



Official Newsletter of the
Bearded Collie Club of America

November 2019

PRESIDENT'S MESSAGE

Michele Ritter • topdogs@ptd.net

2020 NATIONAL

The website for the 2020 National is up and running, with new information being added almost daily. Check out the fundraising items - customized glassware, linen sets, hats and scarves with a beardie motif, mugs and throws and of course the Logo Sheep displayed at the 2019 National. If you missed getting your favorite, look to see if its still available.

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

SEPTEMBER 2019 BCCA BOARD MEETING

Rosie Schroeder • rschroeder198@gmail.com

The meeting was called to order by President Michele Ritter at 8:33 PM EDT.

Present: Blanchard, Colombo, Prassa, Ritter, Remell Schroeder, Williamson, Woods

Absent: Bihl, Furlow, McNamara

Report of the Recording Secretary (Schroeder) The minutes of the September 17, 2019 annual board meeting were approved as distributed.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes. The following applications will be voted on at the November meeting:

Nancy Bureau & Forrest Newman
Full/Joint

Ft. Collins, Colorado

Sponsor: Kathy Thomas

Benny and Karen Wyant

Full/Joint

Easton, PA

Sponsor: Eileen Eaton

have a suggestion, please contact Rosie Schroeder. Remember it's your club, all suggestions will be considered.

2021 NATIONAL PRELIMINARY JUDGES' BALLOT

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

VETERANS DAY

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.

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

Reports of Committees – Motion to approve the report of the BCCA Financial Review Committee made up of Merilyn Bergstresser and Linda Taylor passed without dissension. (Ritter)

Unfinished Business – There was no Unfinished Business.

New Business

1. The following applicants were approved for BCCA membership. Denise Clark and Ann Roach.
2. Motion to amend SR 9.5.1 Club Trophies "The following trophies will be displayed at all BCCA national specialties, and will remain in the permanent possession of the club:" by deleting: "and will remain in the permanent possession of the club", "The Lady Challenge Trophy for Best of Breed" and "The Ann Darling Challenge Trophy for Winners Dog" as those trophies have been retired passed without dissension. (Ritter).

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

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CORRESPONDING SECRETARY

David Williamson
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TREASURER

Richard Bihl
Richmond, KY, 40475
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BOARD OF DIRECTORS

CLASS OF 2020

LAURA COLOMBO

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

SANDRA REMELL

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707-290-8770
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AUDREY WOODS

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

CLASS OF 2021

SONJA BLANCHARD

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

DEBORAH FURLOW

Dearborn, MI 48128-1135
313-565-6580
df211@msn.com

MOLLY MCNAMARA

Lyons, CO 80540
408-667-0049
bouncebarkrun@gmail.com

AKC DELEGATE 2019 - 2021

KATHY COXWELL

Monroeville, AL 36460
251-743-4055
hattieboo@gmail.com

3. Motion to approve Sharon Ipser and Nicole Conner as co-chairs of the Breed Education committee passed without dissension. (Ritter)

4. Motion to allow the Bearded Collie Club of Maine to use the BCCA license to host the following events in 2020 passed without dissension. (Schroeder)

a. May 16 & 17: Supported entries held at the Southern Maine Coastal Classic Cluster, Scarborough, ME. Saturday's host club is Vacationland Dog Club. Sunday's is York County Kennel Club of Maine, Valarie Maloney, Event Chair.

b. May 30 & 31: Specialty (Saturday) with Sweeps & Veteran Sweeps, plus a Supported entry (Sunday), in conjunction with Ladies' Dog Club in Wrentham, MA, Karen Norteman, Event Chair.

c. June 20 & 21: Supported Entries at the Chickadee Classic Cluster, Cumberland, ME. Our host club is the Penobscot Valley KC, Valarie Maloney Event Chair.

5. Motion to approve the Bearded Collie Vignette submitted by the Breeders Education Committee passed without dissension. (Ritter)

There are no Proposed Motions for the November Board Meeting.

There being no further business, the meeting was adjourned at 8:55 PM EDT

Next Meeting – Tuesday November 26, 2019 at 8:30 PM EST.

