



Official Newsletter of the
Bearded Collie Club of America

February 2018

PRESIDENT'S MESSAGE

Nicole Conner - j.nicoleconner@gmail.com

I'm telling you that blasted groundhog has it in for all of us! Despite the dismal weather predictions of that pessimistic marmot, we have so many exciting things on the horizon!

In just days we will see the start of the 2018 Winter Olympics in South Korea. I suppose if you are a winter sports enthusiast, Phil's winter weather forecast means the snowy peaks and icy surfaces we see on television will mirror what is outside our doors setting the mood to cheer on our athletes. Watching the Olympics always fills me with a sense of great anticipation and pride. Every single athlete is a fierce competitor who has worked exceeding hard to represent their sport and their country, but what heartens me most is the sense of community and support that exists regardless of what nation an athlete hails from.

The dog community is a group every bit as fierce, competitive, and dedicated to our sport. As we venture into another year of training and competitions, including the Derby of dog shows, Westminster, let us not forget we all share a love of dogs. Ekecheiria, the Olympic truce, in many ways forms the basis of sportsmanship. Despite differences in country, language, and appearance, we will exemplify the best traits of our dogs. If a day does not result in the glory you had envisioned, congratulate the winners and be a gracious winner in return, and fear not there will be another day. You are taking the BEST dog home with you! I wish all the competitors, at the Olympics as well as Westminster, the best of luck! Remember those of us not attending will be cheering from home!

We often forget about the beautiful dogs that aren't out actively being campaigned, but a diverse gene pool is more important

than ever to the health of our beautiful breed. For those of you who haven't already dog-eared your last Beardie Bulletin, you may have missed the exciting news! The Winter 2018 issue of the Bulletin will feature stud dogs! The issue closes February 15th so you still have time to showcase those handsome boys! I certainly hope to see scores of stud dogs showcased. Even in this digital age, not everyone has a website, and there really is no resource as valuable as a stud issue with pictures, pedigrees, and health testing at your fingertips.

Did you know that anticipation and actively planning a special trip has been proven to increase our happiness and enjoyment of the outcome?!? We have other big events on the horizon and the time to plan is now! Beardie Camp 2018 will soon be here, set for June 18-20, 2018 at Purina Farms. The details are now up on the BCCA website so be sure to check out the exciting new changes including herding and agility opportunities! The website for our 2018 National has also been launched, as well as the associated Facebook page. Can I just say again how much I love this year's logo! Fundraising events are already in progress so check in regularly to keep up with all the action.

Whether your goals are Olympic gold, Westminster purple and gold, or simply a golden year with bouncing beardies, keep working for those dreams my friends! We will be here cheering you on!

Until next month,
Nicole

ORTHOPEDIC FOUNDATION FOR ANIMALS BEARDED COLLIE HEALTH SURVEY

The Health committee is pleased to announce that the Bearded Collie Health Survey is up and running on the OFA Website. It is easy to complete, totally anonymous and provides real time results. We are hoping that all bearded collie owners will participate. Please feel free to share!

To access the survey, click on this link -

<https://www.ofa.org/about/educational-resources/health-surveys>

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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941.493.8138

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CORRESPONDING SECRETARY

Meg Naylor
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303-400-1993

meg@bccca.us

TREASURER

Richard Bihl
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BOARD OF DIRECTORS**CLASS OF 2018**

Jill Floberg
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Debby Furlow
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CLASS OF 2019

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AKC DELEGATE (2016-2018)

Kathy Coxwell
Monroeville, AL 36460
251-743-4055

hattieboo@gmail.com

JANUARY 23, 2018 BCCA BOARD MEETING

Rosie Schroeder • rschroeder198@gmail.com

The meeting was called to order by President Nicole Connor at 8:34 PM, EST.

Present: Connor, Prassa, Schroeder, Bihl, Blanchard, Hobe, Wistrom, Floberg, Furlow, Colombo

Absent: Naylor, Hobe

REPORT OF THE RECORDING SECRETARY (SCHROEDER)

The minutes of the December 26, 2017 Board Meeting were approved as distributed.

REPORT OF THE CORRESPONDING SECRETARY (NAYLOR)

The Corresponding Secretary's report is attached hereto and is a part of these minutes. There are no new members to be voted on in February.

