

MINUTES OF THE ANNUAL BCCA BOARD MEETING
October 26, 2008

The Bearded Collie Club of America's Annual Board of Directors meeting was held at the Doubletree Sonoma Wine Country Hotel in Rohnert Park, California. The meeting was called to order by President Carol Serrine after confirming that a quorum was present.

Roll Call

PRESENT: Serrine, Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **ABSENT:** Blau, Boyd, Norteman, Szalka

Officers' Reports

Recording Secretary's Report

Notices

Corresponding Secretary's Report

Treasurer's Report

Don Means reported a profit of \$18,713.27 through the fiscal year ending June 30, 2008. Income received was \$124,342.95 with expenses of \$112,062.48 and interest income of \$6,432.80.

Unfinished Business

Results of October Motions

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

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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.

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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)

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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)

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

10/08-04 Motion to approve Committee Chairpersons. (Taylor)

Agility Co-Chairs:	Libby Myers-Buhite Joanne Williamson
AKC Delegate:	Susan Glatzer
AKC Gazette Columnist:	Susan Lybrand
Awards:	Cindy Alspaugh
Bagpipes Editor:	David Williamson
Banner Custodian:	Carol Serrine
Charitable Trust:	Cindy Alspaugh (Ad Hoc) Don Means Glenn Alexander
Companion:	Linda Taylor
Conformation:	Cindy Alspaugh
Eukanuba Coordinator:	Jane Mazer
Executive Committee:	Carol Serrine Linda Taylor Don Means
Finance:	Don Means
Fundraising Co-Chairs:	Debbie Alexander Linda Taylor
Futurity:	Susan Lybrand
Health:	Linda Aronson
Herding Co-Chairs:	Ann Witte Brian Wistrom
Historian:	Carol Lamb
Junior Showmanship:	Patricia Colombo
Judges Ed/Public Ed:	Chantal Andrew
Legal Liaisons:	Glenn Alexander Carol Freeman
Memorial:	Ruth Colavecchio
National Specialty Adviser:	Carol Serrine Cindy Alspaugh
Obedience:	Maryann Szalka
OFA:	Irene Carson
Publications:	Sharon Prassa
Rescue:	Paul Glatzer
Sunshine Fund:	Patricia McDonald (Ad hoc)
Standing Rules:	Cindy Alspaugh
Therapy:	Sandy Dubin
Tracking:	Antonia Tuck
Trophies:	Cheryl Poliak
Versatility:	Michele Ritter
Web Editor:	Kathy Coxwell
Web Master:	Glenn Short
Beardie Bulletin Editor:	Lillian Esposito

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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.

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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)

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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.

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

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.

Yes: Alexander, Alspaugh, Coxwell, Freeman, McDonald, Means, Taylor **Present:** Serrine

Motions Proposed for December

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

12/08-01 Motion to amend Standing Rule 04/08-03 to read as follows: "The BCCA will not accept ads from non-BCCA members." (Means)

Discussion: The motion recommends that only members are able to advertise in the Bulletin. This recommendation comes from our tax consultant.

Election of New Members

New Members

Miriam Harthill and Pathak Wadhwa, Kathy Finley, and Stuart and Dana Kline

BCCA Applicants – November

Carl Boyd

614 King Road
Saratoga Springs, NY 12866
carlboyd@att.net
Phone: 518-695-6800
Sponsor: Kathy Walsh

Suzanne Easley Buck

1820 Hidden Rock Ct.
El Cajon, CA 92019
suzanne_easley@yahoo.com
Phone: 619-440-8482
Fax: 619-589-8644
Sponsor: Jane Mazer

Robin Deily and Barry Coles

1218 E. Rosemont Drive
Bethlehem, PA 18018
rdeily@mac.com
Phone: 610-867-7571 (unlisted)
Sponsor: Michele Ritter

Brooke Gist

1200 East Church Street
Marion, OH 43302
brooke_gist@yahoo.com
Phone: 740-225-7795
Sponsor: Pat Colombo

Jerry and Teri Sherman

24 Marion Lane
Scotch Plains, NJ 07076
jsherman66@comcast.net
Phone: 908-889-9594
Fax: 908-889-9576
Sponsor: Joseph DuPont

Kathryn Zeschin

58 Cherry Hills Farm Drive
Englewood, CO 80113
Phone: 303-789-3523
Sponsor: Jill Floberg

New Business

New Advertising Rates for the Bulletin:

Don Means moved to amend Standing Rule 12/87/04 to read as follows with regard to Paragraph "C". Taylor seconded the motion and it was passed unanimously.

