

PRESIDENT'S MESSAGE

Rosie Schroeder

NEW BCCA WEBSITE

After many long months and a whole lot of very hard work, the new BCCA Website will be launched before the end of April. We are very grateful for the expertise of Karen Norteman, our Webmaster, who designed and created it. The site has been almost entirely reorganized. I've had a sneak preview, and although I haven't had time to explore everything, it is amazing.

There are many new items of interest, as well as the articles, forms, minutes, history, etc. that were on the old website. I won't go into detail here, you can be! Please keep in mind that this is a work in progress with many features yet to come. For instance, you will soon be able to access past issues of the Bagpipes as well as articles of historical interest. The links are there, but there is much data yet to be added.

Both Elsa Sell, Herding Chair, and Gail Miller Bisher, Historian, have worked to beef up their sections. We hope that all committee chairs will take advantage of having more control over what information is online regarding their area of responsibility. Chairmen can request that Karen sets up a login, she will give you a quick tutorial on how to edit sections and add material.

Karen still needs high resolution photos, especially from this decade, and articles of interest are also welcome. Of course, she is open to hearing your comments. Karen's email address is my3seadogs@me.com

The URL will remain the same -bcca.us -so all you have to do is click. I hope that all of you will be as excited about "our new look" as I am!

BCCA BYLAWS

The bylaws committee is very happy to announce that the revision of our current bylaws has been approved by AKC. This has been a long process, that started in December of 2011. The next step is for the membership to vote. In a few weeks you will receive via snail mail a copy of the new bylaws, a ballot for voting, and instructions for returning your ballot. A favorable vote of two-thirds of the members whose ballots are returned is required for adoption. Your ballot must be returned within thirty days, so please do not lay this aside thinking you will get to it later. Vote as soon as you can.

Spring will be here soon!!

BCCA BOARD OF DIRECTORS MEETING

March 26, 2013

Present: Schroeder, Williamson, Taylor, Hayes, Minner, Carter, Ritter, Sirrine, Colombo, Lamm, and Voss.

The regular monthly meeting of the BCCA Board of Directors was called to order by President Schroeder at 8:32 PM EST, Secretary Linda Taylor recording.

The minutes of the February 26, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor reminded the board that the deadline for ballots for 2014 judges is March 31st and once the votes are counted she will inform the board and the Bagpipes of the results.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted by unanimous vote, with Joanne Williamson abstaining from the vote on her sponsored applicant:

Sheila Franklin, 8387 Tamar Drive, #327, Columbia, MD 21045 Sponsor: Sandy McDonald

Christa McChancy, 14364 Brown Road, Sabillasville, MD 21780 Sponsor: Linn McChancy

Maureen McLatchy, 202 Tobey Highway, Greenville, NH 03048 Sponsor: Joanne Williamson

Jennifer Phillips, 6316 Thomas Springs Road, Austin, TX 78736 Sponsor: Ann Chandoha

The Treasurer's report is attached to and a part of these minutes.

A motion (Carter) to renew the current CD for a period of six (6) months passed unanimously.

Joanne Williamson, 2013 National Specialty Committee Chair, reported that planning is progressing well. All information on dates and deadlines has been sent to the Webmaster to be posted online.

President Rosemary Schroeder reported for the Bylaws Committee that they are continuing to work with the AKC toward approval of the document.

Rosemary Schroder also reported that the new Website would be ready to launch by the end of April. The domain name will remain bcca.us.

PRESIDENT

Rosemary Schroeder 1405 Everest Road Venice, FL 34293

941.493.8138 • rschroeder198@gmail.com

VICE PRESIDENT

Joanne Williamson 360 Reed Farm Road Boxborough, MA 01719 978.263.9485 • balgrae@ix.netcom.com

RECORDING SECRETARY

Linda Taylor 801 S. Park, San Angelo, TX 76901 325.658.5595 • doggieangels@msn.com

CORRESPONDING SECRETARY

Elizabeth Hayes 450 Welsh Road Huntingdon Valley, PA 19006 215.947.0969 • elizhayes@verizon.net

TREASURER

Casey Minner PO Box 1187

Bowling Green, VA 22427 804.632.1315 • timandcasey@verizon.net

BOARD OF DIRECTORS

CLASS OF 2013

Pat Colombo 8684 Pheasant Lane Kirtland, OH 44094

216.970.7022 • beardies@ix.netcom.com

Robert Lamm
24 Wiltshire Drive

East Windsor, NJ 08520 609.448.1417

bob@raintreebeardedcollies.com

Lisa Voss

626 Virginia Street Vallejo, CA 94590

707.644.6802 • Ivossheadline@yahoo.com

CLASS OF 2014

Billy Carter
37816 160th Place SE
Auburn, WA 98092
253.351.6488 • billycpaintdry@aol.com

