

PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

BCCA MEMBER OF THE YEAR

There is still time to nominate that special member who has gone above and beyond to make a significant contribution to the advancement of the Bearded Collie Club of America or the bearded collie. Nominations are due to Rosie Schroeder by **APRIL 15th.**

JANUARY 22, 2019 BCCA BOARD MEETING

Rosie Schroeder • rschroeder 198@gmail.com

The meeting was called to order by Vice President Sharon Prassa at 8:34 PM EDT.

Present: Blanchard, Colombo, Conner, Naylor, Prassa, Remell,

Schroeder, Wistrom Absent: Bihl, Ritter

REPORT OF THE RECORDING SECRETARY (SCHROEDER)

The minutes of the February 26, 2019 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 to be voted on in April 2019.

Maria Besbeas Full/Single Buffalo Grove, IL

Sponsor: Mary Barthold

Kristen Edward Full/Single North Scituate, RI

Sponsor: Patty Halverson

Michelle George Full/Single Redwood City, CA Sponsor: Barbara Burton

2020 NATIONAL SPECIALTY JUDGE

The ballots for the 2020 National conformation judges have been counted, the results are **Nicolas Broadbridge** for the regular classes and **Diane Newman** for Sweepstakes.!

Amy & Andrew Popkin

Full/Joint

Doylestown, PA

Sponsor: Jill Farrington

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

The following new members were approved for membership.

Rita & Gary Altomara

Full/Joint

Creskill, NY

Sponsor: Lillian Esposito

Tammy & Bob Everitt

Full/Joint

Kennett Square, NJ Sponsor: Diane Banks

Cindy & Fred Kozlowski

Full/Joint

Brighton, MI

Sponsor: Janet Fisk

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

Michele Ritter Saylorsburg, PA 18353 570.992.6926 topdogs@ptd.net

VICE PRESIDENT

Sharon Prassa Sacramento, CA 95819 916.457.7012

sprassa@earthink.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@bcca.us

TREASURER

Richard Bihl Richmond, KY 40475 859-623-8453 rIbihl@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

PROPOSED MOTIONS FOR APRI BOD MEETING

There are no Proposed Motions for the April Board Meeting.

There being no further business, the meeting was adjourned at 8:49 PM EDT.

Next Meeting - April 23, 2019 at 8:30 PM EST

APRIL 2019 RECORDING SECRETARY'S NOTICES

Rosie Schroeder • rschroeder 198@gmail.com

2019 NOMINATIONS COMMITTEE REPORT

The Nominations Committee, comprised of Chair Nicole Conner, Casey Minner, and Karen Norteman, have nominated the following for the 2019 election.

Officers

President: Michele Ritter Vice President: Sharon Prassa

Recording Secretary: Rosemary Schroeder Corresponding Secretary: David Williamson

Treasurer: Richard Bihl

Directors, Class of 2021

Sonja Blanchard Debby Furlow Molly McNamara

The BCCA Bylaws, Article V, Sections 4 D & E, state "Each member may nominate a candidate for officer and director positions by signing a document that is sent to the recording secretary by a date to be determined by the board each year (April 15, 2019). The name of a candidate who receives nomination signatures from five percent of the members in good standing shall appear on the ballot.

- 1. Nominations for each office shall be submitted as a separate document.
- 2. A nomination document may contain the signatures of more than one member.

The nominating committee shall verify that each candidate meets the requirements for the position for which nominated and shall secure from each candidate a written consent to serve if elected."

The BCCA membership number currently stands at 617, so 34 signatures (5%) are required to support each petition.

All additional nominations should be mailed to

Rosemary Schroeder Recording Secretary 1405 Everest Road Venice, FL 34293

Respectfully submitted, Nicole Conner BCCA 2019 Nominations Committee Chair

BID FOR BEARDIE BULLETIN EDITOR

Bids are now being solicited and accepted for editing the Beardie Bulletin for 2019-2020. 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.

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 MEMBER

Rita & Gary Altomara, Tammy & Bob Everitt and Cindy & Fred Kozlowski.

MEMBERSHIPS FOR APRIL BOARD APPROVAL

Maria Besbeas Full/Single

Buffalo Grove, IL

Sponsor: Mary Barthold

Kristen Edward Full/Single North Scituate, RI

Sponsor: Patty Halverson

Michelle George Full/Single Redwood City, CA

Sponsor: Barbara Burton

Amy & Andrew Popkin

Full/Joint Doylestown, PA

Sponsor: Jill Farrington

COMMUNICATIONS

The AKC's Museum of the Dog is offering multiple art works for auction, since they have moved their location from St Louis to New York. The auction date is scheduled for April 23, 2019.

