

MINUTES OF THE MARCH 21, 2002 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on March 21, 2002.

I. Roll Call

PRESENT: Schroeder, Blau, Alspaugh, Marple, Zagarella, Carter, Steger, Voss, Lybrand, Pavlich, Ritchie.

II. Officers' Reports

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

III. Committee Reports

IV. Unfinished Business

Results March Motions Ballot

02/02-00 Motion to approve the minutes of the February 21, 2002 meeting. (Alspaugh)

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None

Abs: None **Present:** Schroeder

03/02-01 Motion that, for National Specialty Herding Events, recommendations for Judges for each Herding Test/Trial and/or Instinct Test will be requested from the Membership in the first issue of the Bagpipes published following acceptance and notification of a bid to host the National Specialty (year) beginning with the 2004 National Specialty.

Recommendations will be in writing or by email, must include why that Judge is recommended and the highest herding title earned by the recommender; and must be received by the Chair of the BCCA Herding Committee within 60 days of publication of the request.

The BCCA Herding Committee will discuss and review each recommendation and the Chair will forward a list of recommended Judges, including commentary, to the National Specialty Herding Chair within 75 days of the publication of the recommendation request. The Judge(s) for each Herding Event will be taken from the list collected and reviewed by the BCCA Herding Committee.

The BCCA Herding Committee will be available to the National Specialty Herding Event Chair for consultation and to assist with technical questions. The National Specialty Herding Chair will keep the BCCA Herding Committee informed of the progress of the Herding Event planning. Should all recommended Judges be unavailable, or in an emergency, the BCCA Herding Committee will assist the local Chair in finding appropriate Judge(s).

(Pavlich)

Yes: Blau, Marple, Zagarella, Lybrand, Pavlich, Ritchie **No:** Alspaugh, Carter, Steger, Voss **Abs:** None

Present: Schroeder

03/02-02 Motion to accept and establish The Baxter's Chair Award as proposed by Joyce Ann Burgett to the Board in December, 2001. (Lybrand)

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None

Abs: None **Present:** Schroeder

03/02-03 Motion to expand Standing Rule 05/84-03, Supported Entry Show Policy as follows:

1. That the BCCA support entries which are no less than thirty (30) days and at least 500 miles distance apart from any established member club specialty show.

2. That the BCCA notify existing member clubs of the proposed supported entry prior to the voting for approval of same, allowing a comment period of at least thirty (30) days on the proposal.
3. That the BCCA maintain an annual list of member clubs and their corresponding specialty show dates.

(Lybrand) **MOTION WITHDRAWN BY MAKER – SEE AMENDED MOTION 04/02-01**

03/02-04 Motion to supply approved and provisional Bearded Collie judges with complimentary copies of the Illustrated Standard. Judges and prospective judges who attend BCCA seminars will receive a copy as part of their registration fee. AKC will also be provided, at no cost, the required number of copies for their library. Other copies of the Illustrated Standard will be made available to BCCA members and Beardie Fanciers for a donation of \$10.00 per copy plus shipping and handling as follows: \$2.50 US; \$3.00 Canadian; and \$6.00 Foreign.

Yes: Blau, Marple, Alspaugh, Zagarella, Lybrand, Pavlich, Ritchie, Carter, Steger, Voss **No:** None
Abs: None **Present:** Schroeder

03/02-05 Motion to approve the Executive Committee decision to not extend the deadline for voting on approval of the Illustrated Standard. (Alspaugh)

Yes: Blau, Marple, Alspaugh, Zagarella, Pavlich, Ritchie, Carter, Steger, Voss **No:** Lybrand **Abs:** None
Present: Schroeder

The above motion will be ratified at the 2002 Annual Membership Meeting.

V. Election of New Members

New Members

The following new members were voted into the club: Gisele Barrett, Stephen Abbott, Bobbie Raguse, Andrea Straw, Stanley A.W. Lum, Christine McAmmond.

