

PRESIDENT'S MESSAGE

Rosie Schroeder

MEMBERSHIP RENEWAL

If you have not yet mailed your dues, please do so as soon as possible. If you no longer have the email notice, you can go to the website and <u>follow the link</u> to the membership renewal form.

BYLAWS REVISION

VOTING: There was a question on the BCCA Members List as to why the new bylaws do not specifically state that a privilege of membership includes voting. The reason for this is that voting is, per Robert's Rules of Order, a given right of membership, and since Article XII states that RROR shall govern the BCCA in all cases, it is not necessary to list every right in the bylaws. This helps make the document more concise and less burdensome to use. Below I have included a letter from our parliamentarian which explains this. If you are not on the Members List, you would not have seen this, and I want to be sure everyone understands that each member of the BCCA, unless a person chooses to be an associate member, has all the rights that Marie lists in her letter.

Good afternoon,

The rights enumerated specifically in the BCCA bylaws revision are those BCCA wanted to include that are not contained in BCCA's parliamentary authority. In addition to the rights enumerated in your bylaws, members also have the right to

- 1. notice of meetings,
- 2. make motions,
- 3. speak in debate, and
- 4. vote.

These are termed "basic rights of membership" and cannot be taken away unless it is done in the bylaws.

Right at the beginning, on page 3, Robert's Rules of Order Newly Revised, 11th edition, states, "A member of an assembly, in the parliamentary sense, as mentioned above, is a person entitled to full participation in its proceedings, that is ..., to make motions, to speak in debate, and to vote. No member can be individually deprived of these basic rights of membership—or of any basic rights concomitant to them, such as the right to make nominations or to give previous notice of a motion—except through disciplinary proceedings. Some organized societies define additional classes of "membership" that do not entail all of these rights."

E. Marie Wilson, PRP, CPP-T, Parliamentarian

ASSOCIATE MEMBERSHIP: I also have had a question about the associate membership. This is new, and it's possible that no one will elect to choose this option at this time. However, in the future should there be an overall increase in dues (there is absolutely no consideration of this at this time,) the BCCA could adjust the dues to charge an associate member a lesser rate. A member might then decide to join at a lower rate in order to enjoy all the privileges of the club, except the right to make motions, speak in debate, vote, and hold office. This type of membership is strictly a personal choice.

2015 NATIONAL SPECIALTY

It seems a long way off, but the BCCA tries to plan three years ahead for specialties. Although the board has not received a formal bid at this time, the Northwest Bearded Collie Club of Puget Sound is planning to submit one in the near future. They are in the process of negotiating a contract with the hotel in Olympia, WA where they have hosted two other specialties – at one of my favorite venues! The hotel has undergone renovations, and there is now room to show indoors in the case of rain. Dates and more information will be coming soon.

Enjoy Spring! Rosie

2014 BCCA MEMBERSHIP RENEWAL

This issue of the Bagpipes includes your 2014 BCCA membership renewal. Open the form in Adobe Reader, fill it out and the total will be calculated, or print and fill it in by hand.

Make check or money order out to Bearded Collie Club of America, and send to the 2014 treasurer, Don Means, BCCA Treasurer, PO Box 1947, Elizabeth, CO 80107. Email renewals using a credit card to demeans@msn.com The treasurer will invoice you via PayPal; which can be charged to your credit card, this is the easiest option for members outside the US.

The mission of the Bearded Collie Club of America is to protect the long-term welfare of the breed by providing a variety of opportunities for Beardie owners, breeders, and the general public to learn, connect, and compete while supporting research into breed-specific health issues and rescuing Beardies in need.

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

MAY 28, 2013 BCCA BOARD MEETING

MINUTES

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

Newly elected board members Don Means and Kirsten Andreassend were present auditing.

The regular monthly meeting of the BCCA Board of Directors was called to order by Vice President Joanne Williamson at 8:35 PM EST, Secretary Linda Taylor recording.

The minutes of the April 23, 2013 meeting were approved as written by unanimous consent.

Recording Secretary Linda Taylor had no report

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted by unanimous vote:

Brenda Roseman, 1790 S. Turner Road, Austintown, OH 44515, Sponsor: Ginny Bing-Mraz

Sheree Girty, 121 Fern Hollow Road, Sewickley, PA 15143, Sponsor: Ray Harrington

Treasurer Casey Minner was absent and there was no Treasurer's report.

Joanne Williamson, **2013 National Specialty Committee Chair,** reported that plans continue to move along nicely and that the annual board meeting will be held on Monday, September 30th at 7:00 p.m. at a site to be determined.

Billy Carter reported that the Northwest Bearded Collie Club of Puget Sound will be submitting their bid for the **2015 National Specialty** to be held in Olympia, Washington.

A motion (Hayes) to amend SR 03/91-02 was amended (Ritter) and passed unanimously to read as follows:

Mailing of Dues Notices.

