



Official Newsletter of the  
Bearded Collie Club of America

December 2019

## **PRESIDENT'S MESSAGE**

Michele Ritter • [topdogs@ptd.net](mailto: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.

## **SEPTEMBER 2019 BCCA BOARD MEETING**

Rosie Schroeder • [rschroeder198@gmail.com](mailto:rschroeder198@gmail.com)

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

Present: Blanchard, Colombo, Furlow, McNamara, Prassa, Ritter, Schroeder, Williamson, Woods

Absent: Bihl, Remell

Report of the Recording Secretary (Schroeder) The minutes of the October 22, 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 application will be voted on at the December meeting.

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.

### **2020 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.

### **2021 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.

Mary Chadwick  
Single/Full  
Reno, Nevada  
Sponsor: Pam Harris

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

Reports of Committees The Health Committee submitted a report on the Embark Project. This report will be published in the Bagpipes.

Unfinished Business – There was no Unfinished Business.

*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  
570-478-0306  
topdogs@ptd.net

**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**

David Williamson  
Pearland, TX 77584  
281-851-3048  
beardieboys@comcast.net

**TREASURER**

Richard Bihl  
Richmond, KY, 40475  
859-623-8453  
rbihl@bccca.us

**BOARD OF DIRECTORS**

**CLASS OF 2020**

**LAURA COLOMBO**

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

**SANDRA REMELL**

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

**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

New Business

- 1. The following applicants were approved for BCCA membership.

Nancy Bureau & Forrest Newman      Benny and Karen Wyant  
Full/Joint      Full/Joint  
Ft. Collins, Colorado      Easton, PA  
Sponsor: Kathy Thomas      Sponsor: Eileen Eaton

- 2. Motion to donate \$4000 to AKC Reunite passed without dissension. (Bihl) This donation is to help AKC provide aid to dogs who were misplaced or injured during the California wildfires or other disasters.

- 3. Motion to donate \$10,000 to the BCCA Charitable Trust passed without dissension. (Bihl)

- 4. Motion to change the date for the next board meeting from December 24th to December 17th, 2019 passed without dissension. (Schroeder).

There are no Proposed Motions for the December Board Meeting.

Consideration of the National Capital Bearded Collie Club’s bid for the 2022 National Specialty.

There being no further business, the meeting was adjourned at 8:44 PM EST

*Next Meeting – Tuesday December 17, 2019 at 8:30 PM EST.*

**DECEMBER 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

**DON'T FORGET TO VOTE FOR JUDGES FOR THE 2021 SPECIALTY**

**Ballots were included with the last issue of the bagpipes**

## CORRESPONDING SECRETARY'S REPORT

David Williamson • [beardieboys@comcast.net](mailto: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

Nancy Bureau & Forest Newman, Karen & Benny Wyant.

### NEW MEMBER APPLICATIONS

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

Mary Chadwick

Single/Full

Reno, Nevada

Sponsor: Pam Harris

If you would like to add your kennel to The Breeder Listings, email the corresponding secretary.

### BULLETIN DEADLINE

Ad reservations for the next BEARDIE BULLETIN are due **FEB 15TH, 2020.**

Contact the editor to reserve ad space Lillian Esposito, [lillianespo@verizon.net](mailto:lillianespo@verizon.net).

### BAGPIPES DEADLINE

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

Email your reports and articles to Michele Ritter [topdogs@ptd.net](mailto:topdogs@ptd.net)

## BALANCE SHEET NOVEMBER 2019

Date Prepared 12/3/2019

	Current Month	Year Ago
<b>Assets</b>		
Checking		
Unrestricted	91,553	79,203
Restricted - Rescue	60,371	56,366
Total Checking	151,924	135,569
Accounts Receivable	187	0
Investments (CDs)	191,397	191,172
<b>Total Assets</b>	<b>343,508</b>	<b>326,741</b>
<b>Liabilities &amp; Equity</b>		
Retained Earnings	324,223	317,843
YTD Profit/(Loss)	19,286	8,898
<b>Total Liabilities &amp; Equity</b>	<b>343,508</b>	<b>326,741</b>

## PROFIT/LOSS YTD COMPARISON NOVEMBER 2019

General	Current Month		Year-to-Date	
	This Year	Last Year	This Year	Last Year
<b>General</b>				
Income				
Membership				
Individual	95	25	16,330	16,345
Affiliate Club			300	375
Membership Total	95	50	16,630	16,720
Other				
Interest (net of amortization)	1,768	759	3,270	2,610
Donations & Grants (non-Rescue)	50		5,624	
Publications (non-Bulletin)	13	33	1,518	1,134
Agility Trials (net of expenses)				
Miscellaneous		158		158
Other Total	1,831	950	10,411	3,902
Income Total	1,926	1,000	27,041	20,622
Expense				
Administrative				
Office Supplies & Services			129	
Insurance				620
Professional Services		500		
Information Technology				
Bank & Payment Services	11	12	746	753
AKC Dues & Education		25	25	25
Travel				
Miscellaneous				-65
Administrative Total	11	537	900	1,333
Mission-related				
Breed Ed & Promotion		110	469	325
Charitable Donations	14,000	2,750	14,550	12,750
Publications (non-Bulletin)			180	226
Health			1,500	
Trophies			1,178	1,481
Herding			100	
Companion				
Agility				
Mission-related Total	14,000	2,860	17,977	14,782
Expense Total	14,011	3,397	18,877	16,115
<b>General Gain/(Loss)</b>	<b>(12,085)</b>	<b>(2,397)</b>	<b>8,165</b>	<b>4,507</b>
<b>Bulletin</b>				
Income				
Subscriptions & Copies	81	60	12,224	12,411
Advertising	75	1,169	9,048	12,378
Income Total	156	1,229	21,272	24,789
Expense				
Pre-production			5,010	5,578
Production & Mailing	924		9,167	10,974
Expense Total	924	0	14,177	16,552
<b>Bulletin Gain/(Loss)</b>	<b>(768)</b>	<b>1,229</b>	<b>7,094</b>	<b>8,237</b>
<b>Rescue</b>				
Income				
Donations	100	170	10,630	705
Adoption	300		900	300
Fund Raising (net of expenses)	496	208	2,503	1,266
Auction				
Income Total	896	378	14,033	2,271
Expense				
Veterinary	1,020	527	7,251	2,305
Boarding & Grooming				
Other		59	255	312
Expense Total	1,020	586	7,506	2,617
<b>Rescue Gain/(Loss)</b>	<b>(124)</b>	<b>(208)</b>	<b>6,526</b>	<b>(346)</b>
<b>National Specialties</b>				
Income				
2018 - Sacramento				
2019 - Asheville				
Income Total	0	0	0	0
Expenses				
2018 - Sacramento				2,500
2019 - Asheville			2,500	
2020 - St Louis		1,000		1,000
Expense Total	0	1,000	2,500	3,500
<b>National Specialties Gain/(Loss)</b>	<b>0</b>	<b>(1,000)</b>	<b>(2,500)</b>	<b>(3,500)</b>
<b>Club Gain/(Loss)</b>	<b>(12,977)</b>	<b>(2,376)</b>	<b>19,286</b>	<b>8,898</b>