



Official Newsletter of the
Bearded Collie Club of America

December 2018

PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

NEED HOLIDAY GIFT IDEAS?

Looking for the ideal gift for your beardie friends who already have everything they need, and like most of us, already have more stuff than they can use?

How about a donation in your friends' names to one of the organizations that support beardies?

The Bearded Collie Club of America Charitable Trust is a 501(c)3 organization that provides a means of collecting tax-deductible donations in support of the educational, health and rescue needs of Bearded Collies.

BeaCon, also a 501(c)3 organization, was formed to study the health of Bearded Collies, to educate owners, breeders, and the public about their health issues, to identify, support, and actively participate in research which is anticipated to result in improved health for the breed.

Both organizations work toward the similar goals as the BCCA; The Charitable Trust is run by a board consisting of BCCA members; BeaCon is run by a board consisting of both BCCA members and those who are not members.

NOVEMBER 27, 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: Bihl, Blanchard, Colombo, Conner, Hobe, Naylor, Prassa, Ritter, Remell, Schroeder, Woods, Wistrom

Absent: None

Report of the Recording Secretary (Schroeder) The minutes of the October 23, 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.

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.

They will acknowledge your contribution with a card to the person you're naming; in my experience, it's a greatly appreciated gift!

There are links on the BCCA website that will explain how to donate. It's quick and easy and blesses our Beardies as well as our friends.

2019 NOMINATING COMMITTEE

By February 1st, the board selects a nominating committee for officers and directors to be elected in the spring. Information was provided in the last Bagpipes and will be again this month in the Secretary's Announcements. If you are interested in serving or have a suggestion, please contact Rosie Schroeder. Remember it's *your* club, all suggestions will be considered.

2020 NATIONAL SPECIALTY PRELIMINARY JUDGES' BALLOT

Judges' bios and the preliminary ballot were emailed in November to BCCA members via a Mail Chimp email. Be sure to read the bios and VOTE!

On behalf of the BCCA Board, I would like to wish every one of you a Happy Holiday and the very best in the New Year.

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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VICE PRESIDENT

Sharon Prassa
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RECORDING SECRETARY

Rosemary Schroeder
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CORRESPONDING SECRETARY

Meg Naylor
Centennial, CO 80016
303-400-1993
meg@bccca.us

TREASURER

Richard Bihl
Richmond, KY 40475
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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
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CLASS OF 2020

Laura Colombo
Vienna, VA 22180
440-479-3895
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Sandy Remell
Fairfield, CA 94534
707-290-8770
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Audrey Woods
Irvington, NY 10533
914-591-7209
ajwx3@aol.com

PAST PRESIDENT

Nicole Conner
Hico, TX 76457
254.485.3653
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NEW BUSINESS

1. Motion to amend SR 8.3.4 Selection of Conformation Judges. Amend "Nominations may be submitted by any member to the recording secretary no later than September 1st." with "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." passed without dissension. (Schroeder)
2. 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 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 neither judge will accept the assignment, the specialty committee will select the judge passed without dissension. (Schroeder)
3. Motion to support the AKC Museum of the Dog with a donation of \$2500 for a BCCA plaque on the Wall of Fame passed without dissension. (Prassa)
4. Motion to approve Pat Colombo's attached breed mentor application passed without dissension. (Breed Education Committee)
5. Motion to move the BCCA Board December meeting from December 25 to December 18, 2018 passed without dissension. (Ritter)
6. The following were approved for membership:

Michelle Brock Full/Single Tulsa, OK Sponsor: Janet Fiske	Beth & Greg Hostetter Full/Joint Rochester, MN Sponsor: Patti Niver	Sydney Jones Full/Single Amagansett, NY Sponsor: Karen Norteman
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MEMBERSHIP APPLICATION TO BE APPROVED IN DECEMBER

Sandra & Edward Pabst
Full/Joint
Abingdon, MD
Sponsor: Casey Minner

There are no Proposed Motions for the November Board Meeting:

FOR GOOD OF THE ORDER –

The board would like to thank Joanne Williamson and her committee members Sonja Blanchard, Kathy Dupee, Maryann Groves, Maureen McLatchy, Greg Paris and Eric Weglarz for another excellent BCCA , AKC All Breed Agility Trial, Sunday, November 11, 2018 at American K9 Country, Amherst, NH. The profit for the BCCA was \$2715.19.

There being no further business, the meeting was adjourned at 9:09 PM EDT

Next Meeting – Tuesday December 18, 2018 at 8:30 PM EST

DECEMBER 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

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 3 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.

