

MINUTES OF THE SEPTEMBER, 2008 BCCA BOARD MEETING

The Bearded Collie Club of America's Board of Directors meeting was held by mail on September 21, 2008.

Roll Call

PRESENT: Sirrine, Alexander, Alspaugh, Blau, Boyd, Coxwell, Freeman, McDonald, Means, Norteman, Szalka, Taylor

Officers' Reports

Recording Secretary's Report
Notices
Corresponding Secretary's Report
Treasurer's Report

Unfinished Business

Results of September Motions

08/08-00 Motion to approve the minutes of the August, 2008 meeting. (Taylor)

Yes: Alexander, Alspaugh, Blau, Boyd, Coxwell, Freeman, McDonald, Means, Norteman, Szalka, Taylor **Present:** Sirrine

09/08-01 Motion to approve executive committee's decision to approve funds in perpetuity to sponsor medallions for BCCA members who are the winner/top scorer in conformation, obedience, and agility at the Eukanuba National Championship, as well as place a BCCA Club ad in the Eukanuba Commemorative Catalog. (Taylor)

This motion is based on the following communication with AKC:

4/28/08 Notification of the AKC/Eukanuba National Championship to be held December 13-14, 2008 in Long Beach, CA and request to sponsor 3 conformation, 1 obedience and 1 agility medallions for the top scoring Bearded Collies at the event. Total cost of 5 medallions to the club would be \$165. Deadline to order is August 1, 2008.

6/13/08 Notification of the AKC/Eukanuba National Championship to be held December 13-14, 2008 in Long Beach, CA and request for BCCA to sponsor an ad in the commemorative catalog for \$140. Deadline to order is October 17, 2008.

Yes: Alexander, Alspaugh, Blau, Boyd, Coxwell, Freeman, McDonald, Means, Norteman, Szalka, Taylor **Present:** Sirrine

09/08-02 Motion to rescind SR October 1, 2007 ABM – "Commencing with the 2008 Specialty of the BCCA the Memorial trophies will no longer circulate with the winner and will remain in the possession of the BCCA throughout the year." (Alspaugh)

Discussion/Rationale: This motion to rescind is made due to numerous complaints from BCCA members. An ad hoc committee will be appointed to amend the Trophy Guidelines by developing operational procedures and policies to ensure proper handling, shipping, timely return, insurance, etc.

Yes: Boyd, Freeman, Norteman, Szalka **No:** Alexander, Alspaugh, Blau, Coxwell, McDonald, Means **Abstain:** Taylor **Present:** Sirrine

Election of New Members

New Members

Heather Scott, Linda and Robert Lawson, and Brenda and Guy Wilson

BCCA Applicants – October

Kathy Canham-Tonkin

2562 Jerseyville Road W.
Jerseyville, ON L0R 1R0
CANADA

cameronbeardies@yahoo.com

Phone: 905-977-1776

Sponsor: Maryann Szalka

Nan Matthews and Rod Cornish

2687 East Fremont Place
Centennial, CO 80122

nan@themattgroup.com

Phone: 303-843-6414

Fax: 720-489-5177

Sponsor: Candace Hapner

Pamela Schuman

300 South Dos Caminos Drive
Ventura, CA 93003

pss50@sbcglobal.net

Phone: 805-650-6032

Fax: 805-650-9038

Sponsor: Jean Richland

New Business

Motions To Be Considered In October

09/08-00 Motion to approve the minutes of the September, 2008 meeting. (Taylor)

10/08-01 Motion to approve Executive decision amending SR 02/08-03 as follows:

The Ch HC Britannia Chip Thrills UDX MX MXJ MV Memorial Trophy, offered by Sandy Weiss, will be presented annually at the BCCA National Specialty Awards Banquet to the overall highest scoring Bearded Collie at each year's National Specialty Herding Event(s), earned on any type of stock, commencing with the 2008 National Specialty. The trophy will be a bronze sculpture of a Bearded Collie herding sheep, mounted on a wooden base. The original sculpture, upon which each year's winner will be recorded, will be displayed at all National Specialties. (Alspaugh)

Discussion: Change is at the request of the donor. This amendment changes the trophy from a challenge trophy that would be awarded at the trial to a perpetual trophy that will be presented at the National Specialty Awards Banquet.

10/08-02 Motion to approve the bid of Lillian Esposito for Editor of the Beardie Bulletin for Winter 2008/2009 issue thru the Fall 2008 issue. (Taylor)

10/08-03 Motion to ratify all actions voted on by the BCCA Board of Directors for time period of September 21, 2007 through September 21, 2008. (Taylor)

10/08-04 Motion to approve Committee Chairpersons. (Taylor) See attached discussion sheet.

10/08-05 Motion to approve the Audit committee, consisting of Carol Freeman, Joanne Williamson, and Barbara Claxton. (Taylor)

10/08-06 Motion to approve the Executive Committee decision to approve new advertising rates as recommended by the Bulletin editor. (Taylor)
Please see correspondence included with the Bulletin bid.

10/08-07 Motion to allow the Bearded Collie Club of Maine, a BCCA affiliate club, to host a regional specialty under the auspices of the BCCA on either May 29th, or June 6, 2009 at the Crackerbarrel Fairgrounds in Wrentham, Massachusetts. (Taylor)

10/08-08 Motion to establish "The Tamevalley Obedience Trophy," offered by Kathy Thomas, Debby Ritchie and Marylou McLeod in memory of Maureen Reader. This perpetual award is to be presented annually at the BCCA National Specialty Awards Banquet to the Bearded Collie winning High In Trial at each year's National Specialty Obedience Trial, commencing with the 2009 National Specialty. The trophy will be a bronze sculpture by John Stanbridge of a sitting Bearded Collie holding a dumbbell mounted on a wooden base upon which each year's winner, retroactive to 2005, will be recorded. The original sculpture will be displayed at all National Specialties. (Alspaugh)

Discussion: The Obedience HIT challenge trophy was retired in 2004 and was not reoffered by the recipient. This motion creates a new perpetual trophy -- not a challenge trophy -- to be presented at the Awards Banquet. It is named in memory of Maureen Reader (Tamevalley) who always encouraged and was proud of those individuals who pursued obedience with their Beardies.

10/08-09 Motion to establish a "Register of Merit Rally" (ROMR) for Beardie dams producing three or more offspring having a total of at least five rally titles among such offspring and for Beardie sires producing five or more get having a total of at least ten rally titles among such get. A "Register of Merit Rally Excellent" (ROMRX) is also established for Beardie dams producing offspring having a total of 10 or more rally titles among such offspring and for sires producing get having a total of 15 or more rally titles among such get. The titles to be counted toward these awards are RN, RA, RE and RAE. All titles earned since rally began in 2005 shall be included in the calculations. The first ROMR and ROMRX titles shall be awarded at the 2009 National Specialty. (Alspaugh)

Discussion: Rally trials are an AKC sanctioned event and titles are awarded by the AKC. The BCCA awards ROMs to dams/sires for titles earned by offspring/get in other sanctioned AKC performance events. Rally is a fast growing sport with many BCCA members participating. Earning titles in rally does not require the rigorous training nor the amount of time needed to earn titles in regular obedience competition. To reflect the difference between these two venues, the number of titles earned as well of the number of progeny involved has been increased for the rally ROM as compared to the regular obedience ROM.

Motions Proposed for November

10-08-00 Motion to approve the minutes of the October 26th, 2008 meeting. (Taylor)

Discussion Sheets

Kathy Coxwell, Don Means, Maryann Szalka

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary