



Official Newsletter of the
Bearded Collie Club of America

March 2014

PRESIDENT'S MESSAGE

Rosie Schroeder

BEARDIE CAMP 2014

Our new logo is finished, and here is the grand unveiling!!!
Campwear information and order forms will be sent to you via



Mail Chimp and will be posted on the website soon.

Camp dates are June 17th – 19th with a welcome party the evening of the 16th. We'd love to see you there!!!

MEMORIAL PLATES

Last month I shared with you the problem that the board and the rescue committee faced concerning the memorial plaques. A solution recommended by the rescue committee was passed by the board.

Motion to allow the Memorial Chair to dispose of the BCCA Memorial Plaques as follows:

The large framed displays containing individual brass plates will be dismantled and the plates offered to the dogs' owners. The cost of mailing them is the responsibility of the owners. The memorial chair will determine the mailing cost.

In the event a dog's owner is no longer living or cannot be contacted, the plates will be discarded

In place of the plaques, the webmaster, Karen Norteman, and Michele Ritter will create a permanent page on the BCCA website that will list the names of all the Beardies whose names appeared on the plates.

Future memorial donations will be \$20.00 per dog; sent to the memorial chair, then forwarded to Bearded Collie Rescue as was done in the past

Carol Bond, memorial chair will contact the dogs' owners, with how to proceed, if one of your Beardies has a plate that you would like to keep,

VERSATILITY AWARD

There was much discussion on the members list and through emails to the board regarding recommended changes to this award. (Note that the award for versatility excellent and masters is not addressed in this motion. This applies only to the first level of versatility.) The main change that everyone seemed to agree on was to add therapy to the list of recognized titles, and that was done.

An effort was also made to write the rule so that it does not have to be changed each time AKC adds new titles. When the Standing Rules were updated last year, they were written so that amendments would not be constantly needed. This is the reason for the wording "has earned three titles" rather than listing every individual title which would need frequent revision. This is also the reason for adding miscellaneous titles to the list. Miscellaneous includes therapy and other venues that the AKC now recognizes and may recognize in the future, requiring us to rewrite the rule. Frequent changes to the standing rules is both inefficient and confusing to the members.

The final motion which passed is as follows:

Motion to amend SR 9.9.2, The Versatility Award. A bearded collie that has earned three titles that are maintained in a the dog's AKC permanent record in three of the following six areas is eligible for a Versatility Award.

Conformation, Obedience/Rally, Tracking, Herding, Agility, Miscellaneous (THD, Flyball, Barnhunt or Coursing Ability)

Members who own dogs that qualify for this award must apply to the Versatility Awards Committee and present verification of titles. 08/86-05, 05/95-01, 04/99-03, 05/04-02, 04/05-04 (Ritter)

The board is aware that many of you would like to see further changes made to the higher level versatility awards. This will be addressed in the future by the versatility committee, and input will be solicited from the committees representing the various venues and the membership.

Spring is coming!!! It won't be long!

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

Don Means
35859 Elkridge Run
Elizabeth, CO 80107
303.646.9368 • demean@msn.com

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 Serrine
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

FEBRUARY 25, 2014 BCCA BOARD MEETING MINUTES

Linda Taylor, Recording Secretary

Present: Schroeder, Williamson, Means, Taylor, Hayes, Andreassend, Carter, Colombo, Lamm, Ritter, Serrine

The monthly meeting of the BCCA Board of Directors was called to order by President Rosemary Schroeder at 8:33 EST , Secretary Linda Taylor recording.

Motion to approve minutes of the January 28, 2014 board meeting (Taylor) passed without dissention.