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

**DON'T FORGET TO VOTE FOR JUDGES FOR THE 2020 SPECIALTY
BALLOTS WERE EMAILED MONDAY, NOVEMBER 26TH**

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

Michelle Brock of Tulsa, OK, Beth & Greg Hostetter of Rochester, MN and Sydney Jones of Amagansett, NY

MEMBERSHIPS FOR JANUARY BOARD APPROVAL

Sandra & Edward Pabst

Full/Joint

Abingdon, MD

Sponsor: Casey Minner

MEMBERSHIP RECORD CHANGES

Connie and Vaughn Hoffman

6450 Crossing Pl SW

Port Orchard, WA 98367

COMMUNICATIONS

The Bearded Collie will be represented at the AKC National Championship Show in Orlando, FL on Dec 15 & 16 with a "Meet the Breeds" booth hosted by The Bearded Collie Club of Central Florida.

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 LISTING

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: 12/20/17

Tish Pollock

17346 NW Oak Ridge Rd

Yamhill, OR 97148

503-662-3839

runningmtnranch@hughes.net

GCH Glenspey Taking My Turn ex RunningMtn Song of Freedom

Sire: OFA Chic #110953

Dam: OFA Hip BC-4509G52F; OFA Prelim Eye Normal; OFA

Thyroid BC-TH672/52F

1 Black Male, 1 Black Female

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>

BULLETIN DEADLINE

Ad reservations for the BEARDIE BULLETIN are due **FEB 15, 2019**.

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

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **FEB 1ST, 2019**.

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

PROFIT & LOSS YTD COMPARISON NOVEMBER 2018

BALANCE SHEET NOVEMBER 2018

Date Prepared 12/3/2018

Date Prepared 12/3/2018

General	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Income				
Membership				
individual	25		16,345	14,185
Affiliate Club	25		375	275
Membership Total	50		16,720	14,460
Other				
Interest (net of amortization)	759	590	2,610	1,767
Donations (non-Rescue)				20
Publications (non-Bulletin)	33	46	1,134	903
Agility Trials (net of expenses)		2,686		2,686
Miscellaneous	158		158	
Other Total	950	3,322	3,902	5,375
Income Total	1,000	3,322	20,622	19,835
Expense				
Administrative				
Office Supplies & Services				140
Insurance				
Professional Services	500		620	500
Information Technology				
Bank & Payment Services	12	14	753	644
AKC Dues & Education	25	25	25	25
Travel				
Miscellaneous		111	-65	221
Administrative Total	537	150	1,333	1,529
Other				
Breed Ed & Promotion	110	-60	325	50
Charitable Donations	2,750		12,750	16,000
Publications (non-Bulletin)			226	
Health		-20		-2,500
Trophies		3,192	1,481	3,192
Herding				120
Companion				
Agility				
Other Total	2,860	3,112	14,782	16,862
Expense Total	3,397	3,262	16,115	18,391
General Gain/(Loss)	(2,397)	60	4,507	1,444

Assets	Current Month	Year Ago
Checking		
Unrestricted	79,203	111,811
Restricted - Rescue	56,366	50,248
Total Checking	135,569	162,058
Paypal		
Investments (CDs)	191,172	142,251
Total Assets	326,741	304,310
Liabilities & Equity		
Retained Earnings	317,843	294,160
YTD Profit/(Loss)	8,898	10,150
Total Liabilities & Equity	326,741	304,310

Bulletin	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Income				
Subscriptions & Copies	60	80	12,411	12,210
Advertising	1,169	1,470	12,378	12,917
Income Total	1,229	1,550	24,789	25,127
Expense				
Pre-production			5,578	3,185
Production & Mailing		1,284	10,974	10,334
Expense Total		1,284	16,552	13,519
Bulletin Gain/(Loss)	1,229	266	8,237	11,608
Rescue				
Income				
Donations	170	1,305	705	13,620
Adoption		300	300	450
Fund Raising (net of expenses)	208		1,266	
Auction				
Income Total	378	1,605	2,271	14,070
Expense				
Veterinary	527	3,016	2,305	5,358
Boarding & Grooming		1,200		1,297
Other	59	276	312	318
Expense Total	586	4,492	2,617	6,973
Rescue Gain/(Loss)	(208)	(2,887)	(346)	7,097
National Specialties				
Income				
2017 - St Louis				
2018 - Sacramento				
Income Total				
Expenses				
2017 - St Louis				2,500
2018 - Sacramento			2,500	
2019 - Asheville				7,500
2020 - St Louis	1,000		1,000	
Expense Total	1,000		3,500	10,000
National Specialties Gain/(Loss)	(1,000)		(3,500)	(10,000)
Club Gain/(Loss)	(2,377)	(2,560)	8,898	10,150