

PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

2019 NATIONAL SWEEPSTAKES JUDGE CHANGE

Pat Colombo has withdrawn as sweepstakes judge for the 2019 National, Dot Matthews Schneider (Ha'Penny) will replace her.

HEALTH COMMITTEE PROPOSAL

The BCCA Health committee has proposed that the club "partner with Embark to enhance the genetic health of the purebred bearded collie."

What is Embark and what do they do?

- Embark is a comprehensive direct-to-consumer dog DNA testing service
- They are partnered with the Cornell University College of Veterinary Medicine
- Using a single cheek swab and high-density DNA microarray ("SNP chip"), they are able to test over 200,000 canine DNA markers to access a dog's genetic health, traits and ancestry/diversity information
- They are also able to provide a dog's genetic coefficient of inbreeding (COI) which gives a more accurate representation of inbreeding than a pedigree-based COI
- They are constantly expanding their digital DNA database for use in future discovery

What are the benefits to individual Bearded Collie owners and breeders?

- DNA collection via a simple cheek swab
- Comprehensive DNA test results (including CEA, PRA, as well as other disease and trait screening)
- Individual genetic COI assessments and breed relatedness (with sufficient sample numbers)
- Personalized genetic information and genetic counseling service
- Full access to their dog's genetic raw data (so that it can then be shared with medical or research groups at

- owner's discretion, including the current UC Davis SLO & Addison's studies!)
- Custom 'matchmaker' breeder tool for Bearded Collie community if population sample numbers are achieved

What are the benefits to the Bearded Collie Club of America?

- Unprecedented opportunity to create an anonymous breed population database that enables discovery of causal mutation(s) of known genetic disease concerns as well as identifies emerging and previously unassociated genetic disorders
- The ability to design and implement research studies when significant sample numbers are achieved
- Quarterly reports to the Bearded Collie Club of America these completely anonymous 'State of the breed' summaries include disease impact statistics, emerging disease concerns, and diversity evaluations
- Complimentary genetic testing for our National Specialty BIS winner, High in Trial winner, etc. (our choice)
- Reduced test pricing for all club members (plus the option to offer additional subsidized pricing)
- What would the cost be?
- Standard Embark DNA breeder pricing = \$179 per DNA test
- If we agree to partner with Embark, they will offer a \$40 per test discount, making it only \$139 per test
- · Possible additional discounts & subsidies:
 - » The BCCA Health Committee would like to use its \$3,000 annual budget to subsidize the first 100 tests for an additional \$30 per test discount, making it only \$109 per test
 - » We hope the BCCA board, BCCA Charitable Trust, Beacon and possibly other charitable organizations will see the value in this program and agree to subsidize the program as well

This will be a proposed motion at the May board meeting, to be voted on at the June board meeting.

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

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RECORDING SECRETARY

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CORRESPONDING SECRETARY

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TREASURER

Richard Bihl Richmond, KY 40475 859-623-8453

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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

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

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APRIL 23, 2019 BCCA BOARD MEETING

Rosie Schroeder • rschroeder 198@gmail.com

The meeting was called to order by President Michele Ritter at 8:32 PM EDT.

Present: Bihl, Blanchard, Colombo, Conner, Naylor, Prassa, Ritter, Schroeder,

Auditing: David Williamson; Absent: Remell

Report of the Recording Secretary (Schroeder) The minutes of the March 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 no new applications to be voted on in May, 2019:

Report of the Treasurer (Bihl) - The Treasurer's report is attached hereto and is a part of these minutes.

Reports of Committees – Michele shared a report from Cindy Alspaugh regarding the 2019 national specialty.

Unfinished Business - There was no Unfinished Business.

New Business

Kristen Edward

Motion to approve the March 29, 2019, Executive Committee decision to amend SR 4.7.1, Member of the Year, third paragraph, was approved without dissension to read as follows:

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 April 15th 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 nominee. Seated officers and board members are not eligible for the award.

Amy & Andrew Popkin

The following new members were approved for membership.

Marie Bresbeas Michelle George Full/Single Full/Single Redwood City, CA Buffalo Grove, IL Sponsor: Mary Barthold Sponsor: Barbara Burton

Full/Single Full/Joint North Scituate, RI Doylestown, PA

Sponsor: Patty Halverson Sponsor: Jill Farrington

- Motion to amend SR 9.4.7, Top Herding Dog Awards, by striking "Ends 60 days after run that completes the title." for THD and "for all levels. Ends 60 days after run that completes the title when title is achieved in award year." for HDOTY passed without dissension. (Herding Committee)
- Motion to approve donating the BCCA's AKC-Canine Health Foundation's Donor Advised Fund (\$14,307.94 as of 3/31/19) to Research Grant #02488 - Addison's Disease and Symmetrical Lupoid Onychodystrophy in Bearded Collies. Provide Common Ground for Identifying Susceptibility Loci Underlying Canine Autoimmune Disorders passed without dissension. (Schroeder)
- Motion to go into Executive Session to elect Member of the Year passed without dissension. (Schroeder)
- Motion to accept Lillian Esposito's bid for four issues of the Beardie Bulletin for fiscal year 2020 passed without dissension. (Bihl)

There were no Proposed Motions for the May Board Meeting.

There being no further business, the meeting was adjourned at 9:10 PM EDT

Next Meeting - May 28, 2019 at 8:30 PM EDT.

MAY 2019 RECORDING SECRETARY'S NOTICES

Rosie Schroeder • rschroeder 198@gmail.com

ELECTION RESULTS: 2020 BOARD OF DIRECTORS

No additional nominations were received for the Board. In accordance with BCCA Bylaw Article V, Section 4 – F1 the following have been elected.

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

Directors Class of 2020 – Laura Colombo, Audrey Woods and Sandy Remell will remain on the board for 2020.