BCCA Applicants April

Lisa & Charles Graham
 1304 Round Hill Road
 Birmingham, AL 35216
 205/822-7935
 SP: Karen Drummond

Robert & Victoria Buckler
 370 Meadow Creek Drive
 Ann Arbor, MI 48105
 734/669-2845
 SP: Carol Carlsen

Michael & Helen Rasmussen
 117 Walnut Grove Road
 Ridgefield, CT 06877
 203/431-9722
 SP: Patricia Hoesten

Susan & Mike Cargile
 20725 Shaker Boulevard
 Shaker Heights, OH 44122
 216/371-8234
 SP: Phyllis & Mel Appell

Bob & Linda Day
 5421 Imperial Court, NE
 Albuquerque, NM 87111
 505/821-4887
 SP: Pat McDonald/Susan Lybrand

Elaine & Robert Robinson
 7396 Hugo Road
 Grants Pass, OR 97520
 541/474-2397
 SP: Debra Thomas

Meredith Katz/Jeff Stevens
 1924 Dover Court
 Oldsmar, FL 34677
 813/841-6742
 SP: Chantal Andrew

Linda Taylor
 801 S. Park
 San Angelo, TX 76901
 915/658-5595
 SP: Susan Lybrand/Pat McDonald

Nancy Layton
 120 Halton Lane
 Watsonville, CA 95076
 831/685-8964
 SP: Roberta Wilkins

Susan Vance
 6153 Goldfinch Drive
 Mays Landing, NJ 08330
 609/625-0229
 SP: Mary Lou Lang

Teri Conroy
 4557 Hurst Road
 Altamont, NY 12009
 518/861-6612
 SP: Larry & Michele Abramson

Julie Sneed
 1130 Arno Drive
 Sierra Madre, CA 91024
 626/355-9317
 SP: Jackie McClaran

Camille Pentland
 4135 W. Monterrey
 Battlefield, MO 65619
 417/883-8229

Roberta Londoff
 1232 Montaigne
 St. Louis, MO 63131
 314/878-3672

Mary Watson
 4 Canamak Drive
 Grand Isle, VT 05458
 802/372-8675

SP: Larry & Michele Abramson

SP: Pat McDonald/Susan Lybrand

SP: June Hartzog

Pamela Kerwin

111 California Avenue
Mill Valley, CA 94941
415/381-1930
SP: Barbara Claxton

Nancy Mitchell

67 Hitching Post Road
Bozeman, MT 59715
406/587-3837
SP: Marilyn Slack

Sheri Hefley

489 McKinney Creek Drive
Blanco, TX 78606
830/833-4457
SP: Candace Hepner

Joan McKenna

430 Cullen Copse
Alpharetta, GA 30022
770/664-4488
SP: Diann Shannon

VI. New Business

Motions to be Considered in April

03/02-00 Motion to approve the minutes of the March 21, 2002 meeting. (Alspaugh)

04/02-01 Motion to amend Standing Rule 05/84-03, Supported Show Policy, by adding the following numbered paragraphs to said Standing Rule:

- “5. The BCCA will only support entries which are no less than thirty (30) days and at least 500 miles distance apart from any established member club specialty show.
6. The BCCA will notify existing member clubs of the proposed supported entry or regional specialty shows prior to the voting for approval of same to allow a comment period of at least thirty (30) days on the proposal.
7. The BCCA shall maintain an annual list of member clubs and their corresponding supported entry or regional specialty show dates.”

(Lybrand)

DISCUSSION: This motion is made at the request of the National Capital Bearded Collie Club. Amendment of the existing Standing Rule on this topic would make sure that all regional clubs who host a regional specialty each year are aware of any conflicting dates with other clubs and allow a time period for discussion to settle any conflicts prior to the show being approved by the BCCA. This in turn will hopefully enhance each specialty show hosting club's entries and participation.

04/02-02 Motion to participate in the *Purina Parent Club Partnership Program* beginning in April, 2002. (Alspaugh)

DISCUSSION: The way this works is that when a Pro Club member purchases a pound of Purina dog food they earn 10% of its value by submitting weight circles to their account. With the BCCA taking part in the partnership program, Purina will donate \$10 to the BCCA for every \$100 submitted by a participating member. This money will then be earmarked for donation to our CHF Donor Advised Fund, and it will be matched by the CHF. We will sign an agreement of participation and agree to promote the program to our membership by running an ad in the Bagpipes announcing the program. [See December President's Report and the packet for more details.]

04/02-03 Motion to amend SR 09/97-05 as follows: "A \$20 annual member subscription fee for the Bulletin will be instituted effective January 1, 1998. The yearly subscription period will begin with the Fall Issue of the Bulletin normally mailed around November 15 depending on the date of the National Specialty.

