

## MINUTES OF THE FEBRUARY 21, 2001 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on February 21, 2001.

### I. Roll Call

PRESENT: Schroeder, Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie

### II. Officers' Reports

President's Report  
Recording Secretary's Report  
Corresponding Secretary's Report  
Treasurer's Report

### III. Committee Reports

Agility Committee  
Nominating Committee

### IV. Unfinished Business

#### Results February Motions Ballot

**01/01-00** Motion to approve the minutes of the January 21, 2001 meeting. (Alspaugh)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie **Present:** Schroeder

**02/01-01** Motion to accept the resignation of Helen Jardon as BCCA Historian. (Alspaugh)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Van Sluys, Lybrand, Pavlich, Ritchie **Present:** Schroeder

**02/01-02** Motion to amend the second paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: A bitch must be nominated **before** the puppies are whelped and the appropriate form, the BCCA Futurity Bitch Nomination Form (Form A), filed and fee paid **(\$10.00)** to the Futurity Chairman. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-03** Motion to amend the third paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: The BCCA Futurity Litter Registration Form (Form B) must be filed and fee paid **(\$15.00)** to the Futurity Chairman **before** the puppies are one month of age. You may register the entire litter or only a select few in the litter. A puppy may only be registered for one Futurity. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-04** Motion to amend the sixth paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: A reminder will be sent for each puppy registered by the Breeder for three additional enrollment fees as follows: A second enrollment fee of **\$10.00** will be due for each puppy registered by the time it is 3 months old. A third enrollment fee of **\$15.00** will be due for each puppy registered by the time it is 6 months old. A third and final enrollment fee of **\$20.00** will be due for each puppy registered and still eligible by July 1st of each year. All enrollment fees must be postmarked (NO metered postage with postmark dates accepted) prior to the required age cut-off with the exception of the final enrollment fee which must be received in hand by the Futurity Chairman on or before July 1st. All final fees received after this date will not be accepted and the registered litter will forfeit their eligibility to compete in the Futurity. Absolutely NO exceptions will be made. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-05** Motion to amend the seventh paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: The Futurity will be held at **one of the following venues each year: a Supported Entry, a Regional Specialty, or at the National Specialty** and will be judged by a BCCA member in accordance with the existing BCCA Standing Rules with the exception of the following rules and/or qualifications listed below:

1. Must be a current member in good standing with the BCCA for a period of not less than ten (10) consecutive years.
2. Only residents of the U.S. and Canada may judge the Futurity.
3. Must have bred a minimum of three litters of Bearded Collies.
4. At least five of the resulting puppies from these litters bred must have obtained their conformation championships.
5. Members eligible to judge the entire Herding Group or the Breed at any AKC show **are** eligible to judge the Futurity at the National Specialty.
6. Nominations may be submitted by any member in good standing with the BCCA for a period of not less than five (5) consecutive years to the Recording Secretary no later than September 1st of each year **for the next year's Futurity**. No person who has already been selected to judge at the National Specialty for Sweepstakes or the Regular Classes will be permitted to also judge the Futurity in the same year.
7. A ballot with all nominations received will be distributed to the membership no later than **November 30th** and must be returned to the Treasurer no later than **January 15th**.
8. The top three candidates on this initial or preliminary ballot will be presented as a final ballot to the membership no later than **February 15th** with the ballots to be returned no later than **March 31st**. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-06** Motion to amend the ninth paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: The Futurity Chairman will send a list of eligible puppies to the Show **Chairman**. Using a standard entry form to enter this class at **the Supported Entry, Regional Specialty, or National Specialty depending on what venue the Futurity is scheduled to be held at that particular year**, the breeder will simply mark "Futurity" on the entry form under "Class". The Show **Chairman** will compare the list of eligible dogs received from the Futurity Chairman to make sure all entries are indeed eligible to compete. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-07** Motion to amend the tenth paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Procedures to read: Prizes for the Futurity will be rosettes and cash money. There will be no trophies for the Futurity other than a Plaque to be presented to the Best in Futurity Winner only at the Annual Awards Banquet **in conjunction with the National Specialty each year**. The BCCA Treasurer will send a check to the Host Club's **Show Chairman or the Futurity Chairman** from the Futurity monies received for the rosettes and cash prizes along with a breakdown for cash prizes in the classes. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-08** Motion to amend the Bearded Collie Club of America Futurity Bitch Nomination Form to indicate the fee is \$10.00. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-09** Motion to amend the Bearded Collie Club of America Futurity Litter Registration Form to indicate the fee is \$15.00. (Lybrand)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

**02/01-10** Motion to approve the Bearded Collie Club of American Futurity Stakes Rules and Procedures as amended. (Alspaugh)

**Yes:** Blau, Alspaugh, Zagarella, Marple, Campbell-Gracie, Carter, Lybrand, Pavlich, Ritchie **No:** Van Sluys **Present:** Schroeder

The above motions will be ratified at the 2001 Annual Membership Meeting.