"C. Effective Issue #3 (BCCA Specialty Issue) January, 2009, the following advertising rates will be in effect for the Bulletin:

Commercial ad rates apply to those businesses that are clearly commercial in nature, advertising nationally produced and distributed products. Non-commercial rates would apply to members who are making and selling specific Beardie items.

Black and White ad prices for the Beardie Bulletin are to be as follows:

- Full page (includes up to 3 photos): \$110
- Full Page (camera ready, no photo limit, supplied via CD or e-mail): \$70
- Half Page (1 photo maximum): \$60
- Centerfold (up to 7 photos): \$250

Cover Prices: Black and White

- Front Cover (up to 3 photos): \$250
- Back Cover (up to 3 photos): \$150
- Inside Front Cover - \$125
- Inside Back Cover - \$125

Color ad prices for the Beardie Bulletin are to be as follows:

- Full Page Page (up to 3 photos, by reservation only): \$185
- Color Spread - \$360
- Centerfold (up to 7 photos): \$450

Cover Prices: Color

- Front Cover (up to 3 photos – includes color): \$475*
- Back Cover (up to 3 photos – includes color): \$325*
- Inside Front Cover - \$225*
- Inside Back Cover - \$225*

All covers must be sold in color to adhere to this pricing

- Commercial Advertising Full Page (up to 3 photos, contact editor for additional color charge): \$250
- Commercial Advertising Half Page (maximum 1 photos): \$150

Reversals: \$20

Bleeds: No additional charge

Additional Black and White photo: \$15 each

Additional Color photo: \$25 each

Non-member rates are double the cost of regular ad rates.”

Discussion on committee report on 501c(3)

Don Means moved to establish the Bearded Collie Club of America Charitable Trust with Glenn Alexander, Cindy Alspaugh, Kathy Coxwell, Carol Freeman and Don Means to create the trust document. Motion was seconded by Linda Taylor and passed unanimously.

Presentation of bid for 2010 National Specialty

Jill Floberg presented the bid on behalf of the Rocky Mountain Bearded Collie Connection. After discussion, Kathy Coxwell moved to suspend Standing Rule 12/89-13 to include an increase from \$5000 to \$7500 as seed money with no requirement for payback to the BCCA. This suspension is only for the 2010 BCCA National Specialty and is not to be considered a permanent change to the Standing Rule. Alexander seconded and motion passed with McDonald abstaining. Coxwell moved to suspend Standing Rule 05/92-01 to give the National Specialty Host Club 40 percent of the net profits. This suspension is only for the 2010 BCCA National Specialty and is not a permanent change to the Standing Rule. Alexander seconded and motion passed with McDonald abstaining. Coxwell moved to accept the bid for the 2010 Bearded Collie Club of America National Specialty to be hosted by the Rocky Mountain Bearded Collie Connection. Alexander seconded and motion passed with McDonald abstaining.

Merchant Account Fees

Means moved to increase the merchant account fee that the BCCA charges its membership from three percent to five percent on credit card purchases. McDonald seconded the motion and it passed unanimously.

Pedigree information

Alexander moved to allow Awards Chair to forward pedigree information from AKC New Titles Reports and ROM database to Irena Fransson for inclusion in her Bearded Collie Pedigree Database. McDonald seconded the motion and it passed unanimously.

Futurity

Coxwell moved to temporarily suspend the Futurity Class beginning with the 2011 BCCA National Specialty. Alspaugh seconded the motion and it passed with Don Means voting "No".

Companion Dog Committee

Alspaugh moved to establish a Companion Dog Committee as a standing committee to be chaired by Linda Taylor. McDonald seconded and the motion passed unanimously.

Motions To Be Considered In January

12/08-00 Motion to approve the minutes of the December 21, 2008 meeting.
(Taylor)

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

Respectfully submitted,

Linda Taylor
BCCA Recording Secretary