The subscription notice will be sent to members as part of their dues notice and will adhere to the same timelines as required for dues. Persons joining the BCCA after January 21st each year, will be given a special subscription rate of \$15 for the remaining three issues; after April 21st, \$10; and after June 21st,

\$5. Subscriptions that have not been renewed by the end of the grace period (October 1st) will be terminated beginning with the Fall issue, and those members will not receive that issue.
(Alspaugh)

DISCUSSION: This basically changes the first issue of the year from the summer issue to the fall issue. We have been operating under the premise that the first Bulletin issue of our fiscal year (July – July) and the one that the subscription begins with is the summer issue normally mailed in August.

We have had problems with this, however, since many people are late getting their dues and subscriptions in. Members feel that they can pay their dues as late as September and still get the Summer Bulletin, and in fact they should because they eventually do pay for it. The question is how do we know whether a person is going to rejoin or subscribe when the Bulletin should be mailed in August and they don't send their subscription until September. By making the Fall Bulletin the first issue we could avoid this problem because it would take into consideration the grace period, and those members who are late would still receive their summer copy.

04/02-04 Motion to allocate an annual budget of \$1,000 to the Judges Education Committee. (Alspaugh)

DISCUSSION: Request has been made by the committee for an annual budget. Their request states, in part, “. . . those of us on the committee have donated our expenses. We have made great strides and accomplished great things over these 3.5 years. However, the requests for presentations are becoming more and more frequent.” Unfortunately, due to the expense, some requests were turned down. Since we want future judges to do their best when judging our breed, education should be a priority.

04/02-05 Motion to amend Item #6 of the seventh paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Regulations to read as follows:

“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 Futurity two years in advance. 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 the same year.”
(Lybrand)

DISCUSSION: This is being changed in order to bring the voting for each year's Futurity Judge in line with the Regular and Sweepstakes Judges selection and also to expedite the approval by the AKC of the corresponding National Specialty.

04/02-06 Motion to approve a Special Election for 2003 National Specialty Futurity Judge as follows:

1. Nominations for the 2003 National Specialty Futurity Judge may be submitted beginning May 15, 2002 and must be received no later than June 15, 2002.
2. A ballot with all nominations received will be distributed to the membership no later than July 15, 2002 and must be returned to the Treasurer no later than August 15, 2002.
3. The results of the voting will be announced to the membership after votes are recorded and counted.

(Lybrand)

DISCUSSION: The current way the rules and procedures are written for Futurity Judge nominations and elections will impede the host club for the 2003 National Specialty from receiving approval by the AKC for the specialty. This is a one-time only election to correct the situation. The Futurity Judge for the 2004 National Specialty will then be selected at the same time as the Judges for the Regular Classes and Sweepstakes for the 2004 National Specialty.

04/02-07 Motion to amend the first paragraph of the Bearded Collie Club of America Futurity Stakes Rules and Regulations to read as follows:

“To be nominated, a bitch must be bred and owned by a BCCA member in good standing for the preceding six consecutive months. Any co-breeder or co-owner, other than an immediate family member, must also be a BCCA member in good standing for the preceding six consecutive months. Immediate family member co-breeders or co-owners, including husband, wife, father, mother, son, daughter, brother and sister, are exempt from the BCCA membership requirement.”

This amended rule shall be retroactive to the Futurity beginning on February 1, 2002.
(Lybrand)

DISCUSSION: While it is preferable that all breeders and owners are BCCA members, the original rule is perhaps too restrictive. This motion relaxes the rule so that, for instance, where a husband and wife own a bitch it is only mandatory that one of them is a BCCA member. If, however, a non-family member also co-bred or co-owns, that person must also be a BCCA member.

Proposed Motions for May

04/02-00 Motion to approve the minutes of the April 21, 2002 meeting. (Alspaugh)

05/02-01 Motion that the BCCA will create a special award to recognize the BCCA Booth Committee consisting of Co-Chairs Charles Namey and Janet Atkins, and Committee Members Beth Canner, Jean Kennedy, Carol Lamb, and Andree Symons, for its achievements at the 2001 AKC/Eukanuba American Dog Classic. This award will be presented at the 2002 BCCA National Specialty Awards Banquet. (Blau)

DISCUSSION: This is a special one-time award to honor the Booth Committee that designed, built, and staffed the BCCA display that won both Best Booth in the Herding Group and Best Booth in Show in the Meet the Breeds Competition that was held in conjunction with the AKC/Eukanuba American Dog Classic. The BCCA's \$500 prize was donated to the AKC Canine Health Foundation Addison's Research Grant.

Discussion Sheets

Blau Marple Alspaugh Lybrand Ritchie

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

Respectfully submitted,

Cindy Alspaugh
BCCA Recording Secretary