Corresponding Secretary Elizabeth Hayes read the applications from the new members to be voted on. The following new members were admitted without dissention:

Carol Scott Wathen, Sponsor: Noli Caswell; Miranda Young, Sponsor: Andrea Hobe

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

1. Motion to allow the Memorial Chair to dispose of the BCCA Memorial Plaques as follows:

1. The large framed displays currently in the care of the Memorial Chair, and containing individual brass plaques, shall be dismantled and the plaques offered to the dog’s owner. The cost of mailing the plaques to their owners shall be the responsibility of the owner. The Memorial Chair shall be responsible for determining a cost for the postage.
2. In the event the dog’s owner is no longer living or cannot be contacted, the plaques shall be disposed of by the memorial chair.
3. In place of the physical display, the webmaster, Karen Norteman, and Michele Ritter shall use their computer and artistic skills to create a permanent page on the BCCA website which will list the names of all the Beardies whose names appeared on the plaques.
4. Future memorial donations for a place on the memorial page shall be at a cost of \$20.00 per dog, with that money going to the memorial committee and then dispersed to Bearded Collie Rescue as has been the custom. (Andreassend)

For: Schroeder, Means, Hayes, Taylor, Andreassend, Carter, Lamm Against: Williamson, Colombo, Ritter, Serrine Abstain: None

2. Motion to postpone until March the Motion to establish the following standing rule: 9.6.4 The Top Titled Medallion for Obedience will be given to the top titled bearded collie completing a regular obedience title (CD, CDX and UD) during the preceding year. Medallions are given for titles earned out of the A & B classes separately. A dog is eligible for the medallion only for the year in which it completes its title. The top titled (at each level) is the bearded collie with the total highest point value based on the following:

1. Combined qualifying AKC scores (points) toward a title. Qualifying scores do not have to be accumulated in a single year. No insurance legs will be counted.
2. Combined Shuman points based on the qualifying scores. Shuman points will also be assigned to the Novice class.
3. CD, CDX and UD levels require three qualifying scores per title.

Shuman Point Schedule for Obedience:

AKC SCORES	SHUMAN POINTS
200	8
198-199.5	7
195-197.5	6
190-194.5	5
185-189.5	4
180-184.5	3
175-179.5	2
170-174.5	1

(Taylor) Motion to postpone passed without dissention.

3. Motion to postpone until March the motion to establish the following standing rule: 9.6.5 A Top Titled Medallion for Rally is given to the top titled bearded collie completing a rally title (RN, RA and RE) during the preceding year. Medallions are given for titles earned out of the A & B classes separately. A dog is eligible for the medallion only for the year in which it completes its title. The top titled (at each level) is the bearded collie with the total highest point value based on the following:

1. Combined qualifying AKC scores (points) toward a title. Qualifying scores do not have to be accumulated in a single year. No insurance legs will be counted.
2. Combined Shuman points based on the qualifying scores. Shuman points will also be assigned to the Novice class.
3. RN, RA and RE levels require three qualifying scores per title.

Shuman Point Schedule for Rally:

AKC SCORES	SHUMAN POINTS
100	8
98-99	7
95-97	6
90-94	5
85-89	4
80-84	3
75-79	2
70-74	1

(Taylor) Motion to postpone passed without dissent.

4. Motion to amend SR 9.9.2 to read: 9.9.2 The Versatility Award recognizes any bearded collie that has earned titles in three of the following six areas and is owned by a BCCA member:

1. Conformation: AKC Champion
2. Obedience & Rally: AKC CD, CDX, UD, UDX, or OTCH; AKC RN, RA, RE, RAE.
3. Herding: AKC HT, PT, HS, HI, HX, or HC.
4. Tracking: AKC TD, TDX, VST, CT.
5. Agility: AKC NA, NAP, OA, OAP, AX, AXP, MX, MXP, NAJ, NJP, OAJ, OJP, AXJ, AJP, MXJ, MJP, or Master Agility Champion.
6. Therapy: AKC THD

A motion to amend the above motion on the floor was proposed as follows:

4a Motion to amend the above motion to read:

Motion to amend SR 9.9.2, The Versatility Award. A bearded collie that has earned three titles that are maintained in the dog's AKC permanent record in three of the following six areas is eligible for a Versatility Award.

