



Official Newsletter of the
Bearded Collie Club of America

November 2018

PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

The National Specialty 2018 is a wrap! Results from some venues are included in the Extra Edition. All results, as well as judges' critiques, will be included in the Fall issue of the Bearded Bulletin. If you don't already subscribe, there is still time to sign up at this link - https://beardedcollieclub.us/wp-content/uploads/forms/Bulletin_subscription_1707.pdf

The weather was great for this year's National, all venues bar obedience and rally were outside on grass, where the dogs, exhibitors and spectators could enjoy the balmy California sunshine. Northern California Bearded Collie Fanciers went all-out making sure all went smoothly. Their dedication and efforts were obvious.

Now it's time to start gearing up for the 2019 National, in Asheville, NC, hosted by the Carolinas Bearded Collie Club.

This will be the 50th Anniversary of the BCCA, so plan to attend to help celebrate this significant anniversary. The specialty website will go live later the month, with the hotel info I'm sure you're all waiting for!

The 2020 National will be held at Purina Farms, Missouri. Great Plains Bearded Collie Club's bid was accepted at the Annual Board Meeting in October.

On Veterans Day we offer our thanks to those who served our nation and fought to protect us at home and abroad. And while our thanks cannot equal the sacrifices they made, we can seek to honor them in our memories and in our actions; to serve those who served us.

OCTOBER 1, 2018 BCCA ANNUAL BOARD MEETING

Sacramento, CA • Rosie Schroeder • rschroeder198@gmail.com

The meeting was called to order by President Michele Ritter at 4:02 PM PDT.

Present: Ritter, Prassa, Bihl, Wistrom, Schroeder*, Naylor*, Remell* (* via conference call)

Absent: Blanchard, Colombo, Conner, Woods, Hobe

REPORT OF THE RECORDING SECRETARY (SCHROEDER)

The minutes of the August 28, 2018 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 three new applications for membership to be voted on in November.

Michelle Brock

Full/Single

Tulsa, OK

Sponsor: Janet Fiske

Sydney Jones

Full/Single

Palos Heights, IL

Sponsor: Karen Norteman

Beth & Greg Hostetter

Full/Joint

Rochester, MN

Sponsor: Patti Niver

REPORT OF THE TREASURER (BIHL)

The Treasurer's report is attached hereto and is a part of these minutes.

REPORTS OF COMMITTEES

There were no Committee Reports.

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

PRESIDENT

Michele Ritter
 Saylorsburg, PA 18353
 570.992.6926
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VICE PRESIDENT

Sharon Prassa
 Sacramento, CA 95819
 916.457.7012
sprassa@earthlink.net

RECORDING SECRETARY

Rosemary Schroeder
 Venice, FL 34293
 941.493.8138
rschroeder198@gmail.com

CORRESPONDING SECRETARY

Meg Naylor
 Centennial, CO 80016
 303-400-1993
meg@bccaus.com

TREASURER

Richard Bihl
 Richmond, KY 40475
 859-623-8453
rbihl@icloud.com

BOARD OF DIRECTORS**CLASS OF 2019**

Sonja Blanchard
 Woodstock, VT 05091
 802-291-6717
snuffynwally@gmail.com

Andrea Hobe
 Alpharetta, GA 30022
 678-778.9633
andrea@allaroundbeardies.com

Brian Wistrom
 Minneapolis, MN 55419
 612-866.9014
bwistrom@earthlink.net

CLASS OF 2020

Laura Colombo
 Vienna, VA 22180
 440-479-3895
colombo.laura@gmail.com

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

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

PAST PRESIDENT

Nicole Conner
 Hico, TX 76457
 254.485.3653
j.nicoleconner@gmail.com

UNFINISHED BUSINESS

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

William & Serema Craft
 Full/Single
 Amarillo, TX
 Sponsor: Kay Sakowski

Nancy Kois
 Full/Single
 Palos Heights, IL
 Sponsor: Cheri Omnus

NEW BUSINESS

1. Motion to approve the executive committee's decision to appoint Kirsten Andreassend, Sharon Prassa, and Brenda Cox to serve as the 2018 Annual Financial Review Committee passed without dissension. (Ritter)
2. Motion to accept the report of the 2018 Annual Financial Review Committee was postponed until the October meeting. Schroeder)
3. Motion to donate \$10,000 to the BCCA Charitable Trust passed without dissension. (Schroeder)
4. Motion to approve the bid from the Great Plains Bearded Collie Club to host the 2020 BCCA National Specialty at Purina Farms, Gray Summit, MO September 25 – October 1, 2020 passed without dissension. (Schroeder)