Dues notices for the next fiscal year are mailed in May and are payable by July 1. Dues submitted with membership applications that have been approved during the last quarter (April through June) will be applied to the next fiscal year. The following statement is to appear on the Membership Applications: "Applicants names, addresses, phone numbers and emails will be published in the Newsletter and on the BCCA website. Applicants will be voted on at the next Board meeting following publication of their names."

There being no further business the meeting was adjourned (Voss) at 8;55 PM.

Next Meeting – June 25, 2013.

RECORDING SECRETARY OFFICIAL NOTICES

BEARDIE BULLETIN EDITOR ANNUAL SOLICITATION FOR BIDS

Per SR 12/87-04, bids are now being solicited and accepted for editing the Beardie Bulletin for 2013-14. If you are interested, please contact the Recording Secretary for bid specifications.

Send your completed bids, on or before July 21, to

Linda Taylor 801 S. Park San Angelo, TX 76901 or to doggieangels@msn.com.

THE NEWLY ELECTED OFFICERS FOR 2014 ARE

President – Rosemary Schroeder Vice President – Joanne Williamson Recording Secretary – Linda Taylor

Corresponding Secretary – Elizabeth Hayes

Treasurer – Don Means

Board Class of 2014

William Carter Michele Ritter Carol Sirrine

Board Class of 2015

Kirsten Andreassend

Pat Colombo Robert Lamm

CORRESPONDING SECRETARY'S REPORT

Elizabeth Hayes

Welcome new members – Sheree Girty and Brenda Roseman

ADDRESS CHANGES AND CORRECTIONS

Heather Gahres and Jeremy Haag 134 N. Prince Street

Palmyra, PA 17078 717-269-2445

hgpitt@gmail.com

Please send all address changes, corrections, and updates to the Corresponding Secretary, Elizabeth Hayes

MEMBERSHIP APPLICATIONS

Nancy Bureau & Forrest Newman

611 S. Loomis

Fort Collins, CO 80521

970-484-4234

farcow@hotmail.com Sponsor: Kathy Thomas

Jim & Chris Cayo

1406 Orange Shoals Drive

Canton, GA 30115 770-789-2144

Misty5014@bellsouth.net

Sponsor: Dawn Mieras (formerly Dawn Symes)

Mary Coleman Renoe & Ron Renoe

26745 W. 103rd Street Olathe, KS 66061 913-839-9216 Mcolem10@aol.com Sponsor: Cristie Needham

BAGPIPES DEADLINE

July 1, 2013 - 6 p.m. EST Email your reports and articles to the Editor, **Michele Ritter • topdogs@ptd.net**

LITTER LISTING

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 8, 2013

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

2 Black M, 1 Brown M, 3 Black F, 1 Brown F

May 11, 2013

Ruth Colavecchio & Jean G. Hargis

8111 Peerless Avenue Orangevale, CA 95662

916-477-7221 ruthcola@aol.com

Sengalas Frankly Classical x GCH MBISS Aellen Jive Talkin Sire: Hips: OFA Prelim Good; CERF: BC-378650; Thyroid: BC-

TH453/18M-VPI; Cardiac: BC-CA46/12M/C-VPI

Dam: Hips: BC3955G27F-VPI; CERF: BC-Eye18/55F-VPI; Thyroid: BC-TH337/27F-VPI; Elbow: BC-EL490F27-VPI;

CHIC #87688

4 Black M, 2 Black F

June 9, 2013

Lillian Esposito & Kathryn Cullen-DuPont

159-11 79th Street

Howard Beach, NY 11414

718-848-8036

lillianespo@verizon.net

CH Highland's Woodrow Wilson x Highland's Miss Jane Austen Sire: Hips: BC-4162G45M-PI; thyroid: BC-TH464/45M-PI;

CERF: BC379359 (13); CHIC #88892

Dam: Hips: BC4161E36F-VPI; thyroid: BC-TH462/36F-VPI;

