



Official Newsletter of the
Bearded Collie Club of America

July 2013

PRESIDENT'S MESSAGE

Rosie Schroeder

RESULTS OF BYLAWS AMENDMENT BALLOT

The ballots have been counted by the recording secretary, (audited by Pat Hyde and Linda Swain.) The favorable vote of two-thirds of the members in good standing whose ballots were returned were required to effect the amendment. The results are: 331, Yes and 23, No, therefore the amended bylaws are passed. I would like to thank all the members who took the time to vote, and also the bylaws committee Michele Ritter, Carol Sitrine and our parliamentarian, Marie Wilson. The next step is submitting the amended bylaws to the AKC for their board of directors to approve. Once they have voted to approve, the amended bylaws will go into effect; members will be notified via Mail Chimp and in the newsletter.

MEMBERSHIP RENEWAL - Another reminder!!!

If you have not yet mailed your dues, please do so as soon as possible. If you no longer have the renewal form, you can download it from the BCCA website - <http://bccca.us/>

IT'S A NEW YEAR FOR THE BCCA

July 1st is the official start of our fiscal year. This is when new officers and board members take office, when dues are due for members and affiliate clubs, and when committee chairs are selected.

NEW OFFICERS AND BOARD MEMBERS

Before introducing our new treasurer and board member, I would like express appreciation on behalf of the entire membership to Casey Miner, former treasurer, and Lisa Voss, long time board member. Much of the work done by your board and officers goes unnoticed, but, believe me, if they were to shirk their responsibilities, you would know! I do not need to enumerate the duties of the treasurer, but there are many of them and they are very important.

Casey has been on top of our finances during the past three years, and she leaves our accounts in great shape. Lisa, in my opinion, knows more about putting on a specialty than anyone in our club. Her insights, planning, and knowing the right questions to ask have played a huge role in successful specialties in the four year she has been on the board and even before that. Lisa, thankfully, does not stop working just because she's not a board member and will be there to help when needed.

Welcome to Don Means, treasurer. Don previously served as treasurer for a four-year term and has joined the board again. He is also the BCCA Business Manager, and in that role helps with the continuity when treasurers change. He is well-qualified, as was Casey, and we can rest assured that our finances are in good hands. In addition to being on the BCCA Board, Don is also treasurer for the BCCA Charitable Trust. Don lives in Colorado,

Kirsten Andreassend is a long time member of the BCCA and began showing Beardies as a junior handler. Her mother, Margie Haarsager, has been a Beardie Breeder for many years, and Kirsten continues her work. She is from California and rounds out our geographical distribution. Kirsten has been active in the CA clubs for many years and has served on various specialty committees. We welcome her as our newest board member.

COMMITTEE CHAIRS

The board will be selecting committee chairs in the next couple of months. If you would like to know what the various committees are and what the jobs entail, please visit our website under Clubs/Job Descriptions. If you are interested in applying as chairperson or serving on the committee, please let me know. If you have suggestions, we would like to hear those as well.

AFFILIATE CLUBS

July 1st is also the deadline for independent Beardie clubs to apply for affiliate status with the BCCA. You're your check to Don Means if you would like to take advantage of the benefits the BCCA offers its affiliates. At the end of the June minutes in this edition of the Bagpipes, is a proposed motion that the board will be voting on in July. This enumerates the benefits and the requirements for affiliate clubs. Since it is quite lengthy, I am not going to take up the space to repeat everything in my report. This proposed motion will combine various standing rules into one and adds language that clarifies the benefits and requirements. If you have any questions, please contact a board member or me.

2013 SPECIALTY

Watch for more information, it's less than 100 days away!
Happy Fourth of July to all our members!

JUNE 25, 2013 BCCA BOARD MEETING MINUTES

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

CLASS OF 2015

Kirsten Andreassend
6415 Cherry Blossom Court
Bakersfield, CA 93313
661-342-0421 • sebringbeardies@live.com

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

AKC DELEGATE

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

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

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 President Rosemary Schroeder at 8:33 PM EST, Secretary Linda Taylor recording.

The minutes of the May 28,, 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:

Elaine L. Kahn, 1806 Ramada Boulevard, Collinsville, IL 62234-3767,
Sponsor: Laurie Lo

Jan Osterbauer, 9 McIntyre Place, Langdon, Alberta T0J 1X2, Canada,
Sponsor: Lynn Zagarella

Treasurer's Report is attached hereto and is a part of these minutes.

Joanne Williamson, **2013 National Specialty Committee Chair**, reported that donations are coming in for the Trophy Fund and all other plans are proceeding well.

Motion by Pat Colombo to appoint Janet Atkins to chair the Meet the Breeds booth at the AKX/Eukanuba National Championship held in Orlando, Florida passed unanimously.