Michele Ritter 196 Brick Church Road Saylorsburg, PA 18353 570.992.6926 • topdogs@ptd.net

Carol Sirrine
5652 Clinton Avenue So.
Minneapolis, MN 55419
612.866.9014 • cas4beardies@earthlink.net

AKC DELEGATE

Kathy Coxwell
110 S. Mt. Pleasant Avenue
Monroeville, AL 36460
251.743.4055 • hattieboo@gmail.com

A motion to allow a link to the BCCA website had been postponed until this meeting. After further discussion, no action was taken.

A motion (Taylor) to allow the Minuteman Bearded Collie Club to sponsor a supported entry for conformation, obedience, and rally at the Pioneer Valley Kennel Club, Greenfield, MA All Breed Show and Obedience and Rally Trial on August 3, 2013 passed unanimously.

There were no proposed motions.

There being no further business the meeting was adjourned (Lamm) at 9:30 PM.

Next Meeting – April 23, 2013.

CORRESPONDING SECRETARY'S REPORT

Elizabeth Hayes

LITTER LISTINGS

The BCCA does not endorse, recommend, or warrant any breeders or dogs who are included in the Litter Listing. Send updates to Elizabeth Hayes

December 4, 2012

Janet Baldwin Fiske

7602 County Line Road

Collinsville, IL 62234-7001

Beardiemomma@gmail.com

http://RiverCity.Shutterfly.com

CH Daybar Fizzical Attraction At Lakewood x CH River City's Sugar Magnolia Sire: BC4176G24M-VPI; CERF: BC-Eye20/24M-VPI; Thyroid: BCTH468/24M-VPI

Dam: BC3641F30F-VPI; Cerf: BC-1342; Thyroid: BC-TH219/30F-V:PI; BC-

TH219/76F-VPI; Elbow: BC-EL347F30-VPI; CHIC 45625

1 Black M, 2 Brown M

April 9, 2013 (projected)

Beth Tilson

3178 Spring Creek Drive

Santa Rosa, CA 95405

707-526-6064

Highlndr@sonic.net

GCH Spindrift Bend It Like Beckham PT AX AXJ XF VX x GCH Highlander Shall We Dance HT CGC

Sire: BC-4045G24M-VPI; CERF: BC-361483; Thyroid: BC-TH431/30M-VPI; Elbow: BC-EL536M24-VPI

Dam: BC-380325F-VPI; CERF: BC-1467; Thyroid: BC-TH344/45F; Elbow: Normal

WELCOME NEW MEMBERS

Sheila Franklin, Christa McChancy, Jennifer Phillips, and Maureen McLatchy

CHANGES OF ADDRESS

Molly McNamara

Bouncebarkrun@gmail.com

Julie Sneed

dogandjulie@gmail.com

Mary Watson

pettalesbymlw@gmail.com

MEMBERSHIP APPLICATIONS

Sheree Girty 121 Fern Hollow Road Sewickley, PA 15143 412-523-3868 (cell) slgirty@gmail.com Sponsor: Ray Harrington Brenda Roseman 1790 S. Turner Road Austintown, OH 44515 330-531-4293

Beardies@zoominternet.net Sponsor: Ginny Bing-Mraz

REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee comprised of Chair Billy Carter, Debbie Furlow, and Jane Tadsen submitted the following nominations for the 2013 election:

President: Rosie Schroeder

Vice President: Joanne Williamson Recording Secretary: Linda Taylor

Corresponding Secretary: Elizabeth Hayes

Treasurer: Don Means Directors, Class of 2015 Kirsten Andreassend Pat Colombo

Bob Lamm

The BCCA By Laws, article IV Section 4(b) states: "Additional nomination of eligible members may be made by written petition addressed to the Recording Secretary and received at his/her regular address on or before April 15, signed by five (5) percent of the members in good standing and accompanied by the written acceptance of each additional nominee signifying his/her willingness to be a candidate. Except for Delegate, no person shall be a candidate for more than one position and the additional nominations which are provided herein may be made only from among those members who have not accepted a nomination of the Nominating Committee."