There being no further business, the meeting was adjourned at 5:01 PM PDT

Next Meeting – October 23, 2018 at 8:30 PM EDT

OCTOBER 23, 2018 BCCA BOARD MEETING

Rosie Schroeder • rschroeder198@gmail.com

The meeting was called to order by President Michele Ritter at 8:35 PM EDT.
 Present: Blanchard, Colombo, Conner, Hobe, Naylor, Prassa, Ritter, Remell, Schroeder, Woods, Wistrom
 Absent: Bihl

REPORT OF THE RECORDING SECRETARY (SCHROEDER)

The minutes of the October 1, 2018 Annual Board Meeting were approved with one correction: Brenda Cox replaced Mary Parker on the 2018 Annual Financial Review Committee.

REPORT OF THE CORRESPONDING SECRETARY (NAYLOR)

The Corresponding Secretary's report is attached hereto and is a part of these minutes.

REPORT OF THE TREASURER (BIHL)

The Treasurer's report is attached hereto and is a part of these minutes

REPORTS OF COMMITTEES

There were no Committee Reports.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Motion to accept the report of the Annual Financial Review Committee passed without dissension. (Schroeder)

PROPOSED MOTIONS FOR THE NOVEMBER BOARD MEETING:

1. Motion to amend SR 8.3.4 Selection of Conformation Judges. Nominations may be submitted by any member to the recording secretary no later than September 1st. with "Selection of Conformation Judges. Each BCCA member may nominate one judge for the regular classes and one judge for sweepstakes, submitted to the recording secretary no later than September 1st."

- Motion to approve SR 8.3.8. If the duly elected regular or sweepstakes judge for the BCCA National Specialty cannot fulfill his/her assignment, the other two candidates on the final ballot for that year's National shall be asked to fill the assignment, with the candidate receiving the higher number of votes being asked first. If available, the travel expenses must be approved in advance by the National Show Chair and BCCA Treasurer. If neither judge can accept the assignment, the specialty committee will select an AKC approved Bearded Collie judge.

FOR GOOD OF THE ORDER

The BCCA Board on behalf of all BCCA members congratulate Kay Sakowski and Patty Halverson for being selected as BCCA Members of the Year for 2018 in recognition of their efforts as co-chairs of the BCCA Rescue Committee.

The BCCA Board on behalf of all BCCA members congratulate Cheryl Poliak for receiving the AKC Good Sportsmanship Award in recognition of her assistance with BCCA Rescue raising and rehoming a litter of puppies rescued after the death of a member.

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

Next Meeting • Tuesday November 27 2018 • 8:30 PM EST

BCCA ANNUAL GENERAL MEETING • OCTOBER 3, 2018, SACRAMENT, CA

Rosie Schroeder • rschroeder198@gmail.com

The meeting was called to order by President Michele Ritter at 4:30 P.M. PDT.

There were no committee reports.

There being no quorum present, no business could be conducted and the meeting was adjourned at 4:40 P.M. PDT.

NOVEMBER 2018 RECORDING SECRETARY'S NOTICES

Rosie Schroeder • rschroeder198@gmail.com

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 Rosie Schroeder, rschroeder198@gmail.com, by December 15, 2018.

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

- 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.
- Determine if a nomination is needed for the AKC Delegate (in 3 year rotation).
- Contact all members of the committee to plan your approach.
- Notify all members in the Bagpipes that the committee is accepting ideas for nominees.
- Follow recommendations in the Guidelines for the Nominating Committee.
- 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

CORRESPONDING SECRETARY'S REPORT

Meg Naylor • megbcca@gmail.com

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

WELCOME NEW MEMBERS

Mary Bansen

Full/Single

Troy, MI 48098

Sponsor: Carol Carlsen

David & Beth Barnett
Full/Joint
Armonk, NY 10504
Sponsor: Lillian Esposito

Marsha Burger
Full/Single
Setauket, NY 11733
Sponsor: Lillian Esposito

Kathy Fries
Full/Single
Champaign, IL 61821
Sponsor: Cheri Omnus

Sandra Preston
Full/Single
Slingerlands, NY 12159
Sponsor: Lillian Esposito

Cathy Pollari
Full/Single
Belfast, ME 04915
Sponsor: Karen Norteman

Michel Rannou & Louise Guay
Joint Foreign
Sainte-Luce, Quebec G0K 1P0
Canada
Sponsor: Jennifer Scheytt