Joanne Williamson moved to grant a \$500 yearly budget for AKC Meet the Breed booths. After further discussion Michele Ritter moved to postpone this motion until the July meeting in order to garner further information.

Proposed Motion for July - Motion to include the following as a BCCA Standing Rule: (Schroeder)

Affiliate Clubs

In order for a local Bearded Collie club to become an affiliate club of the BCCA, they must

1. Have written bylaws, which are on file with the BCCA recording secretary,
2. A minimum of fifteen members and
3. Collect yearly dues from its members

And submit the following no later than July 1st of every year:

1. \$25 dues to the BCCA treasurer and
2. A current membership list, list of officers and directors, a calendar of dates for club meetings and all club sponsored events, to the BCCA recording secretary

BCCA shall provide each affiliate club with the following

1. Club name and contact person listed in the website and roster,
2. Use of the BCCA license to hold AKC shows and trials,
3. Free use of any internet subscription service held by the BCCA to disseminate premium lists for their club events, and
4. One page of advertising for their specialty, up to four pages to report the results of their conformation specialty or bearded collies only performance events, plus two additional pages for a photo essay only, in the Bearded Collie Bulletin. All pages are black/white.

SRs to be deleted

08/99-03. Ad Reciprocity with BCC

There shall be a reciprocal agreement whereby the BCCC would receive three (3) ads for advertising their National Specialty—two in the *Bagpipes* and one in the *Bulletin* or three in the *Bagpipes*—and the BCCA and/or affiliated Regional Clubs would receive a total of four ads in the BCCC's *Colleague* to advertise the BCCA National Specialty and/or Regional Specialties. The BCCA would receive one or two ads and the Regional Specialties would use the remaining ads on a first come/first serve basis. The BCCA Publication Committee would work with the BCCC Publications Committee on the allocation of ads.

This has never been implemented and should be deleted.

Affiliate Clubs

09/94-15. List of Officers and Board to BCCA

Annually each affiliated club shall supply a complete list of its officers and board members to the BCCA Recording Secretary and Treasurer.

This is covered in the new SR regarding Affiliate Clubs.

11/96-01. Use of Breed Banners:

Affiliate clubs or members of the BCCA may use/rent the BCCA Breed banners recently purchased from the BCCCF for use in Beardie displays which promotes our breed or club functions. The banners will be shipped to the clubs by the BCCA and returned (shipping paid by the requester) in good condition back to the BCCA by the affiliate club/member who requested to use them. Board approval must be granted for each request.

Do we really need this? The only place the banners are used is at the National Specialty, and do we really need to use them there? Seems a waste of money to me.

Regional Club Dues

01/90-10. Regional/Local Club Dues:

All local clubs shall pay \$25 to become affiliate clubs of the parent club (BCCA). (Amended 01/91-06)

SRs to be revised

03/97-05. BCCA Banner Custodian.

The BCCA Banner Custodian will be responsible for the up-keep of the banners, shipping and receiving them during specialties, and responding to requests for their use from affiliate clubs or individuals.

Local clubs have not used the banners, so this part of the SR should be deleted. The only time the banners are used, is for a BCCA National, when the BCCA foots the shipping bill.

10/03-01. Approval to Regional Affiliate Clubs:

Motion to approve the Executive Board's decision to give blanket approval to AKC for specialty conformation shows and obedience trials to be hosted by regional affiliate clubs who are licensed to hold conformation shows and obedience trials in their own right. Approval will be for a period of five years:

Revise to

Usage of BCCA license for Affiliate Clubs

The BCCA gives blanket approval for AKC licensed or

sanctioned BCCA affiliated clubs to host an independent conformation show, agility or herding trial, using the BCCA license, however each event must be approved by the Board.

Drop the five year moratorium, as it's past the five years already.

02/07-01. ~~Coordinator for AKC/Eukanuba Championship BCCA Booth Coordinator.~~

~~On an annual basis A BCCA Board member or member-at-large with experience in coordinating events will be appointed annually to oversee and coordinate the BCCA booth for the annual AKC/Eukanuba National Championship Dog Show will be appointed annually. Duties shall include handling all communication with the AKC/Eukanuba contact person; developing a BCCA ad for the Eukanuba catalog; working with an Affiliated regional Club to set up the BCCA display and to host the booth; and, developing and selecting promotional and educational materials sanctioned by BCCA for distribution at the event.~~

01/94-01. Regional Affiliate Club, Committee and Cover Pages in the Bulletin

The BCCA shall provide an annual one time per year one-page ad in the Bulletin and a half page ad in the newsletter for Affiliate Clubs member clubs to advertise their upcoming AKC licensed specialties, AKC licensed herding trials or AKC licensed agility trials.

Delete the above as it is covered in the SR for Affiliate clubs

Herding, Health, Obedience, Rally and Therapy committees are entitled to a one page article per issue. Agility receives up to 8 pages per year., plus 2 pages for the AKC Agility Trial which is in lieu of a "Regional Specialty" critique.