REPORT OF THE TREASURER (BIHL)

The Treasurer's report is attached hereto and is a part of these minutes. Rich complimented Joanne Williamson and her committee: Sonja Blanchard, Sharon Domier, Kathy Dupee, Maryann Groves, Maureen McLatchy, Greg Paris, Eric Weglarz for the excellent job that they did with the 2017 BCCA All Breed Agility Trial netting \$9,200 for the BCCA.

REPORTS OF COMMITTEES

Rescue – Rescue is working on the Standard Operating Procedures to be voted on in the next couple of months.

Health - The health committee is working with the University of California Davis about participating in a genetic study of diversity in our breed.

UNFINISHED BUSINESS

Election of New Members - The following applicants were approved for membership

Bert & Rena McBride

Full/Joint

Venice, FL 34293

Sponsor: Rosemary Schroeder

NEW BUSINESS

Motion to add Amy Steltz to the list of BCCA approved mentors (Judges Education Committee) passed without dissension.

Motion to establish Standing Rule 9.4.9 creating "The Jack Award for Herding Excellence" (Herding Committee) passed without dissension. The wording follows:

The Jack Award for Herding Excellence shall be awarded to the Bearded Collie that earns the highest average points on ducks. It is hoped that the creation of this award will serve both to motivate and reward those trialing on ducks. The award will be a small crystal trophy engraved with the name of the winner and year. The winner shall be announced each year in the BCCA Newsletter and Beardie Bulletin which are published following AKC's publication of the year's final statistics. The award shall be presented to the winning Bearded Collie at the BCCA national specialty and initially it will be given for ten years, starting with 2017.

The BCCA herding chair shall be responsible for tabulating all qualifying scores and numbers of dogs outscored. The points shall be taken only from the official AKC Awards and shall be calculated as follows:

The three highest actual scores earned on ducks on any course at trials held within each calendar year shall be averaged to 100ths of a point;

1. The three highest actual scores earned on ducks on any course at trials held within each calendar year shall be averaged to 100ths of a point;

2. The three highest actual number of dogs outscored on ducks on any course at trials held within each calendar year shall be averaged to 100ths of a point;

3. These average point counts shall be added together and the one dog with the highest point average shall be deemed the winner of the Jack Award.

Should a tie occur, it shall be broken as follows:

1. The dog whose scores and numbers come from a higher class or classes shall be declared the winner.
2. Should Provision (1) not break the tie, then the dog which has the most High In Trial wins throughout the calendar year shall be declared the winner.
3. If no prospective winner has attained a high in trial win, then the number of reserve high in trial(s) or the higher average of actual class placements shall determine the winner.

Next Meeting – 8:30 PM EST, Tuesday, February 27, 2018

CORRESPONDING SECRETARY'S REPORT

Meg Naylor • megbccca@gmail.com

Please send all changes to your email and snail mail addresses and telephone numbers to the BCCA Corresponding Secretary.

WELCOME NEW MEMBERS

Bert & Reena McBride of Venice, FL

MEMBERSHIP RECORD CHANGES/VOTE

Diane Messenger

828-489-4896

Camelotbeardies@morrisbb.net

Tina Miller

PO Box 264

Newtown, CT 06470

FEBRUARY 2018 RECORDING SECRETARY'S OFFICIAL NOTICES

Rosie Schroeder • rschroeder198@gmail.com

2018 NATIONAL SPECIALTY HERDING TRIAL JUDGE NOMINATIONS

Standing Rule 8.4.1 • After a bid to host the national has been accepted by the board, the specialty herding trial chair will request recommendations for judges for each trial, test, and herding instinct test in the Bagpipes. Recommendations must be in writing or by email and include why that judge is recommended. The person making the recommendation must include the highest herding title he/she has earned. The recommendation must be received by the BCCA Herding Committee Chair within 60 days of publication of the request. The BCCA Herding Committee will discuss and review each recommendation and the chair will forward a list of recommended judges, including commentary, to the National

2017 MEMBER OF THE YEAR NOMINATIONS

Standing Rule 4.7.1 • Member of the Year. This award will recognize the 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 banquet in the year following the calendar

Motion to appoint the following individuals to the BCCA 2018 Nominating Committee (Conner): passed without dissension.

Debby Furlow (Chair)

Billy Carter

Linda Taylor

Robin Deily, Alternate

PROPOSED MOTIONS FOR FEBRUARY 26, 2018

None.