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

Maria Besbeas, Kristen Edward, Michelle George and Amy & Andrew Popkin.

COMMUNICATIONS

The month of May brings new programs from the AKC. Check out their website for updates to FIT Dog, AKC B.A.R.K. (Be A Reading Kid) program, and the AKC Agility Premier Cup.

The AKC has also enhanced their Puppy of Achievement program. https://www.akc.org/sports/conformation/puppy-of-achievement/

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 APRIL 2019

	COPII	a LOSS TID	Current Mo	onth	Year-to-D	ate
Gene	ral		This Year	Last Year	This Year	Last Year
Gene	Income					
	Membe	ership				
		individual	105	125	16,600	14,555
	Membe	Affiliate Club ership Total	105	125	375 16,975	300 14,855
	Other	, , , , , , , , , , , , , , , , , , ,			-,-	,
	oui.c.	Interest (net of amortization)	588	519	4,602	3,276
		Donations (non-Rescue) Publications (non-Bulletin)	13		158 1,200	20 1,003
		Agility Trials (net of expenses)			12,088	9,218
	Other 1	Miscellaneous Total	601	519	18,048	13,517
	Income Total	· Ottal	706	644	35,023	28,372
	Expense		700	• • • • • • • • • • • • • • • • • • • •	33,023	20,572
	•	strative				
	Admini	Office Supplies & Services				140
		Insurance Professional Services			620	500
		Information Technology	199		215	155
		Bank & Payment Services AKC Dues & Education	7	18	848 25	787 31
		Travel			23	31
	Δdmini	Miscellaneous strative Total	206	111 129	-65 1.643	2,387
		n Related	200	123	1,043	2,307
	IVIISSIUI	Breed Ed & Promotion			437	977
		Charitable Donations Publications (non-Bulletin)	100		12,950 226	16,000 675
		Health			220	-2,600
		Trophies Herding		280	1,481 280	3,192 400
		Companion		200	280	280
	Mission	Agility n Related Total	100	280	15,654	18,924
	Expense Total		306	409	17,297	21,311
Gene	ral Gain/(Loss)		400	235	17,725	7,060
			Current Mo	onth	Year-to-D	ate
			This Year	Last Year	This Year	Last Year
Bullet	tin					
	Income					
		Subscriptions & Copies	17	94	12,639	12,566
	Income Total	Advertising	3,040 3,057	3,980 4,074	22,296 34,935	24,099 36,665
	Expense		.,			
		Pre-production Production & Mailing	5,545	2,670 7,943	11,105 17,860	8,873 23,556
	Expense Total	_	5,545	10,613	28,965	32,429
Rullet	tin Gain/(Loss)		(2,488)	(6,538)	5,970	4,236
Dunci	tiii Guiii, (LO33)		(2,400)	(0,330)	3,370	4,230
Rescu	ıe					
	Income					
		Donations	150	255	6,866	18,835
		Adoption			2,250	2,850
		Fund Raising (net of expenses) Auction	173	152	2,752	1,986
	Income Total	Auction	3,256 3,579	407	3,256 15,124	2,874 26,545
	Expense		-,-		-,	-,-
		Veterinary	1,732	386	11,081	8,694
		Boarding & Grooming	312		2,816	1,347
		Other			559	1,957
	Evnense Total		2 044	386	14.456	11 998
	Expense Total		2,044	386	14,456	11,998
Rescu	Expense Total ue Gain/(Loss)		2,044 1,535	386 21	14,456 668	11,998 14,547
	ue Gain/(Loss)					
	ue Gain/(Loss)					
	ue Gain/(Loss)					
	ue Gain/(Loss)					14,547
	onal Specialties Income	2017 - St Louis			668	14,547
	ue Gain/(Loss) onal Specialties Income	2017 - St Louis 2018 - Sacramento	1,535	21	668	14,547 10,772
	onal Specialties Income	2017 - St Louis 2018 - Sacramento 2017 - St Louis	1,535	21	0 0	14,547 10,772
	onal Specialties Income	2017 - St Louis 2018 - Sacramento	1,535	21	668	14,547 10,772
	onal Specialties Income Income Total Expenses	2017 - St Louis 2018 - Sacramento 2017 - St Louis 2018 - Sacramento 2019 - Asheville 2020 - St Louis	0 0 6,500	0	0 0 2,500 7,500	10,772 10,772 2,500 7,500
	onal Specialties Income	2017 - St Louis 2018 - Sacramento 2017 - St Louis 2018 - Sacramento 2019 - Asheville 2020 - St Louis	0 0	21	0 0 2,500	10,772 10,772 2,500
Natio	onal Specialties Income Income Total Expenses	2017 - St Louis 2018 - Sacramento 2017 - St Louis 2018 - Sacramento 2019 - Asheville 2020 - St Louis	0 0 6,500	0	0 0 2,500 7,500	10,772 10,772 2,500 7,500
Natio	onal Specialties Income Income Total Expenses	2017 - St Louis 2018 - Sacramento 2017 - St Louis 2018 - Sacramento 2019 - Asheville 2020 - St Louis	0 0 0 6,500 6,500	0	0 0 2,500 7,500	10,772 10,772 2,500 7,500

BALANCE SHEET APRIL 2019

Assets	Current Worth	rear Ago
Checking		
Unrestricted	83,684	121,019
Restricted - Rescue	57,380	57,698
Total Checking	141,064	178,716
PayPal	0	387
Investments (CDs)	191,142	141,673
Total Assets	332,206	320,776
Liabilities & Equity		
Retained Earnings	317,843	294,160
YTD Profit/(Loss)	14,363	26,616
Total Liabilities & Equity	332,206	320,776

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 **AUGUST 1ST, 2019**.

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

BAGPIPES DEADLINE

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

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