The front cover advertiser receives one-half page of copy plus one photo in the editorial section; the back cover advertiser receives one-third page of copy plus one photo in the editorial section. Clubs are entitled to receive up to 3 free pages for a critique and 1 free page for performance on a regional specialty. Additional Pages need to be purchased. (Amended 11/94-09, 10/98-09 and 04/08-05)

This last sentence is covered in the SR regarding Affiliated Clubs.

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

Next Meeting – July 30, 2013.

BULLETIN & BAGPIPES DEADLINES

The deadline for ad reservations for the next issue of the BEARDIE BULLETIN is August 1, 2013. This is the Performance and Companion issue.. Contact the editor, Lillian Esposito - lillianespo@verizon.net - to reserve ad space as soon as possible.

The deadline for the next BAGPIPES is August 1, 2013 - 6 p.m. EST Email your reports and articles to the editor, Michele Ritter - topdogs@ptd.net

OFFICIAL NOTICE FROM THE RECORDING SECRETARY

Linda Taylor

ANNUAL MEMBERSHIP MEETING

The Annual Meeting of the BCCA will be held the evening of Tuesday, October 1st, in the Founders Room at Purina Farms in Gray Summit, Missouri, the exact time to be announced.

ANNUAL BOARD MEETING

The Board of Directors of the BCCA will meet on Monday, September 30th at a time and place to be determined.

NOTICE TO ALL AFFILIATE CLUBS

Please have your club secretary send a listing of your current officers and directors to the Recording Secretary of the BCCA: Linda Taylor, 801 S. Park, San Angelo, Texas 76901 or doggieangels@msn.com

2016 NATIONAL SPECIALTY HOST CLUBS

Bids are now being accepted from local clubs to host the 2016 BCCA National Specialty. Please contact the Recording Secretary for a bid packet - Linda Taylor, 801 S. Park, San Angelo, Texas 76901 or doggieangels@msn.com

NOMINATIONS FOR REGULAR AND SWEEPSTAKES JUDGES FOR THE 2015 NATIONAL SPECIALTY

Please send your nominations for regular and sweepstakes judges for the 2015 National Specialty to the Recording Secretary: Linda Taylor, 801 S. Park, San Angelo, Texas 76901, or doggieangels@msn.com

Each BCCA member is entitled to nominate one person for regular classes and one for sweepstakes. Deadline for receipt of all nominations is September 1, 2013. **Do it Now!**

A preliminary ballot with all nominations will be mailed to the membership with the November issue of the Bagpipes and must be returned to the Treasurer no later than January 15, 2014. The top three candidates from the preliminary ballot for each position will be presented to the membership in a final ballot with the February issue of Bagpipes, with the ballots to be returned to the treasurer no later than March 30, 2014. Nominations of judges from other countries who are eligible to judge championship shows are allowed for regular conformation classes only. In the selection of sweepstakes judges, persons eligible to judge the entire Herding Group in this country or the Group to which Bearded Collies belong in any other country, or are eligible to judge the breed at any AKC shows, are ineligible to judge sweepstakes at the National Specialty. All nominees for sweepstakes should have at least seven (7) years of experience as an exhibitor in conformation and/or as a breeder of Bearded Collies and have a thorough understanding of the Rules Applying to Dog Shows and Judging as well as the Standard of the Bearded Collie to be eligible for nomination. Only U.S. and Canadian residents may judge sweepstakes at the National Specialty. Only BCCA members in good standing may be candidates to judge sweepstakes at the National Specialty. Any judge officiating at the BCCA National Specialty will not be permitted on the ballot again until a two year time period has elapsed.

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.

CORRESPONDING SECRETARY'S REPORT

Elizabeth Hayes

Welcome new members – Elaine Kahn & Jan Osterbauer

MEMBERSHIP APPLICATIONS

Larry Dalan
501 Jackson Avenue
University City, MO 63130-4010
314-307-0971
dalanld@earthlink.net
Sponsor: Sharon & Jeff Ipser

Roseann Frankel
6 Famway Road
Roselyn Harbor, NY 11576
516-551-8612
Sponsor: Lillian Esposito

Dennis Haarsager
9412 Manihiki Avenue
Bakersfield, CA 93311
661-654-8865
661-203-7654 (cell)
K6ebk@aol.com
Sponsor: Margie Haarsager

Wendi Paradise
24 Pheasant Lane
Woodbury, NY 11797
516-680-5406
Wendiparadise@gmail.com
Sponsor: Sandy Rogers

Linda & Mark Williams
24121 Sorrel Ct.
Tehachapi, CA 93561
661-821-2179
Win7@sbcglobal.net
Sponsor: Sanda Dubin