CERF: BC-380014; CHIC #89982 2 Black M, 2 Blue M, 2 Black F

Report from the Treasure	er				
asey Minner July 2012-June 2013 earded Collie Club Of America scome Statement					
		May, 2013	Fis	cal Year to	Date
ncome					
Member Dues					
Renewal Dues	PEE 00		\$16,121.00		
New Members Affiliate Clubs	\$55.00		\$665.00 \$300.00		
		\$55.00		\$17,086.00	
Donations from Members For Rescue	\$25.00		\$10.672.04		
Undesignated	\$25.00		\$19,672.94 \$689.50		
g		\$25.00	, ,,,,,,,,,,	\$ 20,362.44	
Beardie Bulletin	\$50.00		£46.026.00		
Subscriptions Additional Copies	\$56.00		\$16,036.00 \$47.00		
Postage Charges			\$4.00		
Advertising	\$725.00	\$781.00	\$28,629.00	\$ 44,716.00	
Bagpipes		\$761.00		\$ 44,7 16.00	
Litter Listings & Ads		\$60.00		\$ 280.00	
Proceeds from 2012 National				\$ 230.00	
Agility Trials				\$ 19,422.00	
2012 Futurity				\$ 25.00	
Ilustrated Standard Sales Beardie Emblem Sales		\$39.00		\$ 1,454.75 \$ 170.00	
Breeder Listings				\$ 1,400.00	
Misc. Sales		\$226.48 Purina Progra	ım	\$ 899.95	
Credit Card Fees Interest Income		\$1.31		\$ 113.61 \$ -	
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al Income		\$1,187.79			\$ 106,159.
penses					
penses					
2011 Parliamentarian Expenses				\$ 4,635.51	
Rescue Expense Agility Trial Expense				\$ 9,188.59 \$ 9,488.44	
Donation to AKC Humane Fund: Sandy				\$ 1,000.00	
Donation to CHF				\$ -	
Donation to BCCA Trust				\$ 2,500.00	
2012 National Specialty Expense 2013 National Deposit				\$ 2,029.51 \$ 7,000.00	
2014 National Deposit				\$ -	
AKC CHF Grant Donation				\$ -	
Beardie Bulletin					
Art Direction, Editing			\$11,316.00		
Printing	\$4,180.00		\$19,320.00		
Postage	\$1,603.08	\$5,783.08	\$6,658.22	\$ 37,294.22	
Bagpipes		ψ0,700.00		ψ 07,204.22	
Constant Contact			\$0.00		
Printing Postage			\$0.00 \$0.00		
Fusiage		\$0.00	\$0.00	\$ -	
AKC Club Flier/Dues/Subscriptions				\$40.06 \$645.00	
AKC Quarterly Events Reporting AKC Delegate Expense				\$0.00	
AKC CHF Expenses				\$0.00	
Illustrated Standard Printing			1	\$0.00	
Member's Roster- printing & postage Beardie Emblem cost			1	\$0.00 \$85.00	
Insurance			1	\$564.00	
Shipping		A151 55	1	\$617.52	
Trophy Maintenance, Storage & Shipping Postage		\$151.73	1	\$236.13 \$887.00	
Bank Charges (NSF Checks & Fees)			1	\$887.00 \$18.00	
Office Supplies			1	\$0.00	
Telephone				\$0.00	
Computer Software			1	\$91.99 \$0.00	
Computer Software Computer/Printing Services				\$0.00 \$184.75	
Art Direction			1	\$0.00	
National Specialty Expenses			1	\$0.00	
Futurity Meet The Breeds Booth			1	\$2,362.55 \$371.46	
Jo Parker Memorial for 2011 Nat'l Catalog			1	\$0.00	
Election Expense				\$0.00	
Juniors Scholarships			1	\$0.00	
Herding Instinct				\$0.00	
Misc Expense			1	\$810.92	
Judges Education			l	\$784.49	
Web Expenses		\$1,000.00 Redesign pro	ject	\$1,411.90	
Sunshine Committee			1	\$0.00	
Credit Card Processing Fees				\$408.92	
		\$C 024 04			\$ 82,655.
tal Expense		\$6,934.81	4		
tal Expense		-\$5,747.02	1		\$ 23,503.7



2013 BCCA NATIONAL SPECIALTY PROPOSED SCHEDULE

(still subject to change)

FRIDAY & SATURDAY, SEPTEMBER 27-28 RVs may park in the Overflow Lot only

SATURDAY, SEPTEMBER 28

Herding Tests and Trial #1 HIC Testing

SUNDAY, SEPTEMBER 29

Herding Tests and Trial #2 HIC Testing

Event Center available for set-up AFTER 3 PM Main RV Lot available for set-up AFTER 3 PM

MONDAY, SEPTEMBER 30

National Specialty Agility Trial Agility Relay BAD Dinner (after the agility trial an

BAD Dinner (after the agility trial and relay events) Annual Board Meeting in the evening

TUESDAY, OCTOBER 1

Obedience & Rally (Morning)
Puppy & Veteran Sweepstakes (Afternoon)

Welcome Party, followed by the Annual General Meeting

WEDNESDAY, OCTOBER 2

Dog Judging (Regular Classes)

Dog Judging: Veteran Dog, Performance Dog, Sexually

Altered Dog, Stud Dog

Parade of Titleholders, Therapy Dogs, & Rescue Dogs Awards Banquet and Auction

THURSDAY, OCTOBER 3

Bitch Judging (Regular Classes)

Bitch Judging: Veteran Bitch, Performance Bitch, Sexually Altered Bitch, Brood Bitch

Top Twenty Tournament

FRIDAY, OCTOBER 4

Junior Showmanship

Beginner Puppy 4-6 Months Competition

Best Puppy

Best of Breed Competition

Informal Celebration Party; Specialty awards presented