There being no further business, the meeting was adjourned at 9:01 PM EST

Kay Sakowski

kaysak@yahoo.com

COMMUNICATIONS

Members of the Garden State Bearded Collie Clan will be hosting the "Meet the Breeds" booth at Westminster on February 10th. Stop by to say hello!

BREEDER LISTING

If you missed adding your kennel to *The Breeder Listings* when you renewed your membership, it's not too late, email me at

megbccca@gmail.com

Specialty Herding Chair within 75 days of the publication of the recommendation request. The judge(s) for each herding event will be taken from this list. Should all recommended judges be unavailable, or in an emergency, the BCCA Herding Committee will assist the local chair in finding an appropriate judge(s)."

Please send your recommendations to the BCCA Herding chair, by March 15, 2018:

Elsa Sell

764 Liberty Road

Milner, GA 30257

beaconbb@bellsouth.net

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.

CALL FOR BCCA OFFICERS AND DIRECTORS NOMINATIONS

The Board has elected Debby Furlow to serve as the chair of the 2018 Nomination Committee. As Nicole Conner and Debby have served four consecutive years, it will be necessary for the committee to find nominees for the positions of President and one two-year Board Member as well as any other positions that may be vacated. This is also the year in which we will vote on the BCCA AKC Delegate. This position is for three years.

Please contact any of the nominating committee members with questions or with nominations for any of these positions.

Debby Furlow, Chair, df211@msn.com

Billy Carter, billicarter1@me.com

Linda Taylor, doggieangels@msn.com

RESULTS OF THE PRELIMINARY BALLOT FOR 2018 NATIONAL SPECIALTY JUDGES

The top three in for Regular Classes are on the final judges' ballot.

Regular Classes

Ian Copus

Caroline Nicolson

Cheryl Poliak

As there were only three nominees for Sweepstakes, the winner was selected with the first ballot.

Sweepstakes

Pat Colombo

The final ballots will be sent to the members via Mail Chimp by February 15th and should be returned to the treasurer, Rich Bihl, by March 30, 2017.

BID FOR BEARDIE BULLETIN EDITOR

Bids are now being solicited and accepted for editing the Beardie Bulletin for 2018-2019. If you are interested, please contact the Recording Secretary for bid specifications. Send your completed bid, on or before March 15th, to Rosemary Schroeder, 1405 Everest Road, Venice, FL 34293 or email to rschroeder198@gmail.com.

BCCA BALANCE SHEET JANUARY 2018

February 1, 2018

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	124,919	117,512
Restricted - Rescue	56,460	42,888
Total Checking	181,379	160,400
Paypal	873	0
Investments (CDs)	142,020	138,263
Total Assets	324,271	298,662
Liabilities & Equity		
Retained Earnings	294,160	305,020
YTD Profit/(Loss)	30,111	-6,358
Total Liabilities & Equity	324,271	298,662

BCCA RECEIPTS/DISBURSEMENTS JANUARY 2018

February 1, 2018

Account	Name	Amount	Date	Description
Receipts (excludes membership related and Bulletin subscription transactions)				
Bulletin - Advertisement	Multiple members	5,972.00	various	Fall Issue
G&A - Other Income - Agility	PawPrint	14,958.50	12/31/17	BCCA Agility Trial
Rescue - Donation	Jill Parsons	26.00	1/7/18	
Rescue - Adoption	Multiple	600.00	various	
National Specialties - 2017	GPBCC - 2017 Specialty	10,771.96	1/26/18	40% of specialty proceeds
G&A - Other Income - Publications	Patricia Rusko	25.00	1/9/18	Illustrated Standard
Rescue - Donation	Westminster Kennel Club	5,000.00	1/12/18	Recognition of BCCA Rescue's work
Disbursements				
Rescue - Other Expense	Tabatha St. Germain	150.00	1/3/18	Grooming - Mia
G&A - Discretionary - Agility	Joanne Williamson	8,426.36	1/3/18	Reimbursement - BCCA Agility Trial
Rescue - Veterinarian	Palmetto Animal Clinic	80.65	1/3/18	Mia
Rescue - Veterinarian	Robert Roman	822.58	1/3/18	Reimbursement - Mia
G&A - Discretionary - Judges Education	Chantal Andrew	91.80	1/9/18	Reimbursement - AKC Herding, Orlando
Rescue - Other Expense	Karen Adamson	331.63	1/9/18	Reimbursement
Rescue - Veterinarian & Other Expense	Cheryl Poliak	241.04	1/9/18	Reimbursement - Vet & Misc expenses - Sara
G&A - Non-Discretionary - Printing & Copying	Michele Ritter	675.27	1/9/18	Reimbursement - 2018 Roster
Rescue - Veterinarian	Robert Roman	681.07	1/17/18	Reimbursement - Mia
Rescue - Veterinarian	Gretchen Blackburn	60.00	1/24/18	Reimbursement - Miney
G&A - Non-Discretionary - Dues & Subscriptions	AKC	280.00	1/24/18	Quarterly Event Reporting
Bulletin - Production - Printing	Premier Printing	5,280.00	1/24/18	Fall Issue
G&A - Discretionary - Breed Promotion	Cindra Malone	427.38	1/29/18	Reimbursement - AKC Herding, Orlando