Conformation, Obedience/Rally, Tracking, Herding, Agility, Miscellaneous (THD, Flyball, Barnhunt or Coursing Ability)

Members who own dogs that qualify for this award must apply to the Versatility Awards Committee and present verification of titles. . 08/86-05, 05/95-01, 04/99-03, 05/04-02, 04/05-04 (Ritter)

Passed by the following vote: Yes: Andreassend, Carter, Hayes, Lamm, Ritter, Taylor, Williamson No: Colombo, Means, Schroeder, Serrine

The motion to amend passed and the vote on amending the standing rule was as follows:

4.b Motion to amend SR 9.9.2 to read: Motion to amend SR 9.9.2, The Versatility Award. A bearded collie that has earned three titles that are maintained in the dog's AKC permanent record in three of the following six areas is eligible for a Versatility Award. Conformation, Obedience/Rally, Tracking, Herding, Agility, Miscellaneous (THD, Flyball, Barnhunt or Coursing Ability)

Members who own dogs that qualify for this award must apply to the Versatility Awards Committee and present verification of titles. . 08/86-05, 05/95-01, 04/99-03, 05/04-02, 04/05-04 (Ritter)

Passed by the following vote: Yes: Andreassend, Carter, Hayes, Lamm, Means, Ritter, Taylor, Williamson No: Colombo, Schroeder, Serrine

5. Motion to amend SR 4.3.1 to read:

Notices will be sent to current members via email by June 1st of each year. Annual membership dues are established as follows:

- Single Membership \$25
- Joint Membership \$30
- Associate Single Membership \$25
- Associate Joint Membership \$30

Members may use the renewal form as an opportunity to contribute to Beardie Rescue, the BCCA Charitable Trust or other funds named by the board. 03/87-03, 07-91-01 (Ritter)

A motion to amend the above motion on the floor was proposed as follows:

5.a Motion to amend the Motion to amend SR 4.3.1 to read:

Notices will be sent to current members via email by June 1st of each year. Annual membership dues are established as follows:

- Single Membership \$25
- Joint Membership \$30
- Associate Single Membership \$25
- Associate Joint Membership \$30 (Colombo)

was voted down by the following vote: Yes: Andreassend, Colombo, Schroeder, Serrine, Williamson; No: Carter, Hayes, Lamm, Means, Ritter, Taylor

The original motion was then reconsidered and voted on as follows:

5. Motion to amend SR 4.3.1 to read: Notices will be sent to current members via email by June 1st of each year. Annual membership dues are established as follows:

- Single Membership \$25
- Joint Membership \$30
- Associate Single Membership \$25
- Associate Joint Membership \$30

Members may use the renewal form as an opportunity to contribute to Beardie Rescue, the BCCA Charitable Trust or other funds named by the board. 03/87-03, 07-91-01 (Ritter)

Passed by the following vote: Yes: Andreassend, Carter, Hayes, Lamm, Means, Ritter, Taylor, Williamson; No: Colombo, Schroeder, Serrine

NEW MEMBERSHIPS FOR MARCH VOTE

Anna Atchley & Charles (Chuck) Burns
6304 Georgetown Road
Broad Run, VA 20137
540-349-1326
annatchley@aol.com
Sponsor: Lucy Campbell-Gracie

Stan and Karen Kman
705 McLean Ct.
Bel Air, MD 21015
443-371-7517
Bizkman@verizon.net
Sponsor: Dawn Mieras

Proposed motions for April:

Motion to require roll call votes to be made in alphabetical order by last name. (Columbo)

Motion to approve minutes of the February 25, 2014 Board Meeting. (Taylor)

New Membership for April Vote:

Brad & Elise Coren
2568 Jardin Way
Weston, FL 33327
954-389-5719
Sponsor: Stuart Kline

There being no further business the meeting was adjourned (Means) at 9:31 p.m. EST.

NEXT MEETING MARCH 25, 2014.

CORRESPONDING SECRETARY'S REPORT

Elizabeth Hayes

Welcome New Members Carol Scott Wathen and Miranda Young

MEMBERSHIP APPLICATIONS

Brad and Elise Coren
2568 Jardin Way
Weston, FL 33327

ADDRESS CHANGES

Molly McNamara
P. O. Box 1219
Lyons, CO 80540

Lance Rasmussen
Charles W. Andrews, Jr., M.D.
Delete Rhode Island address
New address to be determined
Email & phone remain the same

Gail Romine
Beardiegal94@gmail.com

Debra Thomas
Pentanglebeardies@gmail.com

IN MEMORIAM

Chuck McChancy – February 18, 2014

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

Send updates to Elizabeth Hayes.

