VICE PRESIDENT

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

RECORDING SECRETARY

Karen Norteman
Alfred, ME 04002-3435
207-841-6013 • webmonkey@bccca.us

CORRESPONDING SECRETARY

Casey Minner
Brightwood, VA 22715
804-517-6440 • moonstonebeardies2@gmail.com

TREASURER

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

BOARD OF DIRECTORS

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

CLASS OF 2025

KRISTIN BARNES

Waxahachie, TX 75167
817-793-922 • kristin.barnes@bccca.us

CAROL BOND

Saint James, NY 11780
631-862-9012 • beardie007@hotmail.com

MEAGHAN EDWARDS

Riverside, CA 92503
770-548-1798 • meaghan@centennialbeardies.net

AKC DELEGATE JULY 2024 - JUNE 2027

KATHY COXWELL

Monroeville, AL 36460
251-743-4055 • hattieboo@gmail.com

Follow-up from Claris Support/Karen: The new client doesn't run on server software that old. We can only gain database access for people who can run the old client software.

Disposition of trophies: Lynne met with her committee last night. She requests that all board members please read her report and be ready to discuss next month.

October Board meeting: Was scheduled to take place during the National. Pat will poll the board members to determine the best date after the National

NEW BUSINESS

New members: Motion to approve the new members passed.

Deborah Gentile

Single/Full

Tucson, AZ

Sponsor: Meg Naylor

AJ Maclean

Single/Full

Jersey Village, TX

Sponsor: David Williamson

Dora Murphy & Joshua Courter

Joint/Full

Cincinnati, OH

Sponsor: Patricia Sherwood

New applicant: Miranda Mulders (former member returning). Application was read.

Sabal Palm 14

Kralendijk, Bonaire

Caribbean Netherlands

Sponsor: Debbie and Glenn Alexander

Motion: Merilynn joined the discussion about on-line voting. Merilynn contacted 5-10 other dog clubs to ask about their judge nominations. Some use the Board to decide, many do on-line voting. Follow-up from Molly: Shared the Whippet Club's e-voting ballot. Karen discussed the process (Google Forms). Karen will create a pilot project, present in September, and implement for this year's judging. We hope for greater participation, especially since many people don't even own printers. This would also eliminate the risk of the ballots getting lost in the mail.

Don is concerned with the members who don't have emails. They can still send the paper forms. The pilot will go to all the Board members. We will offer the paper ballot option to anyone who still wants to use one, with the same system, sending paper to Don. We can put an item in the Bagpipes to introduce the idea to the membership and solicit comments for a month. Maybe it won't work, but maybe it will. Say we're transitioning over to voting on-line. Motion for Testing Phase passed.

Motion to present keepsakes to the top two conformation winners in 2022 in lieu of the Spot and Brigadoon trophies. This might become a practice in later years, but we are only addressing 2022 winners. We will need to amend the standing rules for the future. Herding and other events have keepsakes, as does the Chip Award, but conformation doesn't. It is not prohibited in the Standing Rules. Motion passed.

September Board meeting: 9/19. Zoom works better, so we'll continue to use it.

The AGM Will be a Zoom meeting, to take place on 10/22 at 7:30 PM EDT. There will be door prizes: The first three people to join, after the Board, each get a prize. We might also draw random names and award prizes during the meeting.

FOR THE GOOD OF THE ORDER

Discussed the Specialty, publicity for the club, judge nominees for 2025, and how to get people to sponsor trophies.

October Annual Board Meeting: The Annual Meeting will once again be held virtually. Pat will poll Board Members for a good date and then publish the results.

There being no further business, the meeting was adjourned at 10:07 PM

Next Meeting September 19, 2023 at 8:30 PM EDT.

SEPTEMBER 2023 RECORDING SECRETARY'S NOTICES

Karen Norteman • webmonkey@bccca.us

BCCA MEMBERSHIP RENEWALS

Membership dues should have been paid by August 31st. If your dues are still unpaid after August 31st, your membership will be terminated. You must then reapply as a new member. If you need a sponsor, contact the Corresponding Secretary, Casey Minner, at moonstonebeardies2@gmail.com.