Respectfully submitted, Billy Carter BCCA 2013 Nominating Committee Chair (reported previously, March 2013)

MAY BAGPIPES DEADLINE

May 1, 2013 - 6 p.m. EST

Please forward your reports and articles to the Editor
Michele Ritter
196 Brick Church Road
Saylorsburg, PA 18353
570-992-6926
topdogs@ptd.net

BCCA Website - http://bcca.us/

JOIN THE BCCA

Download the Application Form, Constitution/By-Laws, and Code of Ethics from the club's website. After completing the application form (including sponsor section), send form and fee to Elizabeth Hayes, 450 Welsh Road, Huntingdon Valley, PA 19006

Bearded Collie Club Of Americ						
ncome Statement	Ja					
	I	March, 20	13	Fis	cal Year to	Date
ncome						
Member Dues Renewal Dues				\$16,121.00		
New Members	\$30.00			\$510.00		
Affiliate Clubs		600.00		\$300.00	\$16.931.00	
Donations from Members		\$30.00			\$ 16,931.00	
For Rescue	\$182.00			\$19,597.94		
Undesignated		\$182.00		\$689.50	\$ 20,287.44	
Beardie Bulletin		\$102.00			Ψ 20,207.44	
Subscriptions	\$48.00			\$15,952.00		
Additional Copies Postage Charges				\$47.00 \$4.00		
	1,205.00			\$24,059.00		
Bagpipes		\$1,253.00			\$40,062.00	
Litter Listings & Ads					\$ 220.00	
5 16 00001		•=• ••				
Proceeds from 2012 National Agility Trials		\$50.00			\$ 230.00 \$ 19,422.00	
2012 Futurity					\$ 25.00	
Ilustrated Standard Sales Beardie Emblem Sales					\$ 1,402.75 \$ 170.00	
Breeder Listings					\$ 1,400.00	
Misc. Sales Credit Card Fees					\$ 673.47 \$ 112.30	
Credit Card Fees Interest Income					\$ 112.30 \$ -	
otal Income	•		\$1,515.00	,		\$ 100,93
			\$1,515.00			\$ 100,93
xpenses						
2011 Parliamentarian Expenses					\$ 4,635.51	
Rescue Expense Agility Trial Expense		\$250.85			\$ 9,151.04 \$ 9,488.44	
Donation to AKC Humane Fund: S	Sandy				\$ 1,000.00	
Donation to CHF					\$ - \$ 2,500.00	
Donation to BCCA Trust 2012 National Specialty Expense		\$55.51	logowear ship	ping	\$ 2,000.00	
2013 National Deposit		\$5,100.00			\$ 7,000.00	
2014 National Deposit AKC CHF Grant Donation					\$ - \$ -	
7110 OTH GIGHT DONALOT					~	
Beardie Bulletin Art Direction, Editing \$	2,555.00			\$11,316.00		
Printing	2,555.00			\$15,140.00		
Postage		* 0 555 00		\$5,055.14	60454444	
Bagpipes		\$2,555.00			\$31,511.14	
Constant Contact						
Printing Postage						
_					\$ -	
AKC Club Flier/Dues/Subscription	s				\$40.06	
AKC Quarterly Events Reporting					\$365.00	
AKC Delegate Expense AKC CHF Expenses						
Illustrated Standard Printing						
Member's Roster- printing & posta Beardie Emblem cost	ge				\$85.00	
Insurance					\$564.00	
Shipping	la facilità	\$445.00	shipping akc a	rchival	\$617.52	
Trophy Maintenance, Storage & S Postage	nipping				\$84.40 \$887.00	
Bank Charges (NSF Checks & Fe	es)				\$18.00	
Office Supplies						
Telephone Computer Equipment					\$91.99	
Computer Software						
Computer/Printing Services Art Direction					\$184.75	
National Specialty Expenses						
Futurity		\$264.40			\$2,362.55	
Meet The Breeds Booth Jo Parker Memorial for 2011 Nat'l	Catalog	\$261.46			\$371.46	
Election Expense						
Juniors Scholarships						
Herding Instinct						
Misc Expense					\$795.92	
Judges Education		\$13.33			\$784.49	
Web Expenses Sunshine Committee		\$99.35			\$395.95	
Credit Card Processing Fees		\$31.75			\$378.92	
Crount Gard I rocessilly Fees	•	ψυ1.10	40.040		ψυ10.92	
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otal Expense		-	\$8,812.25		•	ψ 10,042