December 16, 2013
Dawn Mieras & Sharon Ipser
2851 Dean Lake Avenue, NE
Grand Rapids, MI 49525
616-438-2211
Dawnmieras@dawnmieras.com
GCH CH Aberlour's Seabiscuit X CH Aberlour's Green Acres
Sire: Hips: BC-4197G24M-VPI; Thyroid: BC-TH445/14M-VPI;
Eyes: BC-373885; Elbow: BC-EL610M24-VPI
Dam: Hips: BC-4066E24F-VPI; Thyroid: BC-TH409/24F-VPI;
Eyes: BC356830; Elbow: BC-EL551F24-VPI; Cardiac: BC-CA41/20F/C-NOPI
6 Black M, 1 Brown M, 3 Black F

February 3, 2014
Eileen Eaton
12 Cavalier Court
Ridge, N Y 11961
631-744-4761
Te.eaton@yahoo.colm
CH Raintree Ready Set Go X CH Meadows' Everything That Shines
Sire: Hips: BC3971G75M-VPI' Eyes: CERF; Thyroid: BC-TH342-75M-VPI
Dam: Hips: BC3972G26F-PI; Eyes: BC-Eye2554F-VPI;
Thyroid: BC-TH39434F-VPI; Elbow: BC-EL530F34-PI

Use these links to find out more about health tests and results.

- www.offa.org • The Mission of the OFA is to promote the health and welfare of companion animals through a reduction in the incidence of genetic disease.
- www.caninehealthinfo.org • The Canine Health Information Center, also known as CHIC, is a centralized canine health database jointly sponsored by the AKC/Canine Health Foundation (AKC/CHF) and the Orthopedic Foundation for Animals (OFA).
- web.vmdb.org/home • CERF was founded by a group of concerned purebred owners and breeders with the goal of eliminating heritable eye diseases in purebred dogs through registration, research, and education.

FINAL BALLOT FOR 2015 NATIONAL SPECIALTY JUDGES DUE

**Ballots must be received by the Treasurer,
Don Means by March 30, 2014**

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 Bearded Collie owners, breeders, and the general public to learn, connect, and compete, while supporting research into breed-specific health issues and rescuing Bearded Collies in need.

OFFICIAL NOTICES FROM THE RECORDING SECRETARY

Linda Taylor

2013 MEMBER OF THE YEAR NOMINATIONS

4.7.1 MEMBER OF THE YEAR. This award will recognize the BCCA member or group of members who, as a result of their activity, has made the most significant contribution to the advancement of the Bearded Collie Club of America or the bearded collie. The award will be publicly announced and presented at the National Specialty banquet in the year following the calendar year for which the honor is awarded.

An announcement calling for nominations will appear in the January issue of the newsletter. Nominations for the award will be accepted from any BCCA member in good standing. Nominations must be received by the recording secretary on or before March 21st of the year following the calendar year for which the award is made. Each nomination shall be accompanied by a 250 word (maximum) statement justifying the award for the particular nominee. Seated officers and board members are not eligible for the award.

Nominations and accompanying justifications will be considered at the April meeting of the board. The entire board, by majority vote, will select the award recipient. In an effort to preserve the "surprise" aspect of the award, the selection of the recipient will be conducted in Executive Session and will not appear in the published minutes of the board meeting.

If the board determines that no qualified nominations are received, the honor will not be awarded in that particular year.

NATIONAL HERDING JUDGE NOMINATIONS

Per SR 8.4.1, the membership is invited to submit nominations for the 2015 national specialty herding trial, test and instinct judges to the herding committee chair, Elsa Sell. The deadline is 4/15/14. Information should include:

1. the reason(s) you recommend the judge
2. the highest herding title any of your dogs has earned

The herding committee will review the nominations and forward a final list of judges to the 2015 National Specialty herding trial chair by 4/30/14.