DECEMBER NEW MEMBERSHIP VOTE

Dawn Mieras
Full/Single
Grand Rapids, MI 49505
Sponsor: Jill Farrington

Jill & John Parsons
Full/Joint
Cypress, TX 77429
Sponsor: David Williamson

MEMBERSHIP RECORD CHANGES

Lisa Depies
forthedogs@cox.net

BREEDER LISTING

If you missed adding your kennel to The Breeder Listings when you renewed your membership, it is not too late.
Email me at megbcca@gmail.com

LITTER LISTINGS

The BCCA does not endorse, recommend, or warrant any breeders or dogs who are included in the Litter Listing. Send updates to megbcca@gmail.com

Litter Birth Date: 9/26/18

Robert & Karen Ryder
206 Nottingham Dr
Stockton, CA 95207-5133
209-478-6903
ryderiv@comcast.net
GCH Aellen Zing! Went The Strings Of My Heart HIAs HXAs
HSAsM x CH Ryderwood All Good Things PT
Sire: OFA CHIC #124476
Dam: OFA Hip BC-4493G57F-VPI; Eyes BC-EYE245/58F-VPI; Thyroid Hemolife Gold – Normal

PROFIT & LOSS YTD COMPARISON OCTOBER 2018

Date Prepared 11/4/2018

General	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Income				
Membership				
Individual		55	16,320	14,185
Affiliate Club			350	275
Membership Total		55	16,670	14,460
Other				
Interest (net of amortization)	608	413	1,852	1,176
Donations (non-Rescue)				20
Publications (non-Bulletin)	46	50	1,101	857
Agility Trials (net of expenses)				
Miscellaneous				
Other Total	654	463	2,953	2,053
Income Total	654	518	19,623	16,513
Expense				
Administrative				
Office Supplies & Services		18		140
Insurance			120	500
Professional Services				
Information Technology				
Bank & Payment Services	22		742	629
AKC Dues & Education				
Travel				
Miscellaneous		111	-65	111
Administrative Total	22	128	797	1,380
Other				
Breed Ed & Promotion			215	110
Charitable Donations	10,000	10,200	10,000	16,000
Publications (non-Bulletin)			226	
Health		-980		-2,480
Trophies	1,481		1,481	
Herding				120
Companion				
Agility				
Other Total	11,481	9,220	11,922	13,750
Expense Total	11,503	9,348	12,719	15,130
General Gain/(Loss)	(10,849)	(8,830)	6,904	1,384

BALANCE SHEET OCTOBER 2018

Date Prepared 11/4/2018

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	131,366	111,350
Restricted - Rescue	56,574	53,153
Total Checking	187,939	164,503
Paypal		
Investments (CDs)	141,178	142,367
Total Assets	329,117	306,870
Liabilities & Equity		
Retained Earnings	317,843	294,160
YTD Profit/(Loss)	11,274	12,710
Total Liabilities & Equity	329,117	306,870

Bulletin	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Income				
Subscriptions & Copies	66	98	12,351	12,130
Advertising	5,560		11,209	11,447
Income Total	5,626	98	23,560	23,577
Expense				
Pre-production	3,058		5,578	3,185
Production & Mailing	5,475	4,990	10,974	9,050
Expense Total	8,534	4,990	16,552	12,235
Bulletin Gain/(Loss)	(2,908)	(4,892)	7,008	11,342
Rescue				
Income				
Donations	335	101	535	12,315
Adoption	150		300	150
Fund Raising (net of expenses)	202		1,058	
Auction				
Income Total	687	101	1,893	12,465
Expense				
Veterinary	403	187	1,778	2,342
Boarding & Grooming				97
Other	124		253	43
Expense Total	526	187	2,031	2,481
Rescue Gain/(Loss)	161	(86)	(138)	9,984
National Specialties				
Income				
2017				
2018				
Income Total				
Expenses				
2017		2,500		2,500
2018			2,500	
2019		7,500		7,500
2020				
Expense Total		10,000	2,500	10,000
National Specialties Gain/(Loss)		(10,000)	(2,500)	(10,000)
Club Gain/(Loss)	(13,596)	(23,808)	11,274	12,710