## **V. Election of New Members**

### **New Members**

The following new members were voted into the club: James Sainsbury, Robin Russo, Jan & Robert Leverenz, Brenda S. Walters, Dawn Rodriguez, Bonnie Bedford-Jones, Gary Moroch.

### **BCCA Applicants March**

No membership applications were received to be voted on in March, 2001.

## **VI. New Business**

### **Motions to be Considered in March**

**02/01-00** Motion to approve the minutes of the February 21, 2001 meeting. (Alspaugh)

**03/01-01** Motion to accept the proposal for a Special Memorial Edition of the Beardie Bulletin as outlined by the Publications Committee. (Lybrand)

**03/01-02** Motion to appoint Teri Fleming as the BCCA's representative to the 2001 AKC Canine Health Foundation National Parent Club Canine Health Conference and approve payment of economy airfare for her to attend the conference in St. Louis, Missouri, October 19-21, 2001. (Alspaugh)

### **Proposed Motions for April**

**03/01-00** Motion to approve the minutes of the March 21, 2001 meeting. (Alspaugh)

**04/01-01** Motion to establish the Diehard Agility Trophy to honor the overall high Excellent level Beardie in both Standard and JWW. The trophy will be designed by Chet Jezierski and offered and financed by freewill donations from the Beardie Agility Community. The award shall be retroactive to 1998 and calculated as follows:

#### **Criteria:**

The BCCA Agility Committee has devised a system to award an "Overall High" trophy based on everything it takes to be a truly fine Agility Beardie: accuracy, speed, and performance ranking. Therefore, we want to consider all "Clean Runs" (100 points), "Time Points" figured according to full seconds faster than the Standard Course Time, and "Placement Points" based on a pre-designated number of points for class ranking.

**Award Year:** January-December, based on March to March Awards.

#### **Minimum Requirement:**

3 Excellent level Clean Runs in Standard and 3 Excellent level Clean Runs in Jumps with Weaves in Excellent A (Advanced) and/or Excellent B (Masters) are required.

**Scoring:**Clean Runs (Accuracy)

10 points for each Clean Run/0 for less than Clean Runs.

All Clean Runs at the Excellent Level and higher will be considered, both in Standard and in JWW.\*

Time Points (Speed)

1 point for each full second under Standard Course Time.

All points from qualifying runs at the Excellent Level and higher will be considered, both in Standard and in JWW.\*

Placement Points (Performance Ranking)

1st to 4th place will be considered.

All points from qualifying runs at the Excellent Level and higher will be totaled, both in Standard and in JWW.\*

10 for first, 9 for second, 8 for third, 7 for fourth, irrespective of the class size.

**Diehard Points**

Total all of the above

\* Only the three legs toward the title will be counted in Excellent A.

(Carter)

**04/01-02** Motion to establish the "High in Jumpers Trophy" in Honor of Mirage to award the Bearded Collie with the most outstanding performance in Jumps with Weaves in a given calendar year. This trophy is proposed by and will be financed by Beth White. The award shall be retroactive to 1998 and calculated as follows:

**Criteria:**

The BCCA Agility Committee has devised a system to award a "High in Jumpers Trophy" based on everything it takes to be a truly fine Jumping Bearded Collie: accuracy, speed, and performance ranking. Since Novice will be compared with Excellent, only "Clean Runs" (100 points) will be considered toward the Trophy.

**Award Year:** January-December, based on March to March Awards.

**Minimum Requirement:**

6 "Clean" Jumpers Runs in a Calendar Year from Novice A through Excellent B.

**Scoring:**

In Novice, Open, and Excellent A, only Clean Runs toward titles will be considered. Legs beyond titles will not be counted. In Excellent B all Clean Runs will be considered.

Clean Runs (Accuracy)

"Clean Runs" are worth 5 points each.

Time Points (Speed)

1 point for each full second under Standard Course Time.

Front and Finish Points (Performance Ranking)

"Front and Finish Points" are figured by counting dogs defeated, based on 1st through 4th placements.

The Bearded Collie with the highest cumulative score wins.

(Carter)

**04/01-03** Motion to amend SR 04/97-02 to read as follows: Motion to provide an annual award certificate for top Beardie in each of the 3 levels of Agility i.e. Novice, Open and Excellent. Only legs toward titles will be considered toward these awards. (Carter)

*Discussion: This will bring the standard certificates into line with all of the other agility awards.*

### **Discussion Sheets**

Blau                      Marple                      Carter                      Van Sluys                      Lybrand                      Pavlich

This concludes the business of the BCCA Board of Directors' meeting.

Respectfully submitted,

Cindy Alspaugh  
BCCA Recording Secretary