REPORT OF THE 2014 NOMINATING COMMITTEE

The Nominating Committee comprised of Chair Joanne Williamson, Ginny Aulik, and Jennifer Waldeck submit the following nominations for the 2014 election:

President: Michele Ritter
Vice President: Maryann Szalka
Recording Secretary: Linda Taylor
Corresponding Secretary: Elizabeth Hayes
Treasurer: Don Means

Directors, Class of 2015

Billy Carter
Nicole Conner
Debby Furlow

The BCCA Bylaws, Article V, Sections 4 & 5 state "Each member may nominate a candidate for officer and director positions by signing a document that is sent to the recording secretary by April 15, 2014. The name of a candidate who receives nomination signatures from five percent of the members in good standing shall appear on the ballot."

'Nominations for each office shall be submitted as a separate document.'

'A nomination document may contain the signatures of more than one member.'

'The nominating committee shall verify that each candidate meets the requirements for the position for which nominated and shall secure from each candidate a written consent to serve if elected.'

The BCCA membership number currently stands at 819, so 41 signatures (5%) must be submitted to support each petition.

All additional nominations should be mailed to

Linda Taylor
Recording Secretary
801 S. Park
San Angelo, TX 76901

Respectfully submitted,
Joanne Williamson
BCCA 2014 Nominating Committee Chair

BULLETIN DEADLINE

Ad reservations for the next issue of the BEARDIE BULLETIN are due **MAY 1ST, 2014**. This will be the Brood Bitch & Puppy issue. Contact Lillian Esposito, lillianespo@verizon.net, to reserve space.

BAGPIPES DEADLINE

The deadline for the next BAGPIPES is **April 1ST, 2014**
Email your reports and articles to Michele Ritter, topdogs@ptd.net

BCCA Profit & Loss
February 2014

	<u>Feb 14</u>	<u>Jul '13 - Feb 14</u>
Income		
2013 BCCA National		
Auction Proceeds for Beardie Re		3,250.00
Judges Ed		681.96
Seed Money Return		7,500.00
Total 2013 BCCA National		11,431.96
Agility Trials		11,660.00
Bagpipes		
Litter Listings & Ads	120.00	1,008.00
Total Bagpipes	120.00	1,008.00
Beardie Bulletin		
Additional Copies		255.00
Advertising	650.00	22,547.50
Subscriptions	36.00	15,469.00
Beardie Bulletin - Other		16.00
Total Beardie Bulletin	686.00	38,287.50
Breeder Listings		390.00
Donations from Members		
For Rescue		6,582.24
General Fund		1,533.00
Total Donations from Members		8,115.24
Illustrated Standard Sales	15.00	311.00
Interest Income		0.02
Investments		
Interest-Savings, Short-term CD	873.94	1,918.01
Total Investments	873.94	1,918.01
Member Dues		
Affiliate Clubs		400.00
New Members	25.00	610.00
Renewal Dues		15,480.00
Total Member Dues	25.00	16,490.00
Misc Income		
Herding Instinct	240.00	304.00
Misc Income - Other		13.00
Total Misc Income	240.00	317.00
PayPal Fees		190.66
Total Income	1,959.94	90,119.39
Expense		
Agility Trial Expenses		6,295.24
AKC Club Dues & Subscriptions		390.00
AKC Delegate Expenses		489.92
AKC/Eukanuba Medallions		215.00
Bank Charges		44.00
Beardie Rescue		
Euthanasia		320.00
Memorial Plaque Engraving		118.71
Misc Expenses		210.00
Vet Expenses		4,781.89
Total Beardie Rescue		5,430.60
Bulletin		
Art Direction, Editing	50.00	7,190.20
Postage	1,502.43	4,794.10
Printing	6,400.00	15,662.00
Total Bulletin	7,952.43	27,646.30
Charitable Donation		15,000.00
Contract Services		
CPA - Tax Prep		500.00
Total Contract Services		500.00
Herding Instinct	69.82	90.22
Judges Education		277.44
Juniors Scholarships		250.00
Meet the Breeds Booth		250.00
Misc Expense		1,296.67
Parliamentarian Expenses		963.73
PayPal		147.46
Postage		224.70
Roster		
Postage	285.72	285.72
Roster - Other		980.68
Total Roster	285.72	1,266.40
Web Expenses		134.87
Total Expense	8,307.97	60,912.55
NET INCOME	<u>-6,348.03</u>	<u>29,206.84</u>