Online Catalogue Link

https://www.lesliehindman.com/st-louis-spring_april19/

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

Expected Litter Birth Date: 5/20/19 Kathleen Pavlich

3316 Mitchell Heights Dr Eureka, CA 95503

707-499-4055

kpavlich@suddenlink.net

Sebring Spare No Expense ex Firstprizebears Natalie Wood

Sire: OFA CHIC #128588 Dam: OFA CHIC #116545

PROFIT & LOSS YTD COMPARISON MARCH 2019

Date Prepared	4/2/2019	0011117	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	
		Current Month		Year-to-Date	
General		This Year	Last Year	This Year	Last Year
Income					
Memb	ership				
	individual	30		16,495	14,430
Memb	Affiliate Club ership Total	30		16,870	300 14,730
Other	•				,
	Interest (net of amortization)	685	368	4,014	2,757
	Donations (non-Rescue) Publications (non-Bulletin)			158 1,187	20 1,003
	Agility Trials (net of expenses)			12,088	9,218
Other ⁻	Miscellaneous Total	685	368	17,447	12,998
Income Total	•	715	368	34,317	27,728
		/15	308	34,317	21,128
Expense					
Admin	istrative Office Supplies & Services				140
	Insurance				
	Professional Services Information Technology	16	155	620 16	500 155
	Bank & Payment Services	58	39	842	768
	AKC Dues & Education Travel		6	25	311
	Miscellaneous		111	-65	664
Admin	istrative Total	74	312	1,438	2,538
Missio	n Related			437	977
	Breed Ed & Promotion Charitable Donations			12,850	16,000
	Publications (non-Bulletin)			226	675
	Health Trophies			1,481	-2,600 3,192
	Herding			280	120
	Companion Agility			280	
Missio	n Related Total			15,554	18,364
Expense Total	I	74	312	16,992	20,902
Canada Caia //Lasa\	•	641	56	17,325	C 93C
General Gain/(Loss)		641	56	17,325	6,826
		Current M		Year-to-I	
		This Year	Last Year	This Year	Last Year
Bulletin					
Income	C. hardelte a R. Carta	24		42.622	42.472
	Subscriptions & Copies Advertising	34	93	12,622 19,256	12,472 20,119
Income Total		34	93	31,878	32,591
Expense	Pre-production	2,110		11,093	6,203
	Production & Mailing	1,353		12,327	15,614
Expense Tota		3,463		23,420	21,816
Bulletin Gain/(Loss)	•	(3,429)	93	8,458	10.775
, (,		(0,122)		5,155	
Rescue					
Income					
	Donations	3,005	-838	6,716	18,580
	Adoption	1,650	1,350	2,250	2,850
	Fund Raising (net of expenses) Auction	521	1,834	2,579	1,834
Income Total	Auction	5,176	2,346	11,545	2,874 26,138
Expense		5,2.5	_,	,	,
	Veterinary	6,341	130	9,350	8,307
	Boarding & Grooming	2,504		2,504	1,347
Function Take	Other	0.045	517	559	1,957
Expense Tota	·	8,845	647	12,412	11,611
Rescue Gain/(Loss)		(3,670)	1,699	(867)	14,527
National Specialties					
Income	2017 - St Louis				10,772
	2018 - Sacramento				10,772
Income Total	•				10,772
Expenses					
	2017 - St Louis				2,500
	2018 - Sacramento			2,500	7.500
	2019 - Asheville 2020 - St Louis			1,000	7,500
Expense Tota				3,500	10,000
National Specialties	Gain/(Loss)			(3,500)	772
				• • •	
Club Gain/(Loss)		(6,458)	1,849	21,416	32,899

BALANCE SHEET MARCH 2019

Date Prepared 4/2/2019		
Assets	Current Month	Year Ago
A35C3		
Checking		
Unrestricted	92,267	126,678
Restricted - Rescue	55,845	57,677
Total Checking	148,112	184,355
PayPal		916
Investments (CDs)	191,147	141,788
Total Assets	339,259	327,059
Liabilities & Equity		
Retained Earnings	317,843	294,160
YTD Profit/(Loss)	21,416	32,899
Total Liabilities & Equity	339,259	327,059
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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

BUILIFTIN DEADLINE

Ad reservations for the BEARDIE BULLETIN are due **MAY 1ST, 2019.**

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

BAGPIPES DEADLINE

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

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