BULLETIN DEADLINE

Ad reservations for the BEARDIE BULLETIN are due **FEBRUARY 14TH, 2018.**

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

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **MARCH 1ST, 2018.**

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

BCCA PROFIT & LOSS YTD COMPARISON JANUARY 2018

February 1, 2018

	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
General & Administrative (G&A)				
Income				
Membership				
individual	85	75	14,430	15,405
Affiliate Club			300	375
Membership Total	<u>85</u>	<u>75</u>	<u>14,730</u>	<u>15,780</u>
Other				
Interest	62	1	1,919	1,387
Donations (non-Rescue)			20	44
Publications (non-Bulletin)	25	26	1,003	308
Agility Trials	14,959	14,912	20,684	14,912
Miscellaneous				391
Other Total	<u>15,045</u>	<u>14,939</u>	<u>23,626</u>	<u>17,042</u>
Income Total	<u>15,130</u>	<u>15,014</u>	<u>38,356</u>	<u>32,822</u>
Expense				
Non-Discretionary				
Postage & Mail Services			122	
Office Supplies & Coping	675		693	
Miscellaneous	111		442	204
Trophies			3,192	248
Information Technology				396
Travel				
Bank & Payment Services	28		724	534
AKC Dues & Subscriptions	280	560	305	585
Professional Services			500	3,052
Insurance				
Non-Discretionary Total	<u>1,094</u>	<u>560</u>	<u>5,978</u>	<u>5,019</u>
Discretionary				
Breed Ed & Promotion	519		807	
Charitable Donations			16,000	22,950
Health			-2,500	
Herdling			120	840
Agility	8,426	6,393	11,466	7,593
Discretionary Total	<u>8,946</u>	<u>6,393</u>	<u>25,893</u>	<u>31,383</u>
Expense Total	<u>10,040</u>	<u>6,953</u>	<u>31,872</u>	<u>36,402</u>
General & Administrative (G&A) Net	5,091	8,061	6,484	(3,580)
Bulletin				
Income				
Subscriptions & Copies	68	150	12,472	13,545
Advertising	5,972	5,078	18,889	12,696
Income Total	<u>6,040</u>	<u>5,228</u>	<u>31,361</u>	<u>26,241</u>
Expense				
Pre-production		3,139	6,203	5,749
Production & Mailing	5,280	1,403	15,614	11,083
Expense Total	<u>5,280</u>	<u>4,542</u>	<u>21,816</u>	<u>16,832</u>
Bulletin Net	760	685	9,545	9,409
Rescue				
Income				
Donations	5,226	325	19,231	2,314
Adoption	600		1,350	
Auction			2,874	
Income Total	<u>5,826</u>	<u>325</u>	<u>23,455</u>	<u>2,314</u>
Expense				
Veterinary	2,257		7,694	
Other	310		2,452	
Expense Total	<u>2,567</u>	<u>0</u>	<u>10,146</u>	<u>0</u>
Rescue Net	3,259	325	13,310	2,314
National Specialties				
Income				
2017	10,772		10,772	
Income Total	<u>10,772</u>	<u>0</u>	<u>10,772</u>	<u>0</u>
Expenses				
2017			2,500	7,000
2018				7,500
2019			7,500	
Expense Total	<u>0</u>	<u>0</u>	<u>10,000</u>	<u>14,500</u>
National Specialties Net	10,772	0	772	(14,500)
Club Profit/(Loss)	19,882	9,071	30,111	(6,358)