NOTICE TO BREEDERS

If you want to be listed on the BCCA website and you did not include the listing with your membership renewal, you can use the Breeder Listing Form. The form is located here: https://beardedcolliclub.us/wp-content/uploads/2024_Breeder_Listing.pdf.

Guidelines for the BCCA Breeder Listing Program

The Corresponding Secretary shall maintain the breeder listing that will be published on the BCCA Website.

The list will be maintained on a yearly basis from July 1 to June 30, to coincide with the BCCA fiscal year.

Members may enroll in the Breeder Listing program for a \$25 fee using the membership renewal form. Members may also sign up any time during the year by notifying the corresponding secretary and submitting the fee; the fee will not be pro-rated.

Information to be listed on the BCCA website is limited to the following.

- Kennel Name
- Owner Name
- Address
- Email Address
- Phone

AUGUST 2023 CORRESPONDING SECRETARY'S REPORT

Casey Minner • moonstonebeardies2@gmail.com

Welcome new members Deborah Gentile, AJ MacLean, Dora Murphy & Joshua Courter

AKC COMMUNICATIONS

- Judging ops released the list of July approvals. No new beardie judges to note
- Joanne requested the AKC reports team update to send reports to me going forward. Upon receipt, I'm to direct them to the chairs.
- Q4 2022 BCCA CHF Donor Advised Fund

Suggested to move balance towards active research if desired. Forwarded to Don for input

- Website

ANNUAL GENERAL MEMBERSHIP MEETING

The Annual General Meeting of the BCCA will be held Sunday, October 22, at 7:30 PM EDT using Zoom. Links and phone numbers to access the meeting will be published in the newsletter.

2025 NATIONAL SPECIALTY HOST CLUB

Bids are now being accepted from local clubs to host the 2025 BCCA National Specialty. Please contact the National Specialty Advisor, Joanne Williamson <balgrae@ix.netcom.com> for a bid packet.

NOTICE TO ALL AFFILIATE CLUBS

Each club secretary must send \$25 dues, a current membership list, a list of officers and directors, and a calendar of dates for club meetings and sponsored events to the BCCA Treasurer, Don Means, 35869 Elkridge Run, Elizabeth, CO 80107 or to demeans@msn.com

The BCCA Affiliate Club Renewal Form is located on the BCCA website at <https://beardedcolliclub.us/about-the-bcca/forms/>

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GENERAL UPDATES

- Several inquiries about the status of breeder listing. Don advised that he sends everything at the end of the renewal period (EOM August), but given the number of inquiries sent an interim list to Karen & Casey to update the website listing

NEW MEMBER APPLICATION

Miranda Mulders

Sabal Palm 14

Kralendijk, Bonaire

DUTCH CARIBBEAN

Sponsor: Debbie and Glenn Alexander

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **OCTOBER 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 **NOVEMBER 15, 2023**

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

PROFIT/LOSS YTD COMPARISON AS OF SEPT 3, 2023

Don Means • demeans@msn.com

	Total	
	Aug 2023	Jul - Aug, 2023 (YTD)
INCOME		
01000 MEMBERSHIP		
010 INDIVIDUALS		
1 RENEWALS	2,135.00	13,854.00
2 LATE FEES	170.00	170.00
3 NEW MEMBERS	65.00	190.00
TOTAL 010 INDIVIDUALS	\$2,370.00	\$14,214.00
020 AFFILIATE CLUBS	50.00	300.00
TOTAL 01000 MEMBERSHIP	\$2,420.00	\$14,514.00
02000 OTHER		
010 INTEREST	1,031.48	1,524.05
030 PUBLICATIONS (NON-B'TIN)		
2 ILLUSTRATED STANDARD	73.00	205.00
3 BREEDER LISTING	175.00	1,000.00
TOTAL 030 PUBLICATIONS (NON-B'TIN)	\$248.00	\$1,205.00
TOTAL 02000 OTHER	\$1,279.48	\$2,729.05
10000 BULLETIN		
010 SUBSCRIPTION & COPIES		
1 SUBSCRIPTIONS	1,242.00	8,534.00
TOTAL 010 SUBSCRIPTION & COPIES	\$1,242.00	\$8,534.00
020 ADVERTISING	485.00	3,970.00
TOTAL 10000 BULLETIN	\$1,727.00	\$12,504.00
18000 RESCUE		
040 FUND RAISING	520.50	678.50
TOTAL 18000 RESCUE	\$520.50	\$678.50
TOTAL INCOME	\$5,946.98	\$30,425.55
GROSS PROFIT	\$5,946.98	\$30,425.55
05000 ADMINISTRATIVE		
020 INFORMATION TECHNOLOGY		
1 SOFTWARE	30.00	30.00
TOTAL 020 INFORMATION TECHNOLOGY	\$30.00	\$30.00
040 BANKING & PAYMENT SVCS		
2 PAYPAL	742.28	742.28
TOTAL 040 BANKING & PAYMENT SVCS	\$742.28	\$742.28
TOTAL 05000 ADMINISTRATIVE	\$772.28	\$772.28
TOTAL EXPENSES	\$772.28	\$772.28
NET OPERATING INCOME	\$23,706.29	\$23,706.29
NET INCOME	\$23,706.29	\$23,706.29

PROFIT/LOSS YTD COMPARISON AS OF SEPT 3, 2023

Don Means • demeans@msn.com

	TOTAL	
	Aug 2023	Jul - Aug, 2023 (YTD)
EXPENSES		
05000 ADMINISTRATIVE		
020 INFORMATION TECHNOLOGY		
1 SOFTWARE	30.00	60.00
TOTAL 020 INFORMATION TECHNOLOGY	\$30.00	\$60.00
040 BANKING & PAYMENT SVCS		
2 PAYPAL	123.03	865.31
TOTAL 040 BANKING & PAYMENT SVCS	\$123.03	\$865.31
060 PROFESSIONAL SERVICES		
1 ACCOUNTING	500.00	500.00
TOTAL 060 PROFESSIONAL SERVICES	\$500.00	\$500.00
TOTAL 05000 ADMINISTRATIVE	\$653.03	\$1,425.31
19000 RESCUE		
010 VETERNARIAN	210.89	210.89
TOTAL 19000 RESCUE	\$210.89	\$210.89
TOTAL EXPENSES	\$863.92	\$1,636.20
NET OPERATING INCOME	\$5,083.06	\$28,789.35
NET INCOME	\$5,083.06	\$28,789.35

BALANCE SHEET AS OF SEPT 3, 2023

Don Means • demeans@msn.com

	TOTAL		TOTAL
ASSETS		LIABILITIES AND EQUITY	
CURRENT ASSETS		LIABILITIES	
BANK ACCOUNTS		CURRENT LIABILITIES	
01000 CHECKING (EDWARD JONES)	58.84	OTHER CURRENT LIABILITIES	
010 BCCA CHECKING	124,513.76	40000 DEFERRED INCOME	
020 BCCA RESCUE	25,555.79	TOTAL OTHER CURRENT LIABILITIES	
TOTAL 01000 CHECKING (EDWARD JONES)	\$150,128.39	TOTAL CURRENT LIABILITIES	
TOTAL BANK ACCOUNTS	\$150,128.39	TOTAL LIABILITIES	
ACCOUNTS RECEIVABLE		EQUITY	
04000 ACCOUNTS RECEIVABLE		50000 RETAINED EARNINGS	294,160.29
ACCOUNTS RECEIVABLE	30.00	RETAINED EARNINGS	84,208.75
TOTAL ACCOUNTS RECEIVABLE	\$30.00	NET INCOME	28,789.35
OTHER CURRENT ASSETS		TOTAL EQUITY	\$407,158.39
03000 PREPAID EXPENSE		TOTAL LIABILITIES AND EQUITY	\$407,158.39
TOTAL OTHER CURRENT ASSETS			
TOTAL CURRENT ASSETS	\$150,158.39		
OTHER ASSETS			
10000 SAVINGS			
010 CDS (EDWARD JONES)	207,000.00		
020 BCCA RESCUE CD'S	50,000.00		
TOTAL 10000 SAVINGS	\$257,000.00		
TOTAL OTHER ASSETS	\$257,000.00		
TOTAL ASSETS	\$407,158.39		