SEPTEMBER 2019 RECORDING SECRETARY'S NOTICES

Rosie Schroeder • rschroeder198@gmail.com

NOMINATING COMMITTEE

The Board of Directors will select 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, 2019.

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 nominations by March 1.

COMMITTEE YEARLY WORK PLAN

Activities	Date To Be Accomplished	Person 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

David Williamson • beardieboys@comcast.net

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

WELCOME NEW MEMBERS

Denise Clark and Ann Roach

NEW MEMBER APPLICATIONS

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

NEW MEMBERSHIP APPLICATIONS

Nancy Bureau and Forrest Newman

Full/Joint

Ft. Collins, Colorado

Sponsor: Kathy Thomas

If you would like to add your kennel to The Breeder Listings, email the corresponding secretary at beardieboys@comcast.net

BULLETIN DEADLINE

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

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

BAGPIPES DEADLINE

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

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

BALANCE SHEET OCTOBER 2019

Date Prepared 11/1/2019

	Current Month	Year Ago
Assets		
Checking		
Unrestricted	119,879	131,366
Restricted - Rescue	60,496	56,574
Total Checking	180,374	187,939
Investments (CDs)	176,111	141,178
Total Assets	356,485	329,117
Liabilities & Equity		
Retained Earnings	324,223	317,843
YTD Profit/(Loss)	32,263	11,274
Total Liabilities & Equity	356,485	329,117

PROFIT & LOSS YTD COMPARISON OCTOBER 2019

Date Prepared 11/1/2019

General	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
Income				
Membership				
individual	95		16,235	16,320
Affiliate Club			300	350
Membership Total	95	0	16,535	16,670
Other				
Interest (net of amortization)	529	608	1,502	1,852
Donations & Grants (non-Rescue)			5,574	
Publications (non-Bulletin)	13	46	1,505	1,101
Agility Trials (net of expenses)				
Miscellaneous				
Other Total	542	654	8,580	2,953
Income Total	637	654	25,115	19,623
Expense				
Administrative				
Office Supplies & Services			129	
Insurance				120
Professional Services				
Information Technology				
Bank & Payment Services	22	22	734	742
AKC Dues & Education	25		25	
Travel				
Miscellaneous				-65
Administrative Total	47	22	889	797
Mission-related				
Breed Ed & Promotion			469	215
Charitable Donations		10,000	550	10,000
Publications (non-Bulletin)			180	226
Health			1,500	
Trophies		1,481	1,178	1,481
Herding			100	
Companion				
Agility				
Mission-related Total	0	11,481	3,977	11,922
Expense Total	47	11,503	4,865	12,719
General Gain/(Loss)	590	(10,849)	20,250	6,904
Bulletin				
Income				
Subscriptions & Copies	70	66	12,143	12,351
Advertising	1,308	5,560	8,973	11,209
Income Total	1,377	5,626	21,116	23,560
Expense				
Pre-production		3,058	5,010	5,578
Production & Mailing		5,475	8,244	10,974
Expense Total	0	8,533	13,254	16,552
Bulletin Gain/(Loss)	1,377	(2,907)	7,862	7,008
Rescue				
Income				
Donations	200	335	10,530	535
Adoption		150	600	300
Fund Raising (net of expenses)	1,108	202	2,007	1,058
Auction				
Income Total	1,308	687	13,137	1,893
Expense				
Veterinary	3,451	403	6,231	1,778
Boarding & Grooming				
Other		124	255	253
Expense Total	3,451	527	6,486	2,031
Rescue Gain/(Loss)	(2,143)	160	6,651	(138)
National Specialties				
Income				
2018 - Sacramento				
2019 - Asheville				
Income Total	0	0	0	0
Expenses				
2018 - Sacramento				2,500
2019 - Asheville			2,500	
2020 - St Louis				
Expense Total	0	0	2,500	2,500
National Specialties Gain/(Loss)	0	0	(2,500)	(2,500)
Club Gain/(Loss)	(176)	(13,596)	32,263	11,274