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

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

July 27, 2013 (projected)

Carla A. Cloninger & Clifford Steele
 501 Norristown Road
 Horsham, PA 19044
 215-674-9946
 dentalhy@msn.com

Am GCH Can CH Meadows' Only Time Will Tell CD, RN, PT, CGC, VA x CH Mission Hill Love At First Sight

Sire: Hips: BC3542G41M-PI; thyroid: BC-TH303/76M-VPI; CERF: BC-EYE23/114M-VPI; elbow: BC-EL308M41-PI

Dam: Hips: BC-4187G24F-VPI; thyroid: BC-TH481/24F-VPI; CERF: BC-EYE24/23F-NOPI; elbow: BC-EL603F24-VPI

2014 BCCA MEMBERSHIP RENEWAL

Membership renewals were due **JULY 1st**. If you have not already done so, **DO IT NOW!** Click on this link to the renewal on the BCCA website. Download the form and it in Adobe Reader, fill it out and the total will be calculated, or print and fill it in by hand.

For mailed renewals, make the check out to Bearded Collie Club of America, and send to the treasurer, Don Means, PO Box 1947, Elizabeth, CO 80107.

Or you can email the form to demeans@msn.com Don will invoice you via PayPal; which can be charged to your credit card, this is the easiest way for members outside the US. to pay their BCCA renewal. If you have any trouble downloading or filling out the form, contact Michele Ritter at topdogs@ptd.net

Report from the Treasurer		
Casey Minner July 2012-June 2013		
Bearded Collie Club Of America		
Income Statement		
	June, 2013	Fiscal Year to Date
Income		
Member Dues		
Renewal Dues		\$16,121.00
New Members		\$665.00
Affiliate Clubs		\$300.00
	\$0.00	\$17,086.00
Donations from Members		
For Rescue		\$20,527.94
Undesignated		\$689.50
	\$0.00	\$21,217.44
Beardie Bulletin		
Subscriptions		\$16,036.00
Additional Copies		\$47.00
Postage Charges		\$4.00
Advertising	\$500.00	\$29,129.00
	\$0.00	\$45,216.00
Bagpipes		
Litter Listings & Ads		\$ 280.00
Proceeds from 2012 National		\$ 230.00
Agility Trials	\$2,250.00	\$21,672.00
2012 Futurity		\$ 25.00
Illustrated Standard Sales		\$ 1,454.75
Beardie Emblem Sales		\$ 170.00
Breeder Listings		\$ 1,400.00
Misc. Sales	\$231.00 herding instinct	\$ 1,130.95
Credit Card Fees		\$ 113.61
Interest Income		\$ -
Total Income	\$2,981.00	\$ 109,995.75
Expenses		
2011 Parliamentarian Expenses		\$ 4,635.51
Rescue Expense		\$ 9,324.59
Agility Trial Expense		\$ 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		\$ 2,029.51
2013 National Deposit		\$ 7,000.00
2014 National Deposit	\$6,500.00	\$ 6,500.00
AKC CHF Grant Donation		\$ -
Beardie Bulletin		
Art Direction, Editing	\$2,065.00	\$13,381.00
Printing		\$19,320.00
Postage		\$6,658.22
	\$2,065.00	\$39,359.22
Bagpipes		
Constant Contact		\$0.00
Printing		\$0.00
Postage		\$0.00
	\$0.00	\$ -
AKC Club Filer/Dues/Subscriptions		\$40.06
AKC Quarterly Events Reporting		\$645.00
AKC Delegate Expense		\$0.00
AKC CHF Expenses		\$0.00
Illustrated Standard Printing		\$0.00
Member's Roster- printing & postage		\$0.00
Beardie Emblem cost		\$85.00
Insurance	\$630.00	\$2,276.00
Shipping		\$617.52
Trophy Maintenance, Storage & Shipping		\$236.13
Postage	\$184.77	\$1,071.77
Bank Charges (NSF Checks & Fees)	\$10.00	\$28.00
Office Supplies		\$0.00
Telephone		\$0.00
Computer Equipment		\$91.99
Computer Software		\$0.00
Computer/Printing Services	\$169.00 member DB hosting	\$353.75
Art Direction		\$0.00
National Specialty Expenses		\$0.00
Futurity		\$2,362.55
Meet The Breeds Booth		\$371.46
Jo Parker Memorial for 2011 Nat'l Catalog		\$0.00
Election Expense		\$0.00
Juniors Scholarships		\$0.00
Herding Instinct		\$0.00
Misc Expense		\$1,336.70
Judges Education		\$784.49
Web Expenses		\$1,427.85
Sunshine Committee		\$0.00
Credit Card Processing Fees	\$60.00	\$500.01
Total Expense	\$9,618.77	\$ 94,065.55
Net Income (Loss)	-\$6,637